

**COMMISSIONERS' MEETING
AGENDA**

09/28/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation – Reverend Patrick Rooney
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through O, as listed below:
 - A. Minutes from the September 21, 2016 Commissioners' Meeting as submitted.
 - B. Resolution, on behalf of the Community Development Division of the York County Planning Commission, authorizing the execution of a Programmatic Agreement between the County of York and the **Pennsylvania State Historic Preservation Office, Harrisburg, PA**, for the review of possible adverse effects on historic properties by U.S. Department of Housing and Urban Development (HUD) funded activities from 2015 through 2020.
 - C. Resolution, on behalf of the Community Development Division of the York County Planning Commission, authorizing the execution of a Memorandum of Agreement between the County of York and the **Pennsylvania State Historic Preservation Office, Harrisburg, PA**, for mitigating adverse effects of the 219-227 Baltimore Street Project in the Hanover Historic District.
 - D. Contract Agreement Amendment between the County of York, on behalf of the York County Information Services department, and **SunGard Public Sector, Inc., Lake Mary, FL**, for the addition of on-site Cognos training services at a cost of \$3,840.00, plus expenses; and reducing the term of the agreement by two (2) years, for a new contract period of January 1, 2016 through December 31, 2018, with all other terms and conditions of the agreement remaining the same.
 - E. Contract Agreement Amendment between the County of York, on behalf of the York County District Attorney's Office, and **LexisNexis, Philadelphia, PA**, to reflect a migration of the application platform to allow for advanced legal research at the same rate of \$1,230.00 per month, effective November 1, 2016 through August 31, 2017.
 - F. Service 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 **Obermayer, Rebmann, Maxwell & Hippel, LLP, Philadelphia, PA**, to provide Legal Support services in an amount not to exceed \$20,000.00, for the period of July 1, 2016 through June 30, 2017.

- G. Letters of Agreement between the County of York, on behalf of the York County Human Services department, and the following York County departments, for the reimbursement of a portion of expenses related to the Child Adolescent Service System Program (CASSP) in the amounts indicated, for the period of July 1, 2016 through June 30, 2017:

<u>Department</u>	<u>Amount</u>
Juvenile Probation	\$23,500.00
Office of Children, Youth & Families	\$23,500.00

- H. Letters of Agreement between the County of York, on behalf of the York County Human Services department, and the following York County departments, for the provision of free Information and Referral services to the public through PA-211 in the amounts indicated, for the period of July 1, 2016 through June 30, 2017:

<u>Department</u>	<u>Amount</u>
Area Agency on Aging	\$4,000.00
Office of Children, Youth & Families	\$6,120.00

- I. Service Provider Contract Agreements 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, 2016 through June 30, 2017:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Supported Foster Care Foster Care	\$69.00/Diem
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Supported Foster Care Mother/Non-Dependent Child	\$85.00/Diem
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Structured Intervention Foster Care	\$73.50/Diem
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Medically Needy Foster Care Level 1 & 2 Foster Care	\$57.00/Diem
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Medically Needy Foster Care Level 3 & 4 Foster Care	\$62.00/Diem
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Supportive Foster Care for Teens	\$75.00/Diem
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Supported Kinship Foster Care Foster Care	\$69.00/Diem
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Supported Kinship Foster Mother Non-Dependent Child Care Mother & Baby	\$85.00/Diem
Diversified Treatment1 Alternatives, Inc.	48 Fairfield Road Lewisburg, PA 17837	Specialized Residential Treatment Community Residential Services	\$196.70/Diem
Diversified Treatment1 Alternatives, Inc.	48 Fairfield Road Lewisburg, PA 17837	Specialized Foster Care Foster Care	\$99.40/Diem
Diversified Treatment1 Alternatives, Inc.	48 Fairfield Road Lewisburg, PA 17837	CPR Host Home (MA Approved) Foster Care	\$22.50/Diem

- J. Unlicensed Host Home Subsidy Agreements between the County of York, on behalf of York County Office of Children, Youth and Families, and the following hosts authorizing host home subsidy payments for care of the following dependent youth at the rates indicated until each 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:

