

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for April 11, 2023

- Pledge of Allegiance
- Public Comment – Agenda items only
- For information – Per Purdon’s section 2657(c), effective April 11, 2023, the Tioga County Board of Elections authorizes the Director of Elections to appoint poll workers as needed, at county polling locations that have vacancies, to serve during the 2023 Primary election on May 16, 2023.
- Minutes of March 14, 2023
- Personnel items
- Approve a County real estate tax refund for 2848 Main LLC, Osceola Twp., \$76.57
- Issue Proclamation: Child Abuse Prevention Month, April 2023
- Issue Proclamation: National Public Safety Telecommunicator’s Week, April 9-15, 2023
- Issue Proclamation: Motorcycle Safety and Awareness Month, May 2023
- Adopt Resolution R-6-23: Fair Housing Resolution
- Adopt Resolution R-7-23: Notice of Tioga County’s Section 504 Officer and Process for Grievance
- Approve use of the Green for additional space during First Friday events, May 5, July7, August 4, September 1, and October 6.
- Approve change order from Schuler-Haas Electric Corp., for the Highland Chocolates building project - \$16,848.44. This is a credit (\$18,058.96) for Wellsboro Electric’s change in service route, and the purchase of a 7.5 kva transformer (\$1,210.52).
- Approve proposal from EADS Architects, for the Tioga County Veterans Affairs office and the Veterans Administration Wellsboro Clinic - \$119,050 – Act 13. The Veterans Affairs Administration will refund approximately 50% of the cost.
- Approve Agreement of Easement between Tioga County and Christopher & Laura Kozuhowski, for a perpetual and permanent easement for a driveway and a temporary bus loading and unloading area, for the purpose of facilitating the construction, maintenance, and use of the Marsh Creek Greenway trailhead and recreational facilities - \$14,000. Act 13.
- Approve proposal from Mountain Research, LLC, for a hazardous materials survey at the Tioga County Veterans Affairs office - \$3,071.
- Approve contribution of \$50,000 to the Mill Cove Environmental Education Center. Funds will be paid from Landfill Escrow account.

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- Approve the 2023 Tioga County Response Operations Plan. The plan provides a general outline of the roles and responsibilities of each department within Tioga County and how they will be utilized to respond to an incident.
- Approve four 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 May 9, 2023.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of March 14, 2023
- Approve \$1.00/hour increase for Tamora Kendrick, 911 Dispatcher, for additional role of Terminal Agency (TAC) coordinator, effective 4/11/23.
- Approve salary increase for Jim Douglass, 911 Quality Assurance Coordinator, due to additional job responsibilities, \$62,000/yr., effective 4/11/23.

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of March 14, 2023
- Approve payment of \$2,189 to Korn Ferry for March 2023 actuarial services.

For information of the Board:

3/17/23	Earle, Colton	Refund
3/20/23	Emmick, Shannon	Refund
3/24/23	Dilly, Hannah	Rollover
3/31/23	Williams, Mary	Death of Pensioner, Option Two

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
APRIL 11, 2023

DHS CONTRACTS:

1. 2022/23 Amendment #1 to the Purchase of Service Agreement with The Advocacy Alliance for the provision of Representative Payee services for authorized Tioga County residents.
2. 2022/23 Purchase of Service Agreement with New Leaf Supports for the provision of ID base-funded behavioral supports services.
3. 2022/23 Purchase of Service Agreement with New Way Youth Services for children and youth placement services on an as-needed basis.
4. 2022/23 Amendment #1 to the Purchase of Service Agreement with Edison Court, dba CHOR for the provision of children and youth residential services.