

**COMMISSIONERS' MEETING  
MINUTES**

**02/15/12**

**1. CALL TO ORDER**

Commissioner Chronister called the meeting to order at 10:00 a.m. with all members present.

**A. Opening Ceremony**

Tom Smith, Penn State Extension, led the Pledge of Allegiance.

Ann Booth of the York Baha'i Community Church gave the invocation.

**2. APPROVAL OF MINUTES**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the minutes from the February 8, 2012 Commissioners' Meeting as submitted.

**3. PERIOD OF PUBLIC COMMENT**

No public comments were received.

**4. GRANT APPLICATION**

**A. Pennsylvania Department of Environmental Protection, Harrisburg, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the submission of a grant application, on behalf of the York County Penn State Cooperative Extension, in the amount of \$112,000.00 (100% State funds) to the Pennsylvania Department of Environmental Protection, Harrisburg, PA, for the York County West Nile Virus Program for the monitoring, surveillance and control of mosquito populations, for the period of January 1, 2012 through December 31, 2012.

**5. HUMAN SERVICES**

**A. York/Adams Mental Health and Mental Retardation Program, York, PA - York County Human Services Department**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a 2011-2012 contract agreement amendment between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the York/Adams Mental Health and Mental Retardation Program, York, PA, in the amount of \$10,000.00 reflecting mid-year cuts from the State, reducing the original contract amount to \$10,000.00, with no other changes made to the original agreement.

**B. Pennsylvania Department of Public Welfare, Office of Children, Youth & Families - York County Office of Children, Youth & Families**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the 2<sup>nd</sup> Quarter 2011-2012 accumulative Report of Expenditure and Revenue between the County of York, on behalf of the York County Office of Children, Youth & Families, and the Pennsylvania Department of Public Welfare, Office of Children, Youth & Families, in the amount of \$20,537,775.00.

**C. Service Provider Contract Agreements - York County Office of Children, Youth & Families**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve service provider contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers at the rates indicated, for the period of July 1, 2011 through June 30, 2012:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Clear Vision Residential Treatment Services, Inc.	456 Saegar Station Rd Montgomery, PA 17752	Clear Vision Group Home CRS	181.91/DIEM	01
Clear Vision Residential Treatment Services, Inc.	456 Saegar Station Rd Montgomery, PA 17752	Clear Vision Residential	181.91/DIEM	02
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas I (D&A) Intensive Drug Sellers	171.36/DIEM	01
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas II (D&A) Community Residential	147.75/DIEM	02
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas Center for Females (Drug & Alcohol)	187.73/DIEM	03
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Leadership Development Program	151.65/DIEM	06
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas Youth Shelter	284.17/DIEM	08
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas Secure Detention	284.17/DIEM	09
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Secure Residential Fire Setters/Sex Offenders	307.73/DIEM	10
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Open Residential Program Fire Setters/Sex Offenders	293.55/DIEM	11
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas I Intensive Residential	289.32/DIEM	15
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Juvenile Drug Court Individual Counseling	62.00/HOUR	28
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Juvenile Drug Court Group Counseling	15.55/HOUR	29
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas Center for Females (Drug & Alcohol)	146.73/DIEM	35
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Erie Residential MH (MA Approved)	0.00/DIEM	60
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas I (MA Approved)	0.00/DIEM	61
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas II (MA Approved)	0.00/DIEM	62

**D. Service Provider Contract Agreements - York County Office of Children, Youth & Families**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve service provider contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following services providers at the rates indicated, for the period of July 1, 2010 through June 30, 2011:

Provider	Location	Program Name	Cost	Opt
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Transitional/Step Down Foster Care	93.48/DIEM	03
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Foster Family Care	78.45/DIEM	04
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Respite Care Services	80.00/DIEM	05
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Emergency Respite Care	99.00/DIEM	06
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Pre-placement Respite Care	85.00/DIEM	07
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Treatment Foster Care Host Home/MA Approved	14.69/DIEM	60
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Edgar St-Transitional Living Non MA Approved	190.58/Diem	31
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Edgar St- Transitional Living MA Approved	66.96/Diem	61
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Madison Ave/Transitional Living - Non MA Approved	219.44/Diem	32
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Madison Ave/Transitional Living - MA Approved	83.34/Diem	62

**E. United Methodist Home for Children Residential Care, Mechanicsburg, PA**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a 2011-2012 purchase of service agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and United Methodist Home for Children Residential Care, Mechanicsburg, PA, reflecting the addition of two (2) Independent Living Preparation Programs (options 6 and 7), at a rate of \$30.14 and \$33.41 per session, with no other changes made to the original agreement.

