

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for November 14, 2023

- Pledge of Allegiance
- Public Comment – Agenda items only
- For information – a draft of the 2024 Tioga County budget will be on display in the Commissioner’s hall until December 11th and will formally be adopted at the December 12th Board of Commissioner meeting
- Minutes of October 10, 2023
- Personnel items
- In accordance with the Pennsylvania Consolidated Assessment Law, the Tioga County Chief Assessor certifies the county/municipal tax base for tax year 2024 is valued at a total taxable value of \$3,850,417,880.
- Approve funding request of \$150,000 for the 2024 County Farmland Preservation Program. To be paid with Landfill Escrow Account funds.
- Approve Agreement for the Sale and Purchase of an Agricultural Conservation Easement in Perpetuity between Tioga County and Linda J. Reese, for the purchase of 57.1 acres - \$91,360, payable in five installments
- Approve the reappointments of Donald Hoffman and Gayle Morrow to the Tioga County Agricultural Land Preservation Board, for a three-year term each.
- Approve the reappointment of Nancy Smith to the Tioga County Planning Commission, for a three-year term ending 12/2026
- Approve the appointment of Erick Coolidge to the Tioga County Planning Commissioner for a three-year term ending 12/2026
- Approve the appointment of Roger Bunn to the BeST Board of Directors, fulfilling the term for Mark Hamilton who has recently resigned. The term will end 12/31/2023.
- Approve the reappointment of Dayton Mitstifer to the Northern Tier Solid Waste Authority Board for a five-year term, beginning 1/1/24. Dayton has served on this board for 50 years.
- Approve the reappointments of Jim Weaver, Farmer Director, and H. Lee Hoar, Public Director, to the Tioga County Soil Conservation District Board of Directors, for a four-year term each.
- Approve the appointment of Karl Kroeck, as Farmer Director, to the Tioga County Soil Conservation District Board of Directors for a four-year term.
- Approve use of the Green for Wellsboro First Friday’s event each month from May – October 2024.
- Approve agreement with Northern Tier Solid Waste Authority for cardboard and trash pickup/disposal from the Tioga County Prison - \$280.00/month.
- Approve proposal from Larson Design Group to perform a Speed Study and Guide Rail Revisions effort at the Elkhorn Creek Road bridge - \$6,000. Act 13.
- Approve proposal from W. C. Eshenaur & Son for additional HVAC units at the Highland Chocolates Factory. Due to extra machinery brought into the factory, the current HVAC cannot keep the temperature in the factory regulated - \$9,738. Act 13.

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- Approve a proposal from G. R. Noto Electrical Construction to install sign lighting and provide electrical power feed for a split unit HVAC system at the Highland Chocolate Factory - \$7,230. Act 13.
- Approve renewal of a two-year consultant agreement with Delta Development Group for grant compliance, technical assistance and direct communication with state and federal officials and agencies for the Marsh Creek Greenway Project and other County initiatives - \$4,693 per month. Act 13.
- Approve amendment to agreement with EADS Architects, for professional services for the Veterans Affairs Building Additions and Renovations Project – due to additional requests by the Bath VA - \$48,250. Expense will be reimbursed by the Bath VA.
- Approve amendment to the Personnel Policy Manual, Section 317:1 – Travel – V, to reflect a change in meal expense reimbursements when traveling in or out of the County, effective 1/1/2024.
- Approve a five-year renewal fire protection maintenance agreement with Johnson Controls for St. James A & B buildings in Mansfield, effective 12/1/2023 – 11/30/2028, \$3,127/year.
- Approve a one-year renewal fire protection maintenance agreement with Johnson Controls for the Soil Conservation District building, effective 12/1/2023 – 11/30/2024, \$500.
- Approve a one-year preventative maintenance agreement renewal with Cleveland Brothers Equipment for the Prison generator and fire pump, effective 1/1/2024 - 12/31/2024, \$4,796.
- Approve a five-year maintenance agreement with Zetron for 911 radio console maintenance - \$504,510.
- Approve a 10-year Agreement for Physician Services with Dr. Shawn McGlaughlin, MD, to provide medical services to Tioga County Prison inmates - \$5,750 per month.
- Approve a one-year maintenance agreement with Ehrlich for pest control maintenance at the Mansfield District Justice Office – interior only - \$65.00/month
- Approve a two-year maintenance agreement with Ehrlich for pest control maintenance at the Mansfield District Justice Office - exterior only - \$245 semi-annually.
- Approve 12 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 December 12, 2023.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of October 10, 2023
- Personnel item

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of October 10, 2023
- Approve payment of \$2,189 to Korn Ferry for October 2023 actuarial services.

For information of the Board:

10/20/23	Rice, Gerald	Death of Pensioner, Option One
10/20/23	Wilcox, Patricia	Retired, Option Three
10/20/23	Painter, Maria	Refund
10/25/23	Sheaffer, Samantha	Refund
10/31/23	Horne, Melanie	Refund

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
NOVEMBER 14, 2023

DHS CONTRACTS:

- 1.) 2023/24 Agreement with Alcohol and Drug Abuse Services, Inc. for drug and alcohol inpatient services on an as-needed basis.
- 2.) 2023/24 Purchase of Service Agreement with Bethesda Lutheran Services for children and youth placement services on an as-needed basis.
- 3.) 2023/24 Human Services and Supports Purchase of Service Agreement with CONCERN for the provision of Court Ordered Specialized Services that include psychological evaluation-intake only, individual therapy, and comprehensive diagnostic assessments.
- 4.) 2023/24 Purchase of Service Agreement with CONCERN for the provision of mental health outpatient and family-based services to eligible Tioga County residents.
- 5.) 2023/24 Purchase of Service Agreement with CONCERN for children and youth placement services on an as-needed basis.
- 6.) 2023/24 Purchase of Service Agreement with CONCERN for the provision of children and youth funded, mental health services to authorized Tioga County consumers.
- 7.) 2023/24 Contractor Agreement between the County of Tioga and Alexis Cicorra-Cecce for the provision of home study services for the Tioga County children and youth resource family and kinship care programs.
- 8.) 20203-2026 Addendum #1 to the 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 CONCERN for the provision of psychiatric retainer services.
- 10.) 2023/24 Purchase of Service Agreement with CONCERN for the provision of psychiatric health facility/crisis mental health services to residents of Tioga County.
- 11.) 2023/24 Purchase of Service Agreement with Adelphoi Village for children and youth placement services on an as-needed basis.
- 12.) 2023/24 Agreement with Partners In Progress for the provision of Transportation Services.