

**COMMISSIONERS' MEETING
AGENDA**

11/23/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation – Sister Monica of St. Patrick's Catholic Church
4. Presentation – Proposed 2017 York County Budget – Mark Derr, Administrator
5. Period of Public Comment.
6. Motion to approve the Consent Agenda, items A through E, as listed below:
 - A. Minutes from the November 16, 2016 Commissioners' Meeting as submitted.
 - B. 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>
Perseus House, Inc.	39132 Mt. Pleasant Rd. Spartansburg, PA 16434	Andromeda House Intensive Treatment Unit Community Residential Services	\$224.93/Diem
Perseus House, Inc.	1510 State Street Erie, PA 16501	Perseus House Shelter Program Shelter Care	\$190.80/Diem
Perseus House, Inc.	6101 West Road. McKean, PA 16426	Brighter Horizon Girls RTF (Non-MA Approved) Community Residential Services	\$327.51/Diem
Perseus House, Inc.	643 East Sixth Street Erie, PA 16507	Baby under 24 months for Pregnant/Parenting Residential Services	\$227.80/Diem
Perseus House, Inc.	516 W. 7 th Street Erie, PA 16502	Perseus House Boys ITP (sex offenders) Residential Services	\$259.48/Diem
Perseus House, Inc.	39132 Mt. Pleasant Rd. Spartansburg, PA 16434	Andromeda House RTF (MH Sex Offender) (Non-MA Approved) Community Residential Services	\$273.09/Diem
Perseus House, Inc.	132 West 26 th Street Erie, PA 16508	Perseus House Enhanced RTF (Non-MA Approved) Community Treatment Facility	\$564.56/Diem
Perseus House, Inc.	1510 State Street Erie, PA 16501	Perseus House Boys Intensive RTF (MA-Approved) Community Residential Services	\$0.00/Diem
Perseus House, Inc.	39132 Mt. Pleasant Rd. Spartansburg, PA 16434	Andromeda House RTF (MH Sex Offender)(MA-Approved) Community Residential Services	\$0.00/Diem
Perseus House, Inc.	132 West 26 th Street Erie, PA 16508	Perseus House Enhanced RTF (MA-Approved) Community Treatment Facility	\$0.00/Diem
Perseus House, Inc.	6101 West Road McKean, PA 16426	Brighter Horizons Girls RTF (MA-Approved) Community Residential Services	\$0.00/Diem
Perseus House, Inc.	643 East Sixth Street Erie, PA 16507	Perseus House Girls Enhanced RTF (MA-Approved) Community Residential Services	\$0.00/Diem
York County Youth Development Center	3564 Heindel Road York, PA 17402	York Co Youth Development Shelter Care	\$375.60/Diem

- C. Subsidized Adoption Assistant 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 child until each child reaches the age of 18 years; and a one-time payment of \$800.50 for costs incidental to the adoption of each child, according to the schedule attached to the agreement:

<u>Adoptive Parent</u>	<u>Minor Child</u>	<u>Rate per day</u>
JW and LW, Ulysses, PA	MLW fka SLK	\$27.00
AW and LW, Spring Grove, PA	SRW fka SRPC	\$27.00

- D. Subsidized Adoption Assistance Agreement Second Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MD, York, PA**, to reflect an increase in adoption subsidy payments for CKD fka KMG, the adopted minor child, from \$23.00 per day to \$33.00 per day, based upon the Difficulty of Care Assessment, with no other changes being made to the agreement.
- E. Solicitor's Report, as submitted.
7. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **Gibraltar IT, LLC, Mechanicsburg, PA**, for a Laserfiche Document Management workflow module at a cost of \$10,781.00.
 8. Motion to approve a Quote, on behalf of the York County Department of Emergency Services, from **StAndrew Development, Inc., York, PA**, for a software upgrade to the current MISSILE database (warrant system) in the amount of \$10,540.00.
 9. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Department of Emergency Services, and **MCM Consulting Group, Inc., McMurray, PA**, to provide Wireless Consulting and Triennial Planning Development services for wireless funding at a cost of \$20,000.00 per year, for a total cost of \$60,000.00, for the period of January 1, 2017 through December 31, 2019.
 10. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Department of Emergency Services, and **Mission Critical Partners, Port Matilda, PA**, to provide Infrastructure Inventory services for a total cost of \$39,753.00, for the period of January 1, 2017 through December 31, 2018.
 11. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **McClure Company, Harrisburg, PA**, for the repair of a domestic water holding tank and the installation of two (2) associated expansion tanks, for a total cost of \$39,108.00, to be funded by Inmate Telephone Revenue Funds.

