

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for November 15, 2022

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of October 11, 2022
- Personnel items
- Approve use of the Green for the 2nd Annual Wellsboro Comic Con, August 12-13, 2023.
- Approve the following county real estate tax refunds: Steven & Christine M. Tasa, Delmar Twp., \$165.01; Robert T. Yordy, Hamilton Twp., \$46.67; Cedar Springs Rentals LLC, Liberty Twp., \$25.14; Robert Lee & Lisa A. Miller, Liberty Twp., \$56.96; Williams Scotsman, Liberty Twp., \$89.31; Dean E. McKay Living Trust, Rutland Twp., \$26.86; Andrew J. Sherman, Shippen Twp., \$125.67; Hilltop Gun Club LLC, Sullivan Twp., \$35.19; Joanne M. Rockwell, Tioga Twp., \$69.54; Chad M. Potter, Jackson Twp., \$32.68; 611 Land Development LLC, Richmond Twp., \$50.28; Shawn D. & Melissa A. Cowles, Richmond Twp., \$91.44; Crane Farm LLC, Brookfield, Twp., \$51.19; David C. & Lynne G. Murdock, Brookfield Twp., \$148.60; Keith & Rhonda Hamblin, Farmington Twp., \$74.88; Steven & Jamie Buck, Farmington Twp., \$41.90.
- Approve appointment of Mark Hamilton as County Commissioner Director on the Tioga County Soil Conservation District board, This is a one-year term – 1/1/2023 – 12/31/2023.
- Approve reappointment of Earle Robbins as Farmer Director on the Tioga County Soil Conservation District board. His new term is 1/1/2023 – 12/31/2026.
- Approve the following reappointments to the Tioga County Planning Commission, for three-year terms each, ending 12/31/2025: Terry Bryant, Bill Roosa, and Susan Asbury.
- Approve the appointment of Donald Hoffman to the Tioga County Farmland Preservation Board; filling the vacancy created by the resignation of Lindsey Pickering. This term will expire 10/21/23.
- Adopt Resolution R-21-22: Resolution to Implement Act 57 of 2022 Property Tax Penalty Waiver Provisions
- Adopt Resolution R-22-22: 2022 Community Development Block Grant Application
- Adopt Resolution R-23-22: A Resolution Closing Out Community Conservation Partnerships Grant Project BRC-TAG-26-28. This closes out the DCNR grant for the Marsh Creek Greenway master site plan and downtown connector study. DCNR will reimburse Tioga County \$424,200.
- Adopt Resolution R-24-22: Request for a Multimodal Transportation Fund grant in the amount of \$149,922 from PA DOT to be used for the Track Removal and Road Restoration Project. This is associated with the construction of the Pine Creek Rail Trail extension.

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- Approve a 2022 Small Communities Program Administration Agreement with the Tioga County Housing Authority, for application to the PA Dept. of Community and Economic Development for a Small Communities Entitlement Grant for fiscal year 2022 in the amount of \$254,069.
- Approve a one-year agreement with MCM Consulting Group, for a transportation hazardous materials incident functional exercise - \$13,900.
- Approve a one-year agreement (1/1/2023-12/31/2023) with Eaton for maintenance of UPS battery at 911 center - \$8,414.
- Approve a one-year maintenance agreement (1/1/2023-12/31/2023) with Cleveland Brothers Equipment Co., for the generator and fire pump at the Prison - \$4,635.
- Approve an agreement with Dr. Nicole Quezada, DMD and Dr. Mitchell Bialor, DMD, of Complete Family Dentistry, to provide dental services to Tioga County Prison inmates.
- Approve a 4-year lease agreement with Enterprise Fleet Management for three Chevrolet Traverse vehicles for Family Services, \$451.51/month per vehicle.
- Approve a 5-year lease for three Ford Explorer vehicles for Family Services, \$854.53/month, per vehicle.
- Approve a change order from M. R. Dirt, for the parking lot project at 126 Main Street, Wellsboro; a decrease of \$13,456.68, for an adjusted total contract price of \$343,456.68.
- Approve a change order from Silvertip, Inc. – for plumbing construction at the Highland Chocolates Building project. The changes include a credit for removing the sewage grinder package (\$12,830.40) and installing plumbing for an additional dishwasher (\$815.77). The adjusted contract sum will be reduced by \$12,014.63, for a new total of \$125,269.
- Approve a proposal from Triad Engineering, for a geotechnical exploration at the proposed Marsh Creek Greenway Trailhead site; five soil test borings will be drilled – \$11,700.
- Approve 29 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 13, 2022.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of October 11, 2022
- Approve stipend of \$1,000 annually for Robert Corey Miles, as First Deputy in the Prothonotary and Clerk of Courts Office, effective 10/26/22

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of October 11, 2022
- Approve payment of \$2,126 to Korn Ferry for October 2022 actuarial services.

