TIOGA COUNTY BOARD OF COMMISSIONERS Agenda for August 13, 2024

- ° Pledge of Allegiance
- ° Public Comment Agenda items only
- ° Minutes of July 9, 2024
- ° Personnel items
- Proposal from Van Hook Service Co. for emergency repair of chiller line in courthouse basement -\$38,105 – Act 13.
- Low bidder for construction of the north section of the Marsh Creek Rail Trail was HRI \$3,653,965.
 With inspection and contingency it is estimated construction will be \$4,092,440.80. This project is fully funded from the following sources: TASA Grant (federal) \$1.5M; Federal earmark (Sen. Casey) \$750,000; Carbon Reduction Fund (PA DOT) \$1.4M; DCNR- \$513,500.
- ° Change orders from Silvertip, Inc. for the Veterans Affairs building project. Changes include adding storm drain piping, gas piping, and regulator size change at generator HVAC: \$578.17; Plumbing: \$4,637.21.
- ° Five-year agreement with Kevin Smith Amusements, Inc. for the placement of an ATM machine in the courthouse. Agreement will renew automatically unless either party chooses to cancel. The County will receive \$1.00 per card swipe.
- ° Three-year agreement with Siemens for annual fire alarm monitoring at the Veterans Affairs building \$706/year.
- ° Three lease agreements with Enterpriser Fleet Management replacement of three Ford Escapes in Assessment office with three Chevrolet Trailblazers; \$573.61/month each.
- One-year Independent Contractor Agreement with Jamie L. Cook, Atty. to provide legal services to clients on behalf of the Tioga County Public Defender's office - \$75.00/hr. This agreement will renew automatically.
- ° Issue Proclamation: 2024 Hunger Action Month
- County real estate tax refunds: Kurtis & Julia Watterson, Chatham Twp., \$200.39;
 Mountain Breezes Farm LLC, Chatham Twp., \$89.92; Scott & Theresa Delmotte, Richmond Twp., \$78.95;
 David Kurzejewski, Richmond Twp., \$50.98; Kristopher Parsons, Wellsboro Borough, \$43.50;
 Jay & Diane Cercone, Westfield Twp., \$157.10.
- ° Use of the courthouse parking lot for Dickens of a Christmas shoppers, December 7, 2024, as well as the Green for the tree lighting ceremony, 5:30 p.m.
- ° 29 agreements for the Dept. of Human Services. A listing is attached.
- July 2024 Payroll & Benefits paid: \$ 1,326,415.15 July 2024 Accounts Payable: \$ 1,910,826.08

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- ° Public Comment
- ° Additional Communication:
 - o The next meeting of the Tioga County Board of Commissioners is scheduled for September 10, 2024.
 - Commissioner News

Adjourn

TIOGA COUNTY SALARY BOARD

- ° Comments
- ° Minutes of July 9, 2024
- ° Correction Richele Hall, Training Policy Specialist, DHS, was transferred back to County from Sam, Inc. effective 6/30/24, as an hourly employee. Position is exempt, not hourly. Annual salary \$46,624.50.

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- ° Comments
- ° Minutes of July 9, 2024
- ° Payment of \$2,210 to Korn Ferry for July 2024 actuarial services

For information of the Board:

8/13/24 Scheerer, Daisy Buy Back: 8/23/16 – 8/22/21 8/13/24 Faivre, Julie Buy Back: 7/20/09 – 12/11/14

Adjourn

TIOGA COUNTY ELECTION BOARD

- ° Comments
- ° Minutes of July 9, 2024
- ° For information

The last day to register to vote before the November 5, 2024 election is: October 21, 2024

The last day to request an absentee/mail-in ballot is October 29, 2024.

