

**COMMISSIONERS' MEETING  
AGENDA**

**06/07/17**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Donald Bradley
3. Moment of Silent Meditation/Invocation – Pastor Ron Oelrich of Faith United Church of Christ
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through L, as listed below:
  - A. Minutes from the May 17, 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>
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Shelter Program Short Term Residential	\$207.77/Diem
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Intensive Supervision Female – Community Residential Services	\$225.03/Diem
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Intensive Supervision Male - Community Residential Services	\$219.00/Diem
Adelphoi Village, Inc.	1108 Village Way Latrobe, PA 15650	Substance Abuse/Monastery Run (D&A) Community Residential Services	\$225.39/Diem
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Sexual Offender TX Program Males – Community Residential Services	\$215.37/Diem
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Supervised Independent Living Community Residential Services	\$197.16/Diem
Adelphoi Village, Inc.	1114 Village Way Latrobe, PA 15650	Middle Creek I – Secure for Sexual Offenders Secure Care – Sexual Offenders	\$353.91/Diem
Adelphoi Village, Inc.	1120 Village Way Latrobe, PA 15650	Middle Creek II and III - Secure Secure Care	\$306.04/Diem
Adelphoi Village, Inc.	651 St. Michaels' Rd Cpgam Station, PA 17728	La Sa Quik/Sexual Offender TX Males – Community Residential	\$272.51/Diem
Adelphoi Village, Inc.	1127 Village Way Latrobe, PA 15650	Vincent Home/Sexual Offenses with Mental Health Focus – Community Residential	\$266.76/Diem
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Intensive Supervision w/Mental Health Focus – Community Residential	\$266.76/Diem
Adelphoi Village, Inc.	2030 Thistle Hill Dr. Spring Grove, PA 17362	Multi-Systemic Therapy Counseling	\$67.63/Diem
Adelphoi Village, Inc.	310 Ligonier St. Latrobe, PA 15650	Adelphoi Diagnostic Evaluation Diagnostic	\$2500.00/Each

Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Psychiatric Services Counseling	\$200.00/Hour
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Psychological Services Counseling	\$140.00/Hour
Adelphoi Village, Inc.	310 Ligonier St. Latrobe, PA 15650	ABEL Assessments Counseling	\$400.00/Each
Adelphoi Village, Inc.	2030 Thistle Hill Dr. Spring Grove, PA 17362	Multi-Systemic Therapy (MA Funded) Counseling	\$0.00/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Traditional FC & Kinship Care 0-21 – Foster Care	\$39.68/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Intermediate FC & Kinship Care 0-11 – Foster Care	\$65.89/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Intermediate FC & Kinship Care 12-18 – Foster Care	\$74.34/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Intensive FC & Kinship Care 0-11 – Foster Care	\$83.05/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Intensive FC & Kinship Care 12-18 – Foster Care	\$91.45/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Foster Care & Kinship Care Teen Mother & Baby – Foster Care	\$124.99/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Medical Foster Care Level I 0-21 – Foster Care	\$83.04/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Medical Foster Care Level II 0-21 – Foster Care	\$72.42/Diem
Concern-Professional Services for Children, Youth & Families	560 Country Club Road Leighton, PA 18235	Concern Treatment Unit for Boys CTUB – Community Residential Services	\$197.33/Diem
Concern-Professional Services for Children, Youth & Families	1225 West Lincoln HW Coatesville, PA 19320	Concern Treatment Unit for Boys CTUB II – Community Residential Services	\$197.33/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Medical Foster Care Level IV 0-21 – Foster Care	\$34.79/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Medical Foster Care Level III 0-21 – Foster Care	\$52.19/Diem
Concern-Professional Services for Children, Youth & Families	1225 West Lincoln HW Coatesville, PA 19320	SAAY Program Counseling	\$145.00/Hour
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	SAAY Program at CTUB Counseling	\$90.00/Hour

Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Community Residential Rehab Host Home – Foster Family Care - CRR	\$23.96/Diem
Edison Court	1740 South Easton Rd Doylestown, PA 18901	Mathom House-East/Secure Secure Care	\$358.27/Diem
Edison Court	1740 South Easton Rd Doylestown, PA 18901	Mathom House-West Community Residential Services	\$358.27/Diem
Edison Court	1740 South Easton Rd Doylestown, PA 18901	Easton Manor Community Residential Services	\$344.87/Diem
Edison Court	1740 South Easton Rd Doylestown, PA 18901	Mathom House-East Secure Care (MA pays TX cost)	\$85.27/Diem
Edison Court	1740 South Easton Rd Doylestown, PA 18901	Mathom House-West Community Residential Services (MA pays TX cost)	\$85.27/Diem
Edison Court	1738 South Easton Rd Doylestown, PA 18901	Easton Manor Residential/PMC Community Residential Services (MA pays TX cost)	\$204.94/Diem
Glen Mills School	185 Glen Mills Road Glen Mills, PA 19342	Hayes Hall Residential Services	\$138.51/Diem
Glen Mills School	185 Glen Mills Road Glen Mills, PA 19342	Van Buren Hall Residential Services	\$138.51/Diem
NHS Pennsylvania	651 Albright Avenue York, PA 17404	Foster Care Plus Foster Care	\$88.46/Diem
NHS Pennsylvania	651 Albright Avenue York, PA 17404	Foster Care Mother w/Infant Foster Care	\$130.30/Diem
NHS Pennsylvania	651 Albright Avenue York, PA 17404	TFC/Infant Combo Foster Care	\$70.78/Diem
NHS Pennsylvania	651 Albright Avenue York, PA 17404	Foster Care Mother w/2 Children Foster Care	\$170.86/Diem
NHS Pennsylvania	651 Albright Avenue York, PA 17404	Therapeutic Family Care (MA Approved) Foster Care	\$28.72/Diem

- C. Purchase of Service Agreement First Amendment between the County of York, on behalf of York County Office of Children, Youth & Families, and **United Methodist Home for Children, Inc., Mechanicsburg, PA**, for the addition of Daron Building services, at a cost of \$210.00/Diem, for the period of January 1, 2017 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 **JS, Red Lion, PA**, for adoption assistance at the rate of \$31.00 per day for ILS fka ILBS, 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 between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AW and TW, Hanover, PA**, for adoption assistance at the rate of \$27.00 per day for AAW fka AML, 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. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JK and SK, York, PA**, to modify the State Monthly Adoption Subsidy status to eligible and the Federal Monthly Adoption Subsidy status to ineligible for HAK fka HAC, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- G. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DZ and LZ, Harrisburg, PA**, to modify the State Monthly Adoption Subsidy status to ineligible and the Federal Monthly Adoption Subsidy status to eligible for NSZ fka STEW, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- H. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BG and SG, Dillsburg, PA**, to modify the State Monthly Adoption Subsidy status to ineligible and the Federal Monthly Adoption Subsidy status to eligible, and to modify the name from JMG to A-JMM-G fka JMM, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- I. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BG and SG, Dillsburg, PA**, to modify the State Monthly Adoption Subsidy status to ineligible and the Federal Monthly Adoption Subsidy status to eligible, and to modify the name from SLG to SLM-G fka SLM, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- J. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **GS and LS, Red Lion, PA**, as host of RM, 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 March 21, 2017.

K. Contract Agreement Amendment between the County of York, on behalf of the York County Youth Development Center, and the **County of Cumberland, Carlisle, PA**, extending the original agreement, to provide Boarding services to Cumberland County youth at a daily rate of \$375.60, from June 30, 2017 until such time that rates for the 2017-2018 fiscal year can be agreed upon, with all other terms and conditions of the original agreement and any subsequent amendments remaining in full force and effect.

