TIOGA COUNTY BOARD OF COMMISSIONERS Agenda for March 11, 2025

- Pledge of Allegiance
- Public Comment Agenda items only
- o Minutes of February 11, 2025
- Personnel items
- o Issue Proclamation: Pennsylvania 4-H Week March 16-22, 2025
- Issue Proclamation: Problem Gambling Awareness Month March 2025
- Issue Proclamation: Developmental Disabilities Awareness Month March 2025
- Issue Proclamation: Pennsylvania 811 Safe Digging Month April 2025
- Request to use the Green for a child abuse prevention event, May 31, 2025, 9:00 a.m. 3:00 p.m.
- Request from the Sheriff's Office to use the Courthouse parking lot, April 19, 2025, 1:00 p.m. to 3:00 p.m. for a Bunny Trunk Hop event
- UPMC Forensic Nurse Examiner Team assistance requested to continue and grow the program, \$20,000. This was tabled at the February 11, 2025 meeting.
- Detention Agreement with Potter County for housing inmates at Tioga County Prison \$85/day.
- Agreement between Tioga County and Develop Tioga, for assistance in advancing community and economic development with Tioga County. Term is one-year, effective January 1, 2025, and will renew automatically. \$60,000/yr. Act 13.
- o Inter-County Cooperative Communications Agreement between Tioga County and Potter County, for Tioga County to provide Potter County E-911 dispatching services and receive both wired and wireless 911 calls. Term effective 1/1/2025 12/31/2030. Total contract: \$1,052,106.
- Agreement between Tioga County and Gila, LLC, d/b/a/ Municipal Services Bureau, for on-line payment processing of tax payments. Convenience fees will be paid by the user. Term is three-years, effective February 12, 2025, and will automatically renew for additional two years.
- Agreement with Wilson Consulting Group for engineering services for removal of six former RR crossing removals in Wellsboro Borough and Delmar Township, \$23,350. The expense is grant funded. PennDOT MTF and Liquid Fuels.
- Agreement with Ehrlich for bed bug control at Human Services \$995 per quarter.
- Agreement with Van Hook Service Co., Inc. for HVAC preventative maintenance at the following locations: Courthouse, armory, document retention building, Tokishi training center, Dept. of Human Services, and Tioga County Prison. Term is one-year, \$6,600/yr.

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- Agreement with Tri-Co Connections to run dark fiber between Park Hill Site and Tower Site for use by Emergency Services and the Trailhead Building for 911 and Public Wifi. Installation charge: \$6,000; monthly recurring charge \$400.
- o Approve ten agreements for the Dept. of Human Services. Listing attached.
- February 2025 Payroll & Benefits paid: \$ 1,421,041.34
 February 2025 Accounts Payable: \$ 1,936,438.44
- o Public Comment
- The next meeting of the Tioga County Board of Commissioners is scheduled for April 15, 2025.
- Commissioner News

Adjourn

TIOGA COUNTY SALARY BOARD

- o Comments
- Minutes of February 11, 2025
- Approve salary increase for Patrick Rarig, for taking on the role of HVAC Coordinator, \$18.50/hr., effective 3/9/25.
- For information, Noah Fitch, Probation Officer, has successfully completed his probationary period and satisfied training requirements to be placed in Fully Qualified status. Pay rate increase of \$1.50/hr., per contract, effective 2/28/25 pay date.
- Correction to minutes of February 11, 2025: Reva Baldwin's grant, in the amount of \$3,363.62/year, will be divided out and paid monthly. This grant amount is not added to her base salary.

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- o Minutes of February 11, 2025
- o Payment of \$2,276.00 to Korn Ferry for February 2025 actuarial services
- C&N January 2025 Management fees deducted from account \$18,563.67
- o C&N February 2025 Management fees deducted from account \$18,715.91

For information of the Board:

12/21/2024	Eidenier, John	Deceased Pensioner, No Option
2/06/2025	Sexauer, Richard	Deceased Pensioner, Option Two
2/13/2025	Perez, Jonathan	Refund
2/13/2025	Clark, Jeremy	Vested
2/21/2025	Kirchgessner, Joseph	Refund
2/24/2025	DePaula, Christina	Refund
3/1/2025	Ball, Della	Option One

Adjourn

TIOGA COUNTY ELECTION BOARD

- o Comments
- o Minutes of February 11, 2025
- Important Dates:

March 11, 2025	Today is the last day to circulate and file petition in the Election office before 4:30 p.m	
	Candidate petitions have been received daily; currently around 119 received.	
March 19, 2025	Casting of Lots at 10:00 a.m. in the Election Conference Room, 118 Main Street	
	Wellsboro, PA 16901	
May 5, 2025	The last day to register for the Primary Election	
May 20, 2025	Municipal Primary Election	

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES COMMISSIONER MEETING MARCH 11, 2025

DHS CONTRACTS:

- 1.) 2024/25 Amendment #1 to the Purchase of Service Agreement with Concern for the provision of mental health outpatient and family-based services to eligible Tioga County residents. Original contract maximum: \$6,400.00, Amended contract maximum: \$7,067.00, Funding source: Human Services Block Grant- Mental Health.
- 2.) 2024/25 Amendment #1 to the Purchase of Service Agreement with Concern for the provision of psychiatric health facility/crisis mental health services to residents of Tioga County. Original contract maximum: \$16,173.00, Amended contract maximum: \$27,668.00, Funding source: Human Services Block Grant-Mental Health.
- 3.) 2024/25 Amendment #1 to the Independent Contractor Agreement between the County of Tioga and Amy Geiser for the provision of early intervention special instructor base-funded services to eligible Tioga County residents. Original contracted maximum: \$50,000, Amended contract maximum: \$76,000.00, Funding source: Human Services Block Grant- Early Intervention.
- 4.) 2024/25 Letter of Agreement with Southern Tioga School District for the provision of Drug and Alcohol Student Assistant Program (SAP) services.
- 5.) 2024/25 Human Services and Supports Purchase of Service Agreement with Futures Community Support Services, Inc. for the provision of Admin., Family aide, and Respite services. Contract Maximum: \$6,000.00, Funding source: Human Services and Supports Program.
- 6.) 2025 Resource family/respite agreement with Simon and Kristine Shaw for the provision of Resource family/respite services.
- 7.) 2024/25 Purchase of service agreement with Concern for the provision of children and youth funded, mental health services provided to authorized Tioga County consumers. Contract maximum: \$18,500.00, Funding source: Office of Children and Youth.
- 8.) Commercial lease with Harbor Counseling, Inc. to lease 1888 Shumway Hill Road, Wellsboro, PA 16901 as a recovery house/re-entry center. Term of lease: 04/1/25-06/30/26, Rent: \$100.00 per month x 15 months = \$1,500.00.
- 9.) 2024/25 Vendor agreement with Northern Tier Counseling for the provision of medical and mental health records. No contract maximum, Funding source: Children and Youth.
- 10.) 2024/25 Amendment #1 to the Agreement with Partners In Progress, Inc. for the provision of IHCS, PSAP Camp, and Camp Partners. Contract maximum: \$5,250.00, Funding source: Human Services and Supports Program.