

**COMMISSIONERS' MEETING
AGENDA**

03/15/17

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Patrick Rambeau
3. Moment of Silent Meditation/Invocation – Sister Monica of St. Patrick's Catholic Church
4. Introduction – Michael Flinchbaugh, owner of Flinchbaugh's Orchard & Farm Market – York County Agriculture Business Council
5. Proclamation – Tall Cedar Week – Tall Cedars of Lebanon York Forest 30
6. Presentation – House Resolution 106 – “Kick Butts Day” in Pennsylvania
7. Presentation – West Manchester Mall Tax Increment Financing (TIF) District Project Plan First Amendment
8. Period of Public Comment.
9. Recess for the purpose of holding a hearing to receive public comments on the proposed issuance of bonds and the financing of projects by the Geisinger Authority, on behalf of the Geisinger Health System, in an aggregate principal amount not to exceed \$850,000,000.00, including, in part, capital improvements to certain facilities of the System located in the County, in accordance with the Tax Equity and Fiscal Responsibility Act (TEFRA).
10. Reconvene.
11. Motion to approve the Consent Agenda, items A through J, as listed below:
 - A. Minutes from the March 1, 2017 Commissioners' Meeting, as submitted.
 - B. Motion to approve a Resolution, on behalf of the York County Planning Commission, designating **Roy O. Livergood, Jr.** as an agent of York County, and authorizing him to execute for and on behalf of the County of York all required forms and documents related to the Hazard Mitigation Grant Program (HMGP), for the purpose of obtaining financial assistance, under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.
 - C. Purchase between the County of York, on behalf of the York County Office of Emergency Management, and **Quality Digital Office Technology, York, PA**, for one (1) (TASKalfa5052ci) multi-function copier at a cost of \$7,605.00 (Exelon donated funds) and a one-year service agreement at a cost of \$360.00, for a total cost of \$7,965.00.

D. 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:

Provider	Location	Program Name	Cost
Children's Home of York	77 Shoe House Road York, PA 17406	Specialized Therapeutic FC Foster Care	\$69.73/Diem
Children's Home of York	77 Shoe House Road York, PA 17406	Specialized Foster Care Ages 14-18 - Foster Care	\$69.73/Diem
Children's Home of York	77 Shoe House Road York, PA 17406	Foster Care Mother Only Foster Care	\$67.73/Diem
Children's Home of York	77 Shoe House Road York, PA 17406	Foster Care Ages 0-2 Foster Care	\$52.79/Diem
Children's Home of York	77 Shoe House Road York, PA 17406	Mother Baby Foster Care Foster Care	\$106.03/Diem
Children's Home of York	1298 N George Street York, PA 17404	Male Group Home Community Residential Services	\$168.35/Diem
Children's Home of York	77 Shoe House Road York, PA 17406	Diagnostic Service Counseling	\$115.00/Hour
Children's Home of York	77 Shoe House Road York, PA 17406	Strengthening Families Counseling	\$33.84/Hour
Children's Home of York	77 Shoe House Road York, PA 17406	Kinship Care 0-13 years old Kinship Care	\$69.73/Diem
Children's Home of York	77 Shoe House Road York, PA 17406	Kinship Care 14-18 years old Kinship Care	\$67.73/Diem
Children's Home of York	77 Shoe House Road York, PA 17406	Emergency Foster Care Foster Care	\$133.20/Diem
Children's Home of York	77 Shoe House Road York, PA 17406	Girls Center (MA Approved) Residential Services	\$0.00/Diem
Clear Vision Residential Treatment Services, Inc.	456 Saeger Station Road Montgomery, PA 17752	Clear Vision Group Home Community Residential Services	\$186.09/Diem
Clear Vision Residential Treatment Services, Inc.	456 Saeger Station Road Montgomery, PA 17752	Clear Vision Residential Program Community Residential Services	\$189.94/Diem
United Methodist Home for Children, Inc.	5120 Simpson Ferry Rd. Mechanicsburg, PA 17050	United Methodist Home for Children Residential – Cottage A Community Residential Services	\$210.00/Diem
United Methodist Home for Children, Inc.	5120 Simpson Ferry Rd. Mechanicsburg, PA 17050	Independent Living Preparation Program - Counseling	\$30.14/Each
United Methodist Home for Children, Inc.	5120 Simpson Ferry Rd. Mechanicsburg, PA 17050	Independent Living Prep Program for Non-residents of UMH - Counseling	\$33.41/Each
United Methodist Home for Children, Inc.	5120 Simpson Ferry Rd. Mechanicsburg, PA 17050	No show fee for IL Program Counseling	\$10.00/Each
United Methodist Home for Children, Inc.	5120 Simpson Ferry Rd. Mechanicsburg, PA 17050	UMH Cottage B Community Residential Services	\$210.00/Diem
United Methodist Home for Children, Inc.	5120 Simpson Ferry Rd. Mechanicsburg, PA 17050	UMH Cottage C Community Residential Services	\$210.00/Diem
United Methodist Home for Children, Inc.	5120 Simpson Ferry Rd. Mechanicsburg, PA 17050	UMH Cottage D Community Residential Services	\$210.00/Diem

