

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Mark L. Hamilton, Roger C. Bunn and Erick J. Coolidge. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, Deb Crawford, Max Harrison, and Frank A. Higgins, Jr. Members of the public included Lynda Painter, Becky Briggs, Amy Perry, John Kesich, Jim Davis, Ron Johnson, Scot Sample, Nancy Stamilio; press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

For information: The next Board of Commissioners meeting, March 26th, will be held at the Morris Township office at 7:00 p.m.

Public Comments – (agenda items)

John Kesich – Youth Leadership Resolution

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the minutes of February 26, 2013.

For information, David Thierwechter appointed as a part-time backup bailiff, \$11.14/hr., no benefits.

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the promotion of Jessica Wilcox to Fiscal Supervisor, CH, \$30,000/yr. with benefits.

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the retirement of Vivian Drezek, Tioga County Conservation District, effective 3/29/13.

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the retirement of Raymond Root, Tioga County Prison Corrections Officer, effective 3/21/13.

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the resignation of Theresa Blount, Fiscal Technician, DHS, effective 4/12/13.

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Adam Farrell, part-time Child Care Worker, Residential Services, DHS, effective 3/15/13.

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the resignation of Andrea Smithgall, Family Services, DHS, effective 4/26/13.

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Tavis DeLong, 911 Dispatcher, effective 3/6/13.

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve use of the Green by the First Presbyterian Church of Wellsboro for Vacation Bible School, June 17-21, 2013, 6 p.m. – 8 p.m.

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve use of the Green for a wedding on June 29, 2013, 4:30 p.m.

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-2

RESOLUTION NO. R-13-2

BE IT RESOLVED by the Board of County Commissioners of Tioga County, Pennsylvania, and it is hereby resolved by authority of the same, that the Chairperson be authorized and directed to sign the Supplemental Federal Aid Project Agreement and the County Chief Clerk be authorized and directed to attest and seal the same.

DATE: March 12, 2013

ATTEST: /s/ Derek Williams, County Chief Clerk

Tioga County: /s/ Mark Hamilton, Chairperson

CERTIFICATION

I, Derek Williams, Chief Clerk of Tioga County, Pennsylvania, do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted at a regular meeting of the Tioga County Commissioners held on March 12, 2013.

/s/ Derek Williams, County Chief Clerk

Date: March 12, 2013

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-13-3

Leadership Tioga County
Youth Leadership Program
Resolution R-13-3
Tioga County Youth Leadership Day 2013

WHEREAS, the Tioga County Development Corporation created Leadership Tioga County in 1999. The purpose of Leadership Tioga County is to recruit, train, encourage & to develop caring individuals to participate in community leadership activities & responsibilities throughout Tioga County; and

WHEREAS, the Tioga County Development Corporation through Leadership Tioga County has established a Youth Leadership Program. This Program is designed for youth who are beginning to show leadership potential and an interest in the community. The goal is to acquaint students with community needs and resources, encouraging their interest and participation as they develop leadership skills and have the opportunity to interact with one another and with community leaders in Tioga County. The Leadership Tioga County Youth Leadership Program is providing an opportunity for youth to enhance their personal skills and leadership ability while voicing their concerns and learning to take a leadership role in their community. Through a series of workshops and hands-on activities, participants are learning and practicing leadership and communication skills while confronting issues which affect the quality of life in Tioga County; and

WHEREAS, the Class of 2013 of the Leadership Tioga County Youth Leadership Program includes students from the Northern Tioga School District, Southern Tioga School District, Wellsboro Area School District, New Covenant Academy and Wesley Academy. The students were selected by their school districts from the Sophomore class and began the Program during their Junior year. These students will be asked to assist in the Program during their Senior year. The Program runs one day each month for the duration of the school year; and

ements/
ments
S

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve 7 Agreements/Amendments for the Department of Human Services. A listing is attached.

Public Comment –

Scot Sample – Executive Director of Northern Tier Solid Waste Authority introduced himself

John Kesich – emails re: SB538, HB94, National Public Vote Bill; SB411; IT issue; milk testing;

USS Liberty and flying the flag at ½ mast

The meeting adjourned at 10:25 a.m.

Attest: _____
Derek Williams, Chief Clerk

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge

The regular meeting of the Tioga County Salary Board was called to order today at 10:25 a.m. with the following members present: Mark L. Hamilton, Roger C. Bunn, Erick J. Coolidge and Frank A. Higgins, Jr. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, Deb Crawford, Max Harrison. Members of the public included Lynda Painter, Becky Briggs, Amy Perry, Jim Davis, Ron Johnson, Scot Sample, Nancy Stamilio; press representatives Natalie Kennedy and Cheryl Clarke.

Public Comment –
None

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the minutes of February 26, 2013.

Create f.t. Cook
at Prison

A motion was made by Frank A. Higgins, Jr., seconded by Erick J. Coolidge and unanimously carried upon vote of four ayes and no nays to approve the creation of a full-time Cook position at the Tioga County Prison, \$10.00/hr. with benefits.

The meeting adjourned at 10:26 a.m.

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge

Frank A. Higgins, Jr.