



# York County Commissioners' Meeting Agenda

## March 15, 2023

- I. Call Commissioners' Meeting to Order.
  - A. Pledge of Allegiance - Veteran, Patrick Rambeau.
  - B. Moment of Silent Meditation/Invocation – Dr. Larry Walthour, Shiloh Baptist Church.
- II. Motion to approve the minutes from the March 1, 2023, Board of Commissioner's Meeting as submitted.
- III. Period of Public Comment – Agenda Items Only.
- IV. Consent Agenda.
  - A. Motion to approve the Consent Agenda items listed below for the York County Office of Children, Youth and Families and the York County Commissioner's Office.
    1. The budget adjustments for the third quarter of 2022 as submitted by the York County Chief Financial Officer.
    2. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and the following adoptive parents, for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of each child not to exceed \$2,000.00:

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## March 15, 2023

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
DV & WH, York, PA	ZLH f/k/a ABA	\$43.00 / Day
DV & WH, York, PA	DDH f/k/a EDA III	\$43.00 / Day
DV & WH, York, PA	EEH f/k/a EJA	\$43.00 / Day
DV & WH, York, PA	RMH f/k/a RMA	\$43.00 / Day
DV & WH, York, PA	WCH III f/k/a BJW	\$43.00 / Day
AB & DB, East Berlin, PA	KJB f/k/a KJC	\$33.00 / Day
SG & CG, Mount Joy, PA	JMG f/k/a BWMB	\$26.00 / Day
JD, Enid, OK	DED f/k/a DEK	\$27.00 / Day
NC & MF, York PA	MFC f/k/a MAJK	\$40.00 / Day

- Motion to approve a Letter of Agreement between the County of York, on behalf of the York County Office of Children, Youth and Families, and Annie C. Hardway dba ASL Services, York, PA, the County shall reimburse the Provider for the following: Standard Interpreting of Seventy Dollars and Zero Cents (\$70.00) from 7:00 am to 6:00 pm on Weekdays, Once Hundred and Five Dollars and Zero Cents (\$105.00) on Federal/Recognized Holidays , Ten Dollars and Zero Cents (\$10.00) on Weekends/After Hours Surcharge and Ten Dollars and Zero Cents (\$10.00) for Limited Notification Surcharge if less than 2 full business days. In addition, Legal Interpreting of Eighty-Five Dollars and Zero Cents (\$85.00) from 7:00 am to 6:00 pm on Weekdays, One Hundred Twenty-Seven Dollars and Fifty Cents (\$127.50) for Federal/Recognized Holidays, Ten Dollars (\$10.00) on Weekends/After Hours Surcharge and Ten Dollars (\$10.00) for Limited Notification Surcharge if less than 2 full business days for the period of the commencement of this agreement through June 30, 2023.

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## March 15, 2023

4. Letter of Agreement between the County of York, on behalf of the York County Office of Children, Youth and Families, and The Devereux Foundation, Villanova, PA, the County shall reimburse the Provider for the following: Placement Maintenance at Three Hundred Fifty-Two Dollars and Zero Cents (\$352.00) per day and One on One Services at Forty Dollars and Zero Cents (\$40.00) for the period of March 1, 2023 through June 30, 2023.
  
5. Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period of July 1, 2022, through June 30, 2023:

Provider Name	Address
<b>Central Pennsylvania Transportation Authority dba Rabbit Transit</b>	<b>415 North Zarfoss Drive, York, PA 17404</b>
<b>Programs</b>	<b>Unit Cost</b>
Single Bus Passes Rate for Pre-Purchased Tickets	\$ 1.50 / Each
Bulk Purchase over 250 Tickets	5% Discount
11 Ride Bus Pass, under age of 17	\$ 10.00 / Each
11 Ride Bus Pass, over age of 17	\$ 15.00 / Each
31 Day Bus Pass, under age of 17	\$ 35.00 / Each
31 Day Bus Pass, over age of 17	\$ 42.00 / Each
Bulk Purchase over 25 Tickets	5% Discount
Rideshare	Upon Request
Adjoining Counties	Upon Request
Out-of-region	Upon Request

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## March 15, 2023

**Hempfield Behavioral Health, Inc.**

**2019 North 2nd Street, Harrisburg, PA 17102**

**Programs**

**Unit Cost**

Parenting Fitness Psychological Evaluation  
 Testimony (preparation and court appearance)

\$825.00 / Evaluation  
 \$150.00 / Hour

Written reports due within 30 days of completion of evaluation.

