

~Agenda~

POTTER COUNTY COMMISSIONERS MEETING

September 9, 2021

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

CALL TO ORDER

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

MINUTES – August 25, 2021

OLD BUSINESS

GUEST

Glenn Dunn EMA Director to speak on the Code Red Program

NEW BUSINESS

Proclamation – 2021 Hunger Action Month (Guest - Travis Berg, from Central Pennsylvania Food Bank)

Opening of Blacktop Bid

Resolution 8 of 2021 Re-establish of voting location

Resignation from Denise Minderler from the PCHS Advisory Board effective (retro) July 31, 2021.

Acknowledgment of the Chesapeake Bay Watershed CAP

CONTRACTS AND AGREEMENTS

Service Level Agreement - ROK Technologies for GIS Managed Cloud Service at a rate of \$4,154 per month. Term effective October 1, 2021 – September 30, 2023.

CDBG- CV Agreement – Potter County Artisan Center

PCHS CONTRACTS AND AGREEMENTS

20/21

21/22

Program Management Agreement for The Emergency Food Assistance Program (TEFAP) effective October 1, 2021 – September 30, 2026.

■Children & Youth (07/01/2021 – 06/30/2022)

KidsPeace - Dependent/Delinquent Residential - Placement Services/Diagnostic/Foster Care/Private Education/Personal Care

Description	Prior Cost-Per-Diem	Current Cost-Per-Diem
Residential Services		
Residential Care	\$361.00	\$402.60
Diagnostic	\$361.00	\$402.60
Clinical Shelter	\$361.00	\$402.60
One-on-One Care	\$40.00 per hour	\$50.00
Foster Care Services		
Regular Family Care	\$61.00	\$69.37
Intake Services (60 day max)	\$98.00	\$101.32
Specialized	\$103.00	\$106.51
Intensive	\$115.00	\$122.19
Mom and Baby Care	\$125.00	\$130.44
Aftercare	\$55.00 per hour	\$60.00 per hour
Transportation to Home School District for education	\$.54 per mile	\$.54 per mile
Private Education Elementary & Secondary Levels	\$176.52	\$176.52 per diem
Personal Care Cost MA Funded children only	\$3.00	\$3.00 per diem

Family Group Decision Making Billed for families that go to conference with a max of 40 hours. Overage time-billed for conferences that exceed 40 hours. Successful Referral Unsuccessful Referral	N/A	\$3,000.00 total \$47.28 overage \$1,000.00 per referral \$250.00 per referral
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The Bradley Center - Dependent/Delinquent –Residential Placement Program

Description	Prior Cost- Per Diem	Current Cost- Per Diem
Residential Treatment	N/A No recent contracts	\$316.73

PCHS CONTRACTS AND AGREEMENTS

20/21

21/22

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

Eagleview Hospital

Facility #461031 3.5 Adult	\$310.00/day	\$354.00/day
Facility #461031 3.7 WM Adult	New Service	\$380.00/day
Facility #461031 4 WM Adult	\$525.81/day	No Change
Facility #461031 4 Adult	New Service	\$525.81/day
Facility #461031 3.5 Adult Co-Occurring	\$329.00/day	\$376.00/day

■Mental Health (07/01/2021 – 06/30/2022)

Katie Taylor

Act 143 Designee Agreement – Independent Contractor

Monday through Thursday	\$ 70.00	No Changes
Friday	\$100.00	
Saturday & Sunday	\$140.00	
Holiday	\$140.00	

Lakeside Global Institute

Trauma Training - Training services range from \$500 to \$22,500 dependent upon training, duration and number of attendees.

TRAINING REQUESTS

Crystal Thomas – PCHS Drug & Alcohol – New SCA Director Training, State College, Pa. Requests, Mileage; Meals; Registration and Lodging.

PERSONNEL

End of Assignment – Potter County Treasurer’s Office seasonal help for processing of Antlerless Licenses – Hannah Taylor and Avery Taylor end of their assignment effective August 6,2021.

Resignation – Colleen Wilber - PCHS Drug & Alcohol Director – has resigned effective October 15, 2021.

CHIEF CLERK REPORT

Applications received one (2) for 2021 Liquid Fuel Tax Funds from the following municipality:

- Keating Township \$1,559.25
- Clara Township \$810.71

COMMISSIONERS’ REPORTS

BILLS

Potter County Human Services Fiscal Summary (09/09/2021)

PAYROLL AUTOMATIC DEPOSITS	\$54,127.17
PAYROLL TAX TRANSFERS (EFTPS)	\$18,242.54
STATE TAX WITHHOLDINGS (ETIDES)	\$2,406.47
ACCOUNTS PAYABLE CHECKS – Check #70816-70818 (8/27-09/01)	\$6,889.05
ACCOUNTS PAYABLE CHECKS – Check #70818-75920 (09/09)	\$397,650.55
Total Checks Written	\$475,544.54

Potter County Fiscal Summary – 08/27/2021

<i>Fund #</i>	<i>Fund Description</i>	<i>Check #'s</i>	<i>Voided Check #'s</i>	<i>Voided Check Amt</i>	<i>Total</i>
10	General Fund – Accounts Payable	136916-137016; 137029	136583; 136969	\$1,220.00	\$218,019.65
10	General Funds – A/P Manual Checks	908272199- 908272101			\$143,456.54
11	LEPC – Local Emergency Planning	2844-2845			\$103.26
14	Liquid Fuels	1588-1591			\$11,719.70
15	North Fork Dam	137017			\$26.38
16	911 Fund	3238-3241			\$124,993.87
17	Saulter Preserve	137018			\$31.04
18	Automation Fund (Civil)	137019			\$139.99
32	Specialty Courts	137020			\$214.58
34	V.O.J.O.	137021-137023			\$210.27
35	Victim Services/RASA	137024-137025; 137030			\$1,261.54
38	Divorce Fund	137026-137027			\$23,527.56
56	Covid Local Fiscal Rec	137028			\$1,442.65

Potter County Fiscal Summary – Special Run - 08/31/2021

<i>Fund #</i>	<i>Fund Description</i>	<i>Check #'s</i>	<i>Voided Check #'s</i>	<i>Voided Check Amt</i>	<i>Total</i>
10	General Fund – Accounts Payable	137043			\$8,078.76

Potter County Fiscal Summary – Special Run - 09/01/2021

<i>Fund #</i>	<i>Fund Description</i>	<i>Check #'s</i>	<i>Voided Check #'s</i>	<i>Voided Check Amt</i>	<i>Total</i>
10	General Fund – Accounts Payable	137031-137042			\$212,425.39
10	General Fund – A/P Manual Checks	999158			\$35.00
16	911 Fund	3242-3244			\$21,317.07

NEXT MEETING: September 23, 2021

ADJOURNMENT

Prepared by Danielle Gietler