

**COMMISSIONERS' MEETING
AGENDA**

01/13/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the January 6, 2016 Commissioners' Meeting as submitted.
5. Proclamation – Big Brothers Big Sisters of York & Adams Counties – National Mentoring Month
6. Period of Public Comment.
7. Motion to appoint Kendra Allen, Lewisberry Borough, to fulfill the duties of **Fairview Township Tax Collector**, for the period of January 13, 2016 through December 31, 2017, as the former Tax Collector has resigned from the position.
8. Motion to appoint Debra Popp, Newberry Township, to fulfill the duties of **Lewisberry Borough Tax Collector**, for the period of January 9, 2016 through December 31, 2017, as the person elected by write-in vote has resigned from the position.
9. Motion to approve letters of agreement between the County of York, on behalf of the York County Treasurer's Office, and the following taxing authorities, authorizing the York County Treasurer to fulfill the duties of the Tax Collector for the indicated taxing authorities for the collection of 2016 Real Estate and/or Per Capita taxes as indicated, for the period of January 13, 2016 through December 31, 2016; and further authorizing the York County Treasurer to sign all documents related to the agreements:

<u>Taxing Authority</u>	<u>Tax Type</u>
Fawn Grove Borough	Real Estate
Wellsville Borough	Real Estate & Per Capita
West York Borough	Real Estate & Per Capita
South Eastern School District (FGB)	Real Estate
10. Motion to acknowledge an arbitration award and agreement between the County of York, on behalf of the York County Human Resources department, and the **York County Detectives Association, York, PA**, for the County of York Detective Bargaining Unit employees, retroactive from January 1, 2015 through December 31, 2018.

11. Motion to approve a waiver of debt between the County of York, on behalf of the York County Commissioners, and the **York County Agricultural Society, York, PA**, for the Debt Service Coverage Ratio covenant and imposition of the 2% Default Rate for the loan period ending November 30, 2015, pursuant to the \$11,700,000.00 Series 2009 Note.
12. Motion to authorize the Certification of 2016 York County Funds in the amount of \$221,309.10 for easement purchases by the **York County Agricultural Land Preservation Board**, with \$71,309.10 of Clean & Green Rollback interest, a supplemental \$100,000.00 Marcellus Shale Legacy Fund allocation and a \$50,000.00 Solid Waste Authority Fund allocation.
13. Motion to adopt **Resolution 2016-01** authorizing the revision of the Conservation Easement Donation/Bargain Sale Program, as revised and approved by the York County Agricultural Land Preservation Board on December 15, 2015.
14. Motion to approve a proposal and contract agreement between the County of York, on behalf of the York County HealthChoices Management Unit of the York County Human Services department, and **C.S. Davidson, Inc., York, PA**, for the preliminary and final design phases, and bidding contract management of the Substance Abuse Treatment Center Expansion project at a cost not to exceed \$428,800.00, to be funded through the HealthChoices Management Unit.
15. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Clark Service & Parts, Smoketown, PA**, for preventative maintenance and inspection of various food service and refrigeration equipment located at the York County Prison, and Youth Development and Substance Abuse Centers (White Deer Run) at a cost of \$15,290.00 for year 2016, \$15,650.00 for year 2017 and \$15,900.00 for year 2018, for a total cost of \$46,840.00, beginning January 1, 2016 through December 31, 2018.
16. Motion to approve lease agreements between the County of York, on behalf of the York County Information Services department, and **Block Business Systems, York, PA**, for two (2) copiers, including maintenance and supplies, except paper, for the following York County departments at the rates and for the contract periods indicated:

<u>Court Administration</u> (1) Lanier (MP3054SP) copier 11 quarters at \$244.16 per quarter/\$2,685.76 total cost December 28, 2015 through December 31, 2018	<u>Children, Youth & Families</u> (1) Lanier (MP3054SP) copier 11 quarters at \$458.25 per quarter/\$5,040.75 total cost December 26, 2015 through December 31, 2018
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17. Motion to approve an unlicensed host home subsidy agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Andrea Conn, York, PA**, for the care of TRA, a dependent youth, at a rate of \$27.00 per day until the youth reaches the age of 21 years or until such time that the youth chooses to leave dependent care before the age of 21 years.

