

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for September 12, 2023

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of August 15, 2023
- Presentation by Robert Then of PEMA, of County Coordinator Professional Certification to Douglas Wicks, Tioga County Emergency Management Coordinator
- Personnel items
- Adopt Resolution R-14-23: Amendment to Resolution R-59-12 – Providing an extension for elderly individuals’ payment of delinquent real estate taxes. Amendment increases maximum household income eligibility level for participation.
- Adopt Resolution R-15-23: National Program for Minority Business Enterprise
- Adopt Resolution R-16-23: Minority and Women’s Business Enterprise Plan
- Approve extension of current County Engineer agreement with Larson Design Group, through 12/31/2024
- Approve change order from Wilson Consulting Group, for bridge work on the Pine Creek Rail Trail, South – \$156,135.65. Work on bridge A7 includes beam removal and placement; removal, disposal, and rebuild of pier cap.
- Approve an Appalachian Regional Commission Grant Administration Agreement between Tioga County Commissioners and the Tioga County Housing Authority. Tioga County is applying to the Pennsylvania Dept. of Community and Economic Development for an ARC Grant, \$750,000, for the Patterson Trailhead project.
- Approve agreement with Mead’s Auction & Rental Service, for the County auction on September 15, 2023 – 30% of gross sale plus advertising.
- Approve the following County real estate tax refunds: Fowler Irrevocable Residential & Income Asset Protector Trust, Chatham Twp., \$31.13; Philip & Carol Druck, Clymer Twp., \$78.77; Ivan John & Rosmary Erway, Covington Twp., \$42.17; Steven Wilson, Deerfield Twp., \$44.30; Leon Shawn & Pamela Goodlin, Deerfield Twp., \$102.54; Erick & Dixie Coolidge, Delmar Twp., \$27.44; Bridgette Lenhardt c/o John Murphy, Delmar Twp., \$117.35; Maria Phelps, Elkland Borough, \$76.07; 2848 Main LLC, Farmington Twp., \$30.83; Appalachian Clean Energy LLC, Farmington Twp., \$270.07; Robert Carr c/o J Carr Sanchis, Farmington Twp., \$116.35; Tioga Properties LLC c/o BHE GT & S, Farmington Twp., \$119.54; Donald Wanamaker, Farmington Twp., \$134.36; Jacob & Rebecca King, Jackson Twp., \$85.73; Nicholas & Margaret & Christina Musshafen, Jackson Twp., \$29.29; Timothy & Jacqueline Smith, Jackson Twp., \$261.22; Michele Buckwalter, c/o Pamela Anthony & Michael Chappell, Lawrence Twp., \$44.35; Williams Scotsman, Lawrence Twp., \$83.35; Vincent James Dworacek, Rutland Twp., \$68.49; Garlen & Brooke Patt, Rutland Twp., \$67.99; Lucky Twelve Hunting Club Inc, Ward Twp., \$79.38; Robert Soyka, Jr., Westfield Twp., \$32.01
- Approve seven agreements for the Dept. of Human Services. A listing is attached.
- Public Comment
Laura Clarson, Tioga County Cat Project
- The next meeting of the Tioga County Board of Commissioners is scheduled for October 10, 2023.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of August 15, 2023

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of August 15, 2023
- Adopt amendment to the Tioga County Employee's Retirement System and Trust, increasing the age for required minimum distribution to 73 years of age, as determined by the Federal Internal Revenue Code.
- Approve payment of \$2,189 to Korn Ferry for August 2023 actuarial services.

For information of the Board:

8/1/23	Compton, Thad	Option One
8/18/23	Bigley, Debra	Rollover
8/25/23	Williams, Ashley	Refund
9/5/23	Smith, Tanya	Refund
9/6/23	Wagner, Melanie	Deceased, Option Two

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
SEPTEMBER 12, 2023

DHS CONTRACTS:

1. 2023/24 Fee for Service Agreement with the Area Agency on Aging for the provision of Home Delivered Meals. Term effective of the agreement is July 1, 2023 through June 30, 2024.
2. 2023/24 Purchase of Service Agreement with the Area Agency on Aging for the provision of Emergency Services. Term effective July 1, 2023 through June 30, 2024.
3. 2023/24 Agreement with Concern for the provision of Integrated Case Planning Team Services, through Human Services and Supports.
4. 2023/24 Agreement with Bradford Recovery Center for Drug and Alcohol Inpatient Services on an as-needed basis.
5. 2023/24 Purchase of Service Agreement with Opportunity Adkinson Project for Children and Youth Placement Services on an as-needed basis, to eligible Tioga County residents.
6. 2023/24 Contractor Agreement between the County of Tioga and Tiffani Case for the provision of Safety Plans, FEI and other legal services.
7. 2023/24 Purchase of Service Agreement with the County of Chester for the provision of Children and Youth Shelter Detention Services.