

The regular meeting of the Tioga County Commissioners was called to order today at 10:00 a.m. at the Tioga County Courthouse with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present was Janice Chamberlain, Casey Zuchowski, Marc Rice, Kera Hackett, Betsy Craig, Becky Briggs, and press representative Nat Kennedy.

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 April 10, 2018.

Hire A. Owen For information, hired Angelica Owen, Clerk, in the Prothonotary and Clerk of Courts Office, \$11.00/hr. with benefits.

Transfer N. Killingstad 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 Nicole Killingstad from part-time Corrections Officer to Executive Assistant, Tioga County Prison, \$12.00/hr. with benefits.

Resignation R. Mase 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 Rosemary Mase, Clerk, Fiscal & Human Resources, effective 4/17/18.

Termination B. Moore 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 termination of Branden Moore, Corrections Officer, Tioga County Prison, effective 4/13/18.

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 issue the following Proclamation:

Proclamation –
Motorcycle
Safety and
Awareness
Month

**MOTORCYCLE SAFETY AND AWARENESS MONTH
MAY 2018**

WHEREAS, the safety of all Tioga county motorists is an issue of the highest consequence and all highway users should unite in the safe sharing of roadways throughout the County of Tioga; and

WHEREAS, motorcycle riding is a popular form of recreation and transportation for thousands of people in our county and our nation. Licensed motorcyclists are required to keep their vehicles inspected and obey current laws relative to operator safety equipment; and

WHEREAS, it is especially important that the citizens of our county be aware of motorcycles on the streets and highways and recognize the importance of staying alert, practicing safe driving techniques and promoting motorcycle safety; and

WHEREAS, during the month of May, God's Country Chapter of the Alliance of Bikers Aimed Toward Education of Pennsylvania (ABATE) will continue their advocacy of motorcycle safety and awareness and stay active in promoting motorcycle safety through both motorist and rider education; and improving the image of motorcyclists to the general public.

NOW, THEREFORE, in recognition of the importance of motorcycle safety on our county's roads and highways, the Tioga County Commissioners do hereby proclaim May 2018 as MOTORCYCLE SAFETY AND AWARENESS MONTH. All motorcyclists are encouraged to continue their efforts to promote safety and motorcycle awareness and all drivers to share the road and respect the unique safety needs of motorcyclists.

DATE: April 24, 2018

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

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
Nurses Week

**NATIONAL NURSES WEEK
May 6-12, 2018**

PROCLAMATION

WHEREAS, the nearly 3.1 million registered nurses in the United States comprise our nation's largest health care profession; and

WHEREAS, professional nurses in Pennsylvania work hard to keep our families healthy and to provide high quality care to patients; and

WHEREAS, professional nursing is an indispensable component in the safety and quality of care of hospitalized patients; and

WHEREAS, the demand for registered nursing services will be greater than ever due to the aging American population, the continuing expansion of life-sustaining technologies and the explosive growth of home health care services; and

WHEREAS, more qualified registered nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community; and

WHEREAS, the cost-effective, safe and quality health care services provided by registered nurses will be an increasingly important component of the U.S. health care delivery system in the future.

NOW, THEREFORE, we, the Tioga County Board of Commissioners do hereby proclaim the week of May 6 - 12, 2018, as

NATIONAL NURSES WEEK

and ask all residents of this community to join us in honoring the professional nurses who care for all of us, celebrate their efforts to improve our health care system and show our appreciation for the nation's nurses not just during this week, but at every opportunity throughout the year.

Signed this 24th day of April, 2018. **TIOGA COUNTY BOARD OF COMMISSIONERS**
/s/ Roger C. Bunn
/s/ Erick J. Coolidge
/s/ Mark L. Hamilton

EADS proposal for Historic Jail and DHS Admin bldgs

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 EADS Architects for professional services in the development of a renovation program for the Historic Tioga County Jail building (\$13,600) and the Human Services Endurance (Administration) building (\$20,000). Act 13.

PHARE Fund award

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 acknowledge conditional award of funds from the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund – for the following projects/programs: Department of Human Services, \$186,500; Kenner Court and Garnet House, \$90,500; David's by the Lake, \$82,500.

HSS Proposals approved

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 proposals received for the 2018/2019 Human Services and Supports Program: AAA Home Delivered Meals - \$18,000; Big Brothers/Big Sisters - \$20,000; Family Service Assoc. of NEPA – \$4,700; Partners in Progress - \$8,820; TCDHS Supervision Program - \$23,437; Tioga County Partnership for Community Health - \$5,000; TREHAB Housing Services - \$5,000.

CDBG contract

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 Community Development Block Grant for \$232,765 from the PA Dept. of Community and Economic Development, to be used for the renovation of the elevators at Pinnacle Towers and Sherwood Manor.

Resolution R-4-18

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:

RESOLUTION No. R-4-18

BE IT RESOLVED by the County Commissioners in Tioga County, Pennsylvania, that the Chairman be authorized and directed to sign the attached Letter of Amendment.

DATE: April 24, 2018

ATTEST: /s/ Derek Williams Chief Clerk Tioga County
/s/ Roger C. Bunn, 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 April 24, 2018.

DATE: April 24, 2018 /s/ Derek Williams, Chief Clerk

Letter of Amendment for Marsh Creek Greenway

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 Letter of Amendment to the Marsh Creek Greenway Reimbursement Agreement – amending the total project costs from \$904,000 to \$1,819,000.

PA DOT reimbursement agreement for Bridge #6

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 Standard Bridge Reimbursement Grant Agreement between PA DOT and County of Tioga for Tioga County Bridge #6, over Elkhorn Creek in Farmington Township. Amount eligible to be reimbursed to County: \$913,900.

Hale Forestry contract

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 contract with Hale Forestry Company for tree planting services of ± 4 acres - \$10,500. This will be paid with proceeds from the timber sale in 2014.

Fire Alarm Svc Tech. contract for RT

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 proposal with Fire Alarm Service Technology, to replace the fire alarm system at Residential Treatment, \$8,985, plus an annual monitoring fee of \$330. This will be paid by Human Services.

WC Eshenaur contract for A/C at Prison

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 proposal from W. C. Eshenaur & Son to repair the 30-ton air conditioning condensing unit on the Tioga County Prison roof - \$9,750.

DHS agreements

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 six agreements for the Department of Human Services. A listing is attached.

Public Comment –
None

The meeting adjourned at 10:19 a.m.

Attest: _____
Janice Chamberlain

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton

The regular meeting of the Tioga County Salary Board was called to order today at 10:20 a.m. with the following members present: Roger C. Bunn, Erick J. Coolidge, Mark L. Hamilton, and Kera Hackett. Also present was Janice Chamberlain, Casey Zuchowski, Marc Rice, Betsy Craig, Becky Briggs, and press representative Nat Kennedy.

Minutes

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 the minutes of February 13, 2018.

Create 2 LPNs
at Prison

A motion was made by Erick J. Coolidge, seconded by Kera Hackett and unanimously carried upon vote of four ayes and no nays to approve a request to create two full-time Licensed Practical Nurse (LPN) positions at the Tioga County Prison. With changing legislature, it will be imperative to have these positions in place. The two LPNs will replace the one current RN position.

The meeting adjourned at 10:22 a.m.

Attest: _____
Janice Chamberlain

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton

Kera Hackett