November 5, 2024: General Election

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES COMMISSIONERS' MEETING AUGUST 13, 2024

DHS CONTRACTS:

- 1.2024/25 Purchase of Service Agreement with Alchera, Inc. for the provision of ID base-funded assistive technology services
- 2.2024/25 Purchase of Service Agreement with Partners in Progress, Inc. for the provision of base-funded ID services to eligible Tioga County residents.
- 3.2024/25 Purchase of Service Agreement with OneWell, LLC. for the provision of ID base-funded services.
- 4.2024/25 Purchase of Service Agreement with KidsPeace for the provision of children and youth residential services.
- 5.2024/25 Purchase of Service Agreement with Diversified Treatment Alternatives Centers, LLC. for children and youth placement services on an as-needed basis to eligible Tioga County residents.
- 6.2024/25 Purchase of Service Agreement with treatment Trends, Inc. for the provision of drug and alcohol inpatient services for Tioga County consumers, on an as-needed basis.
- 7.2024/25 Purchase of Service Agreement with Martha Lloyd Community Residential Facility for the provision of ID base-funded services.
- 8.2024/25 Purchase of Service Agreement with Futures Community Support Services, Inc. for the provision of base-funded of Agency with Choice Financial Management Services.
- 9.2024/25 Purchase of Service Agreement, #PSA-01 with Service Access & Management, Inc. for services required to be delivered by Tioga County through the MH/ID/C&Y program, which also functions as BSU for the MD/ID program, in accordance with the Act to fulfill the Human Service Block Grant and the C&Y Needs Base Plan and Budget.
- 10. 2024/25 Purchase of Service Agreement with Partners In Progress, Inc. for the provision of base-funded mental health services to eligible Tioga County residents.
- 11. 2024/25 Purchase of Service Agreement with Crossroads Counseling, Inc. for the provision of base-funded forensic services to Tioga County consumers- program funded.
- 12. 2024/25 Purchase of Service Agreement with Crossroads Counseling, Inc. for the provision of base-funded mental health outpatient services to authorized Tioga County consumers.
- 13. 2023/24 Amendment #1 to the Purchase of Service Agreement with Community Resources for Independence, for the provision of ID base-funded services.
- 14. 2023/24 Amendment #2 to the Purchase of Service Agreement with Harbor Counseling for the provision of drug and alcohol outpatient services to eligible Tioga County resident, on an as-needed basis.
- 15. 2023-2026 Addendum #2 Consulting Agreement with Service Access & Management, Inc. for management oversight of the operation of family services, mental health services, children and youth ongoing/placement case management services, CORe services, fiscal services and PHARE grant implementation within the Tioga County Department of Human Services.
- 16. 2024/25 CWIS Data Sharing Agreement with the Pennsylvania Department of Human Services and Tioga County.
- 17. 2024 Agreement with Michelle Jayne-Showers for the provision of Resource Family/Respite Services.
- 18. 2024/25 Independent Contractor Agreement between the County of Tioga and Sarah Tice for the provision of base-funded early intervention physical therapy services for eligible Tioga County residents.
- 19. 2024/25 Purchase of Service Agreement with Endless Mountain Transportation Authority for the provision of transportation services to Tioga County citizens- ID base-funded.
- 20. 2024/25 Purchase of Service Agreement with the Area Agency on Aging for the provision of Emergency services.
- 21. 2024/25 Fee for Service Agreement with the Area Agency on Aging for the provision of Home Delivered Meals.
- 22. 2024/25 Purchase of Service Agreement with Children's Aid Society of Mercer County for children and youth placement services on an as-needed basis.
- 23. 2023/24 Purchase of Service Agreement with Taylor Diversion Programs, Inc. for children and youth placement services on an as-needed basis.
- 24. 2024/25 Purchase of Service Agreement with Clear Vision Residential Treatment Services, Inc. for children and youth placement services on an as-needed basis.

- 25. 2024/25 Purchase of Service Agreement with Wellspring Community Support Services for the provision of social rehabilitation (drop-in center and social rehabilitation program) services.
- 26. 2024/25 Purchase of Service Agreement with Wellspring Community Support Services for the provision of psychiatric rehabilitation and peer support services.
- 27. 2024/25 Purchase of Service Agreement with Community Resources for Independence for the provision of ID base-funded services.
- 28. 2024/25 Purchase of Service Agreement with Goodwill Industries of NCPA for the provision of base-funded ID services to eligible Tioga County residents.
- 29. 2024/25 Purchase of Service Agreement with Families United Network, Inc. for children and youth placement services on an as-needed basis, to eligible Tioga County residents.