

**COMMISSIONERS' MEETING  
AGENDA**

**12/21/16**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Harold E. Redding
3. Moment of Silent Meditation/Invocation – Sharon Gardner, Member of the Baha'i Faith
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through E, as listed below:

A. Minutes from the December 14 and 19, 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>
Bell Socialization Services, Inc.	259-261 E Philadelphia St. York, PA 17403	Bell Possibilities Program CSL	\$9,746.10/Month
Bell Socialization Services, Inc.	852 East Market Street York, PA 17403	Bell Next Step Program Counseling	\$1,436.25/Month
Bethany Home, Inc.	1863 Bethany Road Womelsdorf, PA 19567	Trauma-Informed Residential Community Residential Services	\$230.00/Diem
Bethany Home, Inc.	1863 Bethany Road Womelsdorf, PA 19567	Trauma-Informed Shelter Shelter Care	\$220.00/Diem
Chester County Youth Center	505 S. Wasaset Road West Chester, PA 19380	Chester Co. Youth Center Secure Detention-Secure Care	\$270.00/Diem
Chester County Youth Center	505 S. Wasaset Road West Chester, PA 19380	Chester Co. Youth Center Shelter Care	\$180.00/Diem
Rite of Passage, Inc.	999 Crouse Mill Road Keymar, MD 21757	Silver Oak Academy Residential Services	\$202.00/Diem
The Children's Guild	4808 Harford Road Baltimore, MD 21214	Guild Academy Community Residential Services	\$342.46/Diem

C. Letter of Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Pediatric Services of America, Inc., dba PSA Healthcare, Harrisburg, PA**, to provide Medical Assessment and Staff Consultation services for children and youth at a rate of \$42.00 per hour up to 40 hours, and \$50.00 per hour thereafter per week, for the period of January 1, 2017 through June 30, 2017.

D. 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>
JU and JU, Hanover, PA	HLU fka HLW	\$27.00
MD, York, PA	ABD fka ZGD	\$31.00

E. Solicitor's Report, as submitted.

6. Motion to adopt the **2017 York County Budget**, which represents 5.44 mills of real estate tax and includes .10 mills of dedicated library tax:

General Fund Budget	\$224,684,313
Proprietary Funds Budget	\$ 46,426,309
Special Revenue Funds Budget	\$229,005,411
Fiduciary Funds Budget	\$ 47,942,100
Liquid Fuels Tax Fund Budget	<u>\$ 6,121,849</u>
	\$554,179,982

7. Motion to Reappoint the following individuals to the **York County Uniform Construction Code Board of Appeals (UCC BOA)** as members and alternate members for five-year terms, effective as indicated:

Members

Construction – Jeffrey Anderson, P.E. CCM  
July 1, 2016 through June 30, 2021

Mechanical – Edward E. Sowers  
Jan 1, 2017 through December 31, 2021

Structural – Joshua M. Carney, P.E.  
Jan 1, 2017 through December 31, 2021

Electrical – Randy Nauman  
July 1, 2016 through June 30, 2021

Fire Protection – Richard E. Merck, P.E.  
July 1, 2016 through June 30, 2021

Alternate Members

Construction – J. Michael Dorgan  
July 1, 2016 through June 30, 2021

Mechanical – Thomas Carbaugh  
Jan 1, 2017 through December 31, 2021

8. Motion to Appoint **Matthew R. Howie, M.D.** as Public Health Advisor for the County of York, effective January 1, 2017.

9. Motion to authorize the Release of York County Conservation Easement Funds in the amount of \$30,000.00 to the **Farm & Natural Lands Trust of York County** for an agricultural conservation easement acquisition of 264.0+/- acres located in Paradise Township, owned by York and Adams County Coon Protective Association.
10. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **Continental Technologies, Inc., (CTI), Hunt Valley, MD**, for (Cisco) network hardware and a 3-year maintenance agreement, for a total cost of \$37,797.40.
11. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **PremierComm, Lancaster, PA**, for Nimble hardware and maintenance, for a total cost of \$79,830.00.
12. Motion to approve a Purchase between the County of York, on behalf of the York County Prison, and **Computer Support Services, Inc., Lewisburg, PA**, for thirty-six (36) mobile computers (handheld scanners) and associated equipment, and a 3-year maintenance agreement, for a total cost of \$66,124.80, to be funded by Inmate Telephone Revenue funds.
13. Motion to approve a Conservation Easement Agreement between the County of York and the **Farm & Natural Lands Trust of York County, York, PA**, for 180 +/- acres located in Hellam Township, also known as "The Horn Farm", to protect natural resources, promote good stewardship and promote compatible land use and development of the property by the organization.
14. Motion to accept a Supplemental Engineering Services Proposal and Agreement between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, to the original Preliminary and Final Design Agreement for the replacement of Bridge No. 274 (Singer Road over the Heritage Rail Trail in New Freedom Borough) at a cost not to exceed \$44,600.00, to be funded by Marcellus Shale Legacy funds.
15. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Parks department, and the **City of York Department of Public Works, York, PA**, to provide snow and ice control on all County-owned bridges in York City at a rate of \$450.00 per salt event and \$725.00 per plow event, for the period of January 1, 2017 through December 31, 2018.
16. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Court Administration department, and **James R. Robinson, Esquire, York, PA**, to serve as legal counsel on the Criminal Conflict Panel, effective January 1, 2017 through December 31, 2017, with automatic annual renewal of the agreement upon approval by the York County Court of Common Pleas President Judge.

17. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Domestic Relations Section, and **Jeffrey Marshall, Esquire, York, PA**, to provide Legal services to assist in the establishment and enforcement of support orders at a rate of \$75.00 per hour, for the period of January 1, 2017 through December 31, 2017.

18. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of the York County Prison, and **Wacor Electronic Systems, Inc., East Petersburg, PA**, for the addition of four (4) switches related to the Camera System Upgrade Project, for a total additional cost of \$15,607.73 to be funded by Inmate Telephone Revenue funds.

19. Motion to approve Letters of Agreement between the County of York, on behalf of the York County Prison, and **Reinsel Kuntz Leshner (RKL), Certified Public Accountants and Consultants, York, PA**, to perform audits on the following funding accounts for year-ended December 31, 2016, for a total cost of \$19,500.00 to be funded through the Inmate Welfare Fund account:

<u>Funding Account</u>	<u>Audit Fee</u>
Canteen	\$12,000.00
Work Release	\$ 7,500.00

20. Motion to ratify a Memorandum of Understanding between the County of York and the **York County Convention and Visitor's Bureau (YCCVB), York, PA**, for the purpose of distributing proceeds from the Hotel Excise Tax in a manner consistent with the Pennsylvania County Code (16 P.S. section 1770.10), for the period of May 11, 2016 through May 10, 2022.

21. Motion to approve Service Provider Contract Agreements and HIPAA Business Associate Agreements between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to provide Personal Emergency Response System Monitoring services at the costs indicated, for the period of January 1, 2017 through June 30, 2017:

<b>Lifeline Systems Company, Framingham, MA</b>	<b>\$41,310.00</b>
<b>Response Alert, LLC, Baltimore, MD</b>	<b>\$ 5,000.00</b>
<b>VRI, Franklin, OH</b>	<b>\$ 5,000.00</b>

22. Motion to approve the submission of the 1<sup>st</sup> Quarter 2016-2017 Report of Expenditures and Revenues, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$12,350,469.00.

23. Motion to approve **Tax Refund Register 2016-37** authorizing payment of York County real estate tax refunds totaling \$74,278.37.

24. Motion to approve the **Check Register** for the week of December 21, 2016 totaling \$           .

