

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for October 10, 2023

- Pledge of Allegiance
- Public Comment – Agenda items only
- For information – Per Purdon’s section 2657(c), effective October 10, 2023, 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 2023 General election on November 7, 2023.
- Minutes of September 12, 2023
- Personnel items
- Approve the following County real estate tax refund: Gary R. & Joanne Lynn Butters Living Trust, Richmond Township, \$53.04.
- Adopt Resolution R-17-23: 2023 Community Development Block Grant application
- Approve proposal from Keystone Communications for a county-wide radio upgrade for the three school districts (Northern Tioga, Southern Tioga, and Wellsboro). The upgrade will allow the schools to communicate with their buses as well as allowing visibility of where the buses are if there is an issue; up to \$50,000 per school district. Act 13.
- Approve a one-year (10/1/23 – 9/30/24) preventative maintenance agreement with Cleveland Brothers Equipment, for 12 generators (located at the courthouse, tower sites, and Emergency Services) - \$16,802.
- Approve contract extension with county solicitor firm GabrielFera for the term 1/1/24 – 12/31/26. Rates for the following 3 years: 2024: \$155,000 (same as 2023); 2025 and 2026 - \$160,000.
- Approve the 2024 holiday calendar for county employees and the 2024 holiday calendar for 911 Dispatchers.
- Approve 14 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 November 14, 2023.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of September 12, 2023

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of September 12, 2023
- Approve payment of \$2,189 to Korn Ferry for September 2023 actuarial services.
- Approve increase of monthly fee to Korn Ferry for professional actuarial services, effective January 1, 2024, to \$2,210.
- Approve 3rd quarter advisory fee payment to VAM Group, LLC - \$30,123.08.
- Approve 3rd quarter advisory fee payment to C&N Bank - \$34,406.05.

For information of the Board:

10/1/23 Shellenberger, Lynn Retired, Option One

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
OCTOBER 10, 2023

DHS CONTRACTS:

1. 2023/24 Contractor Agreement between the County of Tioga and Spencer, Gleason, Hebe, & Rague, P.C. Law Firm for the provision of services as a law firm.
2. 2023/24 Collaboration Agreement between the County of Tioga, Wellsboro Area School District, and Service Access & Management, Inc. detailing collaboration between the organizations regarding to the S.T.A.R. Program.
3. 2023/24 Independent Contractor Agreement between the County of Tioga and Therapy Source, Inc. for the provision of Early Intervention Therapy Services(base-funded).
4. 2023/24 Contractor Agreement between the County of Tioga and Trisha Tanner for the provision of Home Study Services for the Tioga County children and youth resource family and kinship care programs.
5. 2023/24 Purchase of Service Agreement with Goodwill Industries of NCPA for the provision of Mental Health Services to Tioga County consumers(base-funded).
6. 2023/24 Purchase of Service Agreement with Children's Service Center of Wyoming Valley, Inc. for children and youth placement services on an as-needed basis.
7. 2023/24 Purchase of Service Agreement with Community Specialists Corporation for children and youth placement services on an as-needed basis.
8. 2023/24 Purchase of Service Agreement with Big Brothers Big Sisters of the Twin Tiers for the provision of youth mentoring services.
9. 2023/24 Purchase of Service Agreement with Cornell Abraxas Group, Inc. for children and youth placement services on an as-needed basis, to eligible Tioga County residents.
10. 2023/24 Purchase of Service Agreement with Family Care for Children and Youth, Inc. for children and youth placement services on an as-needed basis, to eligible Tioga County residents.
11. 2023/24 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.
12. 2023/24 Purchase of Service Agreement with Crossroads Counseling, Inc. for the provision of drug and alcohol outpatient services to eligible Tioga County residents.
13. 2023/24 Purchase of Service Agreement with Pyramid Healthcare for drug and alcohol inpatient services on an as-needed basis.
14. 2023/24 Purchase of Service Agreement with Alchera, Inc. for the provision of ID base-funded assistive technology services.