

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 and Mark L. Hamilton. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, Kera Hackett and Max Harrison. Members of the public included Ron Johnson, Joe Druetto, Amy Perry, Lynda Painter, Becky Briggs, Jim Weaver, Dan Strausser, Dan Styborski, Mitch Christman, Tom Young, Blanche Owlett and press representative Nat Kennedy.

Pledge of Allegiance

B. Owlett
Recognition

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to recognize Blanche E. Owlett, who is resigning her position of Poll Worker in Middlebury Township after serving for 30 years.

M. Christman
Recognition

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to recognize Deputy Sheriff Mitchell Christman for attaining the award for High Academic Achievement at the Deputy Sheriff's Academy.

Correction to
CDBG Project

Dan Styborski, of the Tioga County Housing Authority, announced that the Community Development Block Grant (CDBG) amount of \$70,000 was incorrectly stated, at a previous Housing Authority public hearing, as being dedicated for a project in the Borough of Lawrenceville. The correct location of the project is Tioga Borough.

Gov. Wolf
letter

Commissioner Roger C. Bunn read a letter to the audience, which was sent to PA Governor Wolf by the Board of Commissioners, regarding the senior citizen population in Tioga County whose services are at risk due to the budget impasse.

Public Comments – (agenda items)
None

Minutes

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the minutes of September 22, 2015.

Rescind
termination
C. Davis

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to rescind the termination of Cheryl Davis, Social Services Aide 2, effective 2/8/2015 and accept her voluntary resignation effective 7/1/2015.

Hire J.
Christman

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the hire of Jade Christman, Court Monitor, \$12.50/hr. with benefits, effective 10/5/15.

Hire K.
Staudenmeier

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the hire of Katie Staudenmeier, Erosion & Sediment Control Technician, Tioga County Soil Conservation District, \$13.00/hr. with benefits.

Hire R.
Magana

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the hire of Rhianon Magana, full-time 911 Dispatcher-in-training, Dept. of Emergency Services, \$10.65/hr. with benefits.

Hire J. Brewer

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the hire of Jill Brewer, full-time 911 Dispatcher-in-training, Dept. of Emergency Services, \$10.65/hr. with benefits.

Transfer A.
Clark

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the transfer of Amy Clark from the Dept. of Human Services to part-time Fiscal Assistant in the Fiscal Office, \$12.00/hr., no benefits.

Promote L.
Hinman

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the promotion of Lindsey Hinman to Caseworker 3, Placement Unit in Family Services, \$15.69/hr. with benefits.

Resignation
S. Williams

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the resignation of Sara Williams, C&Y Caseworker, effective 10/3/15.

Job declination
Glance, A.

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a job declination by Amie Glance, Caseworker 1, Family Services.

Use of Green
Nov. 2015

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve use of the Green on November 11, 2015 by the VFW Post 4907 and The American Legion Post 84 of Wellsboro, 10:00-Noon, for a Veteran's Day ceremony.

Use of Green
July 2016

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve use of the Green July 15-17, 2016 and use of the parking lots July 16, 2016 for the 2016 Tioga County Relay for Life.

Proposal from
Zelenkofske
Axelrod

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to accept a proposal from Zelenkofske Axelrod LLC to prepare a detailed subrecipient monitoring implementation plan for each of the County agencies with subrecipients based on the requirements of the Office of the Management and Budget Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards - \$7,500.

Approve bid from Keystone Comm. for 911 center/towers

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a bid from Keystone Communications, Inc. for the decommissioning work of the former 911 center at the courthouse and two towers - \$18,040.

Agreement w/ EATON

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a one-year agreement with EATON for service and support of the Uninterruptible Power Supply (UPS) battery equipment at the 911 center - \$8,013.

Agreement w/ ThyssenKrupp

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a five-year service agreement with Thyssen Krupp Elevator Corp. for elevator maintenance at the 911 center - \$185.00/month.

Proposal from MCM Consult.

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a proposal from MCM Consulting Group for a Radio System Needs Assessment and Strategic Plan for the future of the county's public safety radio network. A finished product will be delivered within six months - \$48,000.

Amendment for IamResponding.com

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve an amendment to a subscription agreement with Emergency Services Marketing Corp., Inc. for the IamResponding.com's Emergency Responder Reply System, extending the agreement through February 27, 2016.

