

**COMMISSIONERS' MEETING  
AGENDA**

**05/17/17**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Paul Johnson
3. Moment of Silent Meditation/Invocation – Sharon Gardner, Member of the Baha'i Faith
4. Certificate of Achievement – Regine Theodore-Wise – Special Olympics York County
5. Proclamation – Community Action Month – Community Progress Council
6. Presentation – Hotel Tax Grant Recipients – State Representative Kate Klunk
7. Period of Public Comment.
8. Motion to approve the Consent Agenda, items A through H, as listed below:

A. Minutes from the May 3, 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>
Dr. Mary Davis, MD	822 Marietta Avenue Lancaster, PA 17603	Psychiatric Evaluation Counseling	\$260.00/Each
Dr. Mary Davis, MD	822 Marietta Avenue Lancaster, PA 17603	Psychiatric Re-evaluation within 6 mo. - Counseling	\$180.00/Each
Valley Youth House Communities, Inc.	21, 23, 25, 27 Livingston Lancaster, PA 17603	Indep. Living Real (Low) Supervised Indep. Living	\$142.53/Diem
Valley Youth House Communities, Inc.	21, 23, 25, 27 Livingston Lancaster, PA 17603	Indep. Living Real (High) Supervised Indep. Living	\$187.08/Diem
Valley Youth House Communities, Inc.	Individual Apartments Lancaster, PA 17603	Indep. Living Foster Care	\$116.93/Diem
Valley Youth House Communities, Inc.	215 North Olive Street Media, PA 17603	Adolescent Achieving Independence Program - Counseling	\$90.00/Hour
Valley Youth House Communities, Inc.	//////////////////////////////////// Lancaster, PA 17601	SIL with 1 Child Supervised Indep. Living	\$163.65/Diem
Youth Services Agency	79 ACT Lane Jim Thorpe, PA 18229	ACT Co-Ed Camp Alternative Treatment	\$153.50/Diem
Youth Services Agency	PO Box 269 Kunklestown, PA 18058	ACT Weekend Co-Ed Program - Alternative Treatment	\$155.50/Diem
Youth Services Agency	120 South Bellevue Ave Penn del, PA 19047	Penn del Residential Life Skills Program - Community Residential	\$153.50/Diem

- C. Purchase of Service Agreement First Amendment between the County of York, on behalf of York County Office of Children, Youth & Families, and **York County Children’s Advocacy Center, York, PA**, for the addition of Sexual Exploitation Assessment services at a rate of \$177.00/hour, for the period of July 1, 2016 through June 30, 2017, with all other terms and conditions of the original agreement remaining in full force and effect.
- D. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **CB, York, PA**, for adoption assistance at a rate of \$25.65 per day for SAB fka SAK, 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.
- E. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JB and CB, York, PA**, to correct the monthly adoption subsidy from \$31.00 per day to \$15.10 per day for CA-WB fka CAW, a minor child, due to the child also receiving a death benefit, with all other terms and conditions of the original agreement remaining in full force and effect.
- F. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **GS, York, PA**, as host of AW, a dependent youth, authorizing subsidy payments at a rate of \$17.00 per day to the youth and \$10.00 per day to the host 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 May 1, 2017.
- G. **2017 Budget Line Item Adjustments**, as submitted by the Controller’s Office, for the week of May 17, 2017.
- H. Solicitor’s Report, as submitted.
- 9. Motion to Appoint Sharon A. Hagenberger, Wrightsville Borough, to the **South Central Workforce Investment Board (SCWIB)** for a four-year term, effective May 17, 2017 through May 16, 2021.
- 10. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **New Holland Auto Group, New Holland, PA**, for eight (8) 2017 Ford Escape vehicles (Sport Utility 4dr FWD SE), for the following York County departments as indicated, at a cost of \$21,628.00 per vehicle, for a total cost of \$173,024.00 under PA COSTARS contracts, with \$43,256.00 to be funded with state funds (no cost to the County):

<u>Department</u>	<u>Qty</u>	<u>Amount</u>
Assessment	6	\$129,768.00
Office of Children, Youth & Families	2	\$ 43,256.00

11. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Hondru Dodge, Elizabethtown, PA**, for one (1) 2017 Dodge Grand Caravan Wagon at a cost of \$25,485.00, for the York County Office of Children, Youth & Families, under a PA COSTARS contract, to be funded with state funds (no cost to the County).
12. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Probation Services, and **Witmer Public Safety Group, Coatesville, PA**, for twenty-two (22) Ballistic Vests at a cost of \$661.70 per vest, for a total cost of \$14,557.40 under a PA State contract.
13. Motion to approve a Resolution, on behalf of the Community Development Division of the York County Planning Commission, authorizing the following changes to the 2016 Action Plan, 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>
HIP Loans	\$ 40,000.00	45302159	45200016
HIP Grants	\$ 30,000.00	45302162	45200016
HOME YHAP Delivery	\$ 24,212.00	45302161	45200016
HOME Housing Development Delivery	\$ 30,000.00	45302160	45200016
HICDC	\$133,100.00	45200016	45502199

14. Motion to approve a Contract Agreement between the County of York, on behalf of the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **I.B. Abel, Inc., York, PA**, for the relocation of a Transformer that supplies power to the nursing home, at a cost not to exceed \$112,688.33 under the Keystone Purchasing Network (KPN) program.
15. Motion to ratify a Contract Agreement Amendment between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, to reflect a correction in the cost for Construction Phase services related to the rehabilitation of Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough), decreasing the amount from \$44,292.80 to \$43,613.20, funded through the Transportation Improvement Plan (TIP), with 80% federal funds and 20% state funds.
16. Motion to ratify an Intergovernmental Agreement between the County of York, on behalf of the York County Prison, and the **Pennsylvania Department of Corrections (DOC), Harrisburg, PA**, to provide Professional services as deemed necessary, at no cost to the County, effective April 19, 2017.
17. Motion to approve an Intermunicipal Agreement between the County of York and the **City of York, York, PA**, authorizing the City of York to receive the full portion of the 2016 Byrne Justice Assistance Grant (JAG) in the amount of \$43,654.00 for the purchase of body and in-car camera equipment, community service programs, accreditation and training software subscriptions, cell phone analyzer software subscriptions, and/or criminal justice initiatives that impact the County of York, such as Community Policing Activities and Gang Prevention Initiatives, as recommended by the York County Criminal Justice Advisory Board (CJAB).

18. Motion to approve a Memorandum of Understanding Amendment between the County of York, on behalf of the York County Solicitor, and the **York County Convention and Visitor's Bureau (YCCVB), York, PA**, to stagger the terms of the initial designees appointed to the Grant Committee, effective May 17, 2017.
19. Motion to approve **Tax Refund Register 2017-12** authorizing payment of York County real estate tax refunds totaling \$5,020.90.
20. Motion to ratify the **Check Register** for the week of May 10, 2017 totaling \$4,590,998.01.
21. Motion to approve the **Check Register** for the week of May 17, 2017 totaling \$\_\_\_\_\_.
22. Report of Executive Sessions – \_\_\_\_\_
23. Other Business and Additional Public Comment, if any.
24. Motion to Adjourn.