

**COMMISSIONERS' MEETING
AGENDA**

09/14/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation – Sharon Gardner, Baha'i Faith member
4. Proclamation – 2016 United Way Campaign – “Be Part of the Team that Makes Great Things Happen”
5. Period of Public Comment.
6. Motion to approve the Consent Agenda, items A through H, as listed below:

A. Minutes from the September 7, 2016 Commissioners' Meeting as submitted.

B. 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 of 18 years; and a one-time payment for costs incidental to the adoption of each child not to exceed \$800.50, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
CJ and AJ, York, PA	TCT-J fka TCT	\$66.81
MG and DG, Steelton, PA	KRG fka KAAD	\$28.50

C. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **IV, York, PA**, as custodian of EBC, a minor child, authorizing custodianship subsidy payments in the amount of \$40.00 per day until the child reaches the age of 18 years.

D. Unlicensed Host Home Subsidy Agreement Termination between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JG, Steelton, PA**, host of LC, the dependent youth, as the host is no longer providing any form of financial support for the youth, effective August 27, 2016.

E. Service Contract Agreement Amendment between the County of York, on behalf of the York County Department of Juvenile Probation Services, and **Vigilnet America, LLC, Omaha, NE**, to reflect the following changes to the per diem rates for the following services, effective September 1, 2016, with all other terms and conditions of the original agreement remaining in full force and effect:

GPS Tracking (Multiple Carriers)	
Active	\$7.65/Day
Passive	\$7.35/Day
SCRAM (with or without RF)	\$9.00/Day

- F. Purchase of Service Agreement Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Bilingual Conexion, York, PA**, to reflect the extension of the term for the 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 the original agreement remaining the same.
- G. 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, 2016 through June 30, 2017:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>
Family-Child Resources, Inc.	3995 E. Market Street York, PA 17402	Anger Management Group Counseling	\$31.56/Hour
Family-Child Resources, Inc.	3995 E. Market Street York, PA 17402	Child Support Therapy/Group Life Skills Counseling	\$31.56/Hour
Family-Child Resources, Inc.	3995 E. Market Street York, PA 17402	Parent Education Groups Life Skills Counseling	\$31.56/Hour
Family-Child Resources, Inc.	3995 E. Market Street York, PA 17402	In-Home Parenting of Infants Life Skills Counseling	\$36.24/Hour
Hoffman Homes, Inc.	815 Orphanage Road Littlestown, PA 17340	Community Residential Tx Facility (Non-MA) Residential Services	\$300.00/Diem
Hoffman Homes, Inc.	815 Orphanage Road Littlestown, PA 17340	Community Residential Tx Facility (MA) Residential Services	\$0.00/Diem
Hopes Haven	697 Marticville Road Pequea, PA 17565	Hopes Haven	\$252.29/Diem
York County Children's Advocacy Center	28 S. Queen Street York, PA 17403	Children's Advocacy Center CSL	\$177.00/Hour

H. Solicitor's Report, as submitted.

7. Motion to adopt **Resolution 2016-25** to "Opt In" to the development and implementation of the York County Regional Pollutant Reduction Plan for the 2018 MS-4 permit cycle, as required by the Pennsylvania Department of Environmental Protection (PADEP).
8. Motion to approve a Resolution, on behalf of the York County Planning Commission, authorizing the submission of the York City and County Continuum of Care (CoC) PA-512 Collaborative Application and CoC Project Priority Listing to the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, to provide grant funding for Homeless Assistance programs.

9. Motion to approve a Contract Agreement Second Amendment between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Deblin, Inc., Mechanicsburg, PA**, in the amount of \$11,609.29 for additional work related to the replacement of Bridge No. 80 (Princess Street over the Codorus Creek in the City of York), increasing the total contract amount from \$1,975,323.08 to \$1,986,932.37, funded by Marcellus Shale Legacy funds.
10. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Archives department, and **Infolinx Systems Solutions, Kensington, MD**, for software licensing and maintenance to upgrade the Records Management program at a cost of \$67,313.00, of which \$47,313.00 is to be funded through the York County Records Improvement fund.
11. 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 \$143,827.00, with no County match, to provide funding for the salary, benefits and miscellaneous expenses for a new CIT Coordinator position to oversee the York County Crisis Intervention Team and act as a boundary spanner between the Mental Health and Criminal Justice systems, for the period of January 1, 2016 through December 31, 2018.
12. Motion to approve the **Check Register** for the week of September 14, 2016 totaling \$.
13. Report of Executive Sessions – The following Executive Session was held since the last Commissioners' Meeting:
14. Other Business and Additional Public Comment, if any.
15. Motion to Adjourn.