<u>Host</u>	<u>Youth</u>	<u>Rate per day</u>
SH, Hanover, PA	SF	\$27.00
MK, York, PA	LC	\$27.00

- K. Subsidized Permanent Legal Custodianship Agreements between the County of York, on behalf of York County Office of Children, Youth & Families, and the following custodial parents authorizing custodianship subsidy payments at the rates indicated for care of the following minor children until each child reaches the age of 18 years:

<u>Custodian</u>	<u>Minor Child</u>	<u>Rate per day</u>
PC, York, PA	TMS	\$29.65
PC, York, PA	LKS	\$25.65

- L. Subsidized Adoption Assistance Agreements between the County of York, on behalf of 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>
AS and NS, York, PA	JGKS fka JGKM	\$35.00
AS and NS, York, PA	SMS fka SMM	\$35.00
AS and NS, York, PA	TSS fka TSG	\$35.00
PC, York Springs, PA	AMC fka AML	\$31.00
WS and MS, Windsor, PA	JLS fka JLF Jr.	\$35.00

- M. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and the following **AS and NS, York, PA**, for adoption assistance at a rate of \$40.00 per day, for the adoption of the SSS fka SSM, a minor child, until the child reaches the age of 21 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$800.50, according to the schedule attached to the agreement.

- N. **2016 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of September 28, 2016.

- O. Solicitor's Report, as submitted.

6. Motion to Appoint and Reappoint the following individuals to the **York County Industrial Development Authority (YCIDA)** for the terms and effective dates as indicated:

Appointments

Kerryn Fulton, York City
January 1, 2017 through December 31, 2019

Charles Noll, Manchester Township
January 1, 2017 through December 31, 2019

Dr. Pamela Gunther-Smith, Spring Garden Township
January 1, 2017 through December 31, 2019

Reappointments

John Krout, Springettsbury Township
January 1, 2017 through December 31, 2017

Mandy Arnold, York City
January 1, 2017 through December 31, 2018

Michael Newsome, West Manchester Twp
January 1, 2017 through December 31, 2018

7. Motion to Reappoint the following individuals to the **Central Pennsylvania Transportation Authority (CPTA)** for five-year terms, effective September 1, 2016 through August 31, 2021:

Raymond Rosen, Spring Garden Township
Richard Carson, Manheim Township
Keith Martin, New Salem Boro

8. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Penske GMC, Shillington, PA**, for one (1) 2016 GMC Savana Passenger van (RWD 2500) at a cost of \$26,646.50, under a PA COSTARS contract.
9. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Prison, and **PrimeCare Medical, Inc., Harrisburg, PA**, to provide Comprehensive Healthcare services at a cost of \$7,485,857.00 for the period of October 1, 2016 through September 30, 2017, with automatic renewal of four (4) consecutive one (1) year periods with annual increases of 50% of the U.S. Department of Labor Medical Consumer Price Index (MCPI) for years two (2) and three (3), October 1, 2017 through September 30, 2019; and 75% of the MCPI (not to exceed 2.5%) for years four (4) and five (5), October 1, 2019 through September 30, 2021.
10. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Youth Development Center, and **PrimeCare Medical, Inc., Harrisburg, PA**, to provide Comprehensive Healthcare services at a cost of \$193,228.70 for the period of October 1, 2016 through September 30, 2017, with automatic renewal of four (4) consecutive one (1) year periods with annual increases adjusted by the U.S. Department of Labor Medical Consumer Price Index (MCPI) at a rate not to exceed a 3% increase per year respectively, for the period of October 1, 2017 through September 30, 2021.
11. Motion to approve the submission of the 4th Quarter and Final 2015-2016 Medical Assistance Transportation Program (MATP) Expenditure Reports for York and Adams Counties, on behalf of the York County Human Services department, to the **Pennsylvania Department of Human Services, Harrisburg, PA**, reflecting a quarterly expenditure in the amount of \$324,606.00 and a fiscal year total in the amount of \$1,234,689.00.

