

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present were Janice Chamberlain, Casey Zuchowski, Kera Hackett, and Dave Cohick. Members of the public included Ron Johnson, Nicholas Lalic, Lynda Painter, Karl Kroeck, Tom Wellington and press representative Cheryl Clarke.

Pledge of Allegiance

Public Comments – (agenda items):  
Nicholas Lalic – 911 expenses

Minutes

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the minutes of April 7, 2015.

Hire J. Harvey

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of Jessica Harvey, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.

Hire V. Nance

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the hire of Vincent Nance, part-time Child Care Worker, Residential Treatment, \$10.02/hr., no benefits.

Vol. demotion  
S. Carson

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the voluntary demotion of Sue Anne Carson from Caseworker 3 to Caseworker 2 in the Ongoing Integrated Unit within Family Services, \$18.36/hr. with benefits.

Resignation  
J. Harvey

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the resignation of Jessica Harvey, full-time Child Care Worker, Residential Treatment, effective 4/27/15.

Resignation  
M. Roach

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Melissa Roach, Family Services, effective 4/17/15.

Resignation  
C. Barner

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Cathryn Barner, Family Services, effective 4/15/15.

Resignation  
C. Plant

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Carroll Plant, Fiscal Technician, effective 4/9/15.

Resignation  
M. Warriner

A motion was made by Mark Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Michel Warriner, Clerk in the Prothonotary and Clerk of Courts Office, effective 4/8/15.

Furlough  
M. Morral,  
K. McLean

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the furlough of the following employees to SAM, Inc., effective 6/1/15: Michele Morral, Information Technology Technician and Kevin McLean, Computer Programmer 2.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to issue the following Proclamation:

**PROCLAMATION  
National Telecommunicator's Week  
April 12-18, 2015**

Issue  
Proclamation

**WHEREAS**, emergencies can occur at any time that require police, fire or emergency medical services; and

**WHEREAS**, when an emergency occurs, the prompt response of police officers, firefighters and emergency medical services personnel is critical to the protection of life and preservation of property; and

**WHEREAS**, the safety of our responders is dependent upon the quality and accuracy of information obtained from citizens who telephone the Tioga County Communications Center; and

**WHEREAS**, Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and

**WHEREAS**, Public Safety Dispatchers are the single vital link for our police officers, firefighters and EMS personnel by monitoring their activities by radio, providing them information and insuring their safety; and

**WHEREAS**, Public Safety Dispatchers of the Tioga County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

**WHEREAS**, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

**NOW, THEREFORE, be it resolved** that the Commissioners of Tioga County declare the week of April 12 through April 18, 2015 to be National Telecommunicator's Week in Tioga County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Signed this 21<sup>st</sup> day of April, 2015.

**TIOGA COUNTY COMMISSIONERS**  
/s/ Roger C. Bunn  
/s/ Erick J. Coolidge  
/s/ Mark L. Hamilton

Agreement w/  
T3 Global for  
flyover

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a proposal from T3 Global Strategies for flyover photogrammetric services for the Tioga County dispatch area, \$65,000, for use by Emergency Services and GIS Department.

Agreement  
w/Fire Alarm  
Service Tech.

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve an agreement between Tioga County Prison and Fire Alarm Service Technology, Inc. for equipment and installation of a new fire alarm system, \$54,386; one year fire alarm service agreement, 4/8/15 – 4/7/2016, \$2,375.

Agreement w/  
MSA Systems  
Integration

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve an agreement with MSA Systems Integration to provide and install new security system software for the Courthouse, 911 Center, Tioga County Prison, and District Justice offices in Elkland and Mansfield. Includes purchase and installation of software, licenses, hardware, replacement cameras for non-compatible cameras, servers and testing: \$73,718.44. Integration of surveillance system with existing security system, \$4,776.80. Total cost: \$78,595.44 – Act 13 Funds.

Agreement w/  
PenTeleData

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve a three-year agreement with PenTeleData to provide a fiber connection from the courthouse to the new 911 center, \$735.00/month (\$8,820/year).