For information of the Board:

Three Rivers Executive Consulting – 3rd quarter 2022 Quarterly Advisory Fee - \$28,515.06,
paid from retirement account

10/14/22	Pratt, Christopher	Refund
10/14/22	Matczak, Sapphire	Refund
11/10/22	Rice, Sara	Buy back 11/14/2016 – 12/29/2017
10/4/22	Balleine, N. Charlene	Death of Pensioner, No Option
11/14/22	Gould, Erika	Refund

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
NOVEMBER 15, 2022

DHS CONTRACTS:

1. 2022/23 Purchase of Service Agreement with The Advocacy Alliance for the provision of Independent Monitoring (IM4Q).
2. 2021/22 Purchase of Service Agreement, Addendum #3 with SAM, Inc. for services required to be delivered by the County through the MH/ID/C&Y Program, which also functions as the BSU for the MH/ID Program in accordance with the Act to fulfill the Human Services Block Grant and the C&Y Needs-Based Plan and budget.
3. 2022/23 Purchase of Service Agreement, Addendum #1 with SAM, Inc. for services required to be delivered by the County through the MH/ID/C&Y Program, which also functions as the BSU for the MH/ID Program in accordance with the Act to fulfill the Human Services Block Grant and the C&Y Needs-Based Plan and budget.
4. 2022/23 Amendment #1 to the Letter of Agreement between the County of Tioga and UPMC-Wellsboro for the provision of base-funded Physical and Speech Therapy Services.
5. 2022/23 Amendment #1 to the Independent Contractor Agreement between the County of Tioga and Megan Mickey for the provision of base-funded Early Intervention Special Instructor Services for eligible Tioga County residents.
6. 2022/23 Purchase of Service Agreement with Crossroads Counseling, Inc. for the provision of the Men Against Abuse (Batterer Intervention) Program.
7. 2022/23 Amendment #1 to the Independent Contractor Agreement between the County of Tioga and Lisa Ham for the provision of Early Intervention Special Instructor Services.
8. 2022/23 Amendment #1 to the Independent Contractor Agreement between the County of Tioga and Julie Schlosser for the provision of base-funded Early Intervention Special Instructor Services.
9. 2022/23 Amendment #1 to the Independent Contractor Agreement between the County of Tioga and Laura Straniere for the provision of base-funded Early Intervention Special Instructor/Evaluator Services.
10. 2022/23 Amendment #1 to the Independent Contractor Agreement between the County of Tioga and Therapy Source, Inc. for the provision of base-funded Early Intervention Therapy Services.
11. 2021/22 Amendment #1 to the Purchase of Service Agreement with The Advocacy Alliance for the provision of Representative Payee Services.
12. 2022/23 Collaboration Agreement between the County of Tioga, Wellsboro Area School District, and Service Access & Management, Inc., detailing collaboration between the organizations in regards to the S.T.A.R. Program.

13. 2022/23 Amendment #1 to the Independent Contractor Agreement between the County of Tioga and Sarah Tice for the provision of base-funded Early Intervention Physical Therapy Services for eligible Tioga County resident.
14. 2022 Agreement with Scott and Rebecca Coats for the provision of Resource Family/Respite Services.
15. 2022/23 Purchase of Service Agreement with Supports Coordination Group dba PA Health Management for the provision of ID base-funded Services.
16. 2022/23 Purchase of Service Agreement with Bethany Christian Services for children and youth placement services on an as-needed basis.
17. 2022/23 Purchase of Service Agreement with Wellspring Community Support Services for the provision of Social Rehabilitation (Drop-In Center and Social Rehabilitation Program) Services.
18. 2022/23 Amendment #1 to the Purchase of Service Agreement with Wellspring Community Support Services for the provision of Social Rehabilitation Service.
19. 2022/23 Amendment #1 to the Independent Contractor Agreement between the County of Tioga and Patricia Hennemen for the provision of Early Intervention Special Instructor base-funded services to eligible Tioga County residents.
20. 2022/23 Amendment #1 to the Independent Contractor Agreement between the County of Tioga and Kay Voorhees for the provision of base-funded Early Intervention Special Instructor services.
21. 2022 Agreement with Andrew and Elizabeth Costley for the provision of Resource Family/Respite Services.
22. 2022/23 Purchase of Service Agreement with Partners In Progress, Inc. for the provision of base-funded Mental Health Services to eligible Tioga County residents.
23. 2022/23 Purchase of Service Agreement with CONCERN for the provision of Mental Health Outpatient and Family Based Services to eligible Tioga County residents.
24. 2022/23 Purchase of Service Agreement with Wellspring Community Support Services for the provision of Psychiatric Rehabilitation and Peer Support Services.
25. 2022/23 Purchase of Service Agreement with Endless Mountain Transportation Authority for the provision of transportation services to Tioga County citizens (ID base-funded).
26. 2022/23 Purchase of Service Agreement with Firetree, Ltd. for the provision of Drug and Alcohol Inpatient Services to eligible Tioga County residents on an as-needed basis.
27. 2022/23 Purchase of Service Agreement with CONCERN for children and youth placement services on an as-needed basis.
28. 2022/23 Purchase of Service Agreement with Valley Youth House for Children & Youth Placement Services on an as-needed basis.
29. 2022/23 Vendor Agreement with Bethany Christian Services of Central PA Valley Youth House for Individual Counseling with Ancillary Services. Sa