

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for January 14, 2025

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of December 10, 2024
- Personnel items
- Annual request from Northern Tier Regional Planning & Development Commission - \$14,700. Act 13
- Purchase of ten servers, for security and the fiscal department - \$92,404.72. Act 13.
- Change order from CBF Contracting, Inc. for the Patterson Trailhead Facility Building – construction of wood pipe chases for HVAC pipe - \$3,785.
- Three-year agreement with MCM Consulting Group, to provide professional emergency management consulting services for grants management and overall emergency management operations – 2025: \$16,701; 2026: \$17,536; 2027: \$18,412.
- One-year agreement with Motorola Solutions for monthly maintenance of entire 911 radio system and microwave – \$117,270.76/year.
- Detention Agreement with Union County for housing of Union County inmates at Tioga County Prison – \$85.00/day.
- Amendment to agreement with Government Software Services – for an upgrade/conversion of current tax collector/tax administration software to a web-based tax collector/tax administration software, at no additional cost.
- Proposal from Real Estate Appraisal & Marketing Associates for professional valuation services – for the Lowes Home Centers appeal to Common Pleas Court - \$5,500. Fee will be split with the school and municipality.
- Agreement with Lawrence Township, who is delegating tax collection activity to Tioga County for 2025
- Two-year agreement with Shell Energy for county Wellsboro electric accounts – locking in rate of \$0.10047/kWh
- Two-year agreement with NRG for county Penelec accounts – locking in rate of \$0.10749/kWh
- Appointment of Sue Sticklin to the BeST Board for a three-year term.
- Approve the following County real estate tax refunds: Church Mt. Zion Full Gospel, Charleston Twp., \$337.79; Jessica Carpenter, Charleston Twp., \$31.72; Karl May, Jr., Charleston Twp., \$65.57; George C. White III, Chatham Twp., \$67.44; Mountain Breezes Farm LLC, Chatham Twp., \$72.29; Carolyn Stermer, Clymer Twp., \$60.16; Tracy Watkins, Covington Twp., \$148.95; Paul III & Deborah Kreider, Delmar Twp., \$67.51; Johnsons of Stony Fork LLC, Delmar Twp., \$26.05; Christopher & Alyssia Neal, Delmar Twp., \$22.87; Thomas Bell, Sr., Elkland Borough, \$494.45; J. Scott Nichols, Delmar Twp., \$32.70; J. Scott Nichols, Delmar Twp., \$151.39; Kurt & Barbara Eckenroad, Gaines Twp., \$27.69; Christine Mountz, Gaines Twp., \$75.42;

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Linda & Terry Noble, Jackson Twp., \$61.04; Robert & Jane White, Jackson Twp., \$107.93; Douglas & Nancy Updike, Lawrence Twp., \$23.82; Douglas & Nancy Updike, Lawrence Twp., \$82.81; Timothy & Elizabeth Bruffey, Middlebury Twp., \$17.97; El Bethel Fellowship, Osceola Twp., \$148.87; Oscar David Garcia & Alexandra & Michael Chelentis, Richmond Twp., \$716.68; Roland III & Brenda Satterlee, Richmond Twp., \$25.81; Roland III & Brenda Satterlee, Richmond Twp., \$70.34; Ricky & Denise Route, Wellsboro Borough, \$91.77.

- Approve 21 agreements for the Dept. of Human Services
- December 2024 Payroll & Benefits paid: \$1,402,913.97
December 2024 Accounts Payable: \$2,488,071.48
- Public Comment
- The next meeting of the Tioga County Board of Commissioners is scheduled for February 11, 2025
- Commissioner News

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of December 10, 2024

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of December 10, 2024
- Payment of \$2,210 to Korn Ferry for December 2024 actuarial services
- C&N November 2024 management fees deducted from account - \$18,854.43
- C&N December 2024 management fees deducted from account - \$18,798.97

For information of the Board:

12/20/24	Medina, Sunni	Refund
7/19/24	Mosher, Richard	Retired, Option Four (B)
12/24/24	Hauer, Vanessa M	Rollover
12/20/24	Preble, Roger	Disability

Adjourn

TIOGA COUNTY ELECTION BOARD

- Comments
- Minutes of December 10, 2024
- Election office staff are working with the townships, boroughs, and school districts to receive their information on the upcoming ballot offices to be placed on their ballots. Per Purdon's Election Code, they have until the 13th Tuesday preceding the Municipal Primary to supply the information to the County election office.
- Important Dates:
 - February 14, 2025 petition packets will be available for the upcoming Municipal election
 - February 18, 2025 first day to obtain signatures for petitions
 - March 11, 2025 last to circulate and file petitions in the Election office before 4:30 p.m.
 - May 20, 2025 Municipal Primary Election

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
JANUARY 14, 2025

DHS CONTRACTS:

1. 2024/25 Purchase of Service Agreement with Taylor Diversion Programs, Inc. for children and youth placement services on an as-needed basis.
2. 2024/25 Purchase of Service Agreement with Adelphoi Village for children and youth placement services on an as-needed basis.
3. 2024/25 Purchase of Service Agreement with Diakon for children and youth placement services on an as-needed basis.
4. 2024/25 Purchase of Service Agreement with Twin Pines Family Services for children and youth placement services on an as-needed basis.
5. 2024/25 Purchase of Service Agreement with Wellspring Community Support Services for the provision of Social Rehabilitation Services.
6. 2024/25 Purchase of Service Agreement with Wellspring Community Support Services for the provision of psychiatric rehabilitation and peer support services.
7. 2024/25 Amendment #2 to the Purchase of Service Agreement with Partners In Progress, Inc. for the provision of base-funded mental health services to eligible Tioga County residents.
8. 2024/25 Amendment #2 to the Purchase of Service Agreement with Futures Community Support Services, Inc. for the provision base-funded of Agency with Choice Financial Management Services, for eligible Tioga County residents.
9. 2024/25 Contractor Agreement between the County of Tioga and Tiffani Kase for the provision of mental health review officer services.
10. 2024 Resource Family/Respite Agreement with Stephen and Christine Nelson for the provision of Resource Family/Respite Services.
11. 2024 Resource Family/Respite Agreement with Randy and Kelley Bennett for the provision of Resource Family/Respite Services.
12. 2024/25 Purchase of Service Agreement with Trehab for the provision of housing services.
13. 2024/25 Amendment #1 Purchase of Service Agreement with Martha Lloyd Community Residential Facility for the provision of ID base-funded services.
14. 2024/25 Purchase of Service Agreement between the County of Tioga and Communication Services, Inc., dba Interpretex for the provision of ASL Interpreter Services for the Tioga County children and youth programs.
15. 2024/25 Contractor Agreement between the County of Tioga and Cox, Stokes & Lantz, P.C., for the provision of services as a law firm.
16. 2024/25 Purchase of Service Agreement between the County of Tioga and Supporting Area Families Everyday(SAFE) for the provision of supervised visitation services for the Tioga County children and youth programs.
17. 2024/25 Purchase of Service Agreement with Community Specialists Corporation for children and youth placement services on an as-needed basis.
18. 2024/25 Purchase of Service Agreement with The Summit School for children and youth placement services on an as-needed basis.
19. 2024/25 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.
20. 2024/25 Purchase of Service Agreement with Concern for the provision of supervised visitation and parent coaching services to eligible Tioga County consumers.
21. 2024/25 Purchase of Service Agreement with Concern for children and youth placement services on an as-needed basis.