

**COMMISSIONERS' MEETING
AGENDA**

08/03/16

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 27, 2016 Commissioners' Meeting as submitted.
5. Presentation – LERTA Application - North York Development, LLC
6. Presentation – CeaseFire York Program – York City
7. Period of Public Comment.
8. Motion to approve a Bid Award and Contract Agreement between the County of York, on behalf of the York County Purchasing department, and **Lehigh Valley Respiratory Care, East Petersburg, PA**, to provide Liquid Oxygen at a rate of \$0.60 per pound; and Rental of Oxygen Concentrators, Liquid Oxygen Base Units and Liquid Oxygen Portable Units at a rate of \$0.10 per hour (not to exceed \$25.00 per month), for the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), for the period of August 1, 2016 through July 31, 2017, with the option to renew for one (1) additional year.
9. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Facilities Management department, and **H.B. McClure Company, Harrisburg, PA**, for preventative maintenance on HVAC equipment located at the York County Youth Development Center at a cost of \$4,200.00 per year, for a total cost of \$12,600.00, for the period of January 1, 2017 through December 31, 2019.
10. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Facilities Management department, and **H.B. McClure Company, Harrisburg, PA**, for preventative maintenance on boilers, chillers and pumps located at the York County Annex facility at a cost of \$5,660.00 per year, for a total cost of \$16,980.00, for the period of January 1, 2017 through December 31, 2019.
11. Motion to approve a HIPAA Business Associate Agreement between the County of York, on behalf of the York County Information Services department, and **Software House International (SHI), Somerset, NJ**, for Information Technology Consulting services.

12. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and **Community Progress Council, Inc., York, PA**, to provide Emergency Rental Assistance Program (ERAP) services at a cost not to exceed \$166,667.00, funded through state and federal Medical Assistance programs, for the period of July 1, 2016 through June 30, 2017.
13. Motion to approve a Service Provider Contract Agreement Renewal between the County of York, on behalf of the York County Area Agency on Aging, and **Giselle Joseph, MD, York, PA**, to provide agency-funded Physician Consulting services at a cost not to exceed \$3,272.00, for the period of July 1, 2016 through June 30, 2017.
14. Motion to approve Contract Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA**, authorizing electronic data sharing related to child abuse and neglect through the state's Child Welfare Information System (CWIS) and the County's Child Accounting & Profile System (CAPS), for the period of December 27, 2016 through September 30, 2017 and October 1, 2017 through September 30, 2018.
15. Motion to approve Purchase of Service Agreement Amendments between the County of York, on behalf of the 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 Parent 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>
Clear Vision Residential TX Services, Inc.	456 Saeger Station Rd, Montgomery, PA 17752
Diakon Child, Family & Community Ministries	798 Hausman Rd, Allentown, PA 18104
Family First Health	116 S. George Street, York, PA 17401
Impact Project, Inc.	407 Chestnut Street, Emmaus, PA 18049
Manito, Inc.	7564 Brown's Mill Road, Chambersburg, PA 17202
National Mentor Healthcare LLC dba Pennsylvania Mentor	450 Parkway Drive, Broomall, PA 19008
Pediatric Specialty Care	90 Bafferty Rd., Point Pleasant, PA 18950

16. Motion to approve Subsidized Adoption Assistance Agreements between the County of York, on behalf of the 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 indicated; and a one-time payment not to exceed \$800.50 for costs incidental to the adoption of each child, according to the schedule attached to the agreement:

<u>Adoptive Parent</u>	<u>Minor Child</u>	<u>Rate per day</u>	<u>Age Allowance</u>
HM and JY, York, PA	JAM	\$26.50	18 Years
GSS and LS, Red Lion, PA	GSS, Jr. fka RAM	\$23.00	21 Years

17. 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 **TN, Harrisburg, PA**, to reflect a name change of the adopted minor child from BTN fka BTL to ITN fka BTN, effective June 1, 2016, with no other changes being made to the original agreement.
18. 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 **DM, York, PA**, to reflect the cessation of adoption subsidy payments in the amount of \$26.00 per day for IJG, the adopted minor child, due to the child no longer residing with the adoptive parent, effective August 3, 2016, with no other changes being made to the original agreement.
19. Motion to approve a Subsidized Permanent Legal Custodianship Agreement Addendum between the County of York, on behalf of the York County Office of Children, Youth & Families, and **PB and PB, Chambersburg, PA**, custodians of TB, a minor child, to include SS and SS, Shippensburg, PA, as successor permanent legal custodians of the child in the event of death or incapacity of the custodians.
20. Motion to approve **Tax Refund Register 2016-25** authorizing payment of York County real estate tax refunds totaling \$1,476.77.
21. Motion to approve the Check Register for the week of August 3, 2016.
22. Report of Executive Sessions.
23. Solicitor's Report.
24. Report of Open Positions - Tiffany Trout, Human Resources Department.
25. Other Business and Additional Public Comment, if any.
26. Motion to Adjourn.