

~Agenda~

POTTER COUNTY COMMISSIONERS MEETING

June 27, 2024

(Meetings recorded and destroyed after meeting minutes approval)

CALL TO ORDER

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

MINUTES – June 13, 2024

NEW BUSINESS

Resolution #3 of 2024 HOME Program Applicant Adoption (Previously Tabled)

Resolution #4 of 2024 Broadband Ready Communities Program Application

CONTRACTS AND AGREEMENTS

Technical Service Agreement and Quote with Zito Media for Internet/Transport/Voice services for \$10,003/month; 60 month term.

<u>PCHS CONTRACTS AND AGREEMENTS</u>	<u>23/24</u>	<u>24/25</u>
■ Coordinated Services		
<i>Health Ride Plus (07/01/2024 - 06/30/2025)</i>		
Transportation	\$2.25 per loaded mile	\$2.50 per loaded mile
■ Early Intervention		
<i>Julie Schlosser (06/01/2024 - 08/31/2024)</i>		
Special instruction for El child who attends daycare in Tioga County	N/A	\$30.58/unit
<i>Care For Children (07/01/2024 - 06/30/2025)</i>		
Evaluation Occupation Therapy	\$34.70/15 min	
Occupation Therapy	\$34.70/15 min	
IFSP Teaming Occupational Therapy	\$34.70/15 min	
Evaluation Speech Pathology	\$251.22/ evaluation	
Speech Pathology	\$34.70/15 min	
IFSP Teaming Speech Therapy	\$34.70/15 min	
Evaluation Special Instruction	\$30.58/15 min	
Special Instruction	\$30.58/15 min	
IFSP Teaming Special Instruction	\$30.58/15 min	
Physical Therapy	\$34.70/15 min	
Evaluation Physical Therapy	\$34.70/15 min	
IFSP Teaming Physical Therapy	\$34.70/15 min	
<i>EBN, LLC (07/01/2024 - 06/30/2025)</i>		
Evaluation Nursing/Health Services	\$30.58/15 min	No Change
Evaluation Special Instruction	N/A	\$30.58/15 min
Evaluation Physical Therapy	N/A	\$34.70/15 min
Evaluation Speech Therapy	N/A	\$251.00/day
<i>Milestone Physical Therapy, LLC. (07/01/2024 - 06/30/2025)</i>		
Occupational Therapy	\$34.70/15 min	No Change
IFSP Teaming Occupational Therapy	\$34.70/15 min	No Change
Physical Therapy	\$34.70/15 min	No Change
IFSP Teaming Physical Therapy	\$34.70/15 min	No Change
■ Intellectual Disabilities		
<i>Alliance for Nonprofit Resources (07/01/2024 - 06/30/2025)</i>		
Certified Investigations	\$70.00/hour	\$80.00/hour
■ Mental Health		
<i>Health Ride Plus (07/01/24 – 06/30/25)</i>		
On-Call Standby	N/A	\$300.00 each week
Milage	N/A	\$2.50/loaded mile

TRAINING REQUESTS

Chief Assessor Jake Ostrom – AAP Summer Board Meetings; July 11, 2024, in Harrisburg, Pa.

PERSONNEL

Resignation – Deanna Johnston, Director of Tax Claim and Assessment, has submitted her resignation effective July 31, 2024

LIQUID FUELS TAX REQUESTS

Abbott Township \$1,997.64
 Stewardson Township \$532.29

COMMISSIONERS' REPORTS

BILLS

Potter County Fiscal Summary – 06/14/2024

Fund #	Fund Description	Check #'s	Voided Check #	Voided Check Amt	Total
10	Payroll - Direct Deposit	10631-10726			\$105,505.82
10	General Fund - Accounts Payable	145180-145279	144852;145099	\$4,859.84	\$429,740.75
10	General Fund - A/P Manual Checks	177			\$147,622.39
11	LEPC - Local Emergency Planning	3104-3105			\$381.34
15	North Fork Dam	145244			\$600.00
16	911 Fund	3740-3743			\$27,880.41
18	Automation Fund (Civil)	145218			\$1,197.33
28	Domestic Relations IV-D	1063			\$8,154.00
34	V.O.J.O.	145204;145230;145256			\$188.75
35	Victim Services/RASA	145204;145230;145256			\$1,186.46
38	Divorce Fund	145183;145256			\$275.84
52	Operational Reserve Fund	145222			\$13,232.73

Potter County Fiscal Summary – 06/17/2024

Fund #	Fund Description	Check #'s	Voided Check #	Voided Check Amt	Total
10	General Fund - Accounts Payable	145286-145288			\$322.91

Potter County Human Services Fiscal Summary (05/17/2024)

PAYROLL AUTOMATIC DEPOSITS	\$42,393.70
PAYROLL TAX TRANSFERS (EFTPS)	\$12,674.38
STATE TAX WITHHOLDINGS (ETIDES)	\$1,835.56
PAUC	\$41.99
Local W/H	\$597.94
Paytime P/R Charge	\$153.18
ACCOUNTS PAYABLE CHECKS – Check #78520	\$27,600.00
ACCOUNTS PAYABLE CHECKS – Check #78521-78607	\$182,363.87
Total Checks Written	\$267,660.62

NEXT MEETING: June 27, 2024

ADJOURNMENT

Prepared by Paige Barroqueiro