

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for December 14, 2021

- Pledge of Allegiance
- For information –
 - The 2022 Organizational Meeting will be held on Monday, January 3, 2022 at 10:00 a.m.
 - The first regular Board of Commissioners meeting for 2022 will be held on Tuesday, January 11, 2022, 10:00 a.m.
- Public Comment – Agenda items only
- Minutes of November 16, 2021
- Personnel Items
- Adopt the following 2022 budgets: General Fund: \$20,191,550
Liquid Fuels: \$272,270
Human Services: \$17,221,092
- Adopt Resolution R-20- 21: Tax Levy Resolution
- Adopt Resolution R-21-21: Purchase property of Aaron & Kimberly Butler, in lieu of condemnation, for the development of County Bridge #6 on Elk Horn Creek Road, Farmington Township, parcel # 14-05.00-019, \$500.
- Adopt Resolution R-22-21: Purchase property of Elliott & Jane Buffard, in lieu of condemnation, for the development of County Bridge #6 on Elk Horn Creek Road, Farmington Township, parcel # 14-05.00-022 and # 14-05.00-021A, \$3,800.
- Approve the following County real estate tax refunds: Russell Gerow, Deerfield Twp., \$55.97; Gregory Harer, Roseville Borough, \$36.79; Jodi McNeal, Sullivan Twp., \$213.40; Shultz Living Trust, Delmar Twp., \$792.90; Lynn & Terrence VanOrden, Mansfield Borough, \$181.24 Dark Horse Holdings & Mgmt. LLC, Wellsboro Borough, \$112.11; Vineyard Church of Wellsboro Inc., Wellsboro Borough, \$175.67; Gary & Joanne Lynn Butters Living Trust, Richmond Twp., \$1,074.94; John & Christina Clark, Middlebury Twp., \$40.05.
- Approve the reappointment of Ron Weed to the Northern Tier Solid Waste Authority board for a 5-year term beginning January 1, 2022.
- Approve the appointment of Gerald Kriner to the BeST Board.
- Approve the appointment of Jennifer McCarthy as Public Director on the Soil Conservation District board, for a 4-year period beginning January 1, 2022.
- Approve an Independent Contractor Agreement with Thomas Walrath, Jr., to serve as Tioga County Juvenile Defender, \$18,000/yr. This is a one-year contract (1/1/22 – 12/3/22) that will automatically renew until terminated by either party.
- Approve agreement with Mountain Research, to conduct asbestos and lead paint surveys at the Highland Chocolates Building, in advance of the renovation of that building - \$4,000, plus bulk asbestos samples at a cost of \$10.00 per sample. Will be paid for by Partners in Progress.

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- Approve design change order from Larson Design Group for the parking lot at 126 Main Street. A waterway permit is required to place rock for stream bank protection in Kelsey Creek - \$3,826.73; new contract value \$72,503.73. Act 13.
- Approve amendment to the existing Reassessment Agreement with Vision Government Solutions, to reduce the number of outbuildings images services, for a reduction of \$50,000 to contract.
- Approve a one-year radio system maintenance contract with Motorola Solutions, for maintenance and emergency response - \$106,370,16.
- Approve an agreement with Mansfield Borough, whereby the Borough delegates tax collection duties to Tioga County for the period January 1, 2022 – December 31, 2025.
- Approve a two-year agreement with Delta Development Group for grant assistance / project services associated with the Marsh Creek Greenway project - \$\$4,693/month. Act 13.
- Approve proposal from Johnson Controls for a new security panic system for all county offices - \$102,942; and a five-year contract for the server to support the system - \$11,995. Will be paid with a combination of grant money and funds that have been budgeted for in the 2022 Security budget.
- Approve six agreements for Department of Human Services. A listing is attached.
- Public Comment
- The next meeting of the Tioga County Board of Commissioners is scheduled for January 11, 2022.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of November 16, 2021
- Create position of Field Supervisor position in the Assessment Office, \$45,000/yr. with benefits.

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of November 16, 2021
- Approve payment of \$2,126 to Korn Ferry for December 2020 actuarial services
- Interest to be credited to each member account for 2022 will be set at 4%.

Adjourn