L. Solicitor's Report, as submitted.

6. Motion to authorize the Release of York County Conservation Easement Funds in the amount of \$17,000.00 to the **Farm & Natural Lands Trust of York County**, for an agricultural conservation easement acquisition of 29 +/- acres located in Peach Bottom Township, owned by Delta Peach Bottom Fish & Game Association.
7. Motion to authorize the Release of York County Conservation Easement Funds in the amount of \$33,000.00 to the **Farm & Natural Lands Trust of York County**, for an agricultural conservation easement acquisition of 161 +/- acres located in West Manheim Township, owned by Jane B. Bierwirth, Allen W. Bittinger, Mary B. Bittinger, Amy J. Bittinger, William A. Bittinger, Elizabeth A. Huston, Sarah E. Kessler and Andrew B. Sullivan.
8. Motion to approve a Purchase between the County of York, on behalf of the York County Parks department, and **JTech Truck Services, Chester Springs, PA**, for one (1) 2017 (Wanco Full Matrix) message board trailer at a cost of \$17,550.00 under a PA COSTARS contract, to be funded by Liquid Fuels funds.
9. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Lancaster Truck Bodies, Lancaster, PA**, for one (1) Stahl service truck body at a cost of \$11,315.00 under a PA COSTARS contract.
10. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Hondru Ford, Manheim, PA**, for one (1) 2017 Ford Explorer (4WD XLT) vehicle at a cost of \$36,585.00, for the York County District Attorney's Office Insurance Fraud Unit, with 100% reimbursement from the Insurance Fraud Unit over a period of sixty (60) months.
11. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Hondru Chevy, Elizabethtown, PA**, for three (3) 2017 Chevrolet Tahoe (4WD 4dr Commercial CK15706) vehicles, for the York County Sheriff's Office, at the costs indicated, for a total cost of \$152,421.00, under a PA COSTARS contract:

(1) \$50,741.00

(2) \$50,840.00 each/\$101,680.00 Total

12. 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 thirty (30) laptop computers and accessories, for the York/Adams MH-IDD department, for a total cost of \$45,300.00, under a PA COSTARS contract.
13. Motion to approve a Purchase between the County of York, on behalf of the York County Facilities Management department, and **The HON Company, Muscatine, IA**, for the replacement of office furniture in Magisterial District Court 19-2-04, at a cost not to exceed \$15,241.33, under a PA COSTARS contract.
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>
Bell Socialization Services, Inc.	\$50,000.00	45592086	45290015
LHOP	\$20,000.00	45290015	new
LHOP	\$20,000.00	45290015	new
Goldsboro Borough	\$20,000.00	45302155	45200016
Dover Township	\$55,000.00	45200016	45502171

15. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Facilities Management department, and **Lobar Associates, Inc., Dillsburg, PA**, for the replacement of carpet in the main office area and judge's chambers in Magisterial District Court 19-2-04, at a cost not to exceed \$14,158.70, under the Keystone Purchasing Network (KPN) eZIQC program.
16. Motion to approve a Lease Agreement between the County of York, on behalf of the York County Facilities Management department, and **The Trone Family Trust, Hanover, PA**, for 2,914 square feet of renovated office space located in the Clearview Shopping Center, at a cost of \$22,583.52 for the first year, with an annual rate increase of 2.5%, for the period of September 1, 2017 through August 31, 2022, with an option to renew for two (2) additional five-year terms.
17. Motion to approve Lease Agreements between the County of York, on behalf of the York County Information Services department, and **Fraser Advanced Information Systems, West Reading, PA**, for three (3) copiers, including maintenance and supplies, except paper, for the following York County departments at the rates indicated, for the period of April 6, 2017 through December 31, 2019:

PAN&RC  
 (1) Sharp (MX4141N) copier  
 11 quarters at \$987.38 per quarter/\$10,861.18 total cost

