

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for October 12, 2021

- Pledge of Allegiance
- Public Comment – Agenda items only
- For information - Per Purdon’s section 2657(c), effective October 12, 2021, the Tioga County Board of Elections authorizes the Director of Elections to appoint poll workers as needed, at county polling locations that have vacancies, to serve during the 2021 General election on November 2, 2021.
- Minutes of September 14, 2021
- Personnel Issues
- Approve the 2022 Holiday calendar for Tioga County employees, and a separate version for 911 dispatchers.
- Approve a one-year inspection renewal agreement with Davis-Ulmer for the Prison’s fire pump, \$700.
- Approve an agreement with Larson Design Group, for professional engineering services for the removal of Tioga County bridge #3 (Grubb Rd., Deerfield), which failed during a flooding event in August 2021. This agreement is split into two parts: Part 1: Design: \$9,000; Part 2: Construction Engineering Services: \$26,000 (estimated). Act 13.
- Approve an agreement with MCM Consulting Group, for professional services, for a hazardous materials incident tabletop exercise update. This agreement shall continue until March 31, 2022. The fee of \$9,405 will be paid with funding from the Hazardous Material Response Fund grant.
- Approve a 3-year maintenance agreement with Nuctech US, Inc. for the full body scanner at the Tioga County Prison - \$16,200 (\$5,400 per year).
- Approve a one-year agreement with Laurel Health Centers to perform COVID-19 testing for Tioga County Prison inmates, at the Wellsboro location, at a rate of \$57 per test.
- Adopt Resolution R-16-21: 2021 Community Development Block Grant Application signature authority
- Adopt Resolution R-17-21: Grantee’s State of Goals – National Program for Minority Business Enterprise
- Adopt Resolution R-18-21: Residential Anti-Displacement and Relocation Assistance Plan
- Approve Community Development Block Grant / HOME program funds Code of Conduct – Conflict of Interest.
- Approve the 2021 Small Communities Program Administration agreement between Tioga County and the Tioga County Housing Authority.
- Approve agreement with Teleosoft, Inc. for a CountySuite Incident Reporting system for the Tioga County Sheriff’s office - \$33,800.
- Approve agreement with Teleosoft, Inc. for a CountySuite Civil Court system for the Tioga County Prothonotary’s office - \$80,000.

Tioga County Board of Commissioners
October 12, 2021
Page 2

- Approve 15 agreements for Human Services. A listing is attached.
- Public Comment
- The next meeting of the Tioga County Board of Commissioners is scheduled for November 16, 2021.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of September 14, 2021
- Personnel Issues

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of September 14, 2021
- Approve payment of \$2,126 to Korn Ferry for September 2021 actuarial services.

For information –

9/29/21	Brackman, Christopher	Buyback 12/5/18 to 12/4/20
10/1/21	Kelly, Kylie	Refund
11/1/21	Harding, Cynthia	Retire – Option One

Adjourn

