

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for November 16, 2021

- Pledge of Allegiance
- Public Comment – Agenda items only
- For information – Recognition of Sarah Brubaker, Judge of Elections, Westfield Township
- Minutes of October 12, 2021
- Personnel Issues
- Approve request to use the Green for a start point / meeting area for the Mammoth Endurance Gravel bicycle event, May 7, 2022.
- Adopt Resolution R-19-21: 2021 Community Development Block Grant application
- Approve a one-year preventative maintenance agreement with Cleveland Brothers Equipment for the fire pump and generator at the Prison - \$4,366.
- Approve a one-year HVAC preventative maintenance agreement with McClure Company for Highland Chocolates.
- Approve a two-year agreement with Northern Tier Solid Waste Authority for a container at the Prison, \$224/month for trash pickup; \$30/month for container rental.
- Approve a two-year agreement with Northern Tier Solid Waste Authority for three containers at the Dept. of Human Services: 2 yard container: \$93/month; 3 yard cardboard: \$30/month; 6 yard container: \$274/month.
- Approve proposal from Dauphin DataCom, for a new phone system for the courthouse - \$92,219.29. This has been budgeted for in the 2022 budget, by department.
- Approve proposal from FirstLight, to run fiber from the courthouse to 911 and back to the courthouse - \$29,120. Tioga County will own the fiber; FirstLight, for a service term of 5 years, will maintain it at a rate of \$30.00/month.
- Approve a consultant agreement with Delta Development Group, to prepare documentation needed to move forward with the G&W Railroad Abandonment, for the Marsh Creek Green Trail project - \$20,000. Act 13.
- Approve amendment to agreement with Pictometry International Corp., to update aerial county photos from 9” to 6” resolution. Amended totals: second project: \$201,385.30; third project: \$207,185.40. Act 13.
- Approve agreement with Wilson Consulting Group, for preliminary engineering services from Fellows Avenue to Hilboldt Road, for the Marsh Creek Greenway. Services included are: field survey and base plans; bridge inspections; bridge redecking / rehabilitation plans; DEP permits for 3 existing bridges; E&SC Plans (included with bridge permits. \$95,760. Act 13.
- Approve emergency agreement with Susquehanna Valley Construction Corp., for demolition and removal of Tioga County bridge #3 over Troups Creek in Deerfield Township, which failed during the August flood event. \$220,000. Will be paid with Liquid Fuels.
- Approve agreement with MCM Consulting Group, to provide professional NG911 (NextGen911) GIS consulting services, complete a data assessment of all Tioga County GIS data and identify required updates needed to meet current NG911 GIS data standards- \$85.00/hr., up to 1,000 hours.

Tioga County Board of Commissioners

Page 2

November 16, 2021

- Approve agreement with Christopher Gabriel of the Cafardi Ferguson Wyrick Weis + Gabriel firm, to serve as the labor and employment counsel and County Solicitor for 2022 - \$125,000.
- Approve appointment of Mark Hamilton as County Commissioner Director on the Tioga County Soil Conservation District board. This is a one-year term – 1/1/20221 – 12/31/2022.
- Approve reappointment of Marianne Bishop as Farmer Director on the Tioga County Soil Conservation District board. Her new term is 1/1/2022 – 12/31/2025.
- Approve the reappointment of the following Planning Commission board members, with new terms ending 2024: Karl Kroeck, Roger Bunn, Kevin Connelly.
- Approve 28 agreements for Human Services. A listing is attached.
- Public Comment
- The next meeting of the Tioga County Board of Commissioners is scheduled for December 14, 2021.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of October 12, 2021

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of October 12, 2021
- Approve payment of \$2,126 to Korn Ferry for October 2021 actuarial services.
- Approve 3rd quarter 2021 Investment Advisory Fee payment of \$34,508.09 to Three Rivers Consulting.
- Authorize estimated Annual Required Contribution for 2022 of \$1,250,000.

For information –

10/2/2021 Rome, Rebecca – Deceased pensioner, Option One
11/1/2021 Mascho, Cynthia – Retired, Option Four (A)
11/12/2021 Kilburn, Melinda – Refund
11/12/2021 Kremser-Mitchell, Sara – Rollover / Refund

Adjourn