

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. with the following members present: Erick J. Coolidge, Mark L. Hamilton and Roger C. Bunn. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, Kera Hackett, Thomas A. Young, II, Deb Crawford, and Max Harrison. Members of the public included Nicholas Lalic, Potter County Police Officer Bryan Phelps, Chris Lantz, Dan Strausser and press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

For information –

- . The 2015 Organizational Meeting will be held on Monday, January 5, 2015
- . The first regular Board of Commissioners meeting for 2015 will be held on Tuesday, January 13, 2015 at the Courthouse, 10:00 a.m.

Public Comments – (agenda items)

Nicholas Lalic – 911 expenses; Mansfield University and 3-D printer

Minutes

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the minutes of November 18, 2014.

Hire M.
Christman, M.
James

For information, hired Mitchell Christman and Matthew James as full-time Deputy Sheriffs, \$10.66/hr. with benefits effective 12/15/14.

Hire J.
Diederich

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the hire of James Diederich, Erosion & Sediment Control Technician, Tioga County Conservation District, \$12.00/hr. with benefits.

Hire H. Kerr

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the hire of Holly Doud-Kerr, Homemaker, CORE, \$9.93/hr. with benefits.

Hire R. Preble

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the hire of Rachel Preble, Homemaker, CORE, \$9.93/hr. with benefits.

Resignation
M. Eckart

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the resignation of Maria Eckart, DHS, effective 1/1/15.

Resignation
R. Smith

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the resignation of Robin Smith, Fiscal Technician, DHS, effective 11/30/14.

Resignation
F. VanZile

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the resignation of Faylyn VanZile, Caseworker 1, DHS, effective 11/18/14.

Resignation
C. Zengerle

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the resignation of Chad Zengerle, Support Services, effective 12/5/14.

Retirement
M. Smith

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the retirement of Margaret Dunning-Smith, Contract Manager, DHS, effective 12/1/14.

Retirement
R. Clarson

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the retirement of Robert Clarson, Deputy Sheriff, effective 12/4/14.

Adopt 2015
General Fund
budget

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the 2015 General Fund budget of \$17,662,799.00.

Adopt 2015
Retirement
budget

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to adopt the 2015 Retirement budget of \$44,697,770.73.

Adopt 2015
Liquid Fuels
budget

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to adopt the 2015 Liquid Fuels budget of \$954,208.85.

Adopt 2015
DHS budget

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to adopt the 2015 Dept. of Human Services budget of \$14,763,123.00.

County real
estate tax
refund

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a County real estate tax refund to Daniel J. Stangel, Jr., Blossburg Borough, \$462.59.

MOU w/Penn
State Coop Ext
to fund position

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a Memorandum of Understanding with Penn State Cooperative Extension for a three-year period, 8/1/14 – 8/1/17, to jointly fund a Penn State Extension educator position.

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

**Tioga County
Human Trafficking Month
Proclamation**

Issue
Proclamation

WHEREAS, Tioga County recognizes the inherent worth and value in all individuals regardless of gender, age, race, and other diversity considerations; and

WHEREAS, Tioga County is partnering with contiguous counties in collaborative efforts to combat traffickers and restore victims; and

WHEREAS, Tioga County will support efforts to raise awareness related to human trafficking, in all forms; and

WHEREAS, this local effort, in combination with endeavors at both the state and national levels, will promote awareness and ignite coordinated movements to eradicate this social injustice; and

NOW THEREFORE, we, the Commissioners of Tioga County do hereby proclaim the month of January 2015 as

National Human Trafficking Month in the County of Tioga

In honor of National Human Trafficking Month, we are calling on our communities, churches, human service organizations, schools, businesses, and families to educate themselves and others to the reality of human trafficking around the world, in America, and in our backyard. Together we can save lives and restore dignity and freedom.

In witness whereof, we have set our hand and seal this 9th day of December, 2014.

/s/ Erick J. Coolidge
/s/ Mark L. Hamilton
/s/ Roger C. Bunn

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three eyes and no nays to adopt the following Resolution:

Adopt
Resolution
R-58-14

**TAX LEVY RESOLUTION
R-58-14**

A Resolution of the County of Tioga, Commonwealth of Pennsylvania, fixing the tax rate for the year 2015.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of County Commissioners of the County of Tioga, Commonwealth of Pennsylvania:

That a tax be and the same is hereby levied on all real property within the said County subject to taxation for County purposes for the fiscal year 2015 as follows: Tax rate for general County purposes and debt purposes, 6.75 mills per \$1,000.00.

That any resolution or part of resolution, conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution. Passed finally by the Board of County Commissioners, this 9th day of December, 2014.

/s/ Erick J. Coolidge
/s/ Mark L. Hamilton
/s/ Roger C. Bunn

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three eyes and no nays to adopt the following Resolution:

Adopt
Resolution
R-59-14

Resolution R-59-14

BE IT RESOLVED by the County Commissioners in Tioga County, Pennsylvania, that the Chairman be authorized and directed to sign the attached Supplemental Reimbursement Agreement and the County Chief Clerk be authorized and directed to attest and seal the same.