- E. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BS, York, PA**, for adoption assistance at a rate of \$26.50 per day for the adoption of DLS fka DAR, a minor child, until the child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$900.00, according to the schedule attached to the agreement.
- F. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JF, York, PA**, as host of SF, a dependent youth, authorizing subsidy payments at a rate of \$27.00 per day until the 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, effective January 5, 2017.
- G. Unlicensed Host Home Subsidy Agreement Termination between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JG, York, PA**, host of SB, the dependent youth, as the host is no longer providing any form of financial support for the youth, effective March 6, 2017.
- H. Unlicensed Host Home Subsidy Agreement Termination between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MK, York, PA**, host of LC, the dependent youth, as the host is no longer providing any form of financial support for the youth, effective February 28, 2017.
- I. **2016 and 2017 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of March 15, 2017.
- J. Solicitor's Report, as submitted.
12. Motion to Appoint the following individuals as **Deputy Tax Collector** to fulfill the duties of the Tax Collector for the indicated municipality, as may be necessary, effective March 15, 2017 through December 31, 2017:
- | | |
|-------------------------------------|---------------------|
| <u>Deputy Tax Collector</u> | <u>Municipality</u> |
| Barbara Miller, Manchester Township | Hopewell Township |
| Sharon Dupler, Hallam Borough | Hallam Borough |
13. Motion to adopt **Resolution 2017-11** authorizing the issuance of bonds and the financing of projects by the Geisinger Authority, on behalf of the Geisinger Health System, in an aggregate principal amount not to exceed \$850,000,000.00, including, in part, capital improvements to certain facilities of the System located in the county, in accordance with the Tax Equity and Fiscal Responsibility Act (TEFRA).

14. Motion to approve a Resolution, on behalf of the Community Development Division of the York County Planning Commission, authorizing the following changes to the 2015 and 2016 Action Plans, funded through the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Glen Rock Borough	\$ 8,676.18	45592091	45590015
West York Borough	\$ 2,021.47	45590015	45592101
CDBG Program Administration	\$266,007.00	45402157	45200016
Goldsboro Borough	\$ 20,000.00	45302155	45200016

15. Motion to approve a Resolution, on behalf of the Transportation Planning Division of the York County Planning Commission, to enter into a contract agreement between the County of York and **Pennoni Associates, Inc., Philadelphia, PA**, to provide Professional Transportation Consulting Services, according to the terms under the Pennsylvania Department of Transportation (PennDOT) Master Reimbursement Agreement dated August 14, 2015, in association with facilitating roadway improvements via transportation projects or transportation-related projects involving state highways within the municipalities of the County of York, effective upon full execution of all parties with a term date of August 14, 2020.
16. Motion to authorize the Release of York County Conservation Easement Funds in the amount of \$22,000.00 to the **Farm & Natural Lands Trust of York County**, for an agricultural conservation easement acquisition of 171 +/- acres located in Warrington Township, owned by Morton E. Kise.
17. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and **SSC Consulting, LLC, Elkton, MD**, for (Asset Tracking) Software Maintenance and Support services at a cost of \$19,725.00, for the period of twelve (12) months.
18. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and **NetMotion Software, Inc., Seattle, WA**, for Wireless Software Maintenance and Support services at a cost of \$67,500.00, for the period of February 28, 2017 through February 27, 2023.
19. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Facilities Management department, and **Lobar Associates, Dillsburg, PA**, for the reconstruction and modification of existing space located at the York County Substance Abuse Center to create an additional intake exam room and accommodations for the dispensing of medication, for a total cost not to exceed \$15,670.61 under the Keystone Purchasing Network (KPN) eZIQC program.

20. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Juvenile Probation department, and **The Carey Group, Melbourne Beach, FL**, to provide two (2) two-day Training Courses (“Ten Steps to Risk Reduction”) to provide Juvenile Probation staff with support, coaching and professional development, for a total cost of \$10,500.00.
21. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of the York County Controller’s Office, and **Zelenkofske Axelrod, LLC, Harrisburg, PA**, to reflect an adjustment to the scope of work and additional related fees to perform Financial Auditing services for year ending December 31, 2016, at an additional cost not to exceed \$20,000.00.
22. Motion to approve an Intergovernmental Contract Agreement between the County of York, on behalf of the York County Prison, and the **Commonwealth of Pennsylvania, Department of Corrections, Mechanicsburg, PA**, to conduct a Staffing Survey at the York County Prison to ensure that there is sufficient staff to safely and securely operate the prison, with no monies or any other form of financial benefit exchanged between the parties for services rendered or received.
23. Motion to ratify the submission of a Grant Application, on behalf of the York County District Attorney’s Office, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$68,275.00, with no County match, to develop a data-mining tool to exploit the vast amount of data collected by the ALERT server, for the period of February 28, 2017 through June 30, 2017.
24. Motion to approve a Grant Agreement between the County of York, on behalf of the York County Planning Commission, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$42,499.44 to update the York County Hazard Mitigation Plan, for the period of January 11, 2017 through August 30, 2019.
25. Motion to ratify the **Check Register** for the week of March 8, 2017 totaling \$7,029,088.39.
26. Motion to approve the **Check Register** for the week of March 15, 2017 totaling \$_____.
27. Report of Executive Sessions – _____
28. Other Business and Additional Public Comment, if any.
29. Motion to Adjourn.