

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for May 9, 2023

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of April 11, 2023
- For information – Funds received for the Title IV-D Program by the Tioga County Domestic Relations Section for calendar year 2022 are \$376,651.27. The Domestic Relations Selection collected \$4,889,611.05 in support payments in 2022. These payments have a major impact on the families and children of this county, and also reduce the costs of federal and state welfare programs paid for by the taxpayers.
- Personnel items
- Approve use of the Green by the Wellsboro Town Band for 2023, from 6:00 p.m. – 8:30 p.m. on June 14, June 28, July 12, and July 26.
- Approve request for use of the Green for additional 2023 First Friday events: July 7, August 4, September 1, and October 6.
- Approve the following County real estate tax refunds: Lester & Terri Brion, Liberty Twp., \$97.04; Larry & Lynn Alderfer, Nelson Twp., \$100.81; Carrie Sue Sticklin, Union Twp., \$6.55; Mary Catherine Thompson, Union Twp., \$6.55
- Issue Proclamation: Institutional Parole and Corrections Employee Week, May 7-13, 2023
- Issue Proclamation: National Prevention Week, May 7-13, 2023
- Adopt Resolution R-8-23: Remember the USS Liberty
- Adopt Resolution R-9-23: PA 529 College and Career Savings Program
- Adopt Resolution R-10-23: Appointment of Palmetto Posting, Inc. through calendar year 2023, for delinquent tax notice posting on properties which are subject to tax sale, at a fee of \$27.50 per posting. This appointment shall continue until revoked by the Board of Commissioners.
- Approve an Independent Contractor Agreement with Develop Tioga, who will administer the Whole-Home Repairs Grant on behalf of Tioga County. (Reference Resolution R-1-23, adopted 2/14/23 – Application for Whole-Homes Repair Grant, \$337,207, to be administered by Develop Tioga).
- Approve a one-year agreement (June 2023 – May 2024) with UGI Energy Services for natural gas service for the Human Services complex, at a rate of \$5.860/DTH.
- Approve a one-year alarm monitoring service agreement with Fire Alarm Service Technology, Inc. for the Highland Chocolates building - \$691.00.
- Approve a revision to agreement with Wilson Consulting Group for the Marsh Creek Greenway trailhead facility. A credit of \$24,000 is issued for responsibilities that have been transferred to EADS Architects.
- Approve contract with H&P Construction for the construction of the southern section of the Marsh Creek Greenway trail - \$3,961,755.30 (grant funding = \$3,306,390; Act 13 = \$674,265).
- Approve 9 agreements for the Dept. of Human Services. A listing is attached.

Tioga County Board of Commissioners

May 8, 2023

Page 2

- Public Comment
- The next meeting of the Tioga County Board of Commissioners is scheduled for June 13, 2023.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of April 11, 2023

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of April 11, 2023
- Approve payment of \$2,189 to Korn Ferry for April 2023 actuarial services.
- Approve payment of \$366.30 to Korn Ferry for 198 pension benefit statements for 2023, at a rate of \$1.85 per statement.
- Approve payment from retirement account to C&N Bank for 1st quarter 2023 advisory fee, \$32,424.50
- Approve payment from retirement account to VAM Group LLC for 1st quarter 2023 advisory fee, \$30,684.62

For information of the Board:

4/14/23	Price, Kendra	Refund
4/28/23	Campbell, Max	Rollover
5/1/23	Cochenour, Penny	Retired, Option One
5/2/23	Seeley, Michael	Buy Back 1/4/2010 to 9/24/2011
5/3/23	Brackman, Christopher	Rollover/Refund

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
MAY 9, 2023

DHS CONTRACTS:

1. 2022/23 Contractor Agreement between the County of Tioga and Trisha Tanner for the provision of Home Study Services for the Tioga County Children and Youth Resource Family and Kinship Care Programs.
2. 2023/ Resource Family Agreement with Ashley and Michael Gray for the provision of Resource Family/Respite Services.
3. 2023 Resource Family Agreement with Natalie and William Fye for the provision of Resource Family/Respite Services.
4. 2023 Resource Family Agreement with Alaina and William Bradshaw for the provision of Resource Family/Respite Services.
5. 2022/2023 Amendment #2 to the Purchase of Service Agreement with Wellspring Community Support Services for the provision of Psychiatric Rehabilitation and Peer Support Services.
6. 2022/23 Amendment #1 to the Purchase of Service Agreement with Partners In Progress, Inc. for the provision of base-funded ID Services to eligible Tioga County Residents.
7. 2022/2023 Amendment #1 to the Purchase of Service Agreement with Partners In Progress, Inc. for the provision of base-funded Mental Health Services to eligible Tioga County residents.
8. 2022/2023 Contractor Agreement between the County of Tioga and Tiffani Kase for the provision of Safety Plans.
9. 2023/2024 Agreements with Avanco International, Inc. Child Accounting and Profile System (CAPS) Services.