**KidsPeace National Centers, Inc.**

**4085 Independence Drive, Schnecksville, PA 18078**

**Programs**

**Unit Cost**

**Maint.**

Harrisburg (Formerly New Cumberland)  
 Foster Care – Intensive  
 Foster Care – Specialized  
 Foster Care – Intake  
 Foster Care – Regular (Ages 0-9)  
 Foster Care – Regular (Ages 10-18)  
 Foster Care – Mother and Baby

\$ 112.00 / Day	\$ 30.00 / Day
\$ 103.52 / Day	\$ 28.00 / Day
\$ 104.82 / Day	\$ 24.00 / Day
\$ 62.10 / Day	\$ 20.00 / Day
\$ 65.21 / Day	\$ 25.00 / Day
\$ 122.35 / Day	\$ 40.00 / Day

Orchard Hills Campus – Franklin/Barton House

Clinical Shelter Care  
 Residential Care  
 Personal Care (clothing, allowance & transportation – MA only)

\$ 382.13 / Day  
 \$ 382.13 / Day  
 \$ 3.00 / Day

Transport Costs – with less than 24-hour notice of transport requirement:

Direct Care Staff  
 Clinical Staff  
 Medical Staff  
 Mileage Reimbursement when round-trip is in excess of 100 miles

\$ 50.00 / Hour  
 \$ 100.00 / Hour  
 \$ 200.00 / Hour  
 IRS Rate

**Lizabeth Ann Potter, MD**

**4325 Lewisberry Road, York, PA 17404**

**Programs**

**Unit Cost**

Psychiatric Evaluation  
 Psychiatric Reevaluation

\$ 550.00 / Evaluation  
 \$ 275.00 / Evaluation

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## March 15, 2023

**Silver Springs Martin Luther School dba Gemma Services**      **512 W. Township Line Road, Plymouth Meeting, PA 19462**

<b>Programs</b>	<b>Unit Cost</b>
Psychiatric Residential Treatment – Specialized Program – Non-MA Funded	\$1,200.00 / Day
Psychiatric Residential Treatment – Specialized Program – MA Funded	MA Funded
Psychiatric Residential Treatment Facility – Non-MA Funded	\$ 460.00 / Day
Psychiatric Residential Treatment Facility - MA Funded	MA Funded
CYF Sr. Management Approval Required for Referral to Programs.	

<b>The Impact Project, Inc.</b>		<b>407 Chestnut Street, Emmaus, PA 18049</b>	
<b>Programs</b>	<b>Unit Cost</b>	<b>Maint.</b>	
Specialized Foster Care Level I	\$ 76.67 / Day	\$ 27.00 / Day	
Specialized Foster Care Level II	\$ 96.09 / Day	\$ 30.00 / Day	
Project Life (Pre-Independent Living)	\$ 103.20 / Day	\$ 30.00 / Day	
Mother and Child Foster Care	\$ 123.66 / Day	\$ 48.00 / Day	
Sex Offenders-Step Down Program Level I	\$ 125.74 / Day	\$ 43.50 / Day	
Sex Offenders-Step Down Program Level II	\$ 141.46 / Day	\$ 43.50 / Day	
Critical Care Foster Care	\$ 112.58 / Day	\$ 35.00 / Day	

### V. New Business.

#### A. Motions.

1. Motion to approve the submission of a grant application, on behalf of the Center for Traffic Safety, to the Pennsylvania Department of Transportation, Harrisburg, Pennsylvania, in an approximate amount of **\$2,484,841.00**.

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# York County Commissioners' Meeting Agenda

## March 15, 2023

2. Motion to approve the submission of a 3-year grant application, on behalf of the Center for Traffic Safety, to the Pennsylvania Department of Transportation, Harrisburg, Pennsylvania, in the approximate amount of **\$819,318.50**.
3. Motion to approve a purchase between the County of York, on behalf of the Sheriff's Office, and 10-8 Emergency Vehicle Service, New Holland, Pennsylvania, for seven vans to be fitted with Panasonic G2 Tablets, for a total cost of **\$14,395.08**, under a PA COSTARS contract.
4. Motion to approve a purchase between the County of York, on behalf of the Sheriff's Office, and Baycom, Green Bay, Wisconsin, for Panasonic CF-33 Toughbook Laptops and Panasonic G2 Tablets, for a total cost of **\$48,704.00**, under a PA COSTARS contract.
5. Motion to approve the submission of a grant application, on behalf of the Human Services Department, to the Substance Abuse and Mental Health Administration, Philadelphia, Pennsylvania, in the amount of **\$3,000,000.00**, for a 4 year period beginning on September 1, 2023. This grant requires a 1:3 in-kind and/or cash value match for years 1 to 3. Year 4 is a 1:1 ratio where we match dollar for dollar with in-kind and/or cash value, for the period of September 1, 2023 to August 31, 2027.
6. Motion to approve a purchase between the County of York, on behalf of the District Attorney's Office, and The Gun Shop, Vincentown, New Jersey, for non-lethal simunition rounds, for a total cost of **\$17,077.07** paid for by grant funds.

