

**TIOGA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for June 13, 2023**

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of May 9, 2023
- Personnel items
- Tioga County Immigrant Sanctuary Policy Statement
- Approve use of the Green for the annual Children’s Business Fair, August 4, 2023
- Approve use of the Green for a wedding, August 6, 2023
- Approve use of the Courthouse parking lot for Wellsboro Comic Con attendees, August 12-13, 2023
- Approve use of the Green for a Walk for Recovery, to celebrate National Recovery Month, September 9, 2023
- Approve a County real estate tax refund for: Brian K. & Kimberly S. Koester, Westfield Township, \$26.55
- Issue Proclamation: EMS Week, May 21-27, 2023
- Issue Proclamation: Emergency Medical Services for Children Day, May 24, 2023
- Adopt Resolution R-11-23: Williamson Warrior 4 x 800 Relay Team – PIAA State Champs
- Adopt Resolution R-12-23: Pension Trustees for the Tioga County Employee Retirement Plan
- Approve a one-year subscription and telemetry agreement renewal with Valarm for nine water monitoring systems that are currently in use in Tioga County - \$4,036. Act 13.
- Approve an Agreement for the Sale and Purchase of an Agriculture Conservation Easement in Perpetuity – between Tioga County and Jeffrey L. and Deborah A Bowen for 51.70 acres - \$80,135. Funds paid from the Farmland Preservation Account.
- Approve 32 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 July 11, 2023.

Adjourn

## TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of May 9, 2023
- Approve payment of \$2,189 to Korn Ferry for May 2023 actuarial services.

For information of the Board:

5/15/23	Wilcox, Terry	Death of Pensioner, No Option
5/16/23	Gail, Brayden	Buy Back 3/7/22 to 3/11/23
6/9/23	Patton, Nicholas	Refund

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES  
COMMISSIONERS' MEETING  
JUNE 13, 2023

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DHS CONTRACTS:

1. 2023/24 Purchase of Service Agreement with Perseus House, Inc. for children and youth placement services on an as-needed basis.
2. 2023/24 Purchase of Service Agreement with Pennsylvania Mentor for children and youth placement services on an as-needed basis.
3. 2023/24 Purchase of Service Agreement with Cove Prep for children and youth placement services on an as-needed basis.
4. 2023/24 Purchase of Service Agreement with Clear Vision Residential Treatment Services, Inc. for children and youth placement services on an as-needed basis.
5. 2022/23 Amendment #2 to the Purchase of Service Agreement with CONCERN for the provision of Psychiatric Health Facility/Crisis Mental Health Services to residents of Tioga County.
6. 2023/24 Armed Security Services with Global Security Services Corporation for the provision of Entrance Guard and Visitation/Escort Services for the Tioga County Department of Human Services.
7. 2023/24 Purchase of Service Agreement with Service Access & Management, Inc. for the provision of Incident Management Services in Tioga County.
8. Signature on the 2023-2026 Consulting Agreement with Service Access & Management, Inc. for Management Oversight of the operation of Family Services, Mental Health Services, Children and Youth Ongoing/Placement Case Management Services, CORE Services, Fiscal Services and PHARE Grant Implementation within the Tioga County Department of Human Services.
9. 2023/24 Purchase of Service Agreement with Crossroads Counseling, Inc. for the provision of base-funded Mental Health Outpatient Services to authorized Tioga County consumers.
10. 2023/2024 Purchase of Service Agreement, #PSA-01 with Service Access & Management, Inc. for services required to be delivered by the County through the MH/ID/C&Y Program with SAM, Inc., which also functions as the BSU for the MH/ID Program, in accordance with the Act to fulfill the Human Services Block Grant and the C&Y Needs-Based Plan and Budget.
11. 2023/24 Purchase of Service Agreement with Crossroads Counseling, Inc. for the provision of the Men Against Abuse(Batterer Intervention) Program.
12. 2023/24 HSS Purchase of Service Agreement with Partners In Progress, Inc. for the provision of PSAP Camp, Camp Partners & In-Home Community Support Services.
13. 2023/24 Commercial Suite Lease with CONCERN to lease suites at the St. James Complex.
14. 2022/23 Amendment #2 to the Human Services and Supports Purchase of Service Agreement with Futures Community Support Services, Inc. for the provision of Admin., Family Aide and Respite Services.
15. 2023/24 Purchase of Service Agreement with Goodwill Industries of NCPA for the provision of base-funded ID Services to eligible Tioga County residents.
16. 2023/24 Purchase of Service Agreement with Partners In Progress, Inc. for the provision of base-funded Mental Health Services to eligible Tioga County residents.
17. 2023/24 Purchase of Service Agreement with Partners In Progress, Inc. for the provision of base-funded ID services to eligible Tioga County residents.
18. 2023/24 Agreement with Harbor Counseling for the provision of After Hour On-Call Crisis Line Case Management Services.
19. 2023/24 Commercial Suite Lease with Wellspring Community Support Services to lease suites at the St. James Complex.
20. 2023/24 Commercial Suite Lease with Crossroads Counseling to lease 1<sup>st</sup> and 2<sup>nd</sup> floor office space in the TCDHS Administration Building.
21. 2023 Resource Family/Respite Agreement with Daniel Renninger for the provision of Resource Family/Respite Services.
22. 2023 Resource Family/Respite Agreement with Lori Walker for the provision of Resource Family/Respite Services.

23. 2023 Resource Family/Respite Agreement with Kirah and Jennifer Thompson for the provision of Resource Family/Respite Services.
24. 2023 Resource Family/Respite Agreement with Eric and Shelley Bailey for the provision of Resource Family/Respite Services.
25. 2023/24 Independent Contractor Agreement between the County of Tioga and Sarah Tice for the provision of base-funded Early Intervention Physical Therapy Services for eligible Tioga County residents.
26. 2023/24 Independent Contractor Agreement between the County of Tioga and Julie Schlosser for the provision of Early Intervention Special Instructor Services(base-funded).
27. 2023/24 Letter of Agreement between the County of Tioga and North Central Sight Services, Inc. for the provision of Early Intervention base-funded Occupational Therapy and Special Instruction Services.
28. 2023/24 Independent Contractor Agreement between the County of Tioga and Laura Straniere for the provision of Early Intervention Special Instructor Services(base-funded).
29. 2023/24 Independent Contractor Agreement between the County of Tioga and Lisa Ham for the provision of Early Intervention Special Instructor Services(base-funded).
30. 2023/24 Independent Contractor Agreement between the County of Tioga and Patricia Henneman for the provision of Early Intervention Special Instructor base-funded services to eligible Tioga County residents.
31. 2023/24 Agreement with Bowling Green Brandywine for Drug and Alcohol Inpatient Services on an as-needed basis.
32. 2022/23 Contractor Agreement between the County of Tioga and Tiffani Kase for the provision of Mental Health Review Officer services.