

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: Mark L. Hamilton, Roger C. Bunn, and Erick J. Coolidge. Also present was Janice Chamberlain, Casey Zuchowski, Kera Hackett, Marc Rice, Nancy Clemens, Deb Crawford, Becky Briggs, Betsy Craig, Amy Perry, Benton Best, Emily Kreider, Krista Deats, Mel Smith, Scott Henry, and press representatives Cheryl Clarke and Kevin Clark.

Pledge of Allegiance

For information –

Emily Kreider was presented with a Basic County Emergency Management Certification, accredited by the POA Emergency Management Agency (PEMA)

The Board asked for input, as well as a survey in the Wellsboro Gazette, about making the Green smoke-free

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 three ayes and no nays to approve the minutes of July 25, 2017.

Hire J. Capello

For information, hired James Capello, full-time Narcotics Detective, District Attorney's Office, \$46,500/yr. with benefits.

Hire C. Earle

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 Colton Earle, part-time Dispatcher, Dept. of Emergency Services, \$12.51/hr., no benefits.

Hire A. Mase

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 Autumn Mase, Ongoing Casework Supervisor, Family Services, \$18.50/hr. with benefits.

Resignation
C. Earle

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 Colton Earle, full-time Dispatcher, Dept. of Emergency Services, effective 8/20/17.

Resignation
B. Campbell

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 resignation of Breyann Campbell, part-time Corrections Officer, Tioga County Prison, effective 8/19/17.

Resignation
M. Fisher

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 Mary Ann Fisher, Child Care Worker, Residential, effective 7/10/17.

Resignation
K. Cavanaugh

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 resignation of Keith Cavanaugh, County Casework Supervisor, Ongoing Unit, Family Services, effective 7/28/17.

Resignation A.
Howell

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 April Howell, part-time Youth Support Specialist, Residential Services, effective 8/11/17.

Appoint D.
Kyle to DHS
Planning
Council

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 appointment of Doris Kyle to the Tioga County Dept. of Human Services Advisory Planning Council for a 3-year term.

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: Ensign United States Drilling, Inc., Hamilton Twp., \$226.76; David & Pamela Thomas, Hamilton Twp., \$277.01; Eugene Ludwig Family Trust, Morris Twp., \$71.09; Robert Pleis, Jr., Rutland Twp., \$388.19; Dorothy Wood, Rutland Twp., \$94.81; Andrew & Christy Stimmler, Shippen Twp., \$61.04; Raymond & Tammy Sherman, Sullivan Twp., \$71.62; Bruce & Viola Metzger, Union Twp., \$30.96; Kristy & Patrick Dooley Revocable Living Trust, Covington Twp., \$214.12; Clifford & Shirley Frost, Covington Twp., \$47.77; Jody & Lisa Vargeson, Elkland Borough, \$70.19; Meredith Bowers Tree Farm LLC, Farmington Twp., \$404.49; Pine Creek Property Mgmt. LLC, Farmington Twp., \$27.34; Kecks Food Service, Jackson Twp., \$406.21; Kathleen White & Gordon Allen, Wellsboro Borough, \$37.24; Jason Pino, Blossburg Borough, \$763.11; Albert & Charlene Bieber, Charleston Twp., \$38.77; Swede Hill Properties, LLC, Charleston Twp., \$153.64; Todd & Brenda Ebert, Delmar Twp., \$302.57.

Agreement
with Thyssen
Krupp

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 five-year service agreement with ThyssenKrupp Elevator Corp. for the courthouse, beginning October 8, 2017, \$200/month.

Agreement
with Forward
Thinking

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 one-year equipment/service agreement with Forward Thinking Systems for 6 GPS units (3, Sheriff; 3 Assessment) - \$3,719.94.

Agreement
with Davis
Ulmer

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 one-year inspection agreement (renewal) with Davis-Ulmer for the fire pump at the Tioga County Prison, \$650.00.

Agreement
with Process
Control
Solutions

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 an emergency contract with Process Control Solutions, LLC to repair the controls and intercom system at the Tioga County Prison - \$95,575. Act 13.

Use of Green
for POW/MIA
memorial

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 by The VFW Post 4907 and The American Legion Post 84 of Wellsboro for a POW/MIA Memorial, September 15, 2017, 6:00 – 8:00 p.m.

Use of Green
for concert

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 a concert by Conrad Fisher, hosted by Jane Yoder, owner/operator of the Wild Asaph Cabin Rentals, September 16, 2017, 7:00 – 9:00 p.m.

36 DHS
agreements

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 36 agreements for Human Services. A listing is attached.

Public Comment –
None

The meeting adjourned at 10:20 a.m.

Attest: _____
Janice Chamberlain

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge

The regular meeting of the Tioga County Salary Board was called to order today at 10:21 a.m. with the following members present: Mark L. Hamilton, Roger C. Bunn, Erick J. Coolidge, and Kera Hackett. Also present was Janice Chamberlain, Casey Zuchowski, Marc Rice, Nancy Clemens, Deb Crawford, Becky Briggs, Betsy Craig, Amy Perry, Benton Best, Emily Kreider, Krista Deats, Mel Smith, Scott Henry, and press representatives Cheryl Clarke and Kevin Clark.

Minutes

A motion was made by Kera Hackett, seconded by Erick J. Coolidge and unanimously carried upon vote of four ayes and no nays to approve the minutes of July 11, 2017.

Create
Narcotics
Detective
position

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 a request to create the position of a full-time County Narcotics Detective in the District Attorney's Office, \$47,500/yr. with benefits.

Create
Casework
Supervisor
position

A motion was made by Kera Hackett, seconded by Roger C. Bunn and unanimously carried upon vote of four ayes and no nays to approve a request to create the position of a full-time Casework Supervisor in the Placement Unit of Family Services, \$18.50/hr. with benefits.

The meeting adjourned at 10:27 a.m.

Attest: _____
Janice Chamberlain

Mark L. Hamilton

Roger C. Bunn

Erick J. Coolidge

Kera Hackett