

The regular meeting of the Tioga County Commissioners was called to order today at 10:30 a.m. with the following members present: M. Sue Vogler, Mark L. Hamilton and Erick J. Coolidge. Also present were: Derek Williams, Tom Hager, Frank A. Higgins, Jr., Deb Crawford, Terry Ginn, Bruce Sauter; Ron Johnson, John Kesich, Nicholas Lalic, Leon Kocher, Mike Keefe, Chris Kozuhowski, Deb Rudy, David Tews, Bob & Linda Williams, Lori Hamblin, Sandi Spencer, interested citizens; Cheryl Clarke and Jason Przybycien, press representatives.

Pledge of Allegiance

Public Comments – agenda items

John Kesich – Bruce Sauter's reassessment study
Nicholas Lalic – contract with Albert Kishel

For information – The February 23rd Board of Commissioners meeting will be held at the Duncan Township building, 7:00 p.m.

Awarded Tioga
County Mktg
Initiative
Grants

The Tioga County Marketing Initiative Grants were awarded to the following recipients:

Tioga County Agricultural Association - \$2,953 for brochure production

Tioga Central Railroad - \$3,500 for cost of advertising Rail Days Event

Maple Weekend - \$1,000 towards the production of brochure and Harrisburg Patriot advertising

Cowan-esque Valley Outdoor Festival - \$1,000 towards the cost of advertising

Endless Mountain Music Festival - \$1,000 towards the cost of print advertising

Canyon Vista Motorcycle Tours Promotion - \$500 towards the cost of advertising

Railroad Theatre Excursion (w/Hamilton Gibson Productions) - \$2,914 towards the cost of brochure
Production and television advertising

Wellsboro House of Blues - \$3,500 for print and electronic media

Reassessment
Report

Bruce Sauter, Real Property Assessment and Valuation Consultant, presented a final analysis of his findings and conclusions of the 2008 reassessment submitted by 21st Century Appraisal, Inc.

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 the January 26, 2010 meeting.

Resignation of
J. Mitchell

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 Julie Mitchell, Secretary/Treasurer, Tioga County Conservation District, effective 2/17/10.

Resignation of
W. Allen

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 William Allen, Houseparent 1, Residential Services, DHS, effective 2/10/10.

Resignation of
S. Wood

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 resignation of Shelly Wood, Casework Supervisor, Family Services, DHS, effective 3/2/10.

Resignation of
H. Putnam

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 Helene Putnam, Caseworker 1, Family Services, DHS, effective 2/12/10.

Retirement of
N. Witmer

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 retirement of Nancy Witmer, Caseworker 2, Family Services, DHS, effective 3/5/10.

Retirement of
A. Lawton

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 retirement of Annita Lawton, Residential Program Worker, Residential Services, DHS, effective 2/5/10.

Hire P. Drew

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 Patti Drew, standby Child Care Worker, Detention, DHS, \$9.54/hr., no benefits.

Hire T. Sattler

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 hire of Talia Sattler, standby Child Care Worker, Detention, DHS, \$9.54/hr., no benefits.

Hire W. Allen

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 William Allen, standby Houseparent 1, Residential Services, DHS, \$9.08/hr., no benefits.

Hire C. Howe 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 hire of Cynthia Howe, temporary Administrative Assistant, \$9.35/hr., no benefits, effective 2/10/10.

Contract w/
Albert Kishel 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 contract with Albert Kishel, CPA, for 2010 GASB consulting services, \$29,000.

Agreement w/
MCM Telecom
Group 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 an agreement between the North Central Task Force and MCM Telecommunications Group, Inc. to act as an Agent for the North Central Task Force Counties and the State Radio office (OPRS) for the integration of State Radios into the North Central Task Force Counties - \$7,600.00.

Agreements/
Amendments
for DHS 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 following 6 agreements/amendments for the Department of Human Services:

- Cameron County – 09/10 Purchase of Service Agreement for Residential Services
- Centre County – 09/10 Purchase of Service Agreement for Residential Services
- Dibble, Janice – 09/10 Relative/Neighbor Provider Agreement
- Forest-Warren Human Services – 09/10 Purchase of Service Agreement for Residential Services
- Monroe County – 09/10 Purchase of Service Agreement for Residential Services
- Perry, Angela – 09/10 Relative/Neighbor Provider Agreement

Public Discussion

- Leon Kocher – census; Act 52
- Nicholas Lalic – swapping money; windmills; driving safety
- John Kesich – landfill; air quality / health concerns

The meeting adjourned at 11:32 a.m.

M. Sue Vogler

Mark L. Hamilton

Attest: _____
Derek D. Williams

Erick J. Coolidge