

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for August 10, 2021

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of July 13, 2021
- Personnel
 - For information:
 - Appoint: Troy Freeman as Chief Probation Officer, \$87,441.94, effective 8/3/21

 - Hire: David Stager, appointed part-time DUI Coordinator, \$60.00/hr., no benefits, effective 8/10/21.
This appointment will be reviewed on an annual basis.
 - Jennifer Blizzard, Clerk, Prothonotary & Clerk of Courts Office, \$11.00/hr. with benefits, effective 7/19/21
 - Corey Miles, Clerk, Prothonotary & Clerk of Courts Office, \$11.00/hr. with benefits, effective 8/2/21
 - Kelsey Toth, Judicial Line Staff, District Court 04-3-03, \$13.83/hr. with benefits, effective 7/26/21

 - Resignations: Grant Sutley, Assessment office, effective 7/29/21
Gwen Brion, Judicial Line Staff, District Court 04-3-03, effective 7/30/21
Parker Brewster, Corrections Officer, Tioga County Prison, effective 8/6/21
Ben Kerkeslager, GIS/Training Technician, Dept. of Emergency Services, effective 8/11/21

 - Promotion – Chris Brackman, from part-time to full-time Dispatcher, Dept. of Emergency Services,
\$17.76/hr. with benefits, effective 8/15/21
- Approve use of the Green for the Jensen / Mattison wedding, May 14, 2022
- Approve the cancellation of a contract awarded to Russell Standard at the July 13, 2021 meeting, for the seal coat project. Delays in scheduling, due to the amount of rain received over the past month, prevent the project from being completed by September 3, 2021.
- Approve a 50-year lease with Mike White of 156 E. Lawrence Road, Lawrenceville, PA, for parcel # 40-01.00-102.//001. County will use this parcel to build a public safety radio system tower and to repurpose certain related structures. Owner has also granted the County a right of way and access to the tower site. The term of the lease is fifty years from the 13th day of August, 2021, with the option to renew the terms of the agreement for an additional 20 years. The lease fee is \$4,000 for the initial year, increasing by 1% per year thereafter.
- Approve an amendment to a current agreement with Northridge Group, Inc., also known as Enviroserve. The current agreement calls for Hazardous Materials Emergency Response for the geographic area including and south of U.S. Route 6 in Tioga County. This amendment is to include the geographic area of all Tioga County, Pennsylvania.
- Approve a one-year lease with Bio-Haz Solutions, for removal of hazardous waste from the Dept. of Human Services complex. This agreement will automatically renew for one additional year. Fees: \$30.00/year compliance fee; container removal, up to 30 lbs., \$60.00. Additional charges will apply for over 30 lbs.
- Approve a one-year Independent Contractor Agreement with Megan S. Wells, Attorney, as Solicitor for the Tioga County Department of Human Services Children and Youth division, \$85.00/hr. This agreement shall renew automatically on a yearly basis.

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- Approve four agreements for Human Services. A listing is attached.
- Public Comment
- The next meeting of the Tioga County Board of Commissioners is scheduled for September 14, 2021.

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

- Comments
- Minutes of July 13, 2021
- Approve payment of \$2,126 to Korn Ferry for July 2021 actuarial services

For information –

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|-----------|--------------------|-------------------------------|
| 7/13/2021 | Bellis, Sandi | Retired Option 1 |
| 7/21/2021 | Bradshaw, Tasha | Vested |
| 7/23/2021 | Sampson, Mary Beth | Refund |
| 7/23/2021 | Hewitt, Samantha | Refund |
| 7/27/2021 | Backman, John E | Deceased Pensioner, no Option |
| 8/3/2021 | Stager, David | Retired – Option 2 |
| 8/6/2021 | Brion, Gwendelean | Vested |

Adjourn