

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 and Erick J. Coolidge. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Marc Rice, Kera Hackett, Kerry Miller, Kim Gridley, Scot Sample, Leigh Twoey, Chris Lantz, Esq., Kelly Cevette, Priscilla Walrath, Janet Gyekis, Wayne Grey, Arline Buchman, David Robinson, and press representative Nat Kennedy.

Pledge of Allegiance

Public Comments – (agenda items)

None

Minutes A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the minutes of the December 12, 2017 meeting.

Hire H. Patterson A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the hire of Heather Patterson, Ongoing Integrated Caseworker 1, Family Services, \$14.75/hr. with benefits. This is retroactive to her 12/18/2017 hire date.

Hire A. Cook A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the hire of Amanda Cook, Clerk, Human Resources / Fiscal departments, \$11.00/hr. with benefits.

Hire M. Maillie A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the hire of Matt Maillie, Critical Infrastructure Specialist Intern, Dept. of Emergency Services, \$12.00/hr., no benefits.

Resignation M. Lewis A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the resignation of Mackinsey Lewis, Support Services, effective 1/10/18.

Resignation J. McCarthy A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the resignation of Joshua McCarthy, Corrections Officer, Tioga County Prison, effective 1/5/18.

Resignation G. Thompson A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of two ayes and no nays to approve the resignation of Grace Thompson, Family Services, effective 12/29/17.

NTSWA recycling Scot Sample, Executive Director, and Leigh Twoey, Recycling Coordinator from the Northern Tier Solid Waste Authority, were present to announce that all locations would once again be accepting electronics for recycling.

Use of Green Maynard wedding A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve use of the Green for Laura Maynard's wedding ceremony on September 22, 2018, from 12:00 p.m. – 4:00 p.m.

Appoint L. Urbano as GAL A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the appointment of Lenore Urbano as Guardian ad Litem. This is a correction to an incorrect appointment made at the 1/2/18 Organizational meeting.

Housing Auth. Board appointment A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of two ayes and no nays to approve the appointment of Chris Lantz, Esq. to the Tioga County Housing Authority Board, to fulfill the remaining term of Leo Parchesky, which will expire April 2019. The Commissioners thank Leo for his many years of service on the Board.

FLP Board reappointments A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the following reappointments to the Tioga County Farmland Preservation Board: Chester Reed and Gayle Morrow, for three-year terms each, expiring October 2020.

Highland Choc building maintenance A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve costs, not to exceed \$4,500, for maintenance repairs at the Highland Chocolates building.

WC Eshenaur – RT bldg. change order A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a change order from W. C. Eshenaur & Son for the Residential Treatment building project. Changes include relocate/modify existing cast iron baseboard radiation and installation of additional zone valve - \$2,357.05.

GR Noto – RT bldg. change order A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a change order from G. R. Noto Electrical Construction for the Residential Treatment building project. Changes include replacing an existing electrical service panel - \$1,864.00.

JC Orr – RT bldg. change order A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a change order from J. C. Orr & Son for the Residential Treatment building project. Changes include installing two catch basins and 200 ft. of piping - \$6,087.87.

Silvertip – maintenance bldg. change order A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a change order from Silvertip, Inc. for the maintenance building project. Changes include a larger unit heater and installation of an additional vent - \$1,189.05.

CMI – historic jail proposal A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve an agreement with Compliance Management International, to provide a detailed specification for the abatement and proper handling of lead-based paint in the historic jail building - \$2,950. Act 13.

WC Eshenaur –
DJ Elkland
change order

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a change order from W. C. Eshenaur & Son for the new District Court building in Elkland. Changes include the installation of an additional sewer lateral for the site - \$4,760.99. Act 13.

Lecce Electric
DJ Elkland
change order

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a change order from Lecce Electric for the new District Court building in Elkland. Changes include additional service conduits and wire as required by the electric company - \$1,872.00. Act 13.

Medical
Provider
Agreement
renewal

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve an update to an existing Medical Provider Agreement with Dr. Joseph Cama and Laura Cama, P.A. for on-call services, 24-hours a day, to Tioga County Prison inmates. Agreement is for one year, beginning 1/1/2018 and shall automatically renew for successive terms; a total of \$43,000 for both.

Tax collection
agreements

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve tax collection agreements between Tioga County Tax Claim and the following Townships / Boroughs, delegating all tax collection power relating to the township/borough and county taxes to the County, for the period January 1, 2018 through December 31, 2021:

Deerfield Township, Hamilton Township, Liberty Borough, Liberty Township, Morris Township, Nelson Township, Osceola Township, Rutland Township, Sullivan Township, Tioga Township, Union Township, Ward Township

DHS
agreements

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve 12 agreements for the Department of Human Services. A listing is attached.

Public Comment –

Warren Grey, David Robinson, Janet Gyekis, and Commissioner Coolidge – redistricting in PA

The meeting adjourned at 10:42 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge