

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for February 14, 2023

- Pledge of Allegiance
- Public Comment – Agenda items only
- For information
 - President Judge Wheeler has appointed Josh Zeyn (R) as the third member of the 2023 Board of Elections.
- Minutes of January 10, 2023
- Personnel items
- Approve use of County property for the following events:
 - Green – June 14-June 18, 2023 for the PA State Laurel Festival; Courthouse steps – June 16, 2023 for Queen’s Welcome; Parking lot for festival attendees– June 17, 2023; Green - September 15-16, 2023 for STPR; Green, February 10, 2024 for Winter Celebration.
- Approve use of the Green and courthouse parking lot, August 26, 2023, for the 2023 Relay for Life Event; Tents and chairs may be set up on August 25, and removed August 28.
- Approve use of the Green September 23-24, 2023 for the Tioga County Soil Conservation District’s Hometown Science Fair.
- Adopt Resolution R-1-23: 2023 Whole Homes Repairs Application
 - Tioga County will receive \$337,207, and this program will be administered by Develop Tioga.
- Adopt Resolution R-2-23: Authority for Chairman to sign Letter of Amendment for Reimbursement Agreement with PA DOT, increasing total project costs for Tioga County Bridge #6 (over Elkhorn Creek, Farmington Twp.) from \$990,000 to \$1,638,000 (Federal – 80%; State – 15%; County 5% - \$81,900). County portion will be paid with Act 13 Transportation Account funds.
- Adopt Resolution R-3-23: Authorizing the filing of an application to the Commonwealth of PA for a Redevelopment Assistance Capital Program (RACP) Grant in the amount of \$440,000 for the Tioga County Emergency Response Training and Certification Association (ERTCA) in the County.
- Approve two County real estate tax refunds: Phoenix Wellsboro Industrial Investors, LLC, Wellsboro Borough, (Osram Sylvania property) - \$12,388.50 (for tax year 2021) and \$12,714.23 (for tax year 2022).
- Approve agreement with Dr. Christopher Wyatt, M.D. for telemental health services for Tioga County Prison inmates; up to seven hours of telepsychiatry services per week, \$200 per hour.
- Approve three Enterprise Fleet Management vehicle leases for the Probation department:
 - 2023 Dodge Durango - \$919.20/month, 48 months
 - 2023 Dodge Durango - \$911.24/month, 48 months
 - 2023 Jeep Grand Cherokee - \$817.71/month, 60 months
- Approve a three-year license renewal agreement with Environmental Systems Research Institute (esri) for ArcGIS software, extensions, and server - \$119,100 (\$39,700 per year)

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- Approve proposal from Land Services Group, to provide surveying services for the expansion of the Tioga County Veterans Affairs office – \$5,000. Act 13.
- Approve purchase of six additional ExpressPoll systems for Elections, from ES&S - \$9,921. Act 13.
- Approve purchase of 15 additional DS200 poll place scanners and tabulators; and 15 additional ExpressVote Universal Voting systems, from ES&S - \$150,437. Act 13.
- Approve agreement with Dell Technologies for purchase of Cyber Security software - \$57,830.75. Act 13.
- Approve ten 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 March 14, 2023.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of January 10, 2023
- For information, weekly hours of work for Lori Kriner in the Register and Recorder’s Office, increased from 37 to 37.5.
- Approve correction to hourly rate for Lindsey Staudt Shults, Caseworker 2, who was promoted at the 1/10/23 meeting. Correct hourly rate is \$19.35/hr.
- Approve the creation of two intern positions at the Tioga County Soil Conservation District. These are temporary positions with no benefits and will not exceed 1,000 hours - \$15.00/hr. Positions will be funded by the Agricultural Conservation Assistance Program (ACAP), Unconventional Gas Well Grant, and ChesapeakeAction Plan (CAP) funding.

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of January 10, 2023
- Approve payment of \$2,189 to Korn Ferry for January 2023 actuarial services.

For information of the Board:

C&N Bank 4th Quarter 2022 fees, \$31,353.91, deducted 1/3/2023 from retirement account

1/11/23	Zaidi, Shahid	Refund
1/14/23	Nauman, Dale	Retired, Option One
1/20/23	Joerger, Nancy	Rollover
1/25/23	Downs, Krystal	Refund
1/27/23	Marengo, Cathleen	Death of Pensioner (beneficiary)
1/31/23	McCann, Marilyn	Refund
2/7/23	Campbell, Breyann	Buy Back 3/9/20 to 3/8/21; 3/9/21 to 3/8/22

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
FEBRUARY 14, 2023

DHS CONTRACTS:

1. 2022/23 Lease Agreement with Harland and Stephanie Crawford to lease an apartment in Wellsboro, PA.
2. 2022/23 Purchase of Service Agreement with KidsPeace National Centers for children and youth placement services on an as-needed basis.
3. 2022/23 Amendment #1 to the Purchase of Service Agreement with Acollective Consulting for children and youth placement services on an as-needed basis.
4. 2022/23 Purchase of Service Agreement with Diakon for children and youth placement services on an as-needed basis.
5. 2022/23 Agreement with Colonial House for drug and alcohol inpatient services on an as-needed basis.
6. 2022/23 Purchase of Service Agreement with Opportunity Adkinson Project for children and youth placement services on an as-needed basis, to eligible Tioga County residents.
7. 2022/23 Purchase of Service Agreement with Family Care of NW PA for children and youth placement services on an as-needed basis, to eligible Tioga County residents.
8. 2022/23 Amendment #2 to the Independent Contractor Agreement between the County of Tioga and Laura Straniere for the provision on early intervention special instructor/evaluator services(base-funded).
9. 2022/23 Amendment #2 to the Independent Contractor Agreement between the County of Tioga and Therapy Source, Inc. for the provision of early intervention therapy services(base-funded).
10. 2022/23 Purchase of Service Agreement with Alchera, Inc. for the provision of ID base-funded assistive technology services.