

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for May 14, 2024

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of April 9, 2024
- Recognition of Sawyer Douglass, Eagle Scout
- Personnel items
- Adopt Resolution R-9-24: Local Match for State Operating Financial Assistance to Endless Mountains Transportation Authority. For fiscal year 2024-2025: \$41,559.46. Act 13.
- Adopt Resolution R-10-24: Remember the USS Liberty
- Issue Proclamation: Corrections Employees Week, May 5-11, 2024 – Issued by PA Governor Josh Shapiro
- Issue Proclamation: National Nurses Week, May 6-12, 2024
- Approve request for use of the Green by the Pine Creek Mennonite Church, for a hymn sing on Friday, May 31st, 6 p.m. – 8:30 p.m.
- Approve request for use of the Green by the Wellsboro Town Band on the following dates, from 6:00 p.m.- 8:30 p.m.: June 12, June 26, July 10, July 24.
- Approve annual appropriation of \$10,000 to the Tioga County Historical Society for general operating expenses.
- Approve agreement with Computer Information Systems, Inc. for a new Computer Aided Dispatch (CAD) System for Tioga County 911 - \$288,750. Act 13.
- Approve Memorandum of Understanding between Tri-County Rural Electric Cooperative, Inc., Tioga County Emergency Services, and the County of Tioga – to continue to share facility space on five communication towers: Park Hill, Tower Hill, Reynolds Road, Bloss Mountain, and Cedar Mountain.
- Approve agreement between Tioga County Emergency Services and Convergence Communications for Communication tower site leasing and construction management consulting services – not to exceed \$9,000.
- Approve Intergovernmental Agreement for TalkGroup(s) between the Commonwealth of PA, acting through the Pennsylvania State Police (PSP), and the County of Tioga. The PSP will be able to provide the County with situational awareness regarding PSP-involved incidents and advance notice of incidents that may call upon services within the County’s span of control, e.g. local law enforcement fire, EMA, etc. in response to PSP incidents.
- Approve amendment to an agreement between the County of Tioga and Palmetto Posting, Inc. , to reflect an extension of the agreement through calendar year 2027, and increases in the price per tax sale posting to \$30.00 for 2024; \$32.50 for 2025; \$35.00 for 2026; and \$37.50 for 2027.
- Approve supplement to current agreement with Wilson Civil Engineering for the Marsh Creek Greenway South section and Trailhead – for Patterson Trailhead facility construction oversight - \$16,645.20. Act 13.

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- Approve change order with Wilson Civil Engineering for the Charleston Street Connector project – for unforeseen repairs to steel on the bridge- \$10,278.95. Act 13. A credit of \$10,000 towards the cost of the repairs has been given, which had been aside for signage.
- Approve amendment to current agreement with EADS Architects, Inc. for construction phase services for the Patterson Trailhead facility – \$57,580. Act 13.
- Approve amendment to current agreement with EADS Architects, Inc. for construction phase services for the St. James complex stair/porch replacement project – fee not to exceed \$9,300. Act 13.
- Approve a 5-year vehicle lease agreement with Enterprise Fleet Management for a 2024 Chevrolet Traverse Ltd. for the Dept. of Human Services - \$834.87 / month.
- Approve annual maintenance agreement with Verdin Company for the courthouse clock - \$735.00.
- Approve 18 agreements for the Dept. of Human Services. A listing is attached.
- April 2024 Payroll & Benefits paid: \$1,234,438.36
April 2024 Accounts Payable: \$5,450,770.53
- Public Comment
- Additional Communication:
 - The next meeting of the Tioga County Board of Commissioners is scheduled for June 11, 2024.
 - Commissioner News
New U.S. Flags; Housing

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of April 9, 2024
- Approve hourly rate increase for Samantha Brion, Drug & Alcohol Case Management Specialist, from \$15.91/hr. to \$17.00/hr., in addition to moving from a 37.5 hour week to a 40 hour week. Samantha has taken on additional duties and responsibilities associated with Treatment Court.
- Approve request to create an Ongoing Casework Supervisor position at Human Services. This position is being created due to the transfer of positions back to the County from SAM, Inc. Salary to be determined.

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of April 9, 2024
- Approve payment of \$2,210 to Korn Ferry for April 2024 actuarial services.
- Approve payment of \$375.55 to Korn Ferry for 203 member benefit statements.

For information of the Board:

4/9/24	Ingerick, Scott	Retired, Option Four (C)
4/30/24	Coolidge, Erik	Refund
4/30/24	Logan, Kelsey	Rollover
5/1/24	Fenn, Marcy	Rollover
5/1/24	Ziegler, William	Retired, Option Four (A)

Adjourn

TIOGA COUNTY ELECTION BOARD

- Comments
- Minutes of April 9, 2024
- For information:

The April 23, 2024 Election has been certified and the OFFICIAL Results are on our website. We had 26,122 registered voters and we had a 23.29% turnout. There were 4,827 ballots cast on election day, 1,255 mail votes and 2 Provisionals for a total of 6,084 votes. New voter registrations are being processed for the November 5, 2024 General Election.

November 5, 2024: General Election

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
MAY 14, 2024

DHS CONTRACTS:

1. 2024 Agreement with Shanadel and Brett Fenstermacher for the provision of Resource Family/Respite Services.
2. 2024/2025 Agreement with Avanco International, Inc. for Child Accounting and Profile System(CAPS) services.
3. 2023/24 Amendment #1 to the Purchase of Service Agreement with Tioga County Partnership for Community Health for the provision of Generic Services: Transportation to increase the contract maximum.
4. 2023/24 Amendment #1 to the Purchase of Service Agreement with New Leaf Supports for the provision of ID base-funded Behavioral Supports Services.
5. 2023/24 Purchase of Service Agreement with Children's Aid Society of Mercer County for Children & Youth Placement Services on an as-needed basis.
6. 2023/24 Purchase of Service Agreement with Valley Youth House for Children and Youth Placement Services on an as-needed basis.
7. 2023/24 Independent Contractor Agreement between the County of Tioga and Amy Geiser for the provision of Early Intervention Special Instructor base-funded services to eligible Tioga County residents.
8. 2023/24 Amendment #1 to the Drug & Alcohol Purchase of Service Agreement with Harbor Counseling for the provision of D&A Outpatient Services to eligible Tioga County residents on an as-needed basis.
9. 2023/24 Amendment #2 to the Purchase of Service Agreement with Wellspring Community Support Services for the provision of Psychiatric Rehabilitation and Peer Support Services.
10. 2024 Agreement with Tiffany Stone and Jeffrey Allen for the provision of Resource Family/Respite Services.
11. 2024 Agreement with Aries Hill and Jessica Chilson for the provision of Resource Family/Respite Services.
12. 2024 Agreement with Amy and Eugene Miller for the provision of Resource Family/Respite Services.
13. 2024 Agreement with Dawn Day-Henson for the provision of Resource Family/Respite Services.
14. 2024 Agreement with Paul and Deserae Platt for the provision of Resource Family/Respite Services.
15. 2024 Agreement with Jeffrey Crippen and Lavina Lowe for the provision of Resource Family/Respite Services.
16. 2023/24 Drug & Alcohol Purchase of Service Agreement with Endless Mountain Behavioral Health Center for the provision of D&A Inpatient Services to eligible Tioga County residents on an as-needed basis.
17. 2023/24 Amendment #1 Purchase of Service Agreement with CONCERN for the provision of Children and Youth funded, mental health services provided to authorized Tioga County residents.
18. 2023/24 Amendment #1 to the Human Service and Supports Program Agreement with CONCERN for the provision of Integrated Case Planning Team Services.