Date: 12/9/2014
Attest: /s/ Derek Williams, County Chief Clerk By: /s/ Erick J. Coolidge, Chairman

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 December 9, 2014.

<SEAL> Date: 12/9/2014 By: /s/ Derek Williams, Chief Clerk

- Supplemental Reimbursement Agreement for Bridge #4
A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a PA DOT Supplemental Reimbursement Agreement for Tioga County Bridge #4, due to the increase in cost for the design, right of way and construction; total cost \$2,561,700.
- Appoint M. Stahl as TCHA Tenant Board member
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the appointment of Martin Stahl, Jr. as a Tioga County Housing Authority Tenant Representative Board member for a term which will end May 30, 2016.
- Appoint M. Beck as NTSWA Honorary Emeritus Dir.
A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the appointment of Martin Beck as an Honorary Emeritus Director on the Northern Tier Solid Waste Authority (NTSWA) Board, receiving privileges of a full Director in a way that does not supersede or conflict with the Municipality Authorities Act and NTSWA's Articles of Incorporation.
- Appoint D. Strausser to NTSWA Bd.
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the appointment of Dan Strausser to the Northern Tier Solid Waste Authority Board, to fulfill Martin Beck's term which ends December 31, 2016.
- Authorize EADS to proceed with CH projects
A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to authorize EADS Architects, Inc. to proceed with the design of the Capital Improvement Projects for 2015 as discussed in the feasibility study presentation of November 20, 2014, and as amended to include the additional mechanical, electrical and plumbing work in the Courthouse. It is understood the final scope of services and associated services fees will be in the form of an amendment to the contract between the County of Tioga and EADS Architects, Inc., dated September 3, 2014, upon approval by the County of Tioga.
- Use of Green by Relay for Life
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve use of the Green on Friday, July 17, 2015 through Sunday, July 19, 2015 and use of the parking lot Saturday – Sunday, July 18-19, 2015 by the Tioga County Relay for Life Steering Committee.
- Purchase of 3D printer and agreement with MU for use
A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the purchase of a Makerbot 3D Modeler (printer) for Mansfield University and a Shared Use Agreement with Mansfield University, which establishes MU as the owner of the equipment but reserves the County's right to use the equipment if and when needed upon arrangement with the Geosciences Department. The County also has reserved the right to take back ownership of the equipment should the University, or the Department, etc. go defunct in the future – or some similar circumstance: \$11,041.19 (Act 13).
- Purchase of 12 Turbo Draft water eductors for fire depts.
A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the purchase of 12 Turbo Draft water eductors for those County fire departments that have expressed an interest. These will take the place of dry hydrants. Each interested fire department has committed a \$500.00 match towards the cost of the Turbo Draft. The County's share is \$2,275 per Turbo Draft, total \$27,300 (Act 13).
- Agreement w/Brico
A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve an agreement with Brico Technologies for Simul-Cast upgrade at the 911 center, \$87,500 (Act 13).
- Purchase of furniture for EOC and 911 admin. offices
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the purchase of furniture for the Emergency Operations Center and 911 administrative offices from Avail Business Solutions, \$89,328.87 (costs are within budget) (Act 13).
- Purchase of timing cards for microwave
A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the purchase of two 4-port timing cards from Motorola Solutions, needed to control the timing for the new microwave system, \$18,810.00 (cost is within budget) (Act 13).
- Approve bid from Brico to install microwave equip.
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the bid submitted by Brico Technologies for installation of the Bridgewave microwave equipment, \$16,500 (Brico submitted the lowest quote and is within budget) (Act 13).
- Purchase of Auxiliary Comm. Svcs. Equipment for Emerg. Mgmt.
A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the purchase of Auxiliary Communications Services Equipment for Emergency Management from various vendors (FlexRadio Systems, Down East Microwave, Ham Radio Outlet, CDW-G, Hy-gain and TESSCO, total \$17,570.42 (cost is within budget) (Act 13).
- Purchase master clock equipment for 911
A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the purchase of master clock equipment from Brico Technologies, which controls the timing of all equipment in the 911 center and Emergency Operations Center, \$25,440 (cost is within budget) (Act 13).
- 9 Agreements/Amendment for DHS
A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve 9 agreements/amendments for the Department of Human Services. A listing is attached.

Public Comment –

Nicholas Lalic – Wellsboro airport; sales tax reduction; homeless shelter

The meeting adjourned at 10:59 a.m.

Erick J. Coolidge

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

The regular meeting of the Tioga County Commissioners was called to order today at 10:59 a.m. with the following members present: Erick J. Coolidge, Mark L. Hamilton and Roger C. Bunn. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, Kera Hackett, Thomas A. Young, II, Deb Crawford, and Max Harrison. Members of the public included Potter County Police Officer Bryan Phelps, Chris Lantz, Dan Strausser and press representatives Natalie Kennedy and Cheryl Clarke.

Minutes

A motion was made by Kera Hackett, seconded by Mark L. Hamilton and unanimously carried upon vote of four ayes and no nays to approve the minutes of November 18, 2014.

The meeting adjourned at 11:00 a.m.

Erick J. Coolidge

Attest: _____
Derek Williams

Mark L. Hamilton

Roger C. Bunn

Kera Hackett