**F. Subsidized Adoption Agreement - York County Office of Children, Youth & Families**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and RAB and JEB, Hanover, PA, for the adoption of AKB aka AMK, a minor child, for adoption assistance at a rate of \$33.00 per day until the child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of the child not to exceed \$750.00, according to the schedule attached to the agreement.

**G. Subsidized Permanent Legal Custodianship Agreement First Amendment - York County Office of Children, Youth & Families**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a subsidized permanent legal custodianship agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and JLM and EMM, York, PA, as custodians of ALH, a minor child, to reflect the ineligibility status of the minor child for federal subsidized permanent legal custodianship, as incorrectly reflected in the initial agreement.

**H. Subsidized Adoption Assistance Agreement Addendum - York County Office of Children, Youth & Families**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a subsidized adoption assistance agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families, and SJA and BAA, Glen Rock, PA, for the adoption of AAA, a minor child, authorizing payment for a qualified service provider to perform a Reactive Attachment Disorder (RAD) evaluation.

**I. Subsidized Adoption Assistance Agreement Addendum - York County Office of Children, Youth & Families**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a subsidized adoption assistance agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families, and RAB and JEB, Hanover, PA, for the adoption of AKB, a minor child, authorizing the agency to negotiate the per diem rate for reimbursement of legal representation for the adoptive parents and costs to retain an Educational Surrogate if needed.

**6. REFUND REGISTER**

**A. Tax Refund Register 2012-05**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2012-05 authorizing payment of York County real estate tax refunds totaling \$206.37.

**7. APPROVAL OF CHECK REGISTER**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of February 15, 2012 totaling \$4,221,043.51.

Weekly Disbursement Totals for February 15, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
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01	General Fund	936,697.73
01	Payroll	7,275.63
01	Ag Land Preservation	
01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	63,155.38
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	18,187.35
06	Human Services	4,812.41
07	Children & Youth	467,493.60
08	911	30,074.75
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	6,579.19
11	Prison Telephone	
25	Aging	107,476.13
28	MH/MR	660,357.03
30/31	York/Adams HealthChoices	892.84
30	York Reinvestment	8,230.56
31	Adams Reinvestment	1,503.75
35	Domestic Relations	10,461.71
36	Earn-It	
40	Weatherization	
41	JAG Project	
42	Core Communities	
43	Brownfields	
44	Access Grant	
45	Block Grant	65,493.01
46	Affordable Housing	216,588.13
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	45,119.95
72	Tax Claim	884,572.67
75	Retirement	108,853.16
82	2011 PNC GON Fund	500,254.38
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	50,896.00
85	P/A Capital Projects Fund	
90	Drug & Alcohol	26,068.15
	Total	<u><u>4,221,043.51</u></u>

## 8. REPORT OF EXECUTIVE SESSIONS

Commissioner Chronister reported there were no Executive Sessions held since the last Commissioners' Meeting.

## **9. SOLICITOR'S REPORT**

Michael Flannelly, Solicitor, submitted his written report for the Board's Review.

## **10. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS**

### **A. Resolution 2012-03**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2012-03, amending Resolution 2006-08 previously adopted by the York County Board of Commissioners on March 29, 2006, approving Row Officer Proxy votes at the York County Prison Board and the Board of Managers of the Youth Development Center meetings for "necessary or temporary absence" of the respective Row Officer as defined by 16 P.S. §408(a) of the Pennsylvania County Code.

### **B. York County Office Closures**

Chuck Noll announced that York County offices will be closed for business on Monday, February 20, 2012, in observance of President's Day.

## **11. ADJOURNMENT**

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn the meeting at 10:13 a.m.

Respectfully submitted,

Charles R. Noll  
Administrator/Chief Clerk