

**TIOGA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for August 16, 2022**

- Pledge of Allegiance
- Public Comment – Agenda items only
- For information, the Highland Chocolate building renovation project, which was approved at the June 14, 2022 meeting, will be paid with American Rescue Plan funds that were captured into the General Fund.
- Minutes of July 12, 2022
- Recognition – Douglas Wicks, Tioga County Emergency Management Coordinator
- Personnel items
- Adopt Resolution R-14-22: Authorizing Chairman to sign Retroactive Reimbursement Agreement for Tioga County Bridge #3 removal. Total project cost is \$325,000; amount eligible for reimbursement is \$260,000. Remaining \$65,000 paid with Liquid Fuels dollars.
- Issue Proclamation: Fetal Alcohol Spectrum Disorder Month – September 2022
- Approve use of the Green by the Pine Creek Mennonite Church for a hymn sign on Friday, June 2, 2023, 5:30 p.m. – 8:30 p.m.
- Approve appointments to the Northern Tier Regional Planning and Development Commission advisory committees:
  - Economic Development: Kristin Hamilton, Nichole Lefelhoc, Rachel Hauser
  - Local Loan Review: Jeff Wilson, Kevin Green, Ryan Satalin
  - Rural Area Transportation: Mark Hamilton, Al Quimby, Kaye Aumick
- Approve a Professional Services Agreement with MCM Consulting Group, to perform a commodity flow study in accordance with the best practices and standards found in the Hazardous Materials Cooperative Research Program (HMCRP) Report 3, Guidebook for Conducting Local Hazardous Materials Commodity Flow Studies - \$13,428.70. Project to be completed by September 2023.
- Approve proposal from CDW Government for the purchase, installation, and service agreement for battery backup equipment for all equipment (servers, cameras, phones, etc.) in the Armory - \$11,085.30, Act 13.
- Approve proposal from Altech Systems for security card access to three doors in the new voter registration storage area in the former Penn State Extension office area - \$17,555.55, Act 13.
- Approve a one-year maintenance contract renewal with Cleveland Brothers Equipment Company, for the generator at the Dept. of Human Services, \$1,211.
- Approve a one-year maintenance contract renewal with Cleveland Brothers Equipment Company, for the generators at 911, tower sites, and the courthouse (12 units total) - \$15,254.

- Approve 15 agreements for the Dept. of Human Services. A listing is attached.
- Public Comment
- The next meeting of the Tioga County Board of Commissioners is scheduled for September 13, 2022.

Adjourn

### **TIOGA COUNTY SALARY BOARD**

- Comments
- Minutes of July 12, 2022
- Personnel item

Adjourn

### **TIOGA COUNTY RETIREMENT FUND BOARD**

- Comments
- Minutes of July 12, 2022
- Approve payment of \$2,126 to Korn Ferry for July 2022 actuarial services.
- Authorization payment of \$30,011.53 to Three Rivers Executive Consulting (TREC) for 2<sup>nd</sup> quarter 2022 Investment Advisory Fee.

For information of the Board:

C&N Bank 2<sup>nd</sup> quarter 2022 advisory fee of \$32,734.15 deducted from retirement account 7/1/2022

7/10/22	Miller, Susan	Death of Pensioner, Option 1
7/22/22	Brooks, Adam	Refund
8/5/22	Carson, Alecia	Refund

Adjourn