

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 was Derek Williams, Janice Chamberlain, Casey Zuchowski, Kera Hackett, Deb Crawford, Max Harrison and press representatives Nat Kennedy and Cheryl Clarke.

Pledge of Allegiance

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 October 27, 2015.
- Hire A. Newton
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 Andrea Newton, Ongoing Integrated Caseworker 1, Family Services, \$14.25/hr. with benefits.
- Hire J. Mack
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 Jewel Mack, Ongoing Integrated Caseworker 1, Family Services, \$14.25/hr. with benefits.
- Transfer C. Hamblin
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 transfer of Christine Hamblin, from ACE Summer Program to Child Care Worker, Residential Treatment Unit, \$10.02/hr., no benefits.
- Resignation R. Rome
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 Rebecca Rome, full-time Caseworker 1, CORE, effective 10/16/15.
- County real estate tax returns
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 returns: Timothy Martin, Blossburg Borough, \$41.87; David & Barbara Warner, Blossburg Borough, \$122.80; Jeremiah Lowe, Brookfield Township, \$27.22; Lori Tombs, Brookfield Township, \$230.90; Marie Therese Egli, Delmar Township, \$24.97; Adam Feher, Delmar Township, \$28.24; John Albrecht, Wellsboro Borough, \$17.34; Thomas Freeman, Wellsboro Borough, \$18.39; Paul & Cynthia Potter, Westfield Township, \$43.80; SWEPI, LP, Elk Township, \$17.87; Kenneth & Martha Zimmerman, Elk Township, \$18.59; International Development Corp., Gaines Township, \$60.58 (years 2010-2015); Loretta & Marilyn Bess, Jackson Township, \$42.33; Eric Hamblin, Middlebury Township, \$55.46; NE HUB Partners, LP, Middlebury Township, \$49.31; Emily Wilson, Middlebury Township, \$24.39; Lamar & Nadia Wolfgang, Middlebury Township, \$54.03.
- Certified 2016 tax base
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 accept that, in accordance with Pennsylvania assessment law, the Tioga County Chief Assessor has certified that the tax base for tax year 2016 is valued at a total taxable value of \$1,824,041,319.
- Court Union Non-Prof. agreement
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 between the Tioga County Commissioners and the Tioga County Court Employees Association Non-Professional Unit, January 1, 2015 – December 31, 2017.
- JC Orr bid for stairs at VA
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 low phone bid from J.C. Orr and Son of \$18,350.00 to install exterior concrete stairs at the Veteran's Affairs office. Act 13.
- Change order from JC Orr for CH project
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 change order from J.C. Orr and Son, \$57,811.41, for the Courthouse project – Act 13. Changes include: remove and pour sidewalk section for handicapped access; remove unforeseen existing concrete footings; install front ramp expansion; complete additional exterior veneer work at front and side of Annex building.
- Conservation District Board reappointments
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 reappointments of the following Tioga County Conservation District Board members: Jim Weaver, Farmer Director and H. Lee Hoar, Public Director. Both terms will expire 12/31/2019.
- PA SAVIN renewal
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 one-year renewal agreement between the PA District Attorneys Institute and Tioga County, for the PA SAVIN (Statement Automated Victim Information and Notification) System, for the period January 2, 2016 – December 31, 2016, \$1,549.75.
- Housing Authority Board member
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 table for review the appointment of Bill Roosa to the Tioga County Housing Authority and the Tioga County Redevelopment Authority Boards.
- 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 12 agreements for the Department of Human Services. A listing is attached.

Public Comment –
None

The meeting adjourned at 10:12 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton