

~Agenda~

POTTER COUNTY COMMISSIONERS MEETING

August 25, 2021

(Meetings recorded and destroyed after mtg. mins. approval)

CALL TO ORDER

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

MINUTES – August 12, 2021

OLD BUSINESS

GUEST *Will Hunt; GIS/Planning Director: Potter County Broadband initiative.*

NEW BUSINESS

Municibid: PCHS Van

CDBG - FFY 16C Budget Revision Certification

Reappointment to the Potter County Housing Authority: Ellen Russell to fill a new 5-year term from 07/12/2021 – 12/31/2025.

Appointment to the Potter County Local Emergency Planning Committee: Gary Walton from Morgan AM as a representative effective August 10, 2021 and to remain for the term of his employment.

CONTRACTS AND AGREEMENTS

Agreement with Central Counties Youth Center and Juvenile Probation Department for housing juveniles at a rate of \$300.00/day. Transportation will be \$1.00/mile and \$20.00/hour. Term effective July 1, 2021 – June 30, 2021.

PCHS CONTRACTS AND AGREEMENTS

■Intellectual Disability (07/01/2020 – 06/30/2021)

Health Rid Plus – ADDENDUM

Transportation to Day Program
Or place of employment

20/21

Zone 1 - \$26.86/Trip
Zone 2 - \$29.41/Trip

21/22

Zone 1 - \$26.31/Trip
Zone 2 - \$30.02/Trip

■Drug & Alcohol (07/01/2021 – 06/30/2022)

Gaudenzia, Erie, Inc. Facility #257046(3.1)

\$156.00/day

\$215.00/day

Gaudenzia, Erie, Inc. Facility #257048(3.1)

\$112.00/day

\$145.00/day

(Adult Male Only)

Gaudenzia, Erie, Inc. Facility #251086(3.7)

\$350.00/day

\$395.00/day

(Adult WM) 3.5 Adult

Gaudenzia, Erie, Inc. Facility #257087(3.5)

\$269.00/day

\$364.00/day

(Erie House of Healing)

Bradford Recovery Center Facility #087028

3.7 WM (Adults)

\$350.00/day

\$382.00/day

3.5 (Adults)

\$264.00/day

No Change

3.5 Co-occurring (Adults)

New Service

\$299.00/day

2.5 (Adults)

New Service

\$120.00/day

Potter County Fiscal Summary – Special Run - 08/24/2021

Fund #	Fund Description	Check #'s	Voided Check #'s	Voided Check Amt	Total
62	CDBG Entitlement	136915			\$5,222.87

NEXT MEETING: September 9, 2021

ADJOURNMENT

Prepared by Danielle Gietler