

TIOGA COUNTY BOARD OF COMMISSIONERS
Agenda for November 12, 2024

- Pledge of Allegiance
- Public Comment – Agenda items only
- Minutes of October 8, 2024
- The proposed 2025 Tioga County budget is on display in the Commissioner’s hallway, as well as on the county website under the Commissioner’s link.
- Personnel items
- Issue Proclamation: Support Operation Green Light for Veterans
- Adopt Resolution R-13-24: 2024 Community Development Block Grant application
- Five-year tower lease agreement with Verizon Wireless, for installation of Verizon equipment on the communication tower in Morris Township. Agreement will automatically be extended for four additional five-year terms. Initial annual rental due to County - \$31,800, with a 2% increase annually.
- Renewal of annual Tioga County Engineering Services agreement with Larson Design Group for 2025
- Proposal from Glenn O. Hawbaker, Inc. for upgrade of pavilion at Marsh Creek Greenway trailhead area – \$291,341.78.
- Change order from G. R. Noto Electrical Construction, for installation of fire alarm system at the Patterson Trailhead facility - \$16,675. Funding will be deducted from a credit issued previously.
- Appointment of Dawn Avery to Tioga County Planning Commission, replacing Deb Bigley, with term ending December 2026.
- Reappointment of Karl Kroeck as Farmer Director on the Tioga County Conservation District Board of Directors, for a four-year term.
- Appointment of Sam VanLoon as County Commissioner Director on the Tioga County Conservation Board of Directors, for a one-year term.
- Request for use of the Green for 2025 Relay for Life event – August 23, 2025
- Funding for the 2025 County Agricultural Land Preservation Program – tabled at the 10/8/24 meeting
- Tioga County Bridge # 18 – Westfield Township: Flood Repair Project
- 31 agreements for the Dept. of Human Services. A listing is attached.
- October 2024 Payroll & Benefits paid: \$ 1,386,520.98
October 2024 Accounts Payable: \$ 5,424,866.70

Tioga County Board of Commissioners

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◦ Public Comment

◦ Additional Communication:

- The next meeting of the Tioga County Board of Commissioners is scheduled for December 10, 2024
- Commissioner News

Adjourn

TIOGA COUNTY SALARY BOARD

◦ Comments

◦ Minutes of October 8, 2024

◦ Adjust salary for Sheriff Deputy Lacey Castle to \$20.50/hr., due to graduating from the Sheriff and Deputy Sheriff Waiver class

◦ Adjust wage for Virginia Losinger, part-time Clerical Support Staff, Family Services, to \$18.50/hr., no benefits

Adjourn

TIOGA COUNTY RETIREMENT FUND BOARD

◦ Comments

◦ Minutes of October 8, 2024

◦ Payment of \$2,210 to Korn Ferry for October 2024 actuarial services

◦ Increase of monthly fee to Korn Ferry for professional actuarial services, to \$2,276 effective 1/1/25

◦ C&N Bank September 2024 management fees - \$18,576.92

◦ C&N Bank October 2024 management fees - \$18,779.09

For information of the Board:

9/17/24	Carman, Lisa	Death of Pensioner, Option Four (C)
9/28/24	Wicks, Douglas C.	Retired, Option Four (B)
10/7/24	Shafer, Luanne J.	Retired, Option Four (A)
10/17/24	McGann, Christie	Rollover
10/25/24	Spiegel, Cody	Refund

Adjourn

TIOGA COUNTY ELECTION BOARD

- Comments
- Minutes of October 8, 2024
- November 5, 2024 General Election:
 - Unofficially had a 79.86% turnout
 - 17,317 voters came out and voted on election day
 - 4,331 voted by an absentee/mail-in ballot
 - 70 Provisional ballots were counted at final count and 14 denied for not being registered in Tioga County
 - Total Ballots Cast: 21,718 out of 27,195 registered voters

The election office received approximately 501 phone calls on election day.

The poll lines went very smoothly and the Poll workers did a great job with the number of voters who came out and participated. The voters that we have heard from were very happy with the process and the poll worker's professionalism. We'd like to thank all of the poll workers in Tioga County for doing an amazing job!

The clerks and workers who helped with the election day processes did a great job; thank you to everyone who helped make the process run smoothly and efficiently.

Waiting for guidance from the Department of State whether we will have a recount.

Adjourn

TIOGA COUNTY DEPARTMENT OF HUMAN SERVICES
COMMISSIONER'S MEETING
NOVEMBER 12, 2024

DHS CONTRACTS:

1. 2024/25 Drug and Alcohol Purchase of Service Agreement with Outside In for the provision of drug and alcohol inpatient services to eligible Tioga County residents, on an as-needed basis.
2. 2024/25 Purchase of Service Agreement with CHOR Youth and Family Services for children and youth placement services on an as-needed basis.
3. 2024/25 Purchase of Service Agreement with George Junior Republic for children and youth placement services on an as-needed basis.
4. 2024/25 Purchase of Service Agreement with Merakey for children and youth placement services on an as-needed basis.
5. 2024/25 Drug and Alcohol Purchase of Service Agreement with Firetree, Ltd. For the provision of drug and alcohol inpatient services to eligible Tioga County residents, on an as-needed basis.
6. 2024/25 Purchase of Service Agreement with Valley Youth House for children and youth placement services on an as-needed basis.
7. 2024/25 Purchase of Service Agreement with Crossroads Counseling, Inc. for the provision of the Men Against Abuse(Batterer Intervention) Program.
8. 2024/25 Amendment #1 to the Purchase of Service Agreement with Community Resources for Independence for the provision of ID base-funded services.
9. 2024/25 Amendment #1 to the Purchase of Service Agreement with Goodwill Industries of NCPA for the provision of base-funded ID services to eligible Tioga County residents.
10. 2024/25 Amendment #1 to the Agreement with Harbor Counseling for the provision of drug and alcohol outpatient services.
11. 2024/25 Agreement with EMMA for transportation services using BeST Transit System for Tioga County residents in need of mental health and drug and alcohol prevention and/or treatment services who do not qualify for transportation under the MATP.
12. 2024/25 Amendment #2 to Harbor Counseling, Inc. Agreement for transportation and CRS services.
13. 2024/25 Agreement with Bowling Green Brandywine for drug and alcohol inpatient services on an as-needed basis.
14. 2024/25 Purchase of Service Agreement with White Deer Run for the provision of drug and alcohol inpatient services for Tioga County consumers, on an as-needed basis.
15. 2024/25 Agreement with Bradford Recovery Center for drug and alcohol inpatient services on an as-needed basis.
16. 2024/25 Agreement with Concern for the provision of Integrated Case Planning Team Services, through Human Services and Supports.
17. 2024 Resource Family/Respite Agreement with Nancy and Todd Niles for the provision of Resource Family/Respite services.
18. 2024/25 Amendment Purchase of Service Agreement with OneWell, LLC. for the provision of ID base-funded services.
19. 2024/25 Amendment #1 to the Purchase of Service Agreement with Partners In Progress, Inc. for the provision of base-funded ID services to eligible Tioga county residents.
20. 2024 Resource Family/Respite Agreement with Angela Route and Gregory Matson for the provision of Resource Family/Respite Services.
21. 2024/25 Contractor Agreement between the County of Tioga and Trisha Tanner for the provision of Home Study Services for the Tioga County children and youth resource family and kinship care programs.
22. 2024/25 Letter of Agreement between the County of Tioga and UPMC-Wellsboro for the provision of physical and speech therapy services- base-funded.
23. 2024 Resource Family/Respite Agreement with Meghan and Michael Walbert for the provision of Resource Family/Respite Services.
24. 2024/25 Addendum #1 to the Purchase of Service Agreement, #PSA-01 with Service Access & Management, Inc. for services required to be delivered by the County through the MH/ID/C&Y Program.
25. 2024/25 Addendum #1 to the Purchase of Service Agreement with Partners In Progress, Inc. for the provision of base-funded mental health services to eligible Tioga County residents.

26. 2024/25 Independent Contractor Agreement between the County of Tioga and Happy Hearts, LLC. for the provision of early intervention therapy services.
27. 2024/25 Purchase of Service Agreement with Geisinger Clinic for the Child Advocacy Center of the Central Susquehanna Valley for the provision of children and youth forensic interview services.
28. 2024/25 Purchase of Service Agreement with Concern for the provision of psychiatric health facility/crisis mental health services to residents of Tioga County.
29. 2024/25 Purchase of Service Agreement with Concern for the provision of mental health outpatient and family based services to eligible Tioga County residents.
30. 2024/25 Human Services and Supports Purchase of Service Agreement with Concern for the provision of court ordered specialized services that include psychological evaluation-intake only, individual therapy, and comprehensive diagnostic assessments.
31. 2024/25 Agreement with Colonial House for drug and alcohol inpatient services on an as-needed basis.