

The regular meeting of the Tioga County Commissioners was called to order this evening at 7:00 p.m. at the Duncan Township Building with the following members present: Mark L. Hamilton, Roger C. Bunn and Erick J. Coolidge. Also present was Derek Williams, Janice Chamberlain, Casey Zuchowski, and Deb Crawford. Members of the public included Ron & Sharel Johnson, Gene Allen, Shadel Carleton, Isaac Musser, Sue Anne Carson, Cindy Burrows, Michael Doran, Richard Putman, Tom Young; press representative Natalie Clark.

Pledge of Allegiance

Public Comments – (agenda items)
None

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 minutes of October 8, 2013.

Hire J.
Stephens

For information, hired Jennifer Stephens, full-time Clerk, Sheriff's Office, \$10.66/hr. with benefits.

Hire D.
McCardell

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 the hire of David McCardell, full-time Custodian, Support Services, \$8.19/hr. with benefits.

Hire B. Dake

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the hire of Bradley Dake, full-time Maintenance Worker 1, Support Services, \$11.25/hr. with benefits.

Hire A. Edner

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 the hire of Amanda Edner, full-time Caseworker 1, Family Services, DHS, \$11.89/hr. with benefits.

Hire B. Thanis

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the hire of Barnave Thanis, standby Child Care Worker, Detention, DHS, \$10.02/hr., no benefits.

Termination A.
Stokes

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 the termination of Angelo Stokes, Child Care Worker, Residential Services, DHS, effective 10/22/13.

Termination
C. Wilbur

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the termination of Christi Wilbur, Dispatcher-in-Training, Dept. of Emergency Services, effective 10/15/13.

Termination
B. Hackett

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 the termination of Bradley Hackett, full-time 9-1-1 Dispatcher, Dept. of Emergency Services, effective 10/17/13.

Resignation
M. Gardner

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Melissa Gardner, Caseworker 1, Family Services, DHS, effective 10/21/13.

Resignation
C. Martin

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and carried upon vote of two ayes and no nays (Commissioner Coolidge abstained) to approve the resignation of Chelsie Martin, Adult Probation Officer, Probation Dept., effective 10/14/13.

Resignation A.
Williams

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve the resignation of Aaron Williams, Caseworker 2, Family Services, DHS, effective 11/1/13.

Revised
Holiday
Calendar for
911

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 revised 2014 Holiday calendar for the 911 Dispatchers only.

Purchase of
washers/dryers
for Prison

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 the purchase of two industrial washers and two commercial dryers for the Tioga County Prison, \$34,426.00 (part of the new addition plans for the Prison). Funding from the Act 13 fund.

3-year 911 plan

A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve a three-year 9-1-1 Emergency Communications Plan.

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 adopt the following Resolution:

Adopt
Resolution
R-13-51

RESOLUTION 94-022
RESOLUTION OF THE COMMISSIONERS OF
COUNTY OF TIOGA, PENNSYLVANIA
R-13-51
APPROVING THE 9-1-1 TELEPHONE ACCESS PLAN
AND CONTRIBUTION RATE FOR THE RESIDENTS OF THE COUNTY OF TIOGA

WHEREAS, the County of Tioga Commissioners have implemented a County-wide Centralized Communications Center to dispatch all County emergency services; and

WHEREAS, the County-wide Centralized Communications Center shall serve as the 9-1-1 Public Safety Access Point; and

WHEREAS, the County of Tioga Commissioners have appointed David Cohick as the Tioga County 9-1-1 coordinator; and

WHEREAS, the County of Tioga Commissioners have developed a plan for implementation of enhanced 9-1-1 telephone service for the County of Tioga; and

WHEREAS, the County of Tioga Commissioners have set the monthly contribution rate at \$1.50 per month and the rate will be included on all monthly telephone bills collected by the telephone company and forwarded to the Tioga County Commissioners for the exclusive use in the payment of authorized charges for the implementation and provision of 9-1-1 emergency telephone services in and to Tioga County; and

WHEREAS, the said rate shall remain in effect by law for a period of not less than 3 years; and

WHEREAS, this plan conforms with the Guidelines for Administration of the Public Safety Emergency Telephone Act (Act 78 of 1990, PL. 340, No. 78 as Amended).

NOW, THEREFORE, be it resolved, by the County of Tioga County Commissioners as follows:

1. That said 9-1-1 Telephone Access Plan is approved by the County of Tioga Commissioners.
2. That David Cohick, the County of Tioga 9-1-1 Coordinator, is authorized to file and update said plan and transmit all required documents and information to the Pennsylvania Emergency Management Agency for distribution to such other agents as required.

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

Use of Green A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve use of the Green for the Mack wedding, November 9, 2013, 3:30 – 4:30 p.m.

Use of Green 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 use of the Green for the Driving Under the Influence (DUI) Memorial trailer presentation and viewing, November 14, 2013, 11:30 a.m.-2:00 p.m.

Use of Green A motion was made by Roger C. Bunn, seconded by Erick J. Coolidge and unanimously carried upon vote of three ayes and no nays to approve use of the Green for the Gamble/Biery wedding, September 6, 2014, 3-4:00 p.m.

Approve 19 County real estate tax refunds 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 the following County real estate tax refunds: Bernard & Diane Roe, Nelson Twp., \$679.37; Steven & Jamie Buck, Charleston Twp., \$43.98; Roxanne Roslund, Elkland Borough, \$71.05; Steven & Sandra Pettitt, Sullivan Twp., \$38.26; Anadarko E & P Co., LP, Morris Twp., \$120.15; Camp Dalsland c/o Mia Lisa Anderson, Morris Twp., \$19.32; Delbert Schmouder Jr., et al, Morris Twp., \$30.42; Glenn Hawbaker, Inc., Lawrence Twp., \$112.70; Richard Parker, Lawrence Twp., \$26.63; Stanley & Lois Wood, Lawrence Twp., \$67.64; Roy Jeffrey & Sara Jones, Charleston Twp., \$108.08; Kelly Schnure, Charleston Twp., \$32.06; David Dyer, Charleston Twp., \$23.51; Marie Moroschok, Charleston Twp., \$34.85; Byron & Marlene Wetmore, Deerfield, Twp., \$77.86; Duane & Heather Morgan, Mansfield Borough, \$25.82; Church Middlebury Baptist, Middlebury Twp., \$17.28; Jamie Woodring, Wellsboro Borough, \$53.06; Todd & Susan Rudy, Wellsboro Borough, \$26.03.

7 Agreements/Amendments for DHS 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 seven Agreements/Amendments for the Dept. of Human Services. A listing is attached.

Public Comment
Richard Putman – tipping fees from Waste Management

The meeting adjourned at 7:17 p.m.

Attest: _____
Derek Williams
Chief Clerk

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge