

**COMMISSIONERS' MEETING
AGENDA**

05/03/17

EUREKA FIRE COMPANY

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Don Bradley
3. Moment of Silent Meditation/Invocation – John Klinedinst, County Engineer
4. Proclamation – Children's Mental Health Awareness Week
5. Period of Public Comment.
6. Motion to approve the Consent Agenda, items A through G, as listed below:
 - A. Minutes from the April 26, 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>
Bethany Christian Services of Central PA	1689 Crown Ave Lancaster, PA 17602	Foster Care Level I (age 0-2) Foster Care	\$29.32/Diem
Bethany Christian Services of Central PA	1689 Crown Ave Lancaster, PA 17602	Foster Care Level II (age 2-18) Mild Foster Care	\$38.75/Diem
Bethany Christian Services of Central PA	1689 Crown Ave Lancaster, PA 17602	Foster Care Level III (age 0-18) Moderate Foster Care	\$65.22/Diem
Bethany Christian Services of Central PA	1689 Crown Ave Lancaster, PA 17602	Foster Care Level IV (age 0-18) Moderate to Severe Foster Care	\$77.27/Diem
Bethany Christian Services of Central PA	1689 Crown Ave Lancaster, PA 17602	Foster Care Level V Foster Care	\$122.00/Diem
Bethany Christian Services of Central PA	2101 N. Front St Harrisburg, PA 17110	Safe Families Life Skills Counseling	\$13,500.00/Month
NHS Montgomery County	2506 N. Broad St. Colmar, PA 18915	Foster Care Plus Foster Care	\$83.29/Diem

- C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **EF and KF, Dover, PA**, for adoption assistance at the rate of \$27.00 per day for KAF fka BIH, 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.

- D. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **EK, Dover, PA**, to modify the State Monthly Adoption Subsidy status to ineligible and the Federal Monthly Adoption Subsidy status to eligible for CAK, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- E. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **CB, York, PA**, to modify the State Monthly Adoption Subsidy status to ineligible and the Federal Monthly Adoption Subsidy status to eligible for DPB fka DPM, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- F. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JS and CS, New Freedom, PA**, to modify the State Monthly Adoption Subsidy status to eligible and the Federal Monthly Adoption Subsidy status to ineligible for RJS fka JJR, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- G. Solicitor's Report, as submitted.
7. Motion to Appoint and Reappoint the following individuals to the **York County Agricultural Land Preservation Board** as indicated representatives for three-year terms, effective as indicated:
- Appointment
James "Gus" Parlett, Jr., Lower Chanceford Township
Representing Elected Official – Local Governing Body
September 1, 2017 through August 31, 2020
- Reappointment
Mack Smith, York Township
Representing Realty/Building Industry
June 1, 2017 through May 31, 2020
8. Motion to approve an Exoneration Amendment for 2016 York County Real Estate Taxes on property located in Conewago Township (Parcel no. 23-NH-58), owned by the **Catholic Diocese of Harrisburg**, correcting the amount from \$3,773.31 to \$3,784.17.
9. Motion to adopt **Resolution 2017-13** authorizing the issuance by the Penn Industrial Development Authority (PIDA) of up to \$6,400,000.00 of tax-exempt financing to Penn-Mar Organization, Inc. and Pen-Mar Organization, Inc. (MD), Glen Rock, PA, for (i) the purchase of property located in Hopewell Township; (ii) the refinancing of debt on group homes located in Parkton, White Hall and Freeland, MD, as well as Stewartstown, Dallastown, York and Shrewsbury, PA; and (iii) the payment of a portion of the costs of issuance of the project.

10. Motion to adopt **Resolution 2017-14** to enter into a First Amended and Restated Note Agreement with PNC Bank, National Association, for the remarketing of the County's General Obligation Floating Rate Notes, series of 2015, in the outstanding principal amount of \$67,800,000.00, pursuant to Ordinance 2015-02, and a Note Agreement, as amended.
11. Motion to approve a Resolution, on behalf of the York County Planning Commission, authorizing a Contract Agreement Renewal between the County of York and **Bowman Systems LLC, Shreveport, LA**, to provide a Homeless Management Information System (HMIS) to be utilized by York County providers and social service agencies, for a total cost of \$31,470.00 funded by HMIS grant funds, for the period of April 13, 2017 through April 12, 2018.
12. Motion to approve a Resolution, on behalf of the Community Development Division of the York County Planning Commission, authorizing the following changes to the 2014, 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>
Hanover Borough	\$ 575.47	Unprogrammed Funds	45582193 (increase)
West York Borough	\$ 696.07	Unprogrammed Funds	45592101 (increase)
Delta Borough	\$ 449.85	Unprogrammed Funds	45592090 (increase)
Dover Borough	\$ 224.92	Unprogrammed Funds	45502171 (increase)
Hanover Borough	\$1,622.53	Unprogrammed Funds	45592134 (increase)
HICDC	\$ 699.10	Unprogrammed Funds	45502199 (increase)
Penn Mar Organization	\$ 160.98	Unprogrammed Funds	45502176 (increase)
York Haven Borough	\$ 307.79	Unprogrammed Funds	45502178 (increase)

13. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Hondru Ford, Manheim, PA**, for the following two (2) vehicles at the costs indicated, for a total cost of \$105,037.00, for the following York County departments, under PA COSTARS contracts:

One (1) 2017 Ford Super Duty F550 Truck w/Versalift Bucket	\$82,442.00	Maintenance
One (1) 2017 Ford Escape (SE 4WD U9G)	\$22,595.00	Emergency Srvcs

14. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Rivers Truck Center, Red Lion, PA**, for one (1) 30-ton Tag Along trailer at a cost of \$31,460.03, for the York County Parks Department, under a PA COSTARS contract, and to be funded with Liquid Fuels funds.
15. Motion to approve a Purchase between the County of York, on behalf of the York County Prison, and **Mobile Lifts, Inc., Collegetown, PA**, for one (1) mobile lift at a cost of \$16,391.35, under a National Joint Powers Alliance contract, and to be funded with Inmate Telephone Revenue funds.

16. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **CDW Government, Chicago, IL**, for ninety (90) laptop computers and accessories, for a total cost of \$121,695.00, under a COSTARS contract.
17. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **CTI, Hunt Valley, MD**, for Cisco computer hardware and a three-year maintenance agreement for the York County 9-1-1 Center, for a total cost of \$113,084.61, to be funded by a PEMA grant, at no cost to the County.
18. Motion to approve a Waiver of Debt between the County of York and the **York County Agricultural Society, York, PA**, to waive the Debt Service Coverage Ratio covenant and imposition of the 2% Default Rate for the loan period ending November 30, 2016, pursuant to the \$11,700,000.00 Series 2009 Note.
19. Motion to approve a Proposal and Contract Agreement between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, for Design Phase Engineering services related to the replacement of Bridge No. 61 (Boundary Road over Mill Creek in Yoe Borough) at an estimated cost of \$76,000.00, to be funded by Local Use Fees funds, as recommended by the York County Planning Commission.
20. Motion to approve a Proposal and Contract Agreement between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, for Preliminary and Final Design Phase Engineering services related to the replacement of Bridge No. 231 (Milford Green Road over the North Branch of Bermudian Creek in Washington Township) at an estimated cost of \$260,000.00, to be funded with Marcellus Shale funds, as recommended by the York County Planning Commission.
21. Motion to approve a Contract Agreement between the County of York, the **City of York, York, PA, and York College of Pennsylvania, York, PA**, for the maintenance and operation of the Heritage Rail Trail County Park, Heritage Rail Trail City Park and the College section of the trail (along the border of Spring Garden Township, from Grantley Road to the intersection of Jessop Place and Kings Mill Road), effective March 1, 2017 through February 28, 2027.
22. Motion to approve a Contract Agreement between the County of York, on behalf of the York County District Attorney's Office, and **Thomson Reuters, Eagan, MN**, for a (West Proflex) software subscription for the purpose of legal research, at a cost of \$836.80 per month, for a total cost of \$10,041.60, for the period of May 1, 2017 through April 30, 2018.
23. Motion to approve a Memorandum of Understanding between the County of York, on behalf of the York County Weights & Measures department, and the **Pennsylvania Department of Agriculture, Division of Weights and Measures, Harrisburg, PA**, authorizing the County of York to conduct weights & measures inspections, for the period of July 1, 2017 through June 30, 2022.

24. Motion to approve a Memorandum of Understanding between the County of York, on behalf of the York County Parks department, and **Susquehanna Heritage Corp., Wrightsville, PA**, for the collaboration of improving accessibility to all citizens and promoting the educational value of Native Lands County Park, related to the Zimmerman Center/Native Lands Accessibility Project.
25. Motion to approve a HIPAA Business Associate Agreement between the County of York, on behalf of the York County Information Services department, and **Shenandoah Telecommunications Company (Shentel), Edinburg, VA**, for Telecommunication services.
26. Motion to approve a HIPAA Business Associate Agreement between the County of York, on behalf of the York County Human Resources department, and **Willis of Pennsylvania, Inc., Radnor, PA**, for Employee Benefit professional services.
27. Motion to ratify the submission of a Grant Application, on behalf of the York County Department of Probation Services, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$44,999.00, for the purchase of mobile technology clothing identifying Probation Officers, and to enhance the Women's Reentry Project with the purchase of "Moving On" curriculum, for the period of April 19, 2017 through June 30, 2017.
28. Motion to approve **Tax Refund Register 2017-11** authorizing payment of York County real estate tax refunds totaling \$648.24.
29. Motion to ratify the **Check Register** for the week of April 26, 2017 totaling \$6,263,818.72.
30. Motion to approve the **Check Register** for the week of May 3, 2017 totaling \$_____.
31. Report of Executive Sessions – The following Executive Session was held since the last Commissioners' Meeting:

04/24 – Commissioners Byrnes, Hoke and Reilly; Mark Derr; Robb Green; Deb Myers; Kristy Bixler and Tiffany Trout – Controller's Office Personnel.
32. Other Business and Additional Public Comment, if any.
33. Motion to Adjourn.