

**COMMISSIONERS' MEETING
AGENDA**

03/01/17

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Don Bradley
3. Moment of Silent Meditation/Invocation – Father Carl Tancredi, Catholic Chaplain of York College and York County Prison
4. Proclamation – American Red Cross Month
5. Proclamation – Spread the Word to End the Word Day
6. Period of Public Comment.
7. Motion to approve the Consent Agenda, items A through H, as listed below:
 - A. Minutes from the February 15, 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>
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17202	Specialized Foster Care Foster Care	\$54.62/Diem
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17202	General Foster Care Foster Care	\$41.72/Diem
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17202	Enhanced Foster Care Level II - Foster Care	\$106.05/Diem
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17202	Enhanced Foster Care Level I - Foster Care	\$80.69/Diem
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17202	Host Home Foster Care CRR – MA Approved - Foster Care	\$26.99/Diem
Manito, Inc. dba Laurel Life Services	2020 S. Queen Street York, PA 17403	JUMP (Individual) Counseling	\$66.00/Hour
Manito, Inc. dba Laurel Life Services	2020 S. Queen Street York, PA 17403	JUMP (Group) Counseling	\$16.15/Hour
Manito, Inc. dba Laurel Life Services	1681 Kenneth Road York, PA 17408	Rise Program (Individual) Counseling	\$66.00/Hour
Manito, Inc. dba Laurel Life Services	1681 Kenneth Road York, PA 17408	Rise Program (Group) Counseling	\$16.15/Hour

- C. Purchase of Service Agreement Second Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Diakon Child, Family & Community Ministries, Allentown, PA**, to reflect a change in the payment rate from a per diem basis to a program-funded basis, effective January 1, 2017.
- 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 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>
SL, York, PA	VAG fka VSPT	\$28.50
SL, York, PA	IAG fka IAIJ	\$28.50
WM, York, PA	BIM fka BDNB	\$26.50

- E. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JP-N and SB-R, York, PA**, to modify the State Monthly Adoption Subsidy status to ineligible and the Federal Monthly Adoption Subsidy status to eligible for JPP-B fka JPM-R, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- F. Subsidized Adoption Assistance Agreement Second Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KC, Windsor Mill, MD**, to reflect an increase in adoption subsidy payments for ALC fka AB, the minor child, from \$24.00 per day to \$31.00 per day, based upon the Difficulty of Care Assessment, with all other terms and conditions of the original agreement and subsequent amendments remaining in full force and effect.
- G. Subsidized Permanent Legal Custodianship Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **PC, York, PA**, to reflect a correction in custodianship subsidy payments from \$29.65 per day to \$25.65 per day for TMS, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- H. Solicitor's Report, as submitted.
8. Motion to Exonerate **2017 York County Real Estate Taxes** on the following parcels in the face amounts indicated for property owned by the County of York:

<u>Parcel No.</u>	<u>Location</u>	<u>Amount</u>
31-000-KK-0134-A0-00000	Horn Farm, Hellam Twp	\$417.08
47-000-EJ-0050-00-00000	Spring Valley Park, Springfield Twp	\$893.20

9. Motion to approve a Purchase between the County of York, on behalf of the York County Prison, and **St. Andrew Development, York, PA**, for the purchase and implementation of (Inmate Count and Round System) software to upgrade handheld computers at a cost of \$21,800.00.
10. Motion to approve a Purchase between the County of York, on behalf of the York County Facilities Management department, and **Schaedler Yesco Distribution, York, PA**, for the purchase and installation of one (1) (45KVA 208A 3 phase) generator, one (1) (400 amp) transfer panel and one (1) cold weather kit, for the York County Archives building, for a total cost not to exceed \$58,700.00 under a PA COSTARS MRO contract.
11. Motion to adopt **Resolution 2017-09** approving the following revised County of York Administrative Policy, as recommended by the Policy Advisory Committee, effective March 1, 2017:

AW – 9.4 – Paid Time Off (PTO) Benefit (revised)
12. Motion to approve an Intergovernmental Transfer Agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and the **Pennsylvania Department of Human Services, Office of Long-Term Living (DHS-OLTL), Harrisburg, PA**, for the transfer of funds in the amount of \$6,116,096.00 to DHS-OLTL to provide the non-federal share of Medical Assistance payments to county nursing facilities, offset the amount appropriated for state-funded county-administered human services programs, and for the satisfaction of the County's obligation of 10% of the non-federal share of public nursing home care, which will net the County \$2,147,304.00 from the transaction.
13. Motion to approve a Contract Agreement and Memorandum of Understanding between the County of York, on behalf of the York County Prison, and the **Pennsylvania District Attorneys Institute (PDAI), Harrisburg, PA**, to provide maintenance and service on the Statewide Automated Victim Information and Notification (SAVIN) system at a cost of \$19,553.26, for the period of January 1, 2017 through December 31, 2017.
14. Motion to approve a Contract Agreement between the County of York, on behalf of the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **Pelican Insurance, Burlington, VT**, to provide general, healthcare professional and employee benefits liability insurance coverage through the Pennsylvania Association of County Affiliated Homes (PACAH), a program of the County Commissioners Association of Pennsylvania (CCAP), for a total cost of \$134,872.00, for the period March 1, 2017 through February 28, 2018.
15. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Facilities Management department, and **McClure Company, Harrisburg, PA**, for the replacement of six (6) heat pump controllers with one (1) controller and six (6) amperage monitors, to include programming, wiring and installation, for the 9-1-1 Center, for a total cost not to exceed \$12,256.00.

16. Motion to ratify a Contract Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Lobar Site Development, Inc., Dillsburg, PA**, for the replacement of Bridge No. 187 (Mill Creek Road over Little Conewago Creek in Conewago and Manchester Townships) in the amount of \$1,222,153.64, to be funded through the Transportation Improvement Program (TIP) with 80% federal, 15% state and 5% County funds.
17. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Human Resources department, and **Vision Benefits of America (VBA), Pittsburgh, PA**, to provide a managed care vision buy-up plan with the additional cost of the plan to be paid by employees electing this coverage, for the period of January 1, 2017 through December 31, 2019.
18. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Human Resources department, and **Vision Benefits of America (VBA), Pittsburgh, PA**, to provide a managed care vision basic plan, for the period of January 1, 2017 through December 31, 2019.
19. Motion to approve a Contract Agreement and Business Associate Agreement between the County of York, on behalf of the York County Human Resources department, and **Express Scripts, Inc., a Delaware Corporation**, to provide Pharmacy Benefit Management services, for the period of January 1, 2017 through December 31, 2019.
20. Motion to approve a Service Provider Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Pathways Adolescent Center, Inc., Oil City, PA**, a new service provider, to provide the following services at the rates indicated, for the period of July 1, 2016 through June 30, 2017:

<u>Program Name</u>	<u>Cost</u>
Pathways Adolescent Center Community Residential Services	\$140.00/Diem
Pathways Adolescent Center Pathways II	\$140.00/Diem
Pathways New Beginnings for Girls Community Residential Services	\$145.00/Diem
Pathways Transitional Living 2 Community Residential Services	\$135.00/Diem
Pathways Transitional Living 3 Community Residential Services	\$135.00/Diem

21. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families and Juvenile Probation department, and **Avertest, LLC, dba Avertest, Richmond, VA**, to provide the following drug testing services at the rates indicated, effective January 12, 2017, with automatic renewal for a period of twelve (12) months:

<u>Service</u>	<u>Rate p/test</u>
Drug Only panel	\$ 9.50
Drug + ETC panel	\$12.00
Synthetic THC	\$15.00
Confirmations	\$19.00

22. Motion to approve a Data Release Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Pennsylvania State University, University Park, PA**, authorizing electronic Child Welfare Data (CWD) sharing for the purpose of research and education.
23. Motion to approve a 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 **Dorothy Livaditis, Esquire, York, PA**, to provide Legal Services at a rate of \$100.00 per hour for lead attorneys, with reimbursement for costs to include personal service and overnight postage charges; independent contractors at a rate of \$80.00 per hour; paralegals at a rate of \$50.00 per hour; and processor services at the customary rate within York County, for the period of January 1, 2017 through December 31, 2017.
24. Motion to ratify the **Check Register** for the week of February 22, 2017 totaling \$5,648,686.44.
25. Motion to approve the **Check Register** for the week of March 1, 2017 totaling \$8,432,669.12.
26. Report of Executive Sessions – _____.
27. Report of Open Positions – Eileen Reinoehl, Human Resources Department.
28. Other Business and Additional Public Comment, if any.
29. Motion to Adjourn.