Maintenance on dams to be paid from landfill account

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve payment from the Landfill Escrow Account to Dave & Renea Sindlinger for maintenance work in and around the 3 dams: Griffin Dam (3.86 ac.) - \$2,100; Kelsey Dam (16.07 ac.) - \$4,200; Eberly Dam (8.30 ac.) - \$3,950. Total: \$10,250.

Proposal from EADS

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a proposal from EADS Architects for professional services for an elevator addition at the Tioga County Human Services building - \$34,000 (Act 13).

Traffic Signal agreement with Delmar Township

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve a Traffic Signal Reimbursement Agreement between the County of Tioga and Delmar Township for the new traffic signal at the interchange of S.R. 6 and S.R. 287. County will reimburse Delmar Township 50% of the cost of the maintenance for this traffic signal. Term of agreement is five years from date of approval.

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to adopt the following Ordinance:

Ordinance # 2015-1

Adopt Ordinance #2015-1

AN ORDINANCE SIGNIFYING THE INTENTION OF TIOGA COUNTY, PENNSYLVANIA TO ORGANIZE THE "TIOGA COUNTY TRAIL AUTHORITY" UNDER THE PROVISIONS OF THE MUNICIPALITY AUTHORITIES ACT OF 1945, AS AMENDED.

WHEREAS, the Board of Commissioners of Tioga County, Pennsylvania finds that there is a need to promote Greenways and Trails for the purposes of transportation and recreation through the creation of an Authority pursuant to the Municipality Authority Act of 1945, as amended,

NOW, THEREFORE, the Board of Commissioners signifies the intention of Tioga County to organize an Authority under the Municipality Authorities Act of 1945, Act of May 2, 1945, P.L. 382, Sec. 1 et seq., 53 Pa.C.S. Sec. 5601 et seq., as follows:

- a) The name of the Authority is: Tioga County Trail Authority
- b) The Authority is formed under the Municipality Authorities Act of 1945, as amended.
- c) The purpose of such Authority is acquiring, holding, constructing, financing, improving, maintaining and operating, owning, leasing, either in the capacity of lessor or lessee, projects for transportation and recreation as identified by Tioga County or municipalities within its borders; as identified by Comprehensive Plans, Open Space and Greenway Plans and the municipalities of Tioga County as appropriate and approved by the Board of Commissioners and the municipalities on projects along such Rights of Way.
- d) The Authority is charged with working with and seeking advice and counsel from other individuals and entities with like-minded mission to create trails and linkages across the County of Tioga and connectivity with other counties and states.
- e) The name of the incorporating municipality is COUNTY OF TIOGA, 118 Main Street, Wellsboro, PA 16901.
- f) The names, addresses and terms of office of the first members of the board of said Authority, appointed by the Tioga County Board of Commissioners, are: (Note – Staggered Terms with 7 members. Duties and responsibilities further described in By-Laws)

County Commissioners (or rep).	Annual Appointment
Jim Weaver, Tioga County Planner	4 years
Dan Strausser, Wellsboro Borough Manager	4 years
Grant Cavanaugh, Delmar Twp.	3 years
Roy Siefert, Chatham Twp.	3 years
Marilyn Jones, Mill Cove, Inc.	2 years
Steve Hanes, Tyoga Running Club	2 years

The County of Tioga, Board of Commissioners has retained the right which exists under the Municipality Authorities Act of 1945 to approve any plan of the Authority as appropriate.

IN WITNESS WHEREOF, the undersigned have enacted and ordained this 13th day of October 2015.

Attest:
/s/ Derek D. Williams, Chief Clerk

Board of Commissioners
Tioga County, Pennsylvania
/s/ Roger C. Bunn, Chairman
/s/ Mark L. Hamilton, Commissioner
/s/ Erick J. Coolidge, Commissioner

2016 Holiday calendar

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 the 2016 holiday calendar for County employees.

2016 Holiday calendar for 911

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve the 2016 holiday calendar for 911 dispatchers.

County real estate tax refunds

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 the following County real estate tax returns: Kathleen Elias c/o John Elias, Rutland Twp., \$14.94; Paul Wendell & Annette K. Chamberlain, Sullivan Twp., \$17.63; Joe & Carol Tice, Sullivan Twp., \$86.59; Charles & Peggy Murray, Tioga Twp., \$13.97.

6 Agreements for DHS

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two 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 10:29 a.m.

Attest: _____
Derek Williams

Roger C. Bunn

Mark L. Hamilton