

**COMMISSIONERS' MEETING
MINUTES**

09/28/16

The September 28, 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

Commissioner Doug Hoke led the Pledge of Allegiance.

Reverend Patrick Rooney gave the invocation.

2. PERIOD OF PUBLIC COMMENT

No public comments were received.

3. CONSENT AGENDA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the Consent Agenda, items A through O, as listed below:

- A. Minutes from the September 21, 2016 Commissioners' Meeting as submitted.
- B. Resolution, on behalf of the Community Development Division of the York County Planning Commission, authorizing the execution of a Programmatic Agreement between the County of York and the Pennsylvania State Historic Preservation Office, Harrisburg, PA, for the review of possible adverse effects on historic properties by U.S. Department of Housing and Urban Development (HUD) funded activities from 2015 through 2020.
- C. Resolution, on behalf of the Community Development Division of the York County Planning Commission, authorizing the execution of a Memorandum of Agreement between the County of York and the Pennsylvania State Historic Preservation Office, Harrisburg, PA, for mitigating adverse effects of the 219-227 Baltimore Street Project in the Hanover Historic District.

- D. Contract Agreement Amendment between the County of York, on behalf of the York County Information Services department, and SunGard Public Sector, Inc., Lake Mary, FL, for the addition of on-site Cognos training services at a cost of \$3,840.00, plus expenses; and reducing the term of the agreement by two (2) years, for a new contract period of January 1, 2016 through December 31, 2018, with all other terms and conditions of the agreement remaining the same.
- E. Contract Agreement Amendment between the County of York, on behalf of the York County District Attorney's Office, and LexisNexis, Philadelphia, PA, to reflect a migration of the application platform to allow for advanced legal research at the same rate of \$1,230.00 per month, effective November 1, 2016 through August 31, 2017.
- F. Service 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 Obermayer, Rebmann, Maxwell & Hippel, LLP, Philadelphia, PA, to provide Legal Support Services in an amount not to exceed \$20,000.00, for the period of July 1, 2016 through June 30, 2017.
- G. Letters of Agreement between the County of York, on behalf of the York County Human Services department, and the following York County departments, for the reimbursement of a portion of the expenses related to the Child Adolescent Service System Program (CASSP) in the amounts indicated, for the period of July 1, 2016 through June 30, 2017:

<u>Department</u>	<u>Amount</u>
Juvenile Probation	\$23,500.00
Office of Children, Youth & Families	\$23,500.00

- H. Letters of Agreement between the County of York, on behalf of the York County Human Services department, and the following York County departments, for the provision of free Information and Referral services to the public through PA-211 in the amounts indicated, for the period of July 1, 2016 through June 30, 2017:

<u>Department</u>	<u>Amount</u>
Area Agency on Aging	\$4,000.00
Office of Children, Youth & Families	\$6,120.00

- I. 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>
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Supported Foster Care Foster Care	\$69.00/Diem
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Supported Foster Care Mother/Non-Dependent Child	\$85.00/Diem
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Structured Intervention Foster Care	\$73.50/Diem

Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Medically Needy Foster Care Level 1 & 2 Foster Care	\$57.00/Diem
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Medically Needy Foster Care Level 3 & 4 Foster Care	\$62.00/Diem
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Supportive Foster Care for Teens	\$75.00/Diem
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Supported Kinship Foster Care Foster Care	\$69.00/Diem
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 16142	Supported Kinship Foster Mother Non-Dependent Child Care Mother & Baby	\$85.00/Diem
Diversified Treatment 1 Alternatives, Inc.	48 Fairfield Road Lewisburg, PA 17837	Specialized Residential Treatment Community Residential Services	\$196.70/Diem
Diversified Treatment 1 Alternatives, Inc.	48 Fairfield Road Lewisburg, PA 17837	Specialized Foster Care Foster Care	\$99.40/Diem
Diversified Treatment 1 Alternatives, Inc.	48 Fairfield Road Lewisburg, PA 17837	CPR Host Home (MA Approved) Foster Care	\$22.50/Diem

- J. Unlicensed Host Home Subsidy Agreements between the County of York, on behalf of York County Office of Children, Youth and Families, and the following hosts authorizing host home subsidy payments for care of the following dependent youth at the rates indicated until each 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:

<u>Host</u>	<u>Youth</u>	<u>Rate per day</u>
SH, Hanover, PA	SF	\$27.00
MK, York, PA	LC	\$27.00

- K. Subsidized Permanent Legal Custodianship Agreements between the County of York, on behalf of York County Office of Children, Youth & Families, and the following individuals as custodians of the following minor children, authorizing custodianship subsidy payments at the rates indicated until each child reaches the age of 18 years:

<u>Custodian</u>	<u>Minor Child</u>	<u>Rate per day</u>
PC, York, PA	TMS	\$29.65
PC, York, PA	LKS	\$25.65

- L. 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>
AS and NS, York, PA	JGKS fka JGKM	\$35.00
AS and NS, York, PA	SMS fka SMM	\$35.00
AS and NS, York, PA	TSS fka TSG	\$35.00
PC, York Springs, PA	AMC fka AML	\$31.00
WS and MS, Windsor, PA	JLS fka JLF Jr.	\$35.00

M. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and AS and NS, York, PA, for adoption assistance at a rate of \$40.00 per day, for the adoption of the SSS fka SSM, 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.

