

The regular meeting of the Tioga County Commissioners was called to today at 10:00 a.m. with the following members present: Erick J. Coolidge, Mark L. Hamilton, and Roger C. Bunn. Also present were Derek Williams, Casey Zuchowski, Kera Hackett, Max Harrison, Jim Weaver, Becky Briggs and press representatives Natalie Kennedy and Cheryl Clarke.

Pledge of Allegiance

Public Comments – (agenda items)

None

For information –

- . The next meeting, on June 24, 2014, will be held at the Knoxville Community Building in the Glover Room, at 7:00 p.m.
- . Presentation of PA Wilds map by Jim Weaver

Minutes A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the minutes of May 27, 2014.

Resignation J. Baker A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the resignation of Judy Baker, CORE, DHS, effective 8/8/14.

Resignation D. Krape A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve the resignation of David Krape, part-time Corrections Officer, Tioga County Prison, effective 6/6/14.

Retirement K. Bloom A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the retirement of Karen Bloom, Drug & Alcohol Specialist, DHS, effective 9/1/14.

Bid for guide rail in CH parking lot A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to accept the low bid of \$3,891.92 for labor and material from Chemung Supply for guide rail to be installed in the courthouse parking lot. A second bid, submitted by Penn Line Service in the amount of \$7,500.00, was rejected.

Change order for DES facility project A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve a change order from Silvertip, Inc. to replace the sanitary main at the emergency services facility project - \$9,969.42, to be paid from the Act 13 account.

Change order for Prison addition project A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a change order from Silvertip, Inc. for costs to relocate fire department connection at the Tioga County Prison addition project, \$1,213.24, to be paid from the Act 13 account.

Purchase of windows for CH A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve the replacement of 43 windows on the side and back of the original courthouse section, \$55,800, to be paid from the Act 13 account. Windows will be purchased from Lezzer Lumber.

Contract with Larson Design for Marsh Creek project A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve a contract with Larson Design Group for professional engineering services for the Marsh Creek Channel Realignment Project, for a term of 18 months, \$56,000, to be paid from the Act 13 Legacy Fund.

County Aid A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of three ayes and no nays to approve \$50,181.49 for County Aid, to be paid from the liquid fuels account. Deadline for Townships/Boroughs to apply is August 1, 2014. Completion reports are due to PA DOT by November 3, 2014 and disbursements will be made upon the County's receipt of reports from PA DOT.

25 Agreements/Amendments for DHS A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of three ayes and no nays to approve 25 Agreements/Amendments for Department of Human Services (a listing is attached).

Public Comment –
None

The meeting adjourned at 10:21 a.m.

Attest: _____
Derek Williams
Chief Clerk

Erick J. Coolidge

Mark L. Hamilton

Roger C. Bunn