

**COMMISSIONERS' MEETING
AGENDA**

10/12/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation – Reverend Keith Fair of St. Matthew's Lutheran Church
4. Presentation – “Black Veterans Bridge” Plaques of Appreciation – Social Friendship Lodge #42 & Charles E. Williams American Legion Post #127
5. Presentation – York County Assessment/Tax Claim
6. Period of Public Comment.
7. Motion to approve the Consent Agenda, items A through H, as listed below:

A. Minutes from the October 5, 2016 Commissioners' Meeting as submitted.

B. Notices to Proceed for the following utility companies to allow for the right-of-way to perform work related to the replacement of Bridge No. 114 (Valley Street in Glen Rock Borough):

Met-Ed, A First Energy Company
Verizon North, LLC
Comcast of Southeastern PA

C. Letter of 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 a two percent (2%) rate increase under the Pennsylvania Department of Aging (PDA) Block Grant at the rates indicated, for the period of July 1, 2016 through June 30, 2017:

<u>Provider</u>	<u>Services</u>	<u>Rate</u>
Scott A. Beaverson, Esquire, York, PA	Attorney Consulting	\$85.75 p/h
	Paralegal	\$53.59 p/h
Polly M. Rost, PhD, York, PA	Psychologist Consulting	\$71.00 p/h

D. Service Provider Contract Agreement Amendment between the County of York, on behalf of the York County Area Agency on Aging, and **Emerald Guardian Services, LLC, York, PA**, for the addition of agency-funded Representative Payee Services, increasing the total contract amount from \$2,500.00 to \$4,480.00, for the period of July 1, 2016 through June 30, 2017.

- E. 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 a two percent (2%) rate increase under the Pennsylvania Department of Aging (PDA) Block Grant at the rates indicated, increasing the total contract amount from \$3,591,331.00 to \$3,663,158.00, for the period of July 1, 2016 through June 30, 2017:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
Good News Consulting, Inc., York, PA	Guardianship	\$ 15,362.00
Jewish Family Services, York, PA	Guardianship/Rep. Payee	\$ 13,818.00
Neighborhood Services, Lancaster, PA	Guardianship/Rep. Payee	\$ 17,877.00
Emerald Guardian Services, LLC, York, PA	Guardianship	\$ 2,550.00
Elder Healthcare Services, LLC, York, PA	Guardianship	\$ 2,550.00
Mid-Penn Legal Services, Harrisburg, PA	Legal	\$ 2,550.00
Jean Gabsewics, York, PA	Dietary Consultant	\$ 6,732.00
Addus Health Care, Downers Grove, IL	In-Home Care	\$ 79,139.00
Caring Matters, Lancaster, PA	In-Home Care	\$ 122,284.00
ComForcare Senior Services, York, PA	In-Home Care	\$ 121,984.00
Home Helpers and Direct Link of York County, Red Lion, PA	In-Home Care	\$ 200,975.00
Keystone I-Home Care, LLC, Lancaster, PA	In-Home Care	\$ 76,247.00
MedStaffers, Carlisle, PA	In-Home Care	\$ 172,788.00
Right at Home of Southern Pennsylvania, York, PA	In-Home Care	\$ 48,106.00
VNA of Hanover and Spring Grove, Hanover, PA	In-Home Care	\$ 48,675.00
Nutrition, Inc., York, PA	Nutrition	\$1,683,245.00
Cross Keys Village, New Oxford, PA	Adult Day Care	\$ 8,427.00
Messiah Lifeways Adult Day Care, Mechanicsburg, PA	Adult Day Care	\$ 15,809.00
Golden Visions Adult Day Care, Hanover, PA	Adult Day Care	\$ 43,247.00
SeniorLIFE York, York, PA	Adult Day Care	\$ 30,612.00
White Rose Senior Center, Inc., York, PA	Senior Community Center	\$ 149,202.00
Windy Hill Senior Center, Inc., Spring Grove, PA	Senior Community Center	\$ 87,791.00
Delta Area Senior Center, Inc., Delta, PA	Senior Community Center	\$ 108,124.00
Northeastern Area Social Service Center, Inc., Mt. Wolf, PA	Senior Community Center	\$ 88,454.00
Susquehanna Area Senior Center, Inc., Wrightsville, PA	Senior Community Center	\$ 70,151.00
Golden Connections Community Center, Inc., Red Lion, PA	Senior Community Center	\$ 116,063.00
September House, York, PA	Senior Community Center	\$ 128,820.00
South Central York County Senior Center, Inc., New Freedom, PA	Senior Community Center	\$ 106,061.00
Lifeline Systems Company, Framingham, MA	Personal Emerg Response	\$ 92,205.00
Janis VanArsdale, Seven Valleys, PA	Nurse Consultant	\$ 3,310.00
		<u>\$3,663,158.00</u>