Agreement w/  
SSMH for  
Pearson VUE  
Test site

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve a three-year agreement with Soldiers + Sailors Memorial Hospital to establish a Pearson VUE testing site for Emergency Medical Technicians and Emergency Medical Responders. Tioga County agrees to provide up to \$18,000 from Act 13 account to purchase equipment/computers and modem fees for testing at the site.

County Aid

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve \$110,918.00 for County Aid to be paid from the liquid fuels account. Deadline for Townships/Boroughs to apply is August 3, 2015. Completion reports are due to PA DOT by November 6, 2015. Disbursements will be made upon County's receipt of reports from PA DOT.

Agreement w/  
McClure Co.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a one-year HVAC maintenance agreement with McClure Company for the Residential building at Human Services, \$1,060.

Addendum to  
SAM  
agreement

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve an Addendum to the current agreement with Service Access & Management, Inc. (SAM), transferring the following positions from the County to SAM: five part-time Social Service Aides, two full-time Social Service Aide II, one Computer Programmer 2, one IT Technician, and one MH Caseworker 2.

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

Adopt  
Resolution  
R-4-15

Fair Housing Resolution  
R-4-15

LET IT BE KNOWN TO ALL PERSONS of Tioga County that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Pennsylvania Human Relations Act. It is the policy of Tioga County to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex, national origin, handicap or disability, or familial status (families with children). Therefore, Tioga County does hereby pass the following resolution.

BE IT RESOLVED that within available resources Tioga County will assist all persons who feel they have been discriminated against because of race, color, religion, ancestry, sex, national origin, handicap or disability or familial status (families with children) to seek equity under federal and state laws by filing a complaint with the Pennsylvania Human Relations Commission and the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that Tioga County shall publicize this Resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the Pennsylvania Human Relations Act, and any local laws or ordinances.

FURTHER PUBLICITY will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution and applicable fair housing information through local media and community contracts; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Effective Date: 4/21/15

/s/ Roger Bunn, Chairperson  
/s/ Mark Hamilton  
/s. Erick J. Coolidge

Use of Green

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve use of the Green for a Relay for Life "Mini Luminary", July 15, 2015, between 6:00-10:00 p.m.

Use of Green

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve a request from the Wellsboro Town Band to use the Green for concerts on June 17, July 1, July 15 and July 29 between 6:00-8:30 p.m.

Agreements for DHS

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve seven agreements/amendments for the Dept. of Human Services. A listing is attached.

Public Comment –

Nicholas Lalic – property tax reduction; radon and water testing; funding for water study in Blossburg area; Wellsboro airport

The meeting adjourned at 10:39 a.m.

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Roger C. Bunn

Attest: \_\_\_\_\_  
Janice Chamberlain

\_\_\_\_\_  
Erick J. Coolidge

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Mark L. Hamilton

The regular meeting of the Tioga County Commissioners was called to order today at 10:40 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge, Mark L. Hamilton, and Kera Hackett. Also present were Janice Chamberlain and Casey Zuchowski. Members of the public included Ron Johnson, Lynda Painter, Karl Kroeck, Tom Wellington and press representative Cheryl Clarke.

Minutes                    A motion was made by Mark L. Hamilton, seconded by Kera Hackett and unanimously carried upon vote of four ayes and no nays to approve the minutes of April 7, 2015.

Increase hourly wage for Casework Supervisors                    A motion was made by Kera Hackett, seconded by Erick J. Coolidge and unanimously carried upon vote of four ayes and no nays to approve a \$2.00/hour increase in the starting wage for Casework Supervisor positions as well as increasing the hourly rate by \$2.00/hour for the following current Casework Supervisors, effective April 21, 2015:  
                                 Michele Regalbuto  
                                 Christine Dake  
                                 Christa Hilfiger  
                                 Lynelle Cromley  
                                 Brett Weiskopff  
                                 Jenny Klimko

Create Custodian position                    A motion was made by Kera Hackett, seconded by Erick J. Coolidge and unanimously carried upon vote of four ayes and no nays to approve a request to create the position of full-time Custodian, \$8.19/hour with benefits.

The meeting adjourned at 10:43 a.m.

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Roger C. Bunn

Attest: \_\_\_\_\_  
                 Janice Chamberlain

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Erick J. Coolidge

\_\_\_\_\_  
Mark L. Hamilton

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Kera Hackett