

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for March 14, 2023

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of February 14, 2023
- Personnel items
- Approve request from SAM, Inc. for use of the Green May 13, 2023 for a Child Abuse Prevention event.
- Approve County real estate tax refunds for the following: James M. III & Wendy L. Briggs, Clymer Twp., \$58.51; Ward Manufacturing LLC, Lawrence Twp., \$13,863.09; Ward Manufacturing LLC, Lawrence Twp., \$14,128.02.
- Support of ACT Work Ready Communities (WRC) initiative for Tioga County
- Approve a four-year union contract with the Tioga County Court Employees Association for both Professional and Non-Professional employees.
- Issue Proclamation: April 2023 – PA 811 Safe Digging Month
- Adopt Resolution R-4-23: Grant application to PA DCNR for the Pine Creek Rail Trail Extension Route 287 crossing (Route 287 crossing construction and safety features)
- Adopt Resolution R-5-23: Grant application to PA DCNR for the Pine Creek Rail Trail Extension – Final Phase (northern section construction from Mary Worthington Bridge to the Route 287 crossing)
- Approve low phone bid of \$5,200 received from J.S. General Contracting, to repair the side of the courthouse damaged by a vehicle. Other bids received were \$43,840 from Jesse L. Fiske Sr., LLC, and \$15,000 from J.C. Orr and Son, Inc.
- Approve agreement with UGI Energy Services, for a two-year period, to lock in the natural gas renewal pricing of \$3.62 per dekatherm (dth) for the period April 2023 through March 2025. This is for service at the Courthouse and Human Services complex.
- Approve a one-year preventative maintenance service agreement with Van Hook Service Co., Inc. for HVAC at the Courthouse, Armory, Document Retention building, Tokishi building, Human Services (Endurance building), and the Prison - \$6,100.
- Approve a one-year preventative maintenance proposal with McClure Company, for HVAC at the Human Services Strength building- \$1,280.
- Approve a one-year preventative maintenance proposal with McClure Company, for HVAC at the Emergency Service building - \$4,640.

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- Approve a one-year preventative maintenance proposal with McClure Company, for HVAC at seven tower sites - \$3,750.
- Approve proposal from Dauphin DataCom for eight additional wall phones for use by inmates at Tioga County Prison - \$5,569.60 - Act 13. These phones are vandal resistant. They were not accounted for at time of new phone system purchase.
- Approve amendment to agreement with EADS Architects, Inc. for additional services for the Marsh Creek Greenway Trailhead facility, \$70,300. Act 13.
- Approve a change order from CBF Contracting, Inc., for the Highland Chocolates building project in the amount of \$11,875. Additional changes include installing a concrete sidewalk and supply/install new exterior steel handrails to decks, ramps, and steps.
- Approve 15 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 April 11, 2023.

Adjourn

TIOGA COUNTY SALARY BOARD

- Comments
- Minutes of February 14, 2023

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

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

For information of the Board:

2/1/2023	McGarry, Tina	Retired, Option Four B
2/11/2023	Olson, Sandra	Retired, Option One
2/17/2023	Grant, Gregory	Refund
2/17/2023	Moyer, Michael	Refund
2/27/2023	Kilburn, Carolyn	Vested

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONERS' MEETING
MARCH 14, 2023

DHS CONTRACTS:

1. 2022/23 Amendment #2 to the Independent Contractor Agreement between the County of Tioga and Lisa Ham for the provision of Early Intervention Special Instructor Services.
2. 2023 Resource Family/Respite Agreement with Chelsi and Joshua Wood for the provision of Resource Family/Respite Services.
3. 2023 Resource Family/Respite Agreement with Aaron and Jessica McWhorter for the provision of Resource Family/Respite Services.
4. 2023 Resource Family/Respite Agreement with Linneal and Wade Harlan for the provision of Resource Family/Respite Services.
5. 2022/23 Amendment #2 to the Letter of Agreement between the County of Tioga and UPMC-Wellsboro for the provision of Physical and Speech Therapy Services.
6. 2022/23 Amendment #3 to the Letter of Agreement between the County of Tioga and UPMC-Wellsboro for the provision Physical and Speech Therapy Services.
7. 2022/23 Amendment #3 to the Independent Contractor Agreement between the County of Tioga and Laura Straniere for the provision of Early Intervention Special Instructor/Evaluator Services.
8. 2022/23 Amendment #3 to the Independent Contractor Agreement between the County of Tioga and Therapy Source, Inc. for the provision of Early Intervention Therapy Services.
9. 2022/23 Amendment #1 to the Human Services and Supports Purchase of Service Agreement with CONCERN for the provision of Court Ordered Specialized Services. Services include Psychological Evaluation- intake only, Individual Therapy, and Comprehensive Diagnostic Assessment.
10. 2022/23 Amendment #1 to the Purchase of Service Agreement with CONCERN for the provision of children and youth funded mental health services provided to authorized Tioga County consumers.
11. 2022/23 Amendment #2 to the Independent Contractor Agreement between the County of Tioga and Julie Schlosser for the provision of Early Intervention Special Instructor Services.
12. 2022/23 Purchase of Service Agreement with Traditional Home Care, LLC. For the provision of ID base-funded Assistive Technology Services.
13. 2022/23 Amendment #1 to the Purchase of Service Agreement with Futures Community Support Services, Inc. for the provision of base-funded Agency with Choice Financial Management Services (AWC FMS), for eligible Tioga County residents.
14. 2022/23 Amendment #2 to the Letter of Agreement between the County of Tioga and North Central Sight Services, Inc. for the provision of Early Intervention, Occupational Therapy, and Special Instruction Services.
15. 2022/23 Amendment #1 to the Human Services and Supports Purchase of Service Agreement with Futures Community Support Services, Inc. for the provision of Administration, Family Aide, and Respite Services.