

**COMMISSIONERS' MEETING  
AGENDA**

**06/22/16**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the June 15, 2016 Commissioners' Meeting as submitted.
5. Presentation – York County Veterans' Affairs – Rabbitransit Collaborative Initiative
6. Presentation – York County Center for Traffic Safety
7. Period of Public Comment.
8. Motion to Appoint and Reappoint the following individuals to the **York County Library System Board of Directors** for three-year terms, effective May 1, 2016 through April 30, 2019:

Appointment

Lynda Randall, Springettsbury Township

Reappointments

Mohamed Mtimet, York Township

Bradley Jacobs, West Manchester Township

9. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Whitmoyer Auto Group, Mount Joy, PA**, for one (1) 2017 Ford Escape (4WD 4dr SE U9G) vehicle at a cost of \$23,000.00, under a PA COSTARS contract, for the York County Office of Children, Youth & Families department.
10. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Public Defender's Office, and **Herre Consulting, Harrisburg, PA**, for maintenance on two (2) (Lektriever) electronic filing system units at a rate of \$793.00 per unit, for a total cost of \$1,586.00, for the period of July 1, 2016 through June 30, 2017.
11. Motion to approve a Service Contract Agreement Amendment between the County of York, on behalf of the York County Prison, and **Global Tel\*Link, Corp., Reston, VA**, to reflect changes mandated by a ruling from the Federal Communications Commission (FCC) for the elimination of per call, per connection and flat-rate calling charges previously applied to telephone calls made by inmates.

12. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Lobar Associates, Dillsburg, PA**, for the removal and replacement of 2500 square feet of roofing at a cost of \$42,105.00, to be funded by Inmate Telephone Revenue funds.
13. Motion to approve a Letter of Agreement between the County of York, on behalf of the York County Prison, and **King & Associates, Dallastown, PA**, to provide Bookkeeping services for auditing purposes at a rate of \$105.00-\$210.00 per hour, dependent upon service type, for the year ending December 31, 2015.
14. Motion to approve the submission of a Grant Application, on behalf of the York County Department of Probation Services, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$261,142.00, with no County match, to provide funding for the salaries and benefits of two (2) Probation Supervisor, one (1) Probation Officer and one (1) Support Staff positions; and necessary office equipment, for the creation of a new Quality Assurance Program to reduce recidivism with the use of evidence-based practices, for the period of January 1, 2017 through December 31, 2017.
15. Motion to ratify the submission of a Grant Application, on behalf of the York County Center for Traffic Safety, to the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, in the amount of \$274,762.80 to provide funding for regional Sobriety Checkpoint and Enhanced DUI/Underage Drinking Enforcement Patrol Program services to Adams, Lancaster and York Counties, for the period of October 1, 2016 through September 30, 2017.
16. Motion to ratify the submission of a Grant Application, on behalf of the York County Center for Traffic Safety, to the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, in the amount of \$247,276.30 to provide the annual operating budget for Community Traffic Safety Program services to Adams, Lancaster, Lebanon and York Counties, for the period of October 1, 2016 through September 30, 2017.
17. Motion to approve the submission of the 2016-2017 York County Human Services Plan, on behalf of the York County Human Services department, to the **Pennsylvania Department of Human Services, Harrisburg, PA**, to include the planning process and allocations for the following funding streams:

Mental Health Services-Community Programs  
 Intellectual Disabilities-Community Base Program  
 County Child Welfare Special Grants  
 Behavioral Health Services

Homeless Assistance Program  
 Human Services Development Fund  
 Act 152/BHSI Drug and Alcohol Program

18. Motion to approve Service Provider Contract Agreement Amendments between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers, to reflect the following changes to the original agreements, for the period of July 1, 2015 through June 30, 2016:

<u>Service Provider</u>	<u>Service</u>	<u>Original</u>	<u>Amended</u>
Servants, Inc., Red Lion, PA	Environmental Modifications	\$40,000.00	\$ 75,000.00
Caring Matters, Lancaster, PA	Home Health	\$52,702.00	\$105,231.00

19. Motion to approve a Grant Agreement Amendment between the County of York, on behalf of the York County Area Agency on Aging, and the **Pennsylvania Department of Human Services and the Pennsylvania Department of Aging, Harrisburg, PA**, extending the original Medicaid grant agreement from June 30, 2016 to June 30, 2017, with a maximum grant amount not to exceed \$1,240,266.00.
20. Motion to approve a Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **VJ and VJ, York, PA**, for adoption assistance at a rate of \$30.00 per day for the adoption of ZLJ fka ZLR, a minor child, until the child reaches the age of 18 years, and a one-time payment not to exceed \$800.50 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.
21. Motion to approve a Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KJ, Hanover, PA**, as custodian of ARM, a minor child, authorizing custodianship subsidy payments in the amount of \$27.00 per day until the child reaches the age of 21 years.
22. Motion to approve a Letter of Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Herre Consulting, Harrisburg, PA**, to provide maintenance on the Lektriever electronic filing system at a cost of \$3,172.00, for the period of July 1, 2016 through June 30, 2017.
23. Motion to approve a Letter of Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Hasmukh V. Amin, York, PA**, to provide Information Technology and Fiscal Consulting services at a rate of \$85.00 per hour, not to exceed 200 hours, for the period of July 1, 2016 through June 30, 2017.

24. Motion to approve a Purchase of Service Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Children's Home of York, York, PA**, to provide the following services at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

Program Name	Cost	Opt
Specialized Therapeutic Foster Care	\$69.73/diem	01
Specialized Therapeutic Foster Care Ages 14-18	\$69.73/diem	02
Mother Only Foster Care	\$67.73/diem	03
Foster Care Ages 0-2	\$52.79/diem	04
Mother Baby Foster Care	\$106.03/diem	05
Male Group Home Community Residential Services	\$168.35/diem	06
Diagnostic Service Counseling	\$115.00/diem	09
Strengthening Families Counseling	\$33.84/diem	13
Kinship Care 0-13 Years Old	\$69.73/diem	15
Kinship Care 14-18 Years Old	\$67.73/diem	16
Emergency Foster Care	\$113.20/diem	17
Transitional Living Program @ Market St. Foster Care	\$168.35/diem	32
Girls' Center (MA Approved) Residential Services	\$0.00/diem	61

25. Motion to approve **Tax Refund Register 2016-19** authorizing payment of York County real estate tax refunds totaling \$915.79.
26. Motion to approve the Check Register for the week of June 22, 2016.
27. Report of Executive Sessions.
28. Solicitor's Report.
29. Other Business and Additional Public Comment, if any.
30. Motion to Adjourn.