

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for January 10, 2023

- Pledge of Allegiance
- Public Comment – Agenda items only
- For information
 - Contract approved at 12/13/2022 meeting with Johnson Controls for one-year fire alarm service at the Conservation District building - correct amount is \$500, not \$425.
 - Due to the resignation of two Board of Elections members, and a third opening due to an incumbent up for re-election, President Judge Wheeler has appointed Kera Hackett (R) and Kevin Witmer (D) as the 2023 Board of Elections.
- Minutes of December 13, 2022
- Personnel items
- Approve appointment of Kathryn Mason to the Potter-Tioga Library System Board of Directors.
- Approve funding request of \$125,000 for the 2023 County Farmland Preservation Program.
- Approve an amendment to the current lease with the U.S. Dept. of Veterans Affairs, adjusting the monthly payment to \$500/month while the clinic is temporarily housed at 1888 Shumway Hill Rd. This temporary move is due to broken water pipes and flooding.
- Approve a one-year SAVIN Maintenance and Service Agreement between the PA District Attorney's Institute and Tioga County.
- Approve proposal from Jesse L. Fiske Sr., for restoration of bearing walls in the hallway and Secondary room in the Human Services main building - \$8,720. Act 13.
- Approve a one-year renewal agreement with Gabriel Fera, P.C. for labor and employment counsel, and County Solicitor - \$155,000.
- Approve a one-year service agreement with Motorola Solutions - for preventive maintenance, 24/7/365 emergency response, remote monitoring and infrastructure repair for all Motorola radio equipment at the 911 center and 13 tower sites - \$106,368.
- Approve eight 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 February 14, 2023.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of December 13, 2022
- Reaffirm 2023 salaries for the following court-related offices, as approved by Judge Wheeler:
Probation, Domestic Relations, Court staff, District Justice staff

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of December 13, 2022
- Approve payment of \$2,126 to Korn Ferry for December 2022 actuarial services.

For information of the Board:

- Three Rivers Executive Consulting, 4th quarter 2022 through December 27, 2022,
Quarterly advisory fee - \$29,173.29

12/16/22	O'Connor, Brittany	Refund / Rollover
12/19/22	Butler, Marian	Death of Pensioner, Option 4A
12/20/22	Goodrich, Robert	Death of Pensioner, No Option

Adjourn