Court Administration  
 (1) Sharp (MXM264N) copier  
 11 quarters at \$263.42 per quarter/\$2,897.62 total cost

CASA  
 (1) Sharp (MS3115N) copier  
 11 quarters at \$481.55 per quarter/\$5,297.05 total cost

18. Motion to approve a License Agreement between the County of York, on behalf of the York County Parks department, and **Comcast of Southeast Pennsylvania, LLC**, to permit the occupancy of an aerial cable crossing through or adjacent to the Heritage Rail Trail County Park, at a fee of \$82.50 per year, payable to the County, effective April 11, 2017.
19. Motion to approve a Service Provider Contract Agreement between the County of York, on behalf of the York County Human Services department, and **Bell Socialization Services, Inc., York, PA**, for the provision of Case Management services at a cost not to exceed \$32,000.00, for the period of June 1, 2017 through June 30, 2017.
20. Motion to approve Service Provider Contract Agreement Amendments between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers for the following services at the costs indicated, increasing the amount from \$505,122.00 to \$662,126.00, for the period of July 1, 2016 through June 30, 2017:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
SeniorLIFE York, York, PA	Adult Day Care	\$ 38,236.00
Emerald Guardian Services, LLC, York, PA	Guardianship/Rep. Payee	\$ 5,585.00
Jewish Family Services, York, PA	Guardianship/Rep. Payee	\$ 14,285.00
Addus Healthcare, York, PA	In-Home Care	\$ 86,311.00
Home Helpers & Direct Link of York County, Red Lion, PA	In-Home Care	\$305,035.00
Medstaffers, Carlisle, PA	In-Home Care	\$206,354.00
Jannis VanArsdale, Seven Valleys, PA	RN Consulting	\$ 6,320.00

21. 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 and Families, and **Hasmukh V. Amin, York, PA**, to provide Information Technology and Fiscal Consulting services at the rate of \$70.00 per hour, not to exceed 200 hours, for the period of July 1, 2017 through June 30, 2018.
22. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **University of Pittsburgh, Pittsburgh, PA**, for the participation of student, Larissa N. Behrensen, Caseworker II Permanency division, in the CWEL program through the School of Social Work, Pittsburgh, PA, to provide Child Welfare Education Leadership graduate education, beginning June 7, 2017 and ending upon graduation.
23. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and **Community Service Group, Mountville, PA**, for the establishment of an adult Partial Hospital Program in York County utilizing reinvestment funds, at a cost not to exceed \$50,000.00, for the period of July 1, 2016 through June 30, 2017.

24. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and **Deerfield Data Management, LLC, Collegeville, PA**, to reflect a change in the original contract term date from June 30, 2018 to June 30, 2017, and reimbursement for services in an amount not to exceed \$52,260.00 for the provision of Data Management services, 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.
25. Motion to approve a Service Contract Agreement Amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and **Obermayer Rebmann Maxwell & Hippel, LLP, Philadelphia, PA**, to reflect an increase in the original contract amount from \$20,000.00 to \$45,000.00 for the provision of Legal services, 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.
26. Motion to approve **Tax Refund Register 2017-13** authorizing payment of York County real estate tax refunds totaling \$12,628.96.
27. Motion to approve **Tax Refund Register 2017-14** authorizing payment of York County real estate tax refunds totaling \$5,893.75.
28. Motion to approve **Tax Refund Register 2017-15** authorizing payment of York County real estate tax refunds totaling \$2,324.38.
29. Motion to ratify the **Check Registers** for the weeks of May 24, 2017 totaling \$4,486,251.84 and May 31, 2017 totaling \$5,284,170.16.
30. Motion to approve the **Check Register** for the week of June 7, 2017 totaling \$\_\_\_\_\_.
31. Report of Executive Sessions – \_\_\_\_\_
32. Report of Open Positions – Stephanie Diehl, Human Resources department.
33. Other Business and Additional Public Comment, if any.
34. Motion to Adjourn.