

~Agenda~

**POTTER COUNTY COMMISSIONERS MEETING**

**September 19, 2024**

(Meetings recorded and destroyed after meeting minutes approval)

**CALL TO ORDER**

**MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT**

**MINUTES** – September 5, 2024

**GUESTS** Kassie Shumac with Alcohol and Drug Abuse Services and Crystal Thomas with Potter County Human Services Drug and Alcohol

**NEW BUSINESS**

*Resolution #10 of 2024 Amendment to the Articles of Incorporation for the Area Transportation Authority of North Central Pennsylvania*

*Appointment to the Potter County Hospital Authority to fill the unexpired term of Georgianna Leete expiring December 31, 2027.*

*Reappointment of Charles E. Bach Jr. to the Potter County Hospital Authority for a 5 year.*

**CONTRACTS AND AGREEMENTS**

*Inspection Agreement – Davis-Ulmer Inc. for the annual inspection of fire extinguishers with all Potter County facilities, Term of November 1, 2024 to October 31, 2025 at an annual fee of \$1,230.00.*

<b><u>PCHS CONTRACTS AND AGREEMENTS</u></b>	<b><u>23/24</u></b>	<b><u>24/25</u></b>
<b>■ Children and Youth (07/01/2024 - 06/30/2025)</b>		
<i>Merakey - Foster Care Service</i>		
<b><u>Description</u></b>	<b><u>Prior Cost</u></b>	<b><u>Current Cost</u></b>
Therapeutic Foster Care - (TFC) R&B	\$43.87	\$56.10
Therapeutic Foster Car - (R&B + Treatment)	\$161.15	\$174.22
Therapeutic Foster Care Mother with Infant	\$106.97	\$135.82
Respite Foster Care (Unit CC)	\$104.20	\$115.09
Respite Foster Care (Unit CA)	\$99.22	\$115.09
Emergency Respite (Unit HH)	\$116.67	\$126.22
Emergency Respite (Unit HI)	\$120.96	\$126.22
Foster Care Plus (Unit BB)	\$95.37	\$114.02
Foster Care Plus (Unit BC)	\$100.20	\$114.02
Foster Care Infant Only	\$88.61	\$104.81
Enhanced Foster Care	\$142.43	\$166.95
Foster Care Mother with Infant (Unit TF)	\$145.61	\$173.21
Foster Care Mother with Infant (Unit TG)	\$145.61	\$173.21
Foster Care with Two Infants	\$210.05	\$248.88
CRR ITP	\$12.25	\$19.18
Enhanced Foster Care with Peer Support (Unit JK)	N/A	\$213.07
Enhanced Foster Care with Peer Support (Unit JL)	N/A	\$215.90
<i>United Methodist Home for Children</i>		
Dependant/Delinquent - Emergency Shelter; Group Home Placement Program		
<b><u>Description</u></b>	<b><u>Prior Cost-Per Diem</u></b>	<b><u>Current Cost-Per Diem</u></b>
A Cottage	\$471.98	N/A
Therapeutic Foster Car - (R&B + Treatment)	\$471.98	\$540.00
Therapeutic Foster Care Mother with Infant	\$471.98	\$540.00
Respite Foster Care (Unit CC)	\$471.98	N/A
Respite Foster Care (Unit CA)	\$471.98	\$540.00
Emergency Respite (Unit HH)	\$471.98	\$540.00
<b>■ Drug and Alcohol (07/01/2024 - 06/30/2025)</b>		
<i>Alcohol and Drug Abuse Services, Inc.</i>		
Drug and alcohol case management services	N/A	Maximum of \$65,000



16	911 Fund	3782-3790			<b>\$174,969.82</b>
18	Automation Fund (Civil)	145771			<b>\$485.24</b>
34	V.O.J.O.	145787			<b>\$180.00</b>
35	Victim Services/RASA	145787			<b>\$1,110.82</b>
38	Divorce Fund	145814			<b>\$23,889.14</b>
52	Operational Reserve Fund	145800			<b>\$25,480.07</b>
62	CDBG Entitlement	145804			<b>\$189,000.00</b>

**Potter County Tax Claim Bureau Fiscal Summary (09/19/2024)**

ACCOUNTS PAYABLE CHECKS – Check #17744 - 17880	\$176,336.52
<b>Total Checks Written</b>	<b>\$176,336.52</b>

**Potter County Tax Claim Bureau Fiscal Summary (09/19/2024)**

ACCOUNTS PAYABLE CHECKS – Check #17781 - Voided	
ACCOUNTS PAYABLE CHECKS – Check #17782	\$1,172.10
<b>Total Checks Written</b>	<b>\$1,172.10</b>

**Potter County Human Services Fiscal Summary (09/20/2024)**

PAYROLL AUTOMATIC DEPOSITS	\$40,142.11
PAYROLL TAX TRANSFERS (EFTPS)	\$11,967.92
STATE TAX WITHHOLDINGS (ETIDES)	\$1,739.95
PAUC	\$40.32
Local W/H	\$566.77
Paytime P/R Charge	\$155.05
ACCOUNTS PAYABLE CHECKS – Check #79083-79167	\$245,912.46
<b>Total Checks Written</b>	<b>\$300,577.51</b>

**NEXT MEETING:** October 3, 2024

**ADJOURNMENT**

Prepared by Paige Barroqueiro