

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for July 11, 2023

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of June 13, 2023
- Personnel items
- Approve use of the Green November 4, 2023 for the wedding of Whitney White and Mike Andreula.
- Approve funding of the following Human Services and Supports proposals, totaling \$78,375:
Area Agency of Aging/Meal on Wheels: \$20,000; Area Agency on Aging/Emergency Services: \$2,000;
Family Services Association of NEPA Helpline: \$7,500; Partners in Progress Inc. Camp Partners
Transportation: \$6,275; Tioga County Partnership for Community Health/Resource Directory: \$7,000;
TREHAB/Housing Services: \$5,000.
- Approve the following County real estate tax refunds: Soldiers & Sailors Memorial Hospital, Wellsboro Borough, \$27,052.73; Soldiers & Sailors Memorial Hospital, Wellsboro Borough, \$148.84; Soldiers & Sailors Memorial Hospital, Wellsboro Borough, \$371.69; Green Home Inc., Wellsboro Borough, \$10,059.93; Green Home Inc., Wellsboro Borough, \$10,454.38; Green Home Inc., Wellsboro Borough, \$99.22; Green Home Inc., Wellsboro Borough, \$289.40; Green Home Inc., Wellsboro Borough, \$376.23; Green Home Inc., Wellsboro Borough, \$529.23.
- Approve the appointment of Thad Compton to the Tioga County Industrial Development Authority, filling a vacancy due to the resignation of Thomas Freeman.
- Approve a request from the Tioga County Partnership for Community Health to become the lead organization for the establishment of an Overdose Fatality Review Team in Tioga County, pursuant to Section 2301-A (1)xviii) of the Administrative Code of 1929. The Partnership will apply to the PA Dept. of Health for designation as lead organization.
- Adopt Resolution R-13-23: Endless Mountains Transportation Authority – 2024 Tioga County Local Match for State Operating Financial Assistance - \$39,580.44.
- Approve extension of Independent Contractor Agreement with Atty. Megan S. Wells, for her role as Solicitor for the Tioga County Dept. of Human Services Children and Youth division, \$125/hr. This is a one-year agreement (July 11, 2023 – July 10, 2024) and will renew automatically unless notice of termination is provided by either party.
- Approve agreement with Frontier Communications for the removal of poles and transfer of wires between poles, in order to accommodate the Marsh Creek Greenway Trailhead facility - \$14,084.12. Act 13.
- Approve agreement with Vision Government Solutions for the preparation and mailing of final property reassessment notices - \$32,000. Act 13.
- Approve 13 agreements for the Dept. of Human Services. A listing is attached.
- Public Comment
Shawn Clark
- The next meeting of the Tioga County Board of Commissioners is scheduled for August 15, 2023.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of May 9, 2023
- Approve request to create a temporary, full-time Judicial Line Staff position, President Judge court, \$13.83/hr., no benefits.
- Approve request to create a temporary, full-time Judicial Line Staff position, Mansfield District Justice court, \$13.83/hr., no benefits.
- Approve request to create a part-time, seasonal, Adventure Motorbike Program (AMP) position, Dept. of Human Services, \$15.00/hr., no benefits.
- Approve request to reclassify the vacant Drug and Alcohol Case Management Specialist position to Drug and Alcohol Case Management Supervisor, \$20.00/hr. with benefits.
- Approve request to create a part-time Technical Director position at Emergency Services, \$50,000/yr., no benefits.

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of June 13, 2023
- Approve payment of \$2,189 to Korn Ferry for June 2023 actuarial services.
- Approve payment from retirement account to C&N Bank for 2nd quarter 2023 advisory fee, \$33,040.55.
- Approve VAM Group, LLC 2nd quarter 2023 advisory fees deducted from account, \$31,502.25.

For information of the Board:

6/15/23	McIntosh, Michelle	Rollover
6/16/23	Schwartz, Diane	Retired, Option Four A
7/10/23	Hilfiger, Christa	Refund

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
JULY 11, 2023

DHS CONTRACTS:

1. 2023/24 Purchase of Service Agreement with Jefferson County Juvenile Detention Center for the provision of Juvenile Detention Services.
2. 2022/23 Purchase of Service Agreement with Concern for the provision of training for the Positive Parenting Program and the Parent-Child Interaction Therapy Program.
3. 2022/23 Purchase of Service Agreement with Concern for the provision of training for the Trauma Focused Cognitive Behavioral Therapy training and consult.
4. 2022/23 Amendment #2 to the Purchase of Service Agreement with Partners In Progress for the provision of ID base-funded services to eligible Tioga County residents.
5. 2022/23 Amendment #1 to the Human Services and Supports (HSS) funded Agreement with Partners In Progress for the provision of PSAP Camp Services to eligible Tioga County residents.
6. 2022/23 Purchase of Service Agreement with Marybeth Bergen-Gallagher for the provision of ASL Services to eligible Tioga County residents.
7. 2023/24 Fee-for-Service Agreement with the Tioga County Partnership for Community Health for the provision of FEI Facilitation and Crisis & Rapid Response services for eligible Tioga County Residents.
8. 2023/24 Purchase of Service Agreement with the Tioga County Partnership and Community Health for the provision of D&A Prevention services for eligible Tioga County residents.
9. 2022/23 Amendment #3 to the Purchase of Service Agreement with Lisa Ham for the provision of Early Intervention base-funded services to eligible Tioga County residents.
10. 2023/24 Purchase of Service Agreement with Pediatric Services of America, LLC. dba Aveanna Healthcare for provision of ID base-funded services for eligible Tioga County residents.
11. 2023/24 Purchase of Service Agreement with Crossroads Counseling for the provision of Forensic Services to eligible individuals in Tioga County.
12. 2023/24 Purchase of Service Agreement with OneWell, LLC. for the provision of ID base-funded services for eligible Tioga County residents.
13. 2023/24 Purchase of Service Agreement with Meadowlark Counseling Services for the provision of Mental Health and Substance Use Disorder (SUD) Services to eligible Tioga County residents- **Opioid Settlement Dollars.**