

The regular meeting of the Tioga County Commissioners was called to order this evening at 10:00 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present were Derek Williams, Janice Chamberlain, Casey Zuchowski, Deb Crawford and Max Harrison. Members of the public included Ron Johnson, Amy Perry, Becky Briggs, Joe Druetto and press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

For information –

- The June 23rd Board of Commissioners meeting will be held at 7:00 p.m. at the Brookfield Twp. building
- County Aid applications from Townships/Boroughs are due by August 3, 2015
- Corrections to previous meeting minutes:
 - . Agreement with Mountain Research, approved 5/12/15, for asbestos sampling at St. James will be paid with PHARE funds, not Act 13 funds (\$5,000)
 - . Agreement with EADS Architects, approved 5/26/15, for architectural/engineering services for window replacement and exterior renovations at St. James, will be paid with PHARE funds, not Act 13 funds (\$16,800)
- Recognition Awards – Voter Registration Office; Deb Crawford, Chief Assessor

Public Comments – (agenda items):

None

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 May 26, 2015.

Hire J. Christman For information, hired Jade Christman, temporary Court Monitor, \$12.50/hr., no benefits, effective 6/8/15.

Hire B. Burket For information, hired Brian Burket, full-time Clerk, Prothonotary & Clerk of Courts office, \$10.66/hr., with benefits, effective 6/15/15.

Promote L. Blaszc 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 promotion of Linda Blaszc to full-time Educational Coordinator, CORE, \$12.25/hr. with benefits.

Reassign N. Wilson 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 reassignment of Nicole Wilson to full-time Educational Aide, SET Program, CORE, \$11.33/hr. with benefits.

Resignation D. Allen 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 Daniel Allen, Dept. of Human Services, effective 5/15/15.

Resignation O. Vargas 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 Orlando Vargas, Dept. of Human Services, effective 5/22/15.

Retirement J. Wheeler 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 retirement of John Wheeler, Deputy Sheriff, effective 6/12/15.

County Aid Applications 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 following County Aid applications: Richmond Township, \$6,259.00; Hamilton Township, \$1,270.50; Westfield Township, \$2,706.50; Covington Township, \$3,016.00; Westfield Borough, \$1,840.00; Morris Township, \$2,459.50.

County real estate tax refunds 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 following County real estate tax refunds: Robert Spencer, Delmar Township, \$626.18; Luc and Samantha Pecynski, Wellsboro Borough, \$134.78; Michael Bowser, Delmar Township, \$45.71; Mark & Loretta Eby, Mansfield Borough, \$40.81; Scott Graham, Union Township, \$64.80 (for years 2010-2014).

Vehicle Lease 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 four-year vehicle lease agreement with Enterprise Fleet Management for a 2016 Ford Escape for use by Community Services, \$534.95/month.

TycoSimplex Grinnell 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 a five-year agreement with Tyco Simplex Grinnell for fire alarm detection and monitoring at Dept. of Human Services, \$420.00/year.

Use of Courthouse parking lot 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 use of the Courthouse parking lot by Community Services for a bicycle safety derby, Saturday, June 13, 2015 from 9 a.m. – 1 p.m.

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 adopt the following Resolution:

Adopt
Resolution
R-9-15

R-9-15

RESOLUTION BY MUNICIPALITY CERTIFYING PROVISION OF LOCAL MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE

The Board of Commissioners of Tioga County resolves and certifies that it will provide Endless Mountains Transportation Authority local funds in the amount of \$32,030.72 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2015-16.

Public Comment –
Ron Johnson – Act 13 funding to be received this year
Nat Kennedy – start date of courthouse construction
Cheryl Clarke – drawing of the new security entrance

The meeting adjourned at 10:28 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton