

~Agenda~

POTTER COUNTY COMMISSIONERS MEETING

February 20, 2025

(Meetings recorded and destroyed after meeting minutes approval)

CALL TO ORDER

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

MINUTES – February 06, 2025

GUESTS

NEW BUSINESS

Selection of proposal from Alchemy Accompanied

Resolution 4 of 2025 – Officially Designate County Road as Maple View Lane, Coudersport, Pennsylvania, 16915

CONTRACTS AND AGREEMENTS

Inter-County Cooperative Agreement – with the County of Tioga for 911 dispatch communications system

Technical Service Agreement 13 – with Zito Business to replace TSA 7 for service between 99 William Farrell Drive, Wellsboro and 20 Mockingbird Lane, Coudersport for \$585.00 per month

<u>PCHS CONTRACTS AND AGREEMENTS</u>	<u>23/24</u>	<u>24/25</u>
■ Aging (03/01/2025 - 03/01/2026)		
<i>CSRB Holdings</i>		
Coudersport Senior Center Lease Agreement	\$1,500.00	\$1,250.00
■ Intellectual Disabilities (07/01/2024 - 06/30/2025)		
<i>Dickinson Center, Inc. Addendum</i>		
Services for ID individuals.		
Community Participation Support (Comm.) W9351	\$6.98/unit	\$7.54/unit
Community Participation Support (Facility) W72220256	\$5.23/unit	\$5.65/unit
Community Participation Support (Comm. 1-1) W5996	\$12.81/unit	\$13.83/unit
Community Participation Support (facility 1-1) W7244	\$12.4/unit	\$13.39/unit
Companion Services (Level 2) W1726□	\$7.71/unit	\$8.33/unit
In Home Community Support (Level 2) W7060	\$10.28/unit	\$11.10/unit
Supported Employment Job Support W9794	\$17.91/unit	\$19.34/unit
Small Group Employment Level 3 W7245	\$13.15/unit	\$14.20/unit
Clinical Interview (Amanda Straub)	\$450.00	No Change
■ Mental Health (03/01/2025 - 06/30/2025)		
<i>Kevlin Properties, LLC</i>		
Homeless House	\$1,250/month	\$1,250/month

PERSONNEL

Resignation: Parker Glover, Domestic Relations Case Manager, is resigning his position effective February 28, 2025

Termination: Joshua Rosenswie, Corrections Officer at the Potter County Jail; has been terminated effective January 14, 2025.

Retirement – Sharon Prentice, Administrative Assistant II with PCHS is retiring from her position effective March 21, 2025

LIQUID FUELS TAX REQUESTS

COMMISSIONERS' REPORTS

BILLS

Potter County Human Services Fiscal Summary (02/20/2025)

PAYROLL AUTOMATIC DEPOSITS	\$46,851.66
PAYROLL TAX TRANSFERS (EFTPS)	\$13,993.60
STATE TAX WITHHOLDINGS (ETIDES)	\$2,001.08
PAUC	\$46.75
Local W/H	\$651.82
Paytime P/R Charge	\$153.18
ACCOUNTS PAYABLE CHECKS – 02/20/2025 Check #79996-80088	\$174,676.78
Total Checks Written	\$238,374.87

NEXT MEETING: March 6, 2025

ADJOURNMENT

Prepared by Paige Barroqueiro