N. 2016 Budget Line Item Adjustments, as submitted by the Controller's Office, for the week of September 28, 2016.

O. Solicitor's Report as submitted.

4. APPOINTMENTS/REAPPOINTMENTS

A. York County Industrial Development Authority (YCIDA)

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to Appoint and Reappoint the following individuals to the York County Industrial Development Authority (YCIDA) for the terms and effective dates as indicated:

Appointments

Kerryn Fulton

January 1, 2017 through December 31, 2019

Charles Noll

January 1, 2017 through December 31, 2019

Dr. Pamela Gunther-Smith

January 1, 2017 through December 31, 2019

Reappointments

John Krout

January 1, 2017 through December 31, 2017

Mandy Arnold

January 1, 2017 through December 31, 2018

Michael Newsome

January 1, 2017 through December 31, 2018

B. Central Pennsylvania Transportation Authority (CPTA)

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to Reappoint the following individuals to the Central Pennsylvania Transportation Authority (CPTA) for five-year terms, effective September 1, 2016 through August 31, 2021:

Raymond Rosen, Spring Garden Township

Richard Carson, Manheim Township

Keith Martin, New Salem Boro

5. PURCHASE

A. Penske GMC, Shillington, PA

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 Fleet department, and Penske GMC, Shillington, PA, for one (1) 2016 GMC Savana Passenger van (RWD 2500) at a cost of \$26,646.50, under a PA COSTARS contract.

6. CONTRACT AGREEMENTS

A. PrimeCare Medical, Inc., Harrisburg, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Service Contract Agreement between the County of York, on behalf of the York County Prison, and PrimeCare Medical, Inc., Harrisburg, PA, to provide Comprehensive Healthcare services at a cost of \$7,485,857.00 for the period of October 1, 2016 through September 30, 2017, with automatic renewal of four (4) consecutive one (1) year periods with annual increases of 50% of the U.S. Department of Labor Medical Consumer Price Index (MCPI) for years two (2) and three (3), October 1, 2017 through September 30, 2019; and 75% of the MCPI (not to exceed 2.5%) for years four (4) and five (5), October 1, 2019 through September 30, 2021.

B. PrimeCare Medical, Inc., Harrisburg, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Service Contract Agreement between the County of York, on behalf of the York County Youth Development Center, and PrimeCare Medical, Inc., Harrisburg, PA, to provide Comprehensive Healthcare services at a cost of \$193,228.70 for the period of October 1, 2016 through September 30, 2017, with automatic renewal of four (4) consecutive one (1) year periods, with annual increases adjusted by the U.S. Department of Labor Medical Consumer Price Index (MCPI) at a rate not to exceed a 3% increase per year respectively, for the period of October 1, 2017 through September 30, 2021.

7. HUMAN SERVICES

A. Pennsylvania Department of Human Services, Harrisburg, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the submission of the 4th Quarter and Final 2015-2016 Medical Assistance Transportation Program (MATP) Expenditure Reports for York and Adams Counties, on behalf of the York County Human Services department, to the Pennsylvania Department of Human Services, Harrisburg, PA, reflecting a quarterly expenditure in the amount of \$324,606.00 and a fiscal year total in the amount of \$1,234,689.00.

B. Pennsylvania Department of Human Services, Harrisburg, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the submission of the 2015-2016 Income and Expenditure Report, on behalf of the York County Human Services department, to the Pennsylvania Department of Human Services, Harrisburg, PA, in the amount of \$901,168.00 for the Homeless Assistance Program and \$282,981.00 for the Human Services Development Fund, for a total of \$1,184,149.00.

C. Pennsylvania Department of Agriculture, Harrisburg, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the submission of the 2015-2016 Expense and Data Report, on behalf of the York County Human Services department, to the Pennsylvania Department of Agriculture, Harrisburg, PA, in the amount of \$497,033.19 for the purchase of 1,613,502 pounds of food through the State Food Purchase Program providing meals for 14,523 families throughout York County.

8. TAX REFUND REGISTER

A. Tax Refund Register 2016-28

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2016-28 authorizing payment of York County real estate tax refunds totaling \$80.70.

9. CHECK REGISTER

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of September 28, 2016 totaling \$5,568,980.63.

Weekly Disbursement Totals for September 28, 2016

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,148,937.89
01	Payroll	
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	63,184.67
03	Unclaimed Money	
04	Donations	

05	Controlled Substance	34,721.98
06	Human Services	
07	Children & Youth	167,684.75
08	911	60,944.54
08	911 Act 12	
10	Liquid Fuels	5,230.80
10	Marcellus Shale Bridge Maintenance	379,598.87
11	Prison Telephone	7,413.46
25	Aging	197,054.30
28	MH-IDD	417,080.89
30/31	York/Adams HealthChoices	11,055.34
30	York Reinvestment	119,771.11
31	Adams Reinvestment	1,645.00
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	44,890.38
45	Block Grant	23,876.24
46	Affordable Housing	12.00
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	5,949.35
51	Weatherization Doe	360.23
72	Tax Claim	1,924.24
75	Retirement	1,876,388.05
82	2015 PLGIT GOB Fund	750.00
84	911 Capital Projects Fund	506.54
85	P/A Capital Projects Fund	
90	Drug & Alcohol	
	Total	<u><u>5,568,980.63</u></u>

10. REPORT OF EXECUTIVE SESSIONS

Commissioner Byrnes reported the following Executive Session was held since the last Commissioners' Meeting:

09/26 – Commissioners Byrnes, Hoke and Reilly; Mark Derr; Robb Green; Kristy Bixler and Glenn Smith – General Personnel.

11. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

There was no other business to address, nor were any public comments received.

12. 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 10:19 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager