

**COMMISSIONERS' MEETING
AGENDA**

01/18/17

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Robert Mummert
3. Moment of Silent Meditation/Invocation – Reverend Sue Oelrich, Pleasant Acres Chaplain
4. Presentation – 2017 One Book, One Community Reading Campaign – York County Library System
5. Presentation – Certificate of Appreciation – William T. Hast, Esquire
6. Period of Public Comment.
7. Motion to approve the Consent Agenda, items A through G, as listed below:
 - A. Minutes from the January 4, 2017 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>
Alternative Rehab Communities	191 Franklin Farm Lane Chambersburg, PA 17201	Secure Care (Male)	\$209.48/Diem
Alternative Rehab Communities	3299 Susquehanna Trail York, PA 17402	Community Residential Latino	\$201.59/Diem
Alternative Rehab Communities	1820 Mulberry Street Harrisburg, PA 17106	Specialized Residential for Sex Offenders Community Residential Services	\$217.20/Diem
Alternative Rehab Communities	225 E. Canal Road York, PA 17404	Specialized Residential for Mental Health Community Residential Services	\$217.20/Diem
Alternative Rehab Communities	911 Gibson Blvd. Steelton, PA 17113	Schaffner Youth Center Shelter Care	\$399.67/Diem
Pressley Ridge	141 East Market Street York, PA 17401	Intensive Family Services CSL	\$61.36/Hour
Pressley Ridge	141 East Market Street York, PA 17401	Family Engagement Services Visitation - Counseling	\$62.84/Hour
Pressley Ridge	141 East Market Street York, PA 17401	Family Engagement Services Coaching - Counseling	\$64.88/Hour
Pressley Ridge	141 East Market Street York, PA 17401	Family Engagement Services Transportation - Counseling	\$33.64/Hour
Pressley Ridge	141 East Market Street York, PA 17401	CRR Host Home (MA Approved) Foster Care	\$25.00/Diem
Pressley Ridge	141 East Market Street York, PA 17401	CRR Host Home (Non MA Approved)	\$218.00/Diem

C. Unlicensed Host Home/Resource Care/Subsidized Adoption **Basic Per Diem Rates**, effective January 1, 2017:

Standard level of Care (ages 0-12)	\$27.00
Unlicensed Resource Care	\$10.60
Moderate Difficulty of Care (ages 0-12)	\$31.00
Standard level of Care (ages 12+)	\$31.00
Severe “Difficulty of Care” – Medical or Behavioral problems	
Level I	\$37.00
Level II	\$47.00

D. 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 21 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>
BG and SG, Dillsburg, PA	JMG fka JMM	\$31.00
BG and SG, Dillsburg, PA	SLG fka SLM	\$31.00
BD, York, PA	DADD fka DAD	\$27.00
JM, Red Lion, PA	EAHM fka EAH	\$27.00

E. Unlicensed Host Home Subsidy Agreement Termination between the County of York, on behalf of York County Office of Children, Youth & Families, and **SH, Hanover, PA**, host of SF, the dependent youth, as the host is no longer providing any form of financial support for the youth, effective November 30, 2016.

F. **2016 Budget Line Item Adjustments**, as submitted by the Controller’s Office, for the week of January 18, 2017.

G. Solicitor’s Report, as submitted.

8. Motion to Appoint **Peter T. Ruth, Esquire**, as Solicitor for the York County Board of Assessment Appeals, effective January 18, 2017.

9. Motion to Appoint the following individuals to the **York County Advisory Board of Parks and Recreation** for three-year terms, effective January 1, 2017 through December 31, 2019:

Matthew Dubbs, York Township
Robert Innerst, Goldsboro Borough

10. Motion to Reappoint the Wayne Paup, Lower Windsor Township, to the **York County Solid Waste and Refuse Authority** for a five-year term, effective January 1, 2017 through December 31, 2021.

11. Motion to authorize the York County Treasurer to retain Administration fees for the collection of **Hotel Taxes** at a rate of 2% of the taxes received, retroactive to July 1, 2016.
12. Motion to authorize the Certification of 2017 York County Funds in the amount of \$293,271.00 for easement purchases by the **York County Agricultural Land Preservation Board**, comprised of \$93,271.00 of Clean & Green Rollback Tax interest, and a supplemental \$100,000.00 Marcellus Shale Legacy Fund allocation and a \$100,000.00 Solid Waste Authority Fund allocation.
13. Motion to approve a Joint Fuel Bid Award, on behalf of the York County Purchasing department, for the following service providers to provide fuel products and services for the following municipalities at the rates indicated, for the period of February 1, 2017 through January 31, 2018, with the option to renew for one additional year:

MUNICIPALITIES

County of York	Hellam Twp
City of York	Lower Windsor Twp
Carroll Twp	Manchester Twp
Chanceford Twp	North Codorus Twp
Codorus Twp	Red Lion Municipal Authority
Conewago Twp	Springettsbury Twp
Dover Twp	Springfield Twp
Fairview Twp	Warrington Twp

TALLEY PETROLEUM ENTERPRISES, INC., GRANTVILLE, PA

Unleaded Gasoline (87)	Tank Wagon	.1073 above OPIS Average
Unleaded Gasoline (89)	Tank Wagon	.1215 above OPIS Average
Highway & Road Diesel	Tank Wagon	.1174 above OPIS Average
Highway & Road Diesel	Tractor Trailer	.0070 below OPIS Average
Off Road Diesel	Tank Wagon	.1195 above OPIS Average
Winter Mix Diesel	Tank Wagon	.1217 above OPIS Average
Winter Mix Diesel	Tractor Trailer	-.0034 below OPIS Average
#2 Fuel Oil	Tank Wagon	.1165 above OPIS Average
Bio-Diesel B-5	Tank Wagon	.1197 above OPIS Average
Bio-Diesel B-5	Tractor Trailer	-.0147 below OPIS Average

PETROLEUM TRADERS, FORT WAYNE, IN

Unleaded Gasoline (87)	Tractor Trailer	-.0169 below OPIS Average
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14. Motion to approve a Bid Award, on behalf of the York County Veterans' Affairs department, for **Metro Flags, Inc., Wharton, NJ**, the lowest responsible bidder, for the purchase of 34,848 flags at a cost of \$19,828.52, to be placed on gravesites for the Memorial Day holiday.
15. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Dell, Inc., Round Rock, TX**, for one (1) Core router and associated equipment at a cost of \$113,586.27 and a 1-year Open Manage Network Manager subscription at a cost of \$750.00, associated with the York County Core Router Update project, for a total cost of \$114,336.27 to be 100% funded with 9-1-1 Statewide Interconnectivity Grant Funding.

16. Motion to approve a Purchase between the County of York, on behalf of the York County Prison, and **Dude Solutions, Cary, NC**, for the implementation and maintenance of a Facilities Maintenance software program at the costs indicated under a Keystone Purchasing Network (KPN) contract, for a total cost of \$67,966.45 to be funded by Inmate Telephone Revenue funds, for the period of five (5) years:

<u>Year</u>	<u>Amount</u>
2017	\$18,019.00
2018	\$11,588.40
2019	\$12,167.82
2020	\$12,776.21
2021	\$13,415.02

17. Motion to approve Professional Services Proposals and Contract Agreements between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, for Construction Phase services related to the rehabilitation of the following York County bridges in the amounts indicated, funded through the Transportation Improvement Plan (TIP):

<u>Bridge</u>	<u>Amount</u>
No. 114 Valley Street over the South Branch of Codorus Creek in Glen Rock Borough 80% federal funds and 20% state funds	\$44,292.80
No. 187 Mill Creek Rd. over Little Conewago Creek in Conewago and Manchester Twps 80% federal funds, 15% state funds and 5% County funds	\$48,833.35

18. Motion to ratify a Proposal and Contract Agreement between the County of York, on behalf of the York County Prison, and **Weatherproofing Technologies, Inc., Beachwood, OH**, to perform emergency repairs to delaminated areas of the Prison roof at a cost of \$24,888.93, to be funded by Inmate Telephone Revenue funds.
19. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Walton & Company, York, PA**, for the fabrication and installation of a security enclosure in the segregation unit of the prison, for a total cost of \$17,100.00 to be funded by Inmate Telephone Revenue funds.
20. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Human Resources department, and **Chard, Snyder & Associates, Inc., Mason, OH**, to provide third party COBRA Administration services at a rate of \$0.40 (cents) per employee per month for Administration fees and \$2.00 per letter for initial COBRA notifications, for the period of December 1, 2016 through December 31, 2019.
21. Motion to approve an Easement Agreement between the County of York, on behalf of the York County Parks department, and **Metropolitan Edison Company, Hamburg, PA**, for the installation of utility facilities necessary for the replacement of Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough).

22. Motion to approve a Grant Agreement between the County of York, on behalf of the York County Department of Emergency Services, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$114,336.27 of 9-1-1 Statewide Interconnectivity Funding for the purchase of equipment associated with the York County Core Router Update project, for the period of September 1, 2016 through December 31, 2017.
23. Motion to approve a Grant Agreement between the County of York, on behalf of the York County Office of Emergency Management, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, to provide up to 50% of salaries and benefits for the Emergency Management Coordinator, Operations/Training Officer and Administrative Assistant under the Federal Emergency Management Agency (FEMA) 2017 Emergency Management Performance Grant (EMPG), for the period of October 1, 2016 through September 30, 2017.
24. Motion to approve **Tax Refund Register 2017-01** authorizing payment of York County real estate tax refunds totaling \$1,451.72.
25. Motion to approve **Tax Refund Register 2017-02** authorizing payment of York County real estate tax refunds totaling \$3,692.38.
26. Motion to ratify the **Check Register** for the week of January 11, 2017 totaling \$3,823,821.09.
27. Motion to approve the **Check Register** for the week of January 18, 2017 totaling \$_____.
28. Report of Executive Sessions – The following Executive Session was held since the last Commissioners’ Meeting:

01/09 – Commissioners Byrnes and Hoke, Mark Derr, Robb Green, Glenn Smith, Kristy Bixler and Tiffany Trout – General Personnel; Tom Kearney and Kyle King – District Attorney’s Office Personnel; Michelle Hovis – HealthChoices Personnel; President Judge Joseph Adams, MDJ Barry Bloss, MDJ Scott Laird and Paul Crouse – Magisterial District Court Personnel.
29. Other Business and Additional Public Comment, if any.
30. Motion to Adjourn.