

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for September 13, 2022

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of August 16, 2022
- Personnel items
- Approve the reappointments of Sam Wilson and P. William Plummer to the Farmland Preservation Board for three-year terms, expiring 10/21/2025.
- Accept the resignation of Lindsey Pickering from the Farmland Preservation Board, whose term expires 10/21/2023.
- Approve the following county real estate tax refunds: Bruce D. & Margaret K. Hughes, Jackson Twp., \$122.84; Marilyn V. Kanach, Jackson Twp., \$115.96; Timothy E. & Lynette M. Wales, Jackson Twp., \$335.53; Timothy E. & Lynette M. Wales, Jackson Twp., \$314.38; Timothy E. & Lynette M. Wales, Jackson Twp., \$157.71; Timothy E. & Lynette Wales, Jackson Twp., \$260.69; Bruce & Susan F. Toothaker, Blossburg Borough, \$62.67; Homer & Gail Knepp, Chatham Twp., \$58.55; Bryan & Chelsea R. Miles, Chatham Twp., \$179.55; Michael Butko & Tammy Hsiung, Clymer Twp., \$264.47; Carolyn S. Stermer, Clymer Twp., \$37.41; Rhianon Magana, Covington Twp., \$388.43; James L. & Lynne D. Hatch, Covington Twp., \$97.04; Candace M. Freeman, Gaines Twp., \$208.57; Joseph Dennison & Kali Leach, Gaines Twp., \$1.59; Sandra L. & Robert T. Skolny, Hamilton Twp., \$366.39; Crane Girls Property, Inc., Lawrence Twp., \$328.84; Christopher & Margaux Lash, Liberty Twp., \$133.99; Estate of Daniel Brockway, c/o Donald Blackwell, Esq., Lawrence Twp., \$207.45; Richard L. & Deborah A. & Richard M. Longbothum, Mansfield Borough, \$122.86; Michael A. & Christina J. Cannon, Middlebury Twp., \$123.71; Terry W. & Patti L. Davis, Morris Twp., \$88.35; Eleanor Trask Revocable Trust, Richmond Twp., \$134.44; Krista & Tyler Wheeler, Shippen Twp., \$276.69; Jacob A. Fiamingo, Sullivan Twp., \$98.50; Tyoga Container Company, Inc., Tioga Borough, \$237.64; Raymond Michael White, Tioga Borough, \$76.73; Joseph W. Keeney, Jr. & Laura E McGough, Union Twp., \$112.73; Dennis C. & Mary Ann Porter, Union Twp., \$75.21; 727 Land Group LLC, Wellsboro Borough, \$74.71; Vineyard Church of Wellsboro, Wellsboro Borough, \$448.59; Edward J. Jr. & Robin K. Presor, Westfield Borough, \$77.19
- Issue Proclamation – Supporting Operation Green Light for Veterans
- Adopt Resolution R-15-22: Authorization of submission of an application for funding to the Commonwealth of PA for the Redevelopment Assistance Capital Program (RACP) grant in the amount of \$3,000,000 for the purpose of the Tyoga Container expansion project, Tioga Borough; and further authorizing the Chairman of the Board of Commissioners to execute a Cooperation Agreement and certain other documents as required.
- Approve change order to current contract with Silvertip, Inc. for the Highland Chocolates building renovation/addition project, to provide and install two sump pumps, \$18,783.63.

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- Approve lease agreement between Tioga County and Partners In Progress, Inc. d/b/a/ Highland Chocolates, for real estate at 1873 Shumway Hill Road, Wellsboro for a term of nine months (July 1, 2022 – April 30, 2023). There is no monthly rent.
- Approve lease agreement between Tioga County and the Wellsboro Area Chamber of Commerce, for a portion of the building at 114 Main Street, Wellsboro, for an initial term of ten years, with an option to renew an additional five years, beginning October 1, 2022 and terminating August 31, 2032. There is no monthly rent.
- Approve proposal from Johnson Controls for five additional security cameras at the Prison - \$6,355. Act 13.
- Approve Amendment to current Telemental Health Services agreement with Insight Medical Group, for an additional hour of Adult Psychiatry coverage for Tioga County Prison inmates, for a total of seven hours per week - \$203.96 per hour.
- Approve a one-year engineering services proposal with Larson Design Group, to provide general engineering services for County-owned dam inspections, County road/parking lot projects and minor County bridge repairs.
- Approve 32 agreements for the Dept. of Human Services. A listing is attached.
- Public Comment
Johnny & Juanita Berguson
- The next meeting of the Tioga County Board of Commissioners is scheduled for October 11, 2022.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of August 16, 2022
- Personnel Items

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of August 16, 2022
- Approve payment of \$2,126 to Korn Ferry for August 2022 actuarial services.

For information of the Board:

8/13/22	Lellis, Kathryn	Retired, No Option
8/28/22	Johnson, Carol	Death of Pensioner, Option Four A
9/6/22	Drake, Amanda	Refund

Adjourn

COMMISSIONERS' MEETING
SEPTEMBER 13, 2022

DHS CONTRACTS:

1. 2022/23 Purchase of Service Agreement with White Deer Run for the provision of Drug & Alcohol Inpatient Services for Tioga County consumers, on an as-needed basis.
2. 2022/23 Agreement with Harbor Counseling for the provision of Drug & Alcohol Outpatient Services.
3. 2021/22 Amendment #2 to the Purchase of Service Agreement with CONCERN for provision of Supervised Visitation and Parent Coaching Services to eligible Tioga County consumers.
4. 2022/23 Purchase of Service Agreement with Perseus House, Inc. for Children and Youth Placement Services on an as-needed basis.
5. 2022/23 Fee for Service Agreement with I'mPACT for Court Appointed Special Advocate (CASA) services provided to children in the Foster Care system.
6. 2022/23 Armed Security Services with Global Security Services Corporation for the provision of Entrance Guard and Visitation/Escort Services for the Tioga County Department of Human Services.
7. 2022/23 Children and Youth Funded Agreement with Crossroads Counseling, Inc. for the provision of Mental Health Services provided to Tioga County consumers in relation to the Children and Youth Program.
8. 2022/23 Program-Funded Purchase of Service Agreement with Crossroads Counseling, Inc. for the provision of Base Funded Forensic Services to Tioga County consumers.
9. 2022/23 Purchase of Service Agreement with Pyramid HealthCare for Drug and Alcohol Inpatient Services on an as-needed basis.
10. 2022/23 Purchase of Service Agreement with George Junior Republic for Children and Youth Placement Services on an as-needed basis.
11. 2022/23 Agreement with Crossroads Counseling for the provision of Outpatient Drug and Alcohol Services.
12. 2022/23 HSS Purchase of Service Agreement with Partners In Progress, Inc. for the provision of PSAP Camp and In-Home Community Support Services.
13. 2021/22 Amendment #2 to the HSS Purchase of Service Agreement with Partners In Progress, Inc. for the provision of PSAP Camp and In-Home Community Support Services.
14. 2022/23 Purchase of Service Agreement with Tioga County Partnership for Community Health for the provision of FEI Facilitation Services- Crisis and Rapid Response Meetings.
15. 2022/23 Purchase of Service Agreement with Tioga County Partnership for Community Health for the provision of Resource Directory Services.
16. 2022/23 Purchase of Service Agreement with Goodwill Industries of NCPA for the provision of Mental Health Base Funded Services to Tioga County consumers.
17. 2021/22 Amendment #1 to the Purchase of Service Agreement with Partners In Progress for the provision of Transportation Services.
18. 2022/23 Amendment #1 to the Purchase of Service Agreement with Partners In Progress for the provision of Transportation Services.
19. 2022/23 Purchase of Service Agreement with CONCERN for the provision of Psychiatric Health Facility/Crisis Mental Health Services.
20. 2022/23 Purchase of Service Agreement with Crossroads Counseling, Inc. for the provision of Base Funded Mental Health Outpatient Services to authorized Tioga County consumers.
21. 2022/23 Purchase of Service Agreement with CONCERN to the provision of Supervised Visitation and Parent Coaching Services to eligible Tioga County consumers.
22. 2022/23 Signature for the Co-Responder Program, Interagency Coordination Services with CONCERN.

23. 2022/23 Letter of Agreement with the Southern Tioga School District for the provision of Drug and Alcohol Student Assistance Program (SAP) Services.
24. 2022/23 Letter of Agreement with the Wellsboro Area School District for the provision of Drug and Alcohol SAP Services.
25. 2022/23 Purchase of Service Agreement with CONCERN for the provision of Children and Youth funded, Mental Health Services provided to authorized Tioga County consumers.
26. 2022/23 Purchase of Service Agreement with CONCERN for the provision of Psychiatric Retainer Services.
27. 2022/23 Purchase of Service Agreement with the Area Agency on Aging for the provision of Emergency Services.
28. 2022/23 Purchase of Service Agreement with Clear Vision Residential Treatment Services, Inc. for Children and Youth Placement Services on an as-needed basis.
29. 2022/23 Purchase of Service Agreement with Taylor Diversion Programs, Inc. for Children and Youth Placement Services on an as-needed basis.
30. 2022/23 Agreement with Alcohol and Drug Abuse Services, Inc. for Drug and Alcohol Inpatient Services on an as-needed basis.
31. 2022/23 Agreement with Liberate, Inc. for Drug and Alcohol Inpatient Services on an as-needed basis.
32. 2022/23 Drug and Alcohol Purchase of Service Agreement with Gaudenzia, Inc. for the provision of Drug and Alcohol Inpatient Services to eligible Tioga County residents on an as-needed basis.