

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, Deb Crawford, Sara Rice, Nancy Clemens, Benton Best, Kayla Hackett, Scott Henry, Betsy Craig, Becky Briggs, Amy Perry, 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 August 14, 2018.
Terminate D. Christman	For information, terminated Dylan Christman, Deputy Sheriff, Sheriff's Office, effective 8/20/18.
Hire R. Warren	For information, hired Ron Warren as a part-time Deputy Sheriff, Sheriff's Office, \$15.00/hr., no benefits.
Hire A. Dunham, R. Kotch, J. McCarthy	For information, hired the following full-time Deputy Sheriffs in the Sheriff's Office, at \$15.00/hr. with benefits effective 9/4/18: Austin Dunham, Richard Kotch, and Joshua McCarthy.
Transfer T. Dodge	For information, transferred Tasha Dodge from the Emergency Services Department to the Probation Department, as a Judicial Line Staff, \$13.43/hr. with benefits, effective 8/28/18.
Hire R. Brown	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 Ryan Brown, part-time on-call Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.
Hire N. Ingerick	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 Nicholas Ingerick, part-time on-call Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.
Hire s. Tunnickliff	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 Stephanie Tunnickliff, part-time on-call Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.
Hire A. Hendrickson	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 Austin Hendrickson, part-time on-call Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.
Hire A. Brooks	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 Adam Brooks, part-time on-call Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.
Hire B. Thomas	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 Bobbi Jo Thomas, part-time on-call Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.
Promote T. Wilbourn	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 promotion of Timothy Wilbourn, from part-time to full-time Youth Support Specialist in Residential Treatment, \$10.02/hr. with benefits.
Resignation G. Thompson	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 Grace Thompson, Caseworker, Family Services, effective 8/31/18.
Emergency hire Gra-Hil Const. for bridge repairs	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 emergency hire of Gra-Hil Construction for maintenance / repairs of three County bridges due to recent flooding: Bridge # 3B, Rexford Bridge, Gaines Twp.; Bridge # 10, Beeman Bridge, Lawrence Twp.; and Bridge # 14, Canoe Camp Bridge, Richmond Twp.
County real estate tax refund	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 County real estate tax refund for Donald & Mona Golobek, Middlebury Twp., \$52.53.
Use of Green POW/MIA Day	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 by the Veterans of Foreign Wars Post 4907 and The American Legion Post 84 of Wellsboro on September 21, 2018 from 6-8pm in observance of POW/MIA Recognition Day.
Tioga County Response Ops Plan	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 Tioga County Response Operations Plan, developed to enhance preparedness and the ability for local and county agencies to respond to large-scale emergencies, disasters and special events affecting Tioga County.
Act 13 purchase exterior Prison door	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 purchase of an exterior Prison door, frame, and locking mechanism from Weizel Security, \$10,475. Act 13.
Act 13 funding for MU PSTI	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 a request from the Mansfield University Public Safety Training Institute (MUPSTI) for funding of \$30,000 to be used for training and supplies. Act 13.

9 DHS
agreements

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve nine agreements for the Department 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

The regular meeting of the Tioga County Salary Board was called to order today at 10:15 a.m. at the Tioga County Courthouse with the following members present: Roger C. Bunn, Erick J. Coolidge, and Kera Hackett. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Marc Rice, Deb Crawford, Sara Rice, Nancy Clemens, Benton Best, Scott Henry, Betsy Craig, Becky Briggs, Amy Perry, and press representative Nat Kennedy.

Minutes

A motion was made by Erick J. Coolidge, seconded by Kera Hackett and unanimously carried upon vote of three ayes and no nays to approve the minutes of July 24, 2018.

Create position
for Planning
Dept.

A motion was made by Erick J. Coolidge, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a request to create a temporary part-time Tioga County Planning Technician position, to assist the Planning Department with the administration of project specific tasks related to agriculture and watersheds; \$15.00/hr., no benefits. This position is 100% granted funded by an Agroforestry Outreach and Education Grant and will expire in December 2020.

The meeting adjourned at 10:18 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Erick J. Coolidge

Kera Hackett