

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 Derek Williams, Janice Chamberlain, Casey Zuchowski, Marc Rice, Deb Crawford, Sara Rice, Kera Hackett, Betsy Craig, Becky Briggs, Leo Parchesky, Julie Sticklin, 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 24, 2018.

Transfer E. De Los Rios For information, transferred Erin De Los Rios from the Dept. of Human Services to Administrative Assistant in the District Attorney's Office, \$14.00/hr. with benefits; rate will increase to \$17.00/hr. in January 2019 upon successful completion of an approved paralegal curriculum.

Transfer H. Stager For information, transferred Haley Stager from District Attorney's Office to Probation Officer in the Probation Department, \$18.29/hr. with benefits, effective 5/10/18.

Hire M. Gee 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 hire of Marsha Gee, Licensed Practical Nurse (LPN), Tioga County Prison, \$19.50/hr. with benefits, effective 5/21/18.

Hire A. Wyble 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 hire of Amanda Wyble, Licensed Practical Nurse (LPN), Tioga County Prison, \$19.50/hr. with benefits, effective 5/29/18.

Resignation J. English 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 Jason English, Maintenance, effective 5/18/18.

Resignation W. Shomo 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 Wendy Shomo, Custodian, effective 5/18/18.

Tabled bids for paving projects 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 the following bids received for paving projects at the courthouse, bridge approaches, and around the Soil Conservation building: Dalrymple Gravel & Contracting: \$146,440; Glenn O. Hawbaker: \$183,466; HRI, Inc.: \$187,840; Pavemasters: \$174,621.24; M. R. Dirt: \$192,749.60.

Adopt Resolution R-5-18 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 adopt the following Resolution:

Authorized Official Resolution
Resolution No. R-5-18

Be it RESOLVED, that Tioga County hereby requests a Baseline Water Quality Data grant of \$52,709 from the Commonwealth Financing Authority to be used to assess groundwater quality in Tioga County.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Kerry Miller, Tioga County Planner, as the official to execute all documents and agreements between the Tioga County Board of Commissioners and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Derek Williams, duly qualified Chief Clerk of Tioga County, Wellsboro, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Tioga County Board of Commissioners at a regular meeting held May 8, 2018 and said Resolution has been recorded in the minutes of the Tioga County Commissioners and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Tioga County, this 8th day of May, 2018.

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

Attest: /s/ Derek Williams, Chief Clerk

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
Mental Health Month 2018

Issue
Proclamation

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, so much of what we do physically impacts us mentally. Paying attention to both your physical health and your mental health can help you achieve overall wellness and set you on a path to recovery; and

WHEREAS, a healthy lifestyle can help to prevent the onset or worsening of mental health conditions, as well as heart disease, diabetes, obesity and other chronic health problems. It can also help people recover from these conditions. Taking good care of your body is part of a Before Stage Four approach to mental health; and

WHEREAS, eating healthy foods, managing stress, exercising, and getting enough sleep can go a long way in making you both physically and mentally healthy. Getting the appropriate amount of exercise benefits nearly all aspects of a person's health. Not only does exercise help control weight, it also improves mental health, and chances of living longer and healthier; and

WHEREAS, recent research is connecting your gut health with your mental health. So, when it comes to diet and nutrition, it's all about finding the right balance of nutrients to benefit both the mind and body; and

WHEREAS, sleep plays a role in all aspects of our life and overall health. Getting a good night's sleep is important to having enough physical and mental energy to take on daily responsibilities; and

WHEREAS, stress has a huge impact on our lives and can make even day-to-day life difficult. Research shows that stress is closely linked to high blood pressure, heart disease and obesity. It also shows that people who feel depressed or chronically stressed may have a greater risk of physical illnesses; and

WHEREAS, living a healthy lifestyle may not be easy but can be achieved by gradually making small changes and building on those successes.

THEREFORE, the Tioga County Commissioners, do hereby proclaim May 2018 as Mental Health Awareness Month in Tioga County.

Dated this 8th day of May, 2018.

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

A motion was made by Mark L. Hamilton, seconded by Erick J. Coolidge and unanimously carried upon vote of three eyes and no nays to issue the following Proclamation:

Issue
Proclamation

PROCLAMATION

WHEREAS, The members of emergency medical services teams are ready to provide lifesaving care to those in need, 24 hours a day, seven days a week; and

WHEREAS, emergency medical services is a vital public service and access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services personnel consist of ambulance attendants, emergency medical responders, emergency medical technicians, paramedics, firefighters, dispatchers, emergency physicians, and nurses, educators, administrators, and others; and

WHEREAS, emergency medical services personnel, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Pennsylvanians benefit daily from the knowledge and skills of these highly training individuals. Injury prevention and the appropriate use of emergency medical services through a coordinated statewide 911 system will help reduce health care costs.

NOW THEREFORE, the Commissioners of Tioga County hereby proclaim the week of May 20-26, 2018 as

EMERGENCY MEDICAL SERVICES WEEK

in Tioga County, and encourage the community to join with them in recognizing the value and accomplishments of the members of the EMS team.

IN WITNESS WHEREOF, we have set our hand and seal this 8th day of May 2018.

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

Ehrlich – pest
control at VA

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three eyes and no nays to approve an agreement with Ehrlich for pest control at the Veterans Affairs building, \$44.00 every other month.

Tower space
lease
agreement with
US Govt.

A motion was made by Erick J. Coolidge, seconded by Mark L. Hamilton and unanimously carried upon vote of three eyes and no nays to approve a 20-year term lease agreement (10/1/2012 – 9/30/2032) between the Tioga County Dept. of Emergency Services and the United States Government, \$400/year, for placement of an antenna on the County's Dutch Hill tower and shelter floor space for placement of a transmitter.

Brico – radios
for Prison

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 Brico Technologies for radios, repeaters, accessories, and set-up at the Tioga County Prison, \$32,157.62. Act 13.

Capital Assets
policy

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 new Capital Assets policy.

DHS
agreements

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

Public Comment –
None

The meeting adjourned at 10:15 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Mark L. Hamilton