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# York County Commissioners' Meeting Agenda

## March 15, 2023

7. Motion to approve the submission of a grant application, on behalf of the Parks and Recreation Department, to the PA Department of Conservation and Natural Resources, Harrisburg, Pennsylvania, in the amount of **\$527,500.00**.
8. Motion to approve a purchase between the County of York, on behalf of the Office of Emergency Management, and Federal Resources Supply Company, Stevensville, Maryland, for 4 Frontline 500 Vapor Total Encapsulating Suits - NFPA 1991/2016 Edition, and 1 Digital Pressure Suit Test Kit, for a total cost of **\$13,574.95** paid for with grant funds.
9. Motion to approve a contract between the County of York, on behalf of the York County Prison, and Axon Enterprise, Inc., Scottsdale, Arizona to provide 10 body worn cameras and cameras licenses, for a total cost of **\$23,186.00**.
10. Motion to approve a contract between the County of York, on behalf of the York County Prison, and B.Moyer Radio Communications, Palmyra, Pennsylvania, to provide a Radio upgrade, for a total cost of **\$656,544.39**.
11. Motion to approve a contract between the County of York, on behalf of the York County Prison, and Walton & Company, York, Pennsylvania, to fabricate and install the lower shower gate for Delta Block, for a total cost of **\$14,000.00**.
12. Motion to approve a contract between the County of York, on behalf of the York County Prison, and Fire & Rescue Products, Harrisburg, Pennsylvania to provide fire protection gear for 8 FERT

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## March 15, 2023

members, for a total cost of **\$29,946.00**.

13. Motion to approve a contract between the County of York, on behalf of the York County Prison, and Walton & Company, York, PA to fabricate and install the upper shower gate for Delta Block, for a total cost of **\$14,389.00**.
14. Motion to approve and execute the participation forms and release regarding the National Opioid Settlements with Teva, Allergan, CVS, Walmart, and Walgreens to permit the County to be considered for participation in any payments by these entities through the settlements reached with the Commonwealth of Pennsylvania.
15. Motion to approve a purchase by the County of York, on behalf of the Department of Emergency Services - 911, and Tyler Technologies, Inc. of Troy, MI, to provide an interface between the computer aided dispatch system and the fire and EMS paging system for a cost of **\$21,925.00**.
16. Motion to appoint and approve additional attorneys to facilitate the Safety Plan Review Meetings: Jason Shirey and Kristina Forrey at a compensation rate of **\$100.00** per hour for counsel appointed by the Commissioners to hear and represent parents or legal guardians in Safety Plan Review Meetings, performed after January 1, 2023. All fee petitions for compensation approval must be submitted to the Solicitor's Office on a quarterly basis.
17. Motion to authorize a purchase of additional equipment to enhance the Project Lifesaver Program within the York County Sheriff's Office in the amount of **\$13,777.93**. Purchase will be paid with

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## March 15, 2023

York County Solid Waste Authority Host Fee funds.

18. Motion to approve a contract between the County of York, on behalf of the Department of Emergency Services – 911, and Interaction Insight Corporation of Red Bank, New Jersey, to upgrade the 911 telephone and radio audio recorder under the PA COSTARS contract at a cost of **\$206,150.00**.
19. Motion to approve a contract between the County of York, on behalf of the Department of Emergency Services – 911, and GeographIT of Lancaster, Pennsylvania, to provide assistance in identifying and correcting sub-addressing errors in the GIS database prior to migration to the Next Generation-911 environment at a cost **\$75,000.00** which is fully funded by a PEMA grant.
20. Motion to authorize advertisement and solicitation of construction bids for the Central Booking relocation to the York County Prison project in Springettsbury Township.
21. Motion to approve the exoneration of 2023 York County Real Estate Taxes on the following parcels in the face amount indicated for the property owned by the County of York:

<u>Parcel No.</u>	<u>Location</u>	<u>Amount</u>
31-000-KK-0134.A0-00000	Horn Farm, Hellam TWP	\$ 496.18
47-000-EJ-0050.00-00000	Spring Valley Park, Springfield TWP	\$1,062.60
47-000-FI-0125.B0-00000	1256 Valley Rd, Springfield TWP	\$ 553.24
78-000-01-0179.00-L0001	117 N Front Street, New Freedom Borough	\$ 460.58

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## March 15, 2023

22. Motion to approve the Tax refund Register 2023-05 authorizing payment of York County real estate tax refunds totaling **\$21,130.70**.

