TIOGA COUNTY BOARD OF COMMISSIONERS Agenda for July 13, 2021

- Pledge of Allegiance
- Public Comment Agenda items only
- Minutes of June 15, 2021
- Presentation of award to Tioga County Sheriff Frank Levindoski by the Sons of the American Revolution
- Personnel

For information: Hire Brandon Dilly, temporary full-time Clerk, Treasurer's Office, \$11.00/hr., no benefits

Hire Emily Hackett, temporary full-time Clerk, Treasurer's Office, \$11.00/hr., no benefits

Retirement – David Stager, Chief Probation Officer, effective 8/2/2021

Resignation – Mary Beth Lasko, Prothonotary/Clerk of Courts Office, effective 7/8/2021

Resignation – Gwen Brion, District Court 04-3-03,

Resignation – Samantha Hewitt, Foster Care Caseworker, effective 7/13/2021

Hire – Samuel Garrison, Drug & Alcohol Case Management Specialist Trainee \$15.00/hr. with benefits

Transfer – Marilyn McCann, from Clerk, Prothonotary/Clerk of Courts Office to full-time Dispatcher-in-Training, Dept. of Emergency Services, \$13.50/hr., effective 7/23/2021

- Adopt Resolution R-11-21: Kendyl Cersoli, Tioga County 4-H
- Adopt Resolution R-12-21: Jackson Brion, Tioga County 4-H
- Approve request for use of the Green for the wedding of Jessica Durst & Scott Hennessy, October 2, 2021, 6:30 p.m.
- Approve funding recommendations for the following Human Services and Supports programs, for a total of \$51,448.06:

Area Agency on Aging – home delivered meals: \$18,000

Family Services Association of Northeast PA for Helpline: \$6,988.06

Partners in Progress – Camp Partners in Progress: \$11,460

Tioga County Partnership for Community Health – Resource Directory: \$5,000

Tioga County Partnership for Community Health – Ready Rosie - \$5,000

TREHAB – housing services: \$5,000

• Approve the following reappointments / appointment to the Farmland Preservation Board:

Reappoint: Donna Cleveland, Farmer, term expires 10/21/24

Karl Kroeck, Farmer, term expires 10/21/24

Donald Norman, Farmer, term expires 10/21/24

Appoint: Darren Bradford, to fill Municipal Official position, term expires 10/21/22

- Approve a five-year vehicle lease with Enterprise Fleet Management, for a 2021 Ford Police Interceptor Utility vehicle for use by the District Attorney's office; \$730.41/month.
- Approve change order to current contract with CBF Contracting, \$19,772, for the following:
 non-slip and perforated tread and landings on new exterior stairs at Human Services; install new soffit and
 fascia at courthouse annex building; additional concrete and stone for HVAC pad and sidewalk at
 Human Services.

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- Approve a one-year Child Accounting and Profile System (CAPS) Application Service Provider agreement between Tioga County Dept. of Human Services and Avanco International, Inc., \$38,729.60; and a Consulting Services Addendum to the CAPS Provider agreement, not to exceed \$30,000 for all consulting services. CAPS is an electronic database of Children & Youth files.
- Approve a one-year service agreement between Tioga County Children, Youth, & Family Services and Avanco International, Inc. for continued development and implementation of the Child Accounting and Profile System through the PA Child Welfare Information System (CWIS), \$7,724.37. CWIS provides near-time data on children being served by the county agency, and allows for exchange of information across counties.
- Approve contract with Vision Government Solutions, Inc. to develop and implement a county-wide Reassessment Program for taxable and exempt real property located in Tioga County, \$1,791,000. Act 13.
- Approve 35 agreements for Human Services. A listing is attached.
- Open sealed bids for paving project at Human Services and the Prison.
- Open sealed bids for the removal of the pond at Human Services.
- Open sealed bids for the two communications towers.
- Public Comment
- The next meeting of the Tioga County Board of Commissioners is scheduled for August 10, 2021.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of June 15, 2021
- Approve creation of a Drug and Alcohol Case Management Specialist Trainee position, Dept. of Human Services, \$15.00/hr, with benefits

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of June 15, 2021
- Approve payment of \$2,126 to Korn Ferry for May 2021 actuarial services

For information –

6/14/21	Lowry, Nichole	Automatic Rollover
6/15/21	Rodriguez, Evan	Refund
6/26/21	Williams, Derek	Retired – Option 2
6/27/21	Miller, Roberta	Deceased Pensioner – Option 2
6/29/21	Doran, Michael	Refund
7/1/21	Myers, Christopher	Rollover
7/1/21	Osborn, Stephen	Rollover
7/2/21	Mase, Autumn	Automatic Rollover
7/8/21	Brewer, Randy	Rollover
7/12/21	Haight-Taylor, Joann	Refund

Adjourn