

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for December 12, 2023

- Pledge of Allegiance
- Public Comment – Agenda items only
- For information
 - The 2024 Organizational Meeting will be held on Tuesday, January 2, 2024 at 10:00 a.m.
 - The first regular Board of Commissioners meeting for 2024 will be held on Tuesday, January 9, 2024, 10:00 a.m.
- Minutes of November 14, 2023
- Personnel items
- Adopt the following 2024 Tioga County budgets:

General Fund:	\$21,415,255
Liquid Fuels:	\$ 197,800
Human Services:	\$19,448,992
- Adopt Resolution R-18-23: Tax Levy Resolution
- Adopt Resolution R-19-23: Periodic County-wide Reassessment of Property
- Adopt Resolution R-20-23: Designation of Agent for Signature on the Building Resilient Infrastructure & Communities (BRIC) FY2023 grant for Emergency Services
- Accept the following bids received for the Veterans Affairs building additions and renovations project.
Total of bids: \$1,955,500. Act 13.
 - General Construction: CBF Contracting - \$1,151,000
 - Plumbing Construction: Silvertip, Inc. - \$207,000
 - HVAC Construction: Silvertip, Inc. - \$245,000
 - Electrical Construction: G. R. Noto Electrical Construction - \$352,500
- Approve proposal from Lecce Electric, Inc. to supply and install new pole light at the Rte. 15 entrance ramp in Tioga - \$11,758. Will be paid with Liquid Fuels.
- Approve amendment to current agreement with EADS Architects for the Veterans Affairs Building Additions and Renovations Project - \$40,175 for construction phase services. Act 13.
- Approve proposal from Wilson Consulting Group for coordination of the Pine Creek Rail Trail Charleston Street Connector bidding and construction services, \$73,270. Act 13.
- Approve change order from HP Construction, to move @2000 cubic yards of material to designated spots on Pine Creek Rail Trail - \$81,396.
- Approve contract with Eagleview for flyover imagery of Tioga County parcels - \$767,547.60. Payable over six years - \$127,924.60 per year. Act 13. Imaging used by 911, Assessment, GIS, municipalities, and other agencies.
- Approve five agreements for the Dept. of Human Services. A listing is attached.
- Public Comment

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- The next meeting of the Tioga County Board of Commissioners is scheduled for January 9, 2024.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of November 14, 2023

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of November 14, 2023
- Approve payment of \$2,189 to Korn Ferry for November 2023 actuarial services.
- Authorize estimated Annual Required Contribution for 2024 of \$1,590,000 from the General Fund
- Interest to be credited to each member account for 2024 will be set at 4%.
- Cost-of-living increase for Tioga County retirees

For information of the Board:

11/2/23	Rothenburgh, Tina	Retired, No Option
11/10/23	Kriner, Lori	Retired, Option One
11/24/23	Sherman, Cheyenne	Rollover
11/30/23	Gehring, Melanie	Rollover

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
DECEMBER 12, 2023

DHS CONTRACTS:

- 1.) 2022/23 Amendment #2 to the Purchase of Service Agreement with Futures Community Support Services, Inc. for the provision of base-funded Agency with Choice Financial Management Services for eligible Tioga County residents.
- 2.) 2022/23 Amendment #2 to the Purchase of Service Agreement with CONCERN for the provision of children and youth funded mental health services provided to authorized Tioga County consumers.
- 3.) 2023/24 Purchase of Service Agreement with Endless Mountain Transportation Authority for the provision of transportation services to Tioga County citizens (ID base-funded).
- 4.) 2023/24 Purchase of Service Agreement with Bethany Christian Services for children and youth placement services on an as-needed basis.
- 5.) 2023/24 Purchase of Service Agreement with Family Care of NW PA for children and youth placement services on an as-needed basis to eligible Tioga County residents.