The regular meeting of the Tioga County Commissioners was called to order this evening at 7:00 p.m. at the Mansfield YMCA with the following members present: Roger C. Bunn, Erick J. Coolidge and Mark L. Hamilton. Also present was Derek Williams and Casey Zuchowski. Members of the public included Ron & Sharel Johnson, Gene Allen, Tim & Lori Cleveland, Mimi Williams, Gale Hall, Janie Hilfiger, Dan Styborksi and press representatives Nat Kennedy and Cheryl Clarke.

Pledge of Allegiance

For information – In 2015-2016, the Tioga County Veterans Affairs Office recovered \$4.2 Million in federal benefits for veterans and dependents and approximately \$40,000.00 in state benefits for Tioga County Veterans and their dependents. The office received the "5 star of excellence" award from the PA. Dept. of Military and Veterans Affairs, Ft. Indiantown Gap, Annville, PA. The Tioga County Veterans Affairs Office has received the "5 star of excellence" award each year since 2011 to present. This award is given to counties that have recovered \$1.5 million dollars or more in benefits.

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 September 13, 2016.

Hire T. Cummings

For information, hired Tiffany Cummings as Assistant District Attorney, \$60,000/yr., effective 9/26/16.

Resignation A. Randall

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 Alivia Randall, Human Services, effective 11/30/15.

Resignation A. Harvey

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 Alan Harvey, Family Services, effective 9/23/16.

Resignation N. Wilson

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 Nicole Wilson, Child Care Worker, effective 9/16/16.

Resignation D. Wheeler

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 Deanna Wheeler, Child Care Worker, effective 9/12/16.

Resignation M. 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 Megan Wood, Administrative Assistant, Veterans Affairs Office, effective 9/30/16.

Resignation K. Brooks 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 Kellee Brooks, Probation Officer, effective 9/30/16.

Approve bid for tower construction

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 low bid of \$386,028 from eciWireless for the construction of the communications tower in Morris Township – Act 13.

Adopt Resolution R-13-16 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 Resolution R-13-16: Signing of Letter of Amendment. The Letter of Amendment is for the Marsh Creek Greenway Project to add the last round of CMAQ (Congestion Mitigation and Air Quality Improvement Program) money (\$452,000) to the agreement. The total amount for the Project is unknown until the preliminary engineering and final design is completed. This is due to begin this fall. Funding for the Project will be paid via PA DOT and DCNR.

Deputy Coroner pay 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 increase to Deputy Coroner's pay for their on-call services to \$100 per call plus mileage.

12 agreements 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 12 agreements for the Dept. of Human Services. A listing is attached.

Public Comment – None	
The meeting adjourned at 7:14 p.m.	
Attest: Derek Williams	Roger C. Bunn
	Erick J. Coolidge
	Mark L. Hamilton

The regular meeting of the Tioga County Salary Board was called to order this evening at 7:14 p.m. at the Mansfield YMCA with the following members present: Roger C. Bunn, Erick J. Coolidge, and Mark L. Hamilton. Also present was Derek Williams and Casey Zuchowski. Members of the public included Ron & Sharel Johnson, Gene Allen, Tim & Lori Cleveland, Mimi Williams, Gale Hall, Janie Hilfiger, Dan Styborksi and press representatives Nat Kennedy and Cheryl Clarke.

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 September 13, 2016.

Wage adjustments

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 salary changes for the following Deputy Sheriffs, effective retroactive to January 1, 2016:

Deputy Thomas Smith: \$23.42/hr.
Deputy Zachary Kisner: \$18.44/hr.
Deputy Brad Boyce: \$17.48/hr.
Deputy Kyle VanGorder: \$15.00/hr.
Chief Deputy Mitchell Christman: \$24.00/hr.

The meeting adjourned at 7:15 p.m.

Attest: Derek Williams	Roger C. Bunn
	Erick J. Coolidge
	Mark L. Hamilton