23. Motion to approve the weekly disbursements for the week of March 8, 2023 totaling **\$12,746,165.07**.

24. Motion to approve the weekly disbursements for the week of March 15, 2023 totaling **\$XXXXXXXX**

### B. Ordinance.

1. Motion to adopt Ordinance 2023-01 which provides for the abandonment of County Bridge #53, located on Fishing Creek Road in Lower Windsor Township, York County.

### C. Appointment.

1. Motion to approve Wendy Rittenhouse as a member of the York County Area Agency on Aging Advisory Council for a 3-year term effective March 15, 2023 through March 14, 2025.

## VI. Report of Executive Sessions.

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## March 15, 2023

### VII. Other Business.

- 2022 York County Open Space and Land Preservation Program Annual Report.
- Proclamation – American Red Cross Month.

### VIII. Period of Public Comment.

### IX. Motion to Adjourn.

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# York County Salary Board Meeting Agenda

## March 15, 2023

- I. Call to Order.
- II. Motion to approve the minutes from the March 1, 2023 Salary Board Meeting as submitted.
- III. Period of Public Comment.
- IV. Motion to approve the positions, salaries, hours of work and fringe benefits as provided by existing collective bargaining agreements or as set forth in the York County Employee Handbook or York County Policy Manual for the following department(s) and row offices as stated below with no additional benefits or concessions unless otherwise noted:
  - Department 05 – Voter Registration/ Elections
  - Department 07 – Assessment
  - Department 17 – Information Technology
  - Department 28 – MH/IDD
  - Department 35 – Health Choices
  - Department 39 - Prison
  - Department 66 – MDJ Office
  - Department 70 – E911
  - Department 75 – Public Works
  - Department 79 – Aging

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# York County Salary Board Meeting Agenda

## March 15, 2023

### ROW OFFICES

- Department 50 – Register of Wills
- Department 51 – Sheriff
- Department 53 – Prothonotary

- V. Executive Sessions.
- VI. Period of Public Comment.
- VII. Motion to adjourn.

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# York County Retirement Board Agenda

## March 15, 2023

- I. Call Retirement Board Meeting to Order.
- II. Motion to approve the minutes of the previous meeting held on February 15, 2023 as submitted.
- III. Period of Public Comment.
- IV. New Business.

### A. Motions.

1. Motion to include the following vested individual(s) on the monthly annuity payment list as listed below:

<u>Employee Name</u>	<u>Effective Date</u>	<u>Department</u>	<u>Yrs. Of Service</u>	<u>Insurance Qualified</u>	<u>Insur/Prem Copay/Mo.</u>
Probst, Jo Ann	02/21/2023	911	29	No	

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# York County Retirement Board Agenda

## March 15, 2023

2. Motion to include the following individual(s) on the monthly annuity payment list as listed below:

<u>Employee Name</u>	<u>Effective Date</u>	<u>Department</u>	<u>Yrs. Of Service</u>	<u>Insurance Qualified</u>	<u>Insur/Prem Copay/Mo.</u>
Damiano, William C	01/07/2023	Prison	22	No	
Henry, Mathew L	12/28/2022	Prison	27	No	
Hetrick, Daniel A	12/31/2022	Prison	32	No	
Jones, Betsy L	01/04/2023	DJ Office Staff	22	No	
Landry, Maria L C	02/01/2023	Health Choices	32	No	

V. Motion to approve the changes to mortality tables effective 07/01/2023.

VI. Report of Executive Sessions.

VII. Period of Public Comment.

VIII. Motion to Adjourn.

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# York County Depository Board Meeting Agenda March 15, 2023

- I. Call Meeting to Order.
- II. Period of Public Comment.
- III. Motion to approve the minutes from the February 15, 2023, Depository Board Meeting as submitted.
- IV. New Business.

## A. Motions

- 1. Motion to retain the following M&T Bank accounts, with the requirement that all drafts or orders drawn against the foregoing accounts must be signed by the Register of Wills, Chief Deputy Register of Wills, or the Chief Deputy of Orphans Court (as listed below).

Financial Institution	Account Name	Account Number
<b>M&amp;T Bank</b>	COY – Register of Wills – Master Account (Signers – ROW & CDROW)	501000059
	COY – Clerk of Orphans’ Court (Signers – ROW & CDOC)	9886392548
	COY – Register of Wills (Signers – ROW & CDROW)	9886392530

**Note: These are elected official accounts.**

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## York County Depository Board Meeting Agenda March 15, 2023

2. Motion to retain the following M&T Bank account, with the requirement that all drafts or orders drawn against the foregoing account must be signed by Raquel Lyter, PA Department of Revenue.

Financial Institution	Account Name	Account Number
M&T Bank	PA Dept of Revenue Inheritance Tax	9886392589

**Note: This account contains state funds collected by the ROW office.**

V. Other Business.

VI. Period of Public Comment.

VII. Motion to Adjourn.

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