

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, Erick J. Coolidge and Mark L. Hamilton. Also present was Janice Chamberlain, Casey Zuchowski, Kera Hackett, Dave Stager, Deb Crawford, and press representatives Nat Kennedy and Cheryl Clarke.

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 June 28, 2016.

Terminate G. Jones For information, terminated Gerard Jones, Deputy Sheriff, effective 7/6/16.

Hire E. Dombach 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 hire of Edward Dombach, temporary Maintenance Worker, \$12.00/hr., no benefits, effective 6/29/16.

Resignation E. Dombach 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 resignation of Edward Dombach, temporary Maintenance Worker, effective 7/8/16.

Use of Green 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 use of the Green by the Crossroads Church, August 14, 2016, 10 a.m. – 2 p.m. for a service and picnic.

County real estate tax refunds 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 Tioga County real estate tax refunds: Ralph & Darla Mae Kinat, Putnam Township, \$158.02; Timothy & Lori Keane, Charleston Township, \$142.88; William Marc & Pamela Reese, Charleston Township, \$139.41; Richard & Barbara Stager, Covington Township, \$547.72; Thomas, Marjorie, & Eric Wivell, Covington Township, \$62.71; Zane & Lisa King, Elkland Borough, \$47.35; Robert Mothes, Gaines Township, \$49.12; Marilyn Kanach, Jackson Township, \$60.80.

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:

Adopt Resolution R-11-16

**DESIGNATION OF AGENT
RESOLUTION R-11-16**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TIOGA COUNTY, PENNSYLVANIA THAT BENTON BEST, ACTING EMERGENCY MANAGEMENT COORDINATOR is hereby authorized to execute for and in behalf of TIOGA COUNTY

A public entity establishing under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 12th day of July 2016.

CERTIFICATION

I, Janice Chamberlain, duly appointed and Assistant Chief Clerk of County of Tioga, do hereby certify the the above is a true and correct copy of a resolution passed and approved by the Tioga County Board of Commissioners of Tioga County on the 12th day of July 2016.

/s/ Janice Chamberlain, Assistant Chief Clerk Date: 7/12/2016

WASD school probation program 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 school-based juvenile probation program with the Wellsboro Area School District for the 2016-2017 school year, \$25,000.

Purchase 10 voting machines 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 purchase of 10 refurbished TSX voting machines from Dominion Voting, \$3,000. Act 13.

Change order from Eagle Ridge Contracting 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 change order from Eagle Ridge Contracting for the Masonry Construction project at the Tioga County Prison, \$21,882. Cost includes 2,000 l.f. of repointing, replacement of 78 block masonry units, repair damaged block, and substitute staining in lieu of tile at front entrance. Act 13.

Change order
from Jesse
Fiske

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 change order from Jesse L Fiske, Sr., for the Front Porch Restoration project at the Tioga County Historical Society building, \$26,908. Cost is due to unforeseen deteriorated condition of the building structure and the construction of structural system repairs at the front porch location. Act 13.

28 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 28 agreements for the Dept. of Human Services.

Public Comment –
None

The meeting adjourned at 10:10 a.m.

Roger C. Bunn

Attest: _____
Janice Chamberlain

Erick J. Coolidge

Mark L. Hamilton

The regular meeting of the Tioga County Salary Board was called to order today at 10:11 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, Dave Stager, Deb Crawford, and press representatives Nat Kennedy and Cheryl Clarke.

Minutes

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 the minutes of May 10, 2016.

Create temp.
Maintenance
Worker
position

A motion was made by Mark L. Hamilton, seconded by Kera Hackett and unanimously carried upon vote of four ayes and no nays to approve a request to create a temporary Maintenance Worker position, to allow for coverage during the absence of full-time maintenance staff, \$12.00/hr., no benefits.

The meeting adjourned at 10:13 a.m.

Roger C. Bunn

Attest: _____
Janice Chamberlain

Erick J. Coolidge

Mark L. Hamilton

Kera Hackett