

**COMMISSIONERS' MEETING
AGENDA**

11/09/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation – Reverend Roger Mentzer of Bethlehem United Methodist Church
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through F, as listed below:
 - A. Minutes from the November 2, 2016 Commissioners' Meeting as submitted.
 - B. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and **MW, York, PA**, as Custodian of MDH, a minor child, authorizing custodianship subsidy payments at a rate of \$26.50 per day until the child reaches the age of 18 years.
 - C. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and **WH, York, PA**, as Custodian of ADD, a minor child, authorizing custodianship subsidy payments at a rate of \$25.00 per day until the child reaches the age of 21 years.
 - D. Subsidized Adoption Assistance Agreement Second Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DS and BS, York, PA**, to reflect a correction in the amended original per diem rate noted as \$25.00 per day to \$24.00 per day; and increasing the per diem rate from \$24.00 per day to \$35.00 per day for JMS fka MM, the adopted minor child, effective November 9, 2016; with all other terms and conditions of the agreement remaining in full force and effect.
 - E. 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>
Bradley Center, Inc.	5180 Campbells Run Rd. Pittsburgh, PA 15205	Intensive Residential Robinson (Non MA Approved) Residential Service	\$339.54/Diem
Bradley Center, Inc.	5180 Campbells Run Rd. Pittsburgh, PA 15205	Intensive Residential Robinson (MA Approved) Residential Service	\$0.00/Diem
Catholic Charities Diocese of Harrisburg	939 East Park Dr. Harrisburg, PA 17111	Specialized Foster Care Foster Care	\$75.32/Diem

Catholic Charities Diocese of Harrisburg	939 East Park Dr. Harrisburg, PA 17111	Medically Fragile Foster Care Foster Care	\$82.33/Diem
Catholic Charities Diocese of Harrisburg	253 E Market Street York, PA 17403	Intensive Family Service Counseling	\$58.56/Hour
Catholic Charities Diocese of Harrisburg	253 E Market Street York, PA 17403	Catholic Charities Intensive Resource Services Counseling	\$58.56/Hour
PA Child, Corp.	4160 W Market Street York, PA 17408	Foster Care Level I Foster Care	\$71.23/Diem
PA Child, Corp.	4160 W Market Street York, PA 17408	Foster Care Level II Foster Care	\$86.89/Diem
PA Child, Corp.	4160 W Market Street York, PA 17408	Foster Care Level III Foster Care	\$129.31/Diem
PA Child, Corp.	4160 W Market Street York, PA 17408	Kinship Care Level I Foster Care	\$71.23/Diem
PA Child, Corp.	4160 W Market Street York, PA 17408	Kinship Care Level III Foster Care	\$129.31/Diem
PA Child, Corp.	4160 W Market Street York, PA 17408	Foster Care Level IV/ Mother & 2+ Children Foster Care	\$194.99/Diem
PA Child, Corp.	4160 W Market Street York, PA 17408	Foster Care Level V Foster Care	\$119.99/Diem
PA Child, Corp.	4160 W Market Street York, PA 17408	ICPC Full Kinship License Counseling	\$1,000.00/Each
PA Child, Corp.	4160 W Market Street York, PA 17408	ICPC Transfer/ Annual Renewal Counseling	\$500.00/Each
PA Child, Corp.	4160 W Market Street York, PA 17408	ICPC bio Parent Approval Counseling	\$500.00/Each
PA Child, Corp.	4160 W Market Street York, PA 17408	Kinship Disapproval Counseling	\$500.00/Each
PA Child, Corp.	4160 W Market Street York, PA 17408	Placement Supervision Counseling	\$200.00/Each

F. Solicitor's Report, as submitted.

6. Motion to Reappoint Jeffrey Hines, York City, to the **York County Rail Trail Authority** for a five-year term, effective November 1, 2016 through October 31, 2021.
7. Motion to Exonerate 2014 & 2015 York County Real Estate Taxes for property located at 100 Spring Avenue, Hanover (Parcel No. 67-000-05-0389-00-00000), in the face amount of \$130.22 and \$1,826.08 for years 2014 & 2015 respectively, for a total face amount of \$1,956.30, as the property is being utilized as a church by **International Partnership Ministries, Inc.**, and has been deemed tax exempt by the Assessment Appeals Board.
8. Motion to adopt **Resolution 2016-29** authorizing the dissolution of the York Housing Advisory Commission, as the efforts of the YHAC have been delegated to other programs and agencies within the community.

9. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2013 and 2014 Action Plans, funded through the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Hanover Borough	\$ 50,000.00	45571986	Unprogrammed Funds
Hanover Borough	\$ 50,000.00	Unprogrammed funds	45572131
Hanover Borough	\$150,000.00	45582013	Unprogrammed Funds
Hanover Borough	\$150,000.00	Unprogrammed funds	new

10. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2014, 2015 and 2016 Action Plans, funded through the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
YWCA of Hanover to Bell Socialization Srvc.	\$ 262.59	45782005	45782005
YWCA of Hanover to Bell Socialization Srvc	\$1,190.00	45792098	45792098
CPC, Homeless Prevention to CPC Rapid Re-housing	\$4,460.00	45702181	45702181

11. Motion to approve a Proposal and Contract Award, on behalf of C.S. Davidson, Inc., County Engineer, for **TRC, Harrisburg, PA**, for Construction Inspection Services for the replacement of Bridge No. 114 (Valley Street over the south branch of Codorus Creek in Glen Rock Borough), contingent upon PennDOT approval, to be funded through the Transportation Improvement Program (TIP) with 80% federal funds and 20% Act 26 funds.
12. Motion to approve a Proposal and Contract Award, on behalf of C.S. Davidson, Inc., County Engineer, for **TRC, Harrisburg, PA**, for Construction Inspection Services for the replacement of Bridge No. 187 (Mill Creek Road over Little Conewago Creek in Conewago and Manchester Townships), contingent upon PennDOT approval, to be funded through the Transportation Improvement Program (TIP) with 80% federal funds, 15% state funds and 5% County funds.
13. Motion to approve a Contract Agreement Amendment between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, extending the term of the original agreement for Preliminary Engineering Services (Part I), related to the rehabilitation of Bridge No. 226 (Hull Drive over the Bermudian Creek in Washington Township), from December 9, 2016 to June 9, 2017.
14. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Keystrect Construction, Inc., York, PA**, for Change Order No. 1 in the amount of \$4,815.53, related to the 2016 York County Bridge Maintenance Program – Contract #2, for the disposal of hazardous waste found during construction, increasing the total contract amount from \$268,500.00 to \$273,315.53.

15. Motion to approve a Contract Agreement Fifth Amendment between the County of York, on behalf of the York County Parks department, and **Aquatic Resource Restoration Company, Seven Valleys, PA**, for the removal of 361 square yards of erosion control material and three (3) watering events from the project's Scope of Work in the amount of -\$9,642.58, decreasing the total contract amount from \$898,280.33 to \$888,637.75.

16. Motion to ratify the submission of a Grant Modification Request, 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 \$14,014.40, with no County match, for the following line item adjustments under the Reentry Strategic Planning and Implementation Grant, for the period of December 1, 2016 through February 28, 2017:

<u>Line Item</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Reentry Strategic Planning	\$20,000.00	\$4,066.30
Community Outreach and Education	\$ 0.00	\$9,948.10

17. 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 \$30,500.00, with no County match, for Technical Assistance and Training Services to further increase the effectiveness of the Ohio Risk Assessment System (ORAS), currently utilized by the department, for the period of December 1, 2016 through June 30, 2017.

18. Motion to approve the submission of a Grant-In-Aid Application, on behalf of the York County Department of Probation Services, to the **Juvenile Court Judges Commission (JCJC), Harrisburg, PA**, in the amount of \$483,930.00 for unmatched funding to offset probation officer salaries and \$53,771.00 for costs to implement the statewide Juvenile Justice System Enhancement Strategy (JJSES), for a total grant amount of \$537,701.00, for the period of July 1, 2016 through June 30, 2017.

19. Motion to approve a Contract Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and **Community Care Behavioral Health Organization, Pittsburgh, PA**, to provide detailed roles and responsibilities of the contracted services provided by the HealthChoices Behavioral Health Program, for the period of July 1, 2016 through June 30, 2017.

20. 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 **Substance Abuse Services/The RASE Project, Harrisburg, PA**, to provide Training and Speaking Engagement services at a cost not to exceed \$4,350.00, for the period of July 1, 2016 through June 30, 2017.

21. Motion to approve **Tax Refund Register 2016-31** authorizing payment of York County real estate tax refunds totaling \$1,597.29.

