

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for April 9, 2024

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of March 12, 2024
- Personnel items
- Approve the reappointment of Christopher Lantz to both the Tioga County Housing Authority and the Tioga County Redevelopment Authority Board of Directors for an additional five-year term, though April 2029.
- Approve the appointment of Carol Hoke to the Tioga County Planning Commission, with term ending 12/2025. This appointment fills the unexpired term of Susan Asbury, who has resigned.
- Approve annual appropriation of \$155,626 (quarterly payments of \$33,906.50) to Penn State Extension. This helps to support the Tioga County 4-H program staff, Master Gardner program, and deliver Penn State Extension programs across the county.
- Approve payment of \$6,000 to the Tioga County Partnership for Community Health to support their transportation project, including those who now need to travel out of the area to receive dialysis treatment. Act 13,
- Approve proposal from Altech Systems for the installation of card reader access system at the Veterans Affairs building - \$22,907.22. Act 13.
- Approve payment of \$11,995 (Act 13) to Johnson Controls for the new panic system at all county offices- term is a five-year service period, through 4/18/2029.
- Approve a one-year preventative maintenance service agreement with Van Hook Service, Co. for HVAC equipment at the courthouse, armory, document retention building, Tokishi training center, Dept. of Human Services admin building, and the Tioga County Prison - \$6,330.
- Approve a one-year preventative maintenance service agreement with McClure Co. for HVAC equipment at the 911 center - \$4,640.
- Approve a one-year preventative maintenance service agreement with McClure Co. for HVAC equipment at the seven tower sites - \$3,750.
- Approve a one-year preventative maintenance service agreement with McClure Co. for HVAC equipment at the Dept. of Human Services - \$1,318.
- Award bid for the St. James complex stair/porch replacement project
- Award bids for the Patterson Trailhead Facility
- Adopt Resolution R-5-24: Acquisition of an Easement in Lieu of Condemnation of Property Owned by the Tioga County Housing Authority
- Adopt Resolution R-6-24: Fair Housing Resolution

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- Adopt Resolution R-7-24: Appointment of Sean Sember as Section 504 Officer
- Adopt Resolution R-8-24: Notice of Tioga County Section 504 Officer and Process for Grievance
- Issue Proclamation: Autism Acceptance Month – April 2024
- Issue Proclamation: Conservation District Week – April 28–May 4, 2024
- Issue Proclamation: National Public Safety Telecommunicator’s Week – April 14-20, 2024
- Issue Proclamation: Motorcycle Safety and Awareness Month – May 2024
- Approve ten agreements for the Dept. of Human Services. A listing is attached.
- March 2024 Payroll & Benefits paid: \$1,719,376.58
March 2024 Accounts Payable: \$ \$3,473,754.37
- Public Comment
- Additional Communication:
 - The next meeting of the Tioga County Board of Commissioners is scheduled for May 14, 2024.
 - Commissioner News

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of March 12, 2024
- Personnel items

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of March 12, 2024
- Approve payment of \$2,210 to Korn Ferry for March 2024 actuarial services.
- Approve VAM Group, LLC 1st Quarter 2024 Advisory Fee - \$33,002.85
- Approve C&N Bank 1st Quarter 2024 Advisory Fee - \$36,000.86

For information of the Board:

3/19/24	Campbell, Max	Refund
3/19/24	Pell, Mathew	Rollover
3/27/24	Stager, Haley	Refund / Rollover
4/1/24	Weiskopff, Brett	Buy Back 3/13/2006 – 11/05/2010
4/1/24	Smith, Melanie	Retired, Option Four (B)
4/2/24	Wagner, Gene	Refund
4/8/24	Hampsher, Timothy	Refund

Adjourn

TIOGA COUNTY ELECTION BOARD

- Comments
- Minutes of March 12, 2024
- For information:
 - April 2, 2024: 1338 Absentee/Mail-in ballots were mailed out. They have to be returned by 8:00pm on election day, to the court house, to be counted.
 - April 16, 2024: The last day to submit absentee/mail-in applications to the voter registration office
 - April 23, 2024: Primary Election Day
 - November 5, 2024: General Election

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
APRIL 9, 2024

DHS CONTRACTS:

1. 2023/24 Purchase of Service Agreement with Pradera Corporation for children and youth placement services on an as-needed basis.
2. 2023/24 Purchase of Service Agreement with Northeast Treatment Centers for children and youth placement services on an as-needed basis.
3. 2023/24 Purchase of Service Agreement with River Valley Regional YMCA for day camp services.
4. 2023/24 Purchase of Service Agreement with Pentz Run Youth Services for children and youth placement services on an as-needed basis.
5. 2023/24 Amendment #1 to the 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.
6. 2023/24 Human Services and Supports Purchase of Service Agreement with Futures Community Services, Inc. for the provision of admin., family, aide, and respite services.
7. 2023/24 Purchase of Service Agreement with Diakon for children and youth placement services on an as-needed basis.
8. 2023/24 Amendment #1 to the 2023/24 Purchase of Service Agreement with CONCERN for the provision of mental health outpatient and family-based services to eligible Tioga County residents.
9. 2023/24 Amendment #1 to the Human Services and Supports Purchase of Service Agreement with CONCERN for the provision of court ordered specialized services.
10. 2023/24 Purchase of Service Agreement between the County of Tioga and Communication Services, Inc. dba Interpretex for the provision of ASL Interpreter Services for the Tioga County C&Y Programs.