

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for August 15, 2023

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of July 11, 2023
- Personnel items
- Approve use of the Green August 25, 2023, 6:00 p.m.- Pastor Weatherell from Trinity Lutheran Church for a “blessing of the backpacks” for the new school year
- Approve use of the Green and courthouse parking lot for the annual Dickens of a Christmas, December 2, 2023
- Approve the following County real estate tax refund: Corey & Melissa Baker, Delmar Twp., \$806.37
- Approve one-year maintenance agreement from Verdin, for the exterior courthouse clock - \$695
- Approve proposal from Penoco for the removal and disposal of asbestos materials from the Veterans Affairs office, \$7,812. Act 13. This must be completed before renovations can begin.
- Approve proposal from Land Services Group to survey for a land swap subdivision of equal acreage, between Tioga County and the Commonwealth of Pennsylvania, on Shumway Hill Road, Wellsboro, \$2,000 – Act 13. This land swap will provide for a larger parking area at the Veteran’s Affairs clinic once renovations are complete.
- Approve proposal from Larson Design Group, Tioga County’s engineer, for inspection of the County’s three dams (Griffin - Clymer Twp.; Eberle - Westfield; Kelsey Creek - Wellsboro), \$13,400; and to update the County’s Emergency Action Plan as required by the Dept. of Environmental Protection (\$13,900) for a total of \$27,300. This plan is required due to these three dams being considered High Hazard Dams. Paid from Landfill Escrow account.
- Approve annual preventative maintenance agreement with Cleveland Brother Equipment Co. for the generator at the Dept. of Human Services - \$1,463.
- Approve lease amendment with the U.S. Dept. of Veterans Affairs, extending the lease for the Veterans’ Affairs clinic on Shumway Hill Road through 7/31/2026.
- Approve lease amendment with the U.S. Dept. of Veterans Affairs, to include reimbursement to Tioga County for the renovations to the Veteran’s Affairs clinic on Shumway Hill Road - \$920,800 (\$170,800 towards architectural/engineering services, and \$750,000 for the build-out). These funds will reimburse the Act 13 account.
- Approve an amended agreement with Develop Tioga, who will administer the COVID-19 ARPA Whole-Home Repairs grant, on behalf of Tioga County. A total of \$337,207 has been received. The administration fees will be split between the Tioga County Housing Authority, who prepared and submitted the Program application, and Develop Tioga for the administration of the Program.
- Approve proposal from H&P Construction for additional clearing and grubbing on Pine Creek Rail Trail - \$14,282. Act 13.
- Approval proposal from Wilson Consulting Group, for alternate design review and site oversight of the Pine Creek Rail Trail – Charleston Street connector project - \$16,720. Revised agreement total: \$453,285.18. Act 13.

Tioga County Board of Commissioners

August 15, 2023

Page 2

- Acknowledge Letter of Credit for Pine Creek Rail Project from H&P Construction - \$443,325. This credit to the County is with the understanding that the details for the expense of disposing material that is yet to be excavated and/or stored properly on site, needs to be addressed.
- Approve 30 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 September 12, 2023.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of July 11, 2023

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of July 11, 2023
- Adopt amendment, via Resolution, to the Tioga County Employee's Retirement System and Trust, regarding required minimum distribution dates.
- Approve payment of \$2,189 to Korn Ferry for July 2023 actuarial services.

For information of the Board:

7/8/23	Cohick, David	Retired, Option Two
7/12/23	Carter, Jaden	Refund
7/13/23	Hargather, Deborah	Death of Pensioner, Option Four A
7/14/23	Gee, Marsha	Vested
7/20/23	Browning, Terry	Death of Pensioner, No Option
7/21/23	Uselton, Donna	Retired, Option Four A
8/8/23	Nervegna, Michael	Refund

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
AUGUST 15, 2023

DHS CONTRACTS:

1. 2023 Resource Family/Respite Agreement with Chadd and Dana Frey for the provision of Resource Family/Respite Services.
2. 2023/24 Purchase of Service Agreement with Wellspring Community Support Services for the provision of Social Rehabilitation Services.
3. 2023/24 Agreement with Harbor Counseling for the provision of Drug & Alcohol Outpatient Services.
4. 2023/24 Lease Agreement with Harland and Stephanie Crawford to lease an apartment in Wellsboro, PA.
5. 2022/23 Amendment #2 to the Purchase of Service Agreement with Partners In Progress for the provision of Transportation Services.
6. 2022/23 Amendment #4 to the Independent Contractor Agreement between the County of Tioga and Therapy Source, Inc. for the provision of Early Intervention Therapy Services(base-funded).
7. 2022/23 Amendment #3 to the Purchase of Service Agreement with Partners In Progress, Inc. for the provision of ID Services(base-funded) to eligible Tioga County residents.
8. 2022/23 Amendment #3 to the Independent Contractor Agreement between the County of Tioga and Julie Schlosser for the provision of Early Intervention Special Instructor Services(base-funded).
9. 2023/24 Purchase of Service Agreement with Geisinger Clinic for the Child Advocacy Center of the Central Susquehanna Valley for the provision of Children and Youth Forensic Interview Services.
10. 2023/24 Purchase of Service Agreement with White Deer Run for the provision of Drug & Alcohol Inpatient Services for Tioga County consumers, on an as-needed basis.
11. 2023/24 Agreement with Central Counties Youth Center for the provision of Children and Youth Detention Services on an as-needed basis, to eligible Tioga County residents.
12. 2023/24 Independent Contractor Agreement between the County of Tioga and Happy Hearts, LLC. For the provision of Early Intervention Therapy Services(base-funded).
13. 2023/24 Purchase of Service Agreement with The Advocacy Alliance for the provision of Representative Payee Services for authorized Tioga County residents.
14. 2023/24 Program Funded HSS Specialized Children and Youth Program with Tioga County Partnership for Community Health for the provision of the Fit For Life Program.
15. 2023/24 Purchase of Service Agreement with Tioga County Partnership for Community Health for the provision of Resource Directory Services.
16. 2022/23 Amendment #1 to the Purchase of Service Agreement with Tioga County Partnership for Community Health for the provision of Generic Services: Transportation.
17. 2023/24 Purchase of Service Agreement with Tioga County Partnership for Community Health for the provision of Generic Services: Transportation.
18. 2023/24 Purchase of Service Agreement with Treatment Trends, Inc. for the provision of Drug & Alcohol Inpatient Services for Tioga County consumers, on an as-needed basis.
19. 2022/23 Fee for Service Agreement with Serenity Lodge for the provision of Drug & Alcohol Transitional Housing Facility Services.
20. 2023/24 Fee for Service Agreement with Serenity Lodge for the provision of Drug & Alcohol Transitional Housing Facility Services.
21. 2023/24 Purchase of Service Agreement with KidsPeace National Centers for Children and Youth Placement Services on an as-needed basis.
22. 2022/23 Amendment #1 to the Purchase of Service Agreement with Alchera, Inc. for the provision of ID Assistive Technology Services(base-funded).
23. 2023/24 Purchase of Service Agreement with New Leaf Supports for the provision of ID Behavioral Supports Services(base-funded).

24. 2022/23 Addendum #3 to the Purchase of Service Agreement with Service Access & Management, Inc. for services required to be delivered by the County through MH/ID/C&Y Programs, which also functions as the BSU MH/ID Program, in accordance with the Act to fulfill the Human Service Block Grant and the Children & Youth Needs-Base Plan and Budget.
25. 2023/24 Purchase of Service Agreement with Marybeth Bergen-Gallagher for the provision of ASL Services for eligible Tioga County Residents.
26. 2023/24 Children and Youth Funded Agreement with Crossroads Counseling, Inc. for the provision of Mental Health Services provided to Tioga County consumers in relation to the Children and Youth Program.
27. 2023/24 Purchase of Service Agreement with Wellspring Community Support Services for the provision of Psychiatric Rehabilitation and Peer Support Services.
28. 2023/24 Purchase of Service Agreement with CONCERN for the provision of Supervised Visitation and Parent Coaching Services to eligible Tioga County consumers.
29. 2023/24 Purchase of Service Agreement with Families United Network, Inc. for Children and Youth Placement Services on an as-needed basis, to eligible Tioga County residents.
30. 2023/24 Contractor Agreement between the County of Tioga and Tiffani Kase for the provision of Mental Health Review Officer Services.