

**COMMISSIONERS' MEETING
AGENDA**

11/02/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Paul Hershey
3. Moment of Silent Meditation/Invocation – Reverend Chuck Sprenkle of St. Paul's United Methodist Church
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through G, as listed below:

A. Minutes from the October 26, 2016 Commissioners' Meeting as submitted.

B. Reject all Bids for the White Deer Run Renovation and Expansion project for the York County Substance Abuse facility, received on September 14, 2016, due to project budget constraints.

C. 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 agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
JD and SD, York Haven, PA	ADD fka WDS	\$27.00
JD and SD, York Haven, PA	LLD fka DNLS	\$27.00
JD and SD, York Haven, PA	CHD fka SHS	\$27.00
RS and TS, Littlestown, PA	LMS fka LMP	\$22.00
AC and RC, Hanover, PA	KKC fka KCW	\$27.00

D. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JD and SD, York Haven, PA**, for adoption assistance at a rate of \$27.00 per day for the adoption of BMD fka AMS, 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.

E. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JG, York, PA**, as host of SB, the dependent youth, at a rate of \$27.00 per day until the 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.

- 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>
Children's Service Center of Wyoming Valley, Inc.	335 S. Franklin Street. Wilkes-Barre, PA 18702	Children's Service Center Foster Care	\$49.28/Diem
Cornell Abraxas Group, Inc.	165 Abraxas Rd. Marienville, PA 16239	Abraxas I – Social Training & Educational Program (STEP) Residential TX	\$174.79/Diem
Cornell Abraxas Group, Inc.	10058 S Mountain South Mountain, PA 17261	Leadership Development Program – Residential Services	\$163.66/Diem
Cornell Abraxas Group, Inc.	1000 Academy Drive Morgantown, PA 19543	Abraxas Academy - Shelter Shelter Care	\$286.62/Diem
Cornell Abraxas Group, Inc.	10058 S Mountain South Mountain, PA 17261	Abraxas Youth Center Shelter Shelter Care	\$289.85/Diem
Cornell Abraxas Group, Inc.	10058 S Mountain South Mountain, PA 17261	Abraxas Youth Center-Secure Detention – Juvenile Detention	\$289.85/Diem
Cornell Abraxas Group, Inc.	10058 S Mountain South Mountain, PA 17261	Fire Setter/Sex Offender Treatment Secure Residential Secure Care	\$313.89/Diem
Cornell Abraxas Group, Inc.	10058 S Mountain South Mountain, PA 17261	Open Residential Fire Setters/ Sex Offender Program Community Residential Services	\$299.42/Diem
Cornell Abraxas Group, Inc.	165 Abraxas Road Marienville, PA 16239	Abraxas I – Intensive Residential (Mohican Dorm) Residential Services	\$212.41/Diem
Cornell Abraxas Group, Inc.	165 Abraxas Rd. Marienville, PA 16239	Abraxas I – IORP Simmelkjaer Dorm Community Residential Services	\$295.11/Diem
Cornell Abraxas Group, Inc.	1000 Academy Dr Morgantown, PA 19543	Abraxas Academy Habitual Offenders Program Secure Care	\$318.75/Diem
Cornell Abraxas Group, Inc.	165 Abraxas Rd. Marienville, PA 16239	Abraxas I – (MA Approved) Residential Services	\$0.00/Diem
EquiTeam Support Services	1200 South Pleasant Ave. Dallastown, PA 17313	Equine Assisted Psychotherapy Individual - Counseling	\$80.00/Hour
EquiTeam Support Services	1200 South Pleasant Ave. Dallastown, PA 17313	Equine Assisted Psychotherapy Family/Couples - Counseling	\$80.00/Hour
EquiTeam Support Services	1200 South Pleasant Ave. Dallastown, PA 17313	Equine Assisted Learning Group Therapy - Counseling	\$20.00/Hour
United Way Of York County	101 W. College Avenue York, PA 17403	Youth Court Alliance Counseling	\$6356.16/Month

- G. Solicitor's Report, as submitted.

6. Motion to adopt **Resolution 2016-28** authorizing the proposed Joinder of Franklin County Transportation (FCT) and the Perry County Transportation Authority (PCTA) with the Central Pennsylvania Transportation Authority (CPTA); the proposed Amended Articles of Incorporation; and the proposed Amended Bylaws.

7. Motion to approve an Agricultural Conservation Easement Purchase between the County of York, on behalf of the York County Agricultural Land Preservation Board, and **Lavere D. and R. Inice Miller, Glen Rock, PA**, for the acquisition of 29.18 acres of farmland located in Manheim and Codorus Townships, in the amount of \$86,927.22 (\$2,979.00 per acre) to be funded through 2016 York County AgLand Conservation Easement funds.
8. Motion to accept a Proposal from **Peirce Park Group, West Chester, PA**, in the amount of \$25,000.00 to develop a comprehensive request for proposals for the County's 457b Deferred Comp Plan; provide a comprehensive report, including side-by-side analysis; and provide observations and recommendations for updating the County's Plan.
9. Motion to approve a Contract Agreement Fourth Amendment between the County of York, on behalf of the York County Department of Emergency Services, and **J.G. Contracting, Carnegie, PA**, in the amount of \$188,800.00 for the relocation of all antennas and associated equipment for the County-wide radio and microwave systems, currently on the existing self-supporting tower, to the newly erected self-supporting tower located at the FOX43 television studios located on S. Queen Street, increasing the total contract amount to \$1,721,110.00.
10. 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, and **Safe Haven Transitional Living, York, PA**, to provide Recovery House Room and Board services at a rate not to exceed \$400.00 per approved recipient per month, for the period of October 3, 2016 through June 30, 2019.
11. 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, and **Keep It Green-York, York, PA**, to provide Recovery House Room and Board services at a rate not to exceed \$400.00 per approved recipient per month, for the period of October 6, 2016 through June 30, 2019.
12. Motion to approve 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 in the amounts indicated, for the provision of Senior Community Center services and Meal Delivery services, increasing the total amount from \$209,498.00 to \$213,688.00, for the period of July 1, 2016 through June 30, 2017:

<u>Senior Center</u>	<u>Center Services</u>	<u>Meal Delivery</u>	<u>Total Alloc.</u>
Heritage Senior Center, Inc., Dover, PA	\$ 120,495.00	\$82,151.00	\$202,646.00
SpiriTrust Lutheran Home Care & Hospice, Chambersburg, PA	\$ 11,042.00		\$ 11,042.00

