

**COMMISSIONERS' MEETING
MINUTES**

08/10/16

The August 10, 2016 York County Board of Commissioners Meeting was held at the York County Administrative Center, 28 E. Market Street, York, PA 17401.

1. CALL TO ORDER

President Commissioner Susan Byrnes called the meeting to order at 10:00 a.m., with Vice President Commissioner Doug Hoke, Commissioner Christopher Reilly, Administrator Mark Derr, Chief Clerk Sherry Baer, Solicitor Glenn Smith and Controller Robb Green present.

A. Opening Ceremony

County Engineer John Klinedinst led the Pledge of Allegiance.

Sister Monica of St. Patrick's Catholic Church gave the invocation.

2. APPROVAL OF MINUTES

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the minutes from the August 3, 2016 Commissioners' Meeting as submitted.

3. PRESENTATION

A. York City Little League – Marcellus Shale Funding Project Update

Big Brothers Big Sisters Executive Director Michael Smith provided an update on the improvements made to the baseball facilities located at Allen Park in York City with the Marcellus Shale funding provided by the County from 2014-2016 for the York City Little League.

4. PERIOD OF PUBLIC COMMENT

Newberry Township resident Todd Keefer shared a healthcare expenses savings opportunity for the County with regards to Direct Contracting services for self-funded employees. He stated that the program was initiated at the Surgical Center of Oklahoma that has grown to a regional network of participants. Mr. Keefer stated that the opportunity has now come to the York area and would like to provide more information to the Board of Commissioners.

5. PURCHASE

A. Software House International (SHI), Somerset, NJ

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Purchase between the County of York, on behalf of the York County Information Services department, and Software House International (SHI), Somerset, NJ, for the renewal of 1,500 (Veritas email vaulting) software licenses, for a total cost of \$30,495.00, for the period of August 20, 2016 through August 19, 2017.

6. LEASE AGREEMENT

A. York Hospital, a subsidiary of WellSpan Health, York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Lease Agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and York Hospital, a subsidiary of WellSpan Health, York, PA, to provide six (6) resident beds at the York County Pleasant Acres Nursing & Rehabilitation Center for the use of patients requiring nursing facility services post discharge from the hospital, under a collaborative care pilot program, at the rates indicated on the schedule attached to the agreement, for the period of September 1, 2016 through January 31, 2018.

7. GRANT APPLICATION

A. Pennsylvania Board of Probation and Parole, Bureau of Probation Services, Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the submission of a Grant-In-Aid application, on behalf of the York County Department of Probation Services, to the Pennsylvania Board of Probation and Parole, Bureau of Probation Services, Harrisburg, PA, to provide unmatched funding to offset probation officer salaries, for the period of July 1, 2016 through June 30, 2017.

8. HUMAN SERVICES

A. Memorandum of Understanding – York County Area Agency on Aging

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Memorandum of Understanding between the County of York, on behalf of the York County Area Agency on Aging, and Comprehensive Care Connections (CCC), Altoona, PA, for collaborative participation and cost sharing of Managed Care Contractual and Administrative services with twenty-eight (28) other Pennsylvania Area Agencies on Aging, at a cost of \$29,608.00, effective August 10, 2016.

B. Contract Agreement and HIPAA Business Associate Agreement – York/Adams HealthChoices Management Unit of York County Human Services

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and Pinnacle Treatment Centers, Mt. Laurel, NJ, for the provision of Drug & Alcohol Outpatient and Medication Assisted Therapy Treatment Center services at a cost not to exceed \$87,520.00, funded through state and federal Medical Assistance programs, for the period of July 1, 2016 through June 30, 2017.

C. Contract Agreement and HIPAA Business Associate Agreement – York County Youth Development Center

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Youth Development Center, and the County of Cumberland, Carlisle, PA, to provide Boarding services for Cumberland County youth at a daily rate of \$375.60, for the period of July 1, 2015 through June 30, 2016.

D. Contract Agreement Amendment – York County Youth Development Center

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Contract Agreement Amendment between the County of York, on behalf of the York County Youth Development Center, and the County of Cumberland, Carlisle, PA, extending the original agreement to provide Boarding services to Cumberland County youth at a daily rate of \$375.60, from June 30, 2016 until such time that rates for the 2016-2017 fiscal year can be agreed upon, with no other changes being made to the original agreement.

E. Contract Agreement – York County Youth Development Center

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Contract Agreement between the County of York, on behalf of the York County Youth Development Center, and the County of Adams, Gettysburg, PA, to provide Boarding services for Adams County youth at a daily rate of \$375.60, for the period of July 1, 2015 through June 30, 2017.

F. Purchase of Service Agreement Amendments – York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Purchase of Service Agreement Amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers to reflect the extension of the term for each agreement from June 30, 2016 to such time that either party terminates the agreement or enters into a new agreement; and changes to the Reasonable and Prudent Parent Standards, Indemnification, Section VII, and Audit Requirements, with all other terms, conditions and covenants of each original agreement remaining the same:

<u>Provider</u>	<u>Location</u>
Children’s Aid Society of Franklin County	255 Miller Street, Chambersburg, PA 17201
Community Services Group, Inc.	2330 Vartan Way, Harrisburg, PA 17110
Concern-Prof. Services for Children, Youth & Families	One West Main Street, Fleetwood, PA 19522
Cornell Abraxas Group, Inc.	2840 Liberty Ave, Pittsburgh, PA 15222
Glen Mills School	PO Box 5001, Concordville, PA19331
Family Care for Children and Youth, Inc.	25 Belford Blvd., Milton, PA 17847
Family Care Services, Inc.	4385 Edenville Road, Chambersburg, PA 17202
Human Services Department	100 W. Market St., York, PA 17401
PA Child, Corp.	4160 W. Market St., York, PA 17408
PA Counseling Services	200 North 7 th St., Lebanon, PA 17046

G. Subsidized Adoption Assistance Agreements – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve 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 agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
JAWK and JLK, York, PA	ELK. fka ELG	\$32.00
JAWK and JLK, York, PA	SLK fka SLFC	\$30.00
LW and PW, York, PA	LOW Jr. fka NJO	\$27.00

H. Agreement – York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve an Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the Pennsylvania Department of Human Services, Harrisburg, PA, for the release of data related to protected health information on children under foster care with behavioral health conditions treated with psychotropic medications.

9. TAX REFUND REGISTER

A. Tax Refund Register 2016-26

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2016-26 authorizing payment of York County real estate tax refunds totaling \$465.53.

10. CHECK REGISTER

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of August 10, 2016 totaling \$5,565,577.22.

Weekly Disbursement Totals for August 10, 2016

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,282,945.66
01	Payroll	286.91
01	Ag Land Preservation	
01	Escrow	
01	FEMA Disaster Grant	
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	160.30
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	50,474.27
06	Human Services	5,848.52
07	Children & Youth	1,332,875.39
08	911	32,466.09
08	911 Act 12	
10	Liquid Fuels	62,023.47
10	Marcellus Shale Bridge Maintenance	148,138.86
11	Prison Telephone	
25	Aging	175,160.33
28	MH-IDD	581,218.28
30/31	York/Adams HealthChoices	8,791.05
30	York Reinvestment	17,018.00
31	Adams Reinvestment	
35	Domestic Relations	1,158.38
36	Earn-It	
40	Weatherization Liheap	13,535.79
45	Block Grant	92,488.57
46	Affordable Housing	21.60

47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	640.72
51	Weatherization Doe	1,423.60
72	Tax Claim	11,244.20
75	Retirement	31,033.29
82	2015 PLGIT GOB Fund	
84	911 Capital Projects Fund	681,835.69
85	P/A Capital Projects Fund	
90	Drug & Alcohol	34,788.25
	Total	<u><u>5,565,577.22</u></u>

11. REPORT OF EXECUTIVE SESSIONS

Commissioner Byrnes reported there were no Executive Sessions held since the last Commissioners' Meeting.

12. SOLICITOR'S REPORT

Solicitor Glenn Smith submitted his written report for the Board's review.

13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

Commissioner Byrnes stated that she, along with Commissioner Reilly, attended the 2016 annual County Commissioners Association of Pennsylvania (CCAP) conference and discussed Best Practices for serving our communities.

Commissioner Byrnes encouraged the public to tune into the Rio Olympics this evening to watch Spring Grove native Hali Flickinger compete in the 200-meter butterfly swimming competition.

14. ADJOURNMENT

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn the meeting at 10:35 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager