

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for October 11, 2022

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of September 13, 2022
- Personnel items
- Approve the 2023 holiday calendar for county employees and for the 911 dispatchers
- Approve an increase to the current rates paid to the following poll workers: Judge of Election, \$175; Inspector of Elections/Clerks/Constables, \$150; Training of poll workers, \$35.00 plus mileage.
- Approve the following county real estate tax refund: Dianne L. Tanner, Elkland Borough, \$72.73.
- Approve a three-year agreement (2023-2025) with Government Software Services for data processing services for the Tax Claim, Assessment and Treasurer offices – \$3,600 per month.
- Approve a three-year agreement with PenTeleData for backup internet connection at the 911 center, \$609 per month.
- Approve agreement with FirstLight to run dark fiber between the 911 center and the Tioga County Prison, \$25,000.
- Approve emergency hire agreement with M.R. Dirt, for rip rap placement on Knox Road upstream from Knox bridge - \$65,000. To be paid with Liquid Fuels funds.
- Approve agreement with Ehrlich for extra pest control at the Dept. of Human Services main building, where Highland Chocolates is currently located.
- Approve agreement with Jesse L. Fiske, Sr., LLC, to purchase and install copper half round gutters and downspouts at 126 Main Street - \$18,780. Act 13.
- Approve proposal from EADS Architects, Inc. for Tioga County Veterans Affairs office renovations and U.S. Dept. of Veterans Administration Wellsboro VA clinic expansion - \$27,800. Act 13.
- Approve a one-year lease agreement with PA Wilds Center for Entrepreneurship, Inc., for office space at 1873 Shumway Hill Rd., Wellsboro, inside the Administration building; \$1500/year.
- Approve lease agreement with the Wellsboro Area Chamber of Commerce, for space at 114 Main Street, for a period of 10 years. There will be no annual or monthly rent due.
- Adopt Resolution R-16-22: Appointment of Tioga County Section 504 Officer; required as Tioga County has more than 15 employees and is a Grantee for Community Development Block Grant (CDBG) or HOME funds.

- Adopt Resolution R-17-22: 2022 Community Development Block Grant Application
- Adopt Resolution R-18-22: Signature authority on grant application to PA DCED for the Pine Creek Rail Trail Extension – Site Acquisition.
- Adopt Resolution R-19-22: Authorization to submit application for RACP grant funding in the amount of \$1,000,000 for the Marsh Creek Patterson Trailhead Facility project
- Adopt Resolution R-20-22: Signature authority on grant application to PA DCED for the Pine Creek Rail Trail Extension – Closing Priority Trail Gap #158.
- Approve 14 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 November 15, 2022.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of September 13, 2022
- Personnel items

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of September 13, 2022
- Approve payment of \$2,126 to Korn Ferry for September 2022 actuarial services.

For information of the Board:

C&N Bank 3rd quarter 2022 fees deducted from account - \$32,227.92

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|------------|---------------------|-------------------------------|
| 8/5/2022 | Brostrom, Stephenie | Vested |
| 8/14/2022 | Hampsher, Timothy | Vested |
| 9/9/2022 | Loucks, Bertha | Death of Pensioner, No Option |
| 9/14/2022 | Messinger, Nicole | Refund |
| 9/16/2022 | Coolidge, Erik | Vested |
| 9/30/2022 | Cook, Isabella | Refund |
| 10/5/2022 | Renninger, Daniel | Refund |
| 10/11/2022 | Wilson, Melissa | Refund |

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
OCTOBER 11, 2022

DHS CONTRACTS:

1. 2022/23 Purchase of Service Agreement with Chester County for the provision of children and youth detention services.
2. 2022/23 Collaboration Agreement between the County of Tioga, Northern Tioga School District, and Service Access & Management, Inc., detailing collaboration between the organizations in regards to the S.T.A.R. Program.
3. 2022/23 Purchase of Service Agreement with Pennsylvania Mentor for children and youth placement services on an as-needed basis.
4. 2022/23 Purchase of Service Agreement with The Trehab Center for the provision of Housing Services.
5. 2022/23 Purchase of Service Agreement with Big Brothers Big Sisters of the Twin Tiers for the provision of youth mentoring services.
6. 2022/23 Purchase of Service Agreement with the Area Agency on Aging for the provision of home delivered meals.
7. 2022/23 Purchase of Service Agreement with Acollective Consulting for children and youth placement services on an as-needed basis.
8. 2021/22 Purchase of Service Agreement with Acollective Consulting for children and youth placement services on an as-needed basis.
9. 2021/22 Purchase of Service Agreement with Bethany Christian Services for children and youth placement services on an as-needed basis.
10. 2022/23 Purchase of Service Agreement with Samara House of CYWA for drug and alcohol inpatient services on an as-needed basis.
11. 2022/23 Purchase of Service Agreement with The Summit Academy for children and youth placement services on an as-needed basis.
12. 2022/23 Purchase of Service Agreement with Jefferson County Juvenile Detention Center, Ohio for the provision of children and youth detention services.
13. 2022/23 Purchase of Service Agreement with Adelphoi Village for children and youth placement services on an as-needed basis.
14. 2022/23 Purchase of Service Agreement with Merakey for the provision of children and youth services.