18. Motion to approve service provider contract agreement renewals 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, 2015 through June 30, 2016:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Perseus House, Inc.	39132 Mt. Pleasant Rd. Spartansburg, PA 16434	Andromeda House Intensive Treatment Unit Community Residential Services	\$224.93 / diem	03
Perseus House, Inc.	1510 State Street Erie, PA 16501	Perseus House Shelter Program Shelter Care	\$190.80 / diem	05
Perseus House, Inc.	6101 West Road McKean, PA 16426	Brighter Horizon Girls RTF (Non-MA Approved) Community Residential Services	\$327.51 / diem	06
Perseus House, Inc.	643 East Sixth Street Erie, PA 16507	Baby under 24 months for Pregnant/Parenting Residential Services	\$277.80 / diem	09
Perseus House, Inc.	516 West 7th Street Erie, PA 16502	Perseus House Boys ITP (Sex Offenders) Residential Services	\$259.48 / diem	10
Perseus House, Inc.	39132 Mt. Pleasant Rd. Spartansburg, PA 16434	Andromeda House RTF (MH, Sex Offender) (Non-MA Approved) Community Residential Services	\$273.09 / diem	31
Perseus House, Inc.	132 West 26th Street Erie, PA 16508	Perseus House Enhanced RTF (Non-MA Approved) Community Treatment Facility	\$564.56 / diem	32
Perseus House, Inc.	1510 State Street Erie, PA 16501	Perseus House Boys Intensive RTF (MA Approved) Community Residential Services	\$0.00 / diem	60
Perseus House, Inc.	39132 Mt. Pleasant Rd. Spartansburg, PA 16434	Andromeda House RTF (MH, Sex Offender) (MA Approved) Community Residential Services	\$0.00 / diem	61
Perseus House, Inc.	132 West 26th Street Erie, PA 16508	Perseus House Enhanced RTF (MA Approved) Community Treatment Facility	\$0.00 / diem	62
Perseus House, Inc.	6101 West Road McKean, PA 16426	Brighter Horizons Girls RTF (MA Approved) Community Residential Services	\$0.00 / diem	63
Bradley Center, Inc.	5180 Campbells Run Rd. Pittsburgh, PA 15205	Intensive Residential Robinson (Non-MA Approved) Residential Service	\$339.54 / diem	33
Bradley Center, Inc.	5180 Campbells Run Rd. Pittsburgh, PA 15205	Intensive Residential Robinson (MA Approved) Residential Service	\$0.00 / diem	63

19. Motion to approve **Resource Parent Care/Subsidized Adoption** standard per diem rates, on behalf of the York County Office of Children, Youth & Families, effective January 1, 2016.

20. Motion to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following resource parents at standard per diem rates of reimbursement for the care of minor children, for the period of January 1, 2016 through December 31, 2016:

Janet Brill, Seven Valleys, PA
 Kimberly Briner, Etters, PA
 Karissa and Robert Costello, York, PA
 Carol Day, York, PA
 John & Dorothy Esh, Narvon, PA
 Michael Kirwin and Jacqueline Frost, Stewartstown, PA
 Trulaine and Richard Kreider, Thomasville, PA

Stephanie and Keith Matteson, McArthur, OH
 Vina Milligan, York, PA
 Melinda Saibi, York, PA
 John and Lori Smith, Dover, PA
 Elvira Tisdale-McGill, York, PA
 Michelle and Brian Williams, Hanover, PA

21. Motion to approve a subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TH, Sr. and SH, York, PA**, to reflect an increase in adoption subsidy payments for HMH fka HMOFH, the adopted minor child, from \$19.00 per day to \$25.65 per day, due to the child reaching the age of 3 years, effective November 18, 2015, with no other changes being made to the original agreement.
22. Motion to approve the Check Register for the week of January 13, 2016.
23. Report of Executive Sessions.
24. Solicitor's Report.
25. Other Business and Additional Public Comment, if any.
26. Motion to Adjourn.

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