

**COMMISSIONERS' MEETING  
AGENDA**

**07/13/16**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the July 6, 2016 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve a Purchase between the County of York, on behalf of the York County Prison, and **Worden & Shewell, York, PA**, for the replacement of a hot water storage tank, to include removal, installation and testing, at a cost of \$31,400.00 under a PA COSTARS contract, to be funded with Inmate Telephone Revenue funds.
7. Motion to approve a Resolution, on behalf of the Housing and Community Development Division of the York County Planning Commission, authorizing the appointment of Heather M. Kreiger, York City, to the **Housing and Community Development Loan Committee** as Housing Research, Data and Marketing Industry representative for a two-year term, effective July 21, 2016 through July 31, 2018.
8. Motion to approve a Cooperation Agreement between the County of York and the **Fire Chiefs and Firefighters Association of York County, York, PA**, for the administration of a Redevelopment Assistance Capital Program (RACP) grant agreement in the amount of \$1,500,000.00 for the York County Fire School Capital Improvement Project, with termination of the agreement at the end of the project period specified in the grant agreement.
9. Motion to approve a Memorandum of Understanding between the York County Youth Development Center (YDC) and the **York County District Attorney's Office, York, PA**, to conduct Administrative and/or Criminal Staff-on-Resident or Resident-on-Resident Sexual Abuse Allegation Investigations, to comply with the juvenile standards under the Prison Rape Elimination Act (PREA).
10. Motion to approve Service Provider Contract Agreements between the County of York, on behalf of the York County Area Agency on Aging, and the following service providers to provide Domiciliary Care Home services, for the period of July 1, 2016 through June 30, 2017:

**Martha Delzingaro, Spring Gove, PA**  
**Bernice Plummer, Glenville, PA**  
**Cynthia Stoner, Seven Valleys, PA**

11. Motion to approve Service Provider Contract Agreement Renewals between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to provide Senior Community Centers at the costs indicated, with \$785,666.00 for senior center services and \$405,033.00 for meal delivery services, for a total cost of \$1,190,699.00, for the period of July 1, 2016 through June 30, 2017:

<u>Senior Center</u>	<u>Center Services</u>	<u>Meal Delivery</u>
Delta Area Senior Center, Inc., Delta, PA	\$ 106,004.00	\$ 7,745.00
Golden Connections Community Center, Inc., Red Lion, PA	\$ 113,787.00	\$ 57,428.00
Heritage Senior Center, Inc., Dover, PA	\$ 118,133.00	\$ 80,540.00
Northeastern Area Social Service Center of York County, Inc., Mount Wolf, PA	\$ 48,448.00	\$ 38,272.00
September House, York, PA	\$ 73,621.00	\$ 52,674.00
South Central York County Senior Center, Inc., New Freedom, PA	\$ 71,932.00	\$ 32,049.00
Susquehanna Area Senior Center, Inc., Wrightsville, PA	\$ 54,199.00	\$ 14,576.00
White Rose Senior Center, Inc., York, PA	\$ 146,276.00	\$ 88,945.00
Windy Hill Senior Center, Inc., Spring Grove, PA	\$ 53,266.00	\$ 32,804.00
	<u>\$ 785,666.00</u>	<u>\$ 405,033.00</u>

12. Motion to approve Purchase of Service Agreement Amendments between the County of York, on behalf of York County Office of Children, Youth & Families, and the following service providers to reflect the extension of the term for each agreement from June 30, 2016 to such time that either party terminates the agreement or enters into a new agreement; and changes to the Reasonable and Prudent Standards, Indemnification, Section VII, and Audit Requirements, with all other terms, conditions and covenants of each original agreement remaining the same:

<u>Provider</u>	<u>Location</u>
Alternative Living Solutions	2108 Tartan Court, Latrobe, PA 15650
Alternative Rehab Communities	2743 North Front Street, Harrisburg, PA 17110
Bradley Center, Inc.	5180 Campbells Run Road, Pittsburgh, PA 15205
Catholic Charities Diocese of Harrisburg	4800 Union Deposit Road, Harrisburg, PA 17111
COBYS Family Services	1417 Oregon Road, Leola, PA 17540
Edison Court, Inc.	43 South Main Street, Doylestown, PA 18901
Hoffman Homes for Youth	815 Orphanage Road, Littlestown, PA 17340
Jondu, Inc.	520 South Shippen Street, Lancaster, PA 17602
Mark A. Chapman, MA	39 Mayberry Lane, Mechanicsburg, PA 17050
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road, Red Lion, PA 17356
Pressley Ridge	141 East Market Street, York, PA 17401
Pyramid Healthcare, Inc.	104 Davies Drive, York, PA 17402
Triad Treatment Specialist, Inc.	2649B Carnegie Road, York, PA 17402
United Methodist Home for Children Residential Care, Inc.	5120 Simpson Ferry Road, Mechanicsburg, PA 17050
York County Children's Advocacy Center	28 South Queen Street, York, PA 17403
York County Youth Development Center	3564 Heindel Road, York, PA 17402
Valley Youth House Communities, Inc.	827-829 Linden Street, Allentown, PA 18101

13. 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 **KC, York, PA**, for adoption assistance at a rate of \$27.00 per day for the adoption of CAC, a minor child, until the child reaches the age of 21 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.
14. Motion to approve **Tax Refund Register 2016-22** authorizing payment of York County real estate tax refunds totaling \$1,150.44.
15. Motion to approve the Check Register for the week of July 13, 2016.

16. Report of Executive Sessions.

17. Solicitor's Report.

18. Other Business and Additional Public Comment, if any.

19. Motion to Adjourn.

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