

**TIOGA COUNTY BOARD OF COMMISSIONERS**  
**Agenda for May 10, 2022**

- Pledge of Allegiance
- Public Comment – Agenda items only
- For information – Tioga County Hazard Mitigation Plan
- Memorial Day – National Moment of Remembrance
- Minutes of April 12, 2022
- Personnel items
- Issue Proclamation: Conservation District Week, April 10-16, 2022
- Issue Proclamation: Institutional Parole and Corrections Employee Week, May 1-7, 2022
- Issue Proclamation: National Nurses Week, May 6-12, 2022
- Adopt Resolution R-9-22: Remember the USS Liberty
- Adopt Resolution R-10-22: Designation of signatory on all documents and agreements for a Greenways, Trails, and Recreation Program (GTRP) Grant request from the Commonwealth Financing Authority in the amount of \$250,000, to be used for construction of Phase II of the Pine Creek Rail Trail Extension (Marsh Creek Greenway).
- Adopt Resolution R-11-22: Requesting Appropriate Funding to Support the Crumbling Mental Health System in the Fiscal Year 2022-2023 State Budget
- Approve the following County real estate tax refunds: Chateau Rod & Gun Club, Duncan Twp., \$76.61; Ernest, Dorothy Ann, David & Agnes Norman, Liberty Twp., \$3.90; Rebecca Colegrove, Nelson Twp., \$76.34; Stephen & Patricia Ollock, Sullivan Twp., \$446.64; Chris & Beatrice Renner, Chatham Twp., \$77.86
- Approve emergency repair work order from TK Elevator, for courthouse lobby elevator, \$4,697.57.
- Approve a three-year contract renewal with Maximus, \$19,500, for the development and delivery of a central services cost allocation plan to identify the various costs incurred to support and administer federal programs.
- Approve funding of \$30,000 to the Mansfield University Public Safety Training Institute, to be used toward training, supplies, technology maintenance, etc. Act 13.
- Approve purchase of one-year license for ArcGIS Velocity with ESRI, \$19,540. Act 13.
- Approve use of the Green by the Wellsboro Town Band: June 8, June 22, July 13, July 27, 2022, 6:00-8:30 pm.
- Approve use of the Green for the Wellsboro Comic Con event, August 13-14, 2022
- Approve 13 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 June 14, 2022.

Adjourn

## **TIOGA COUNTY SALARY BOARD**

- Comments
- Minutes of April 12, 2022

Adjourn

## **TIOGA COUNTY RETIREMENT FUND BOARD**

- Comments
- Minutes of April 12, 2022
- Approve payment of \$2,126 to Korn Ferry for April 2022 actuarial services.

For information –

4/2/22	Wood, Lisa	Retired, Option Two
4/13/22	Simmons, Hattie	Death of Pensioner – Option One
4/18/22	Jones, Morgan	Rollover
3/31/22	Cavanaugh, Emily	Vested
4/30/22	Wilcox, Jessica	Retired, Option Four B

Adjourn