

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for December 13, 2022

- Pledge of Allegiance
- Public Comment – Agenda items only
- For information –
 - The 2023 Organizational Meeting will be held on Monday, January 3, 2023 at 10:00 a.m.
 - The first regular Board of Commissioners meeting for 2023 will be held on Tuesday, January 10, 2023, 10:00 a.m.
 - Per Court Order, election recounts were conducted on November 29, 2022, in response to petitions received from Charleston Township and Richmond Township. Effective December 1, 2022, the Court issued an Order and certified that no fraud or substantial error was discovered.
- Minutes of November 15, 2022
- Personnel items
- Adopt the following 2023 Tioga County budgets:

General Fund:	\$21,059,126
Liquid Fuels:	\$ 197,800
Human Services:	\$17,717,490
- Adopt Resolution R-25-22: Tax Levy Resolution
- In accordance with the Pennsylvania Consolidated Assessment Law, the Tioga County Chief Assessor certifies the county/municipal tax base for tax year 2023 is valued at a total taxable value of \$ 1,897,756,377.
- Approve a county real estate tax refund: Williams Scotsman, Charleston Twp., \$27.78
- Approve a two-year agreement with Dynegy Energy Services, as the electric generation supplier, for county locations in Mansfield, Morris, and Elkland - \$0.09650 / kWh.
- Approve a two-year agreement with Shell Energy Solutions, as the electric generation supplier, for county locations in Wellsboro – \$100.64 / MWh.
- Approve renewal of agreement with Dr. Shawn McGlaughlin of Evangelical Medical Services, to provide medical evaluation, treatment, and care to Tioga County Prison inmates – 10-year agreement, \$5,750/month.
- Approve a one-year renewal agreement with Johnson Controls for the fire alarm service at the Conservation District Building - \$425.
- Approve a one-year agreement with Eaton for UPS battery maintenance at the courthouse - \$5,189.
- Approve a one-year agreement with Eaton for UPS battery maintenance at the Prison - \$8,022.

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- Approve a change order from CBF Contracting for the Highland Chocolates building project – an increase of \$16,464. Changes include a credit on aluminum windows; and additions of LVL for truss reinforcement; mini posts & foundations; plywood flooring; ceiling insulation; pour curb wall at basement entrance; bulkhead for plumbing pipes; FRP in restrooms; gravel/plastic under floor area.
- Approve proposal from EADS Architects, for professional services for the renovation of eight porches and four porch roofs at the St. James Complex in Mansfield - \$21,500. Act 13.
- Approve agreement with Real Estate Appraisal & Marketing Associates, for professional appraisal services on two Victaulic parcels in Lawrence Township - \$6,500.
- Approve agreement with Real Estate Appraisal & Marketing Associates, for professional appraisal services on the Northwest Bank property in Wellsboro - \$3,500.
- Approve 10 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 January 10, 2023.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of November 15, 2022

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of November 15, 2022
- Approve payment of \$2,126 to Korn Ferry for November 2022 actuarial services.

For information of the Board:

11/14/22	Tanner, Trisha	Vested
11/11/22	Smithgall, Carla	Retired, No Option
12/5/22	Boyce, Sierra	Refund
12/9/22	Wetzel, Ashley	Refund

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
DECEMBER 13, 2022

DHS CONTRACTS:

1. 2022/23 Purchase of Service Agreement with Central Counties Youth Center for the provision of C&Y Detention Services on an as-needed basis, to eligible Tioga County residents.
2. 2022/23 Amendment #1 to the Purchase of Service Agreement with Wellspring Community Support Services for the provision of Psychiatric Rehabilitation and Peer Support Services.
3. 2022/23 Addendum #2 to the 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.
4. 2022/23 Amendment #1 to the 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.
5. 2022/23 Amendment #1 to the Purchase of Service Agreement with Crossroads Counseling, Inc. for the provision of base-funded Mental Health Outpatient Services to authorized Tioga County consumers.
6. 2022/23 Amendment #1 to the Drug and Alcohol Purchase of Service Agreement with Harbor Counseling for the provision of drug and alcohol outpatient services to eligible Tioga County residents.
7. 2022/23 Amendment #1 to the Drug and Alcohol Purchase of Service Agreement with Crossroads Counseling, Inc. for the provision of drug and alcohol outpatient services to eligible Tioga County residents.
8. 2022/23 Human Services and Supports Purchase of Service Agreement with Futures Community Support Services, Inc. for the provision of Admin., Family Aide and Respite Services.
9. 2022/23 Contractor Agreement between the County of Tioga and Spencer, Gleason, Hebe, & Rague, P.C. Law Firm for the provision of services as a law firm.
10. 2022/23 Human Services and Supports Purchase of Service Agreement with CONCERN for the provision of Court Ordered Specialized Services.