- F. 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>
Community Services Group, Inc.	2330 Vartan Way Harrisburg, PA 17110	CSG Chariots CRR-HH Foster Care	\$28.87/Diem
Community Services Group, Inc.	2330 Vartan Way Harrisburg, PA 17110	Ind. Foster Care Foster Care	\$75.15/Diem
Community Specialist Corp DBA The Academy	900 Agnew Road Pittsburgh, PA 15227	New Outlook Academy Residential Services	\$210.00/Diem
Community Specialist Corp DBA The Academy	900 Agnew Road Pittsburgh, PA 15227	New Outlook Academy D&A Residential Services	\$265.00/Diem
Summit Academy	839 Herman Road Herman, PA 16039	Residential Program Residential Services	\$134.98/Diem
Summit Academy	839 Herman Road Herman, PA 16039	Inpatient Non-Hosp. D&A Residential Services	\$209.00/Diem

G. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JP-N and SB-R, York, PA**, for adoption assistance at a rate of \$27.00 per day for the adoption of JPP-B fka JPM-R, 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.

H. Solicitor's Report, as submitted.

8. Motion to grant the oversight responsibility for the County's **457b Deferred Compensation Plan** to the York County Retirement Board.
9. Motion to Reappoint Loren Kroh, York Township, to the **General Authority of Southcentral Pennsylvania** for a five-year term, effective January 1, 2017 through December 31, 2021.
10. Motion to Reappoint Loren Kroh, York Township, to the **York County Hospital Authority** for a five-year term, effective January 1, 2017 through December 31, 2021.
11. Motion to adopt **Resolution 2016-26** accepting the Richard M. Nixon County Park master site plan to serve as a guide for future recreation and conservation decisions at the Park.
12. Motion to approve a Purchase between the County of York, on behalf of the York County Penn State Extension, and **Clarke, [REDACTED]**, for a (Promist Dura Electric Ultra Low Volume) mosquito sprayer at a cost of \$13,600.00, to be funded by West Nile Virus Program Grant funding.
13. Motion to approve a Memorandum of Agreement First Amendment to the **Federal Lands Access Program** to increase the amount of funding, amend the role responsibilities of the parties, and amend the scope of construction for the Northern Extension of the York County Heritage Rail Trail.
14. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Information Services department, and **SAGE Technology Solutions, Mount Joy, PA**, to provide video production services for up to 140 hours of weekly Commissioners' Meeting sessions at a cost of \$811.00 per month, for a total cost of \$9,732.00, and services over 140 hours to be billed separately at a rate of \$69.00 per hour, for the period of January 1, 2017 through December 31, 2017.
15. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Drug Task Force, and **HB McClure, York, PA**, for preventative maintenance services of the HVAC system at a cost of \$325.00, for the period of September 1, 2016 through August 30, 2017.

16. Motion to approve **Tax Refund Register 2016-29** authorizing payment of York County real estate tax refunds totaling \$5,880.40.
17. Motion to approve the **Check Register** for the week of October 12, 2016 totaling \$4,866,887.70.
18. Report of Executive Sessions – .
19. Other Business and Additional Public Comment, if any.
20. Motion to Adjourn.

DRAFT