

**COMMISSIONERS' MEETING
AGENDA**

06/21/17

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Patrick Rambeau
3. Moment of Silent Meditation/Invocation – Pastor Kevin Shively of St. Matthew's Lutheran Church
4. Proclamation – Marine Corps League Week
5. Presentation – West Nile/Mosquito Activities Update – Tom Smith
6. Presentation – York County Office of Children, Youth & Families Update – Terry Clark
7. Period of Public Comment.
8. Motion to approve the Consent Agenda, items A through G, as listed below:

A. Minutes from the June 7, 2017 Commissioners' Meeting, as submitted.

B. Letters of Agreement between the County of York, on behalf of the York County Adult Probation department, and the following service providers, to provide DUI services to York County offenders, for the period of July 1, 2017 through June 30, 2018:

WellSpan Behavioral Health Services at Edgar Square, York, PA
New Insights II, York & Lemoyne, PA
Cornerstone Counseling, Hanover, PA
True North, York, Hanover & Shrewsbury, PA
Gaudenzia West, Mechanicsburg, PA
Colonial House, York, PA
PA Counseling, York & Gettysburg, PA
Pyramid Health, York, PA
TW Ponessa & Associates, York, PA
Rehab After Work, York, PA
Open Arms Recovery, Hanover, PA
Yorktowne Psychological & Addiction Services, York, PA

C. Memorandums of Understanding and HIPAA Business Associate Agreements between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and the following service providers, for Administrative Housing Support services of Reinvestment Funds for the Affordable Housing Programs for York and Adams Counties, for the period of July 1, 2017 through June 30, 2018:

York County Planning Commission, York, PA
Bell Socialization Services, Inc., York, PA
TrueNorth Wellness Services, Inc., Hanover, PA

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:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>
KidsPeace National Centers, Inc.	4807 Jonestown Road Harrisburg, PA 17109	Regular Foster Care Foster Care	\$53.58/Diem
KidsPeace National Centers, Inc.	4807 Jonestown Road Harrisburg, PA 17109	Specialized Foster Care Foster Care	\$91.40/Diem
KidsPeace National Centers, Inc.	4807 Jonestown Road Harrisburg, PA 17109	Intensive Foster Care Foster Care	\$101.91/Diem
KidsPeace National Centers, Inc.	4807 Jonestown Road Harrisburg, PA 17109	Kidspeace Diagnostic/Shelter Care – Diagnostic/Shelter Care	\$314.23/Diem
KidsPeace National Centers, Inc.	4807 Jonestown Road Harrisburg, PA 17109	Therapeutic/Intensive Residential Treatment (MA Approved) Comm. Resid. Services	\$0.00/Diem
KidsPeace National Centers, Inc.	4807 Jonestown Road Harrisburg, PA 17109	Trauma Care Treatment (MA Approved) Comm. Resid. Services	\$0.00/Diem
KidsPeace National Centers, Inc.	4807 Jonestown Road Harrisburg, PA 17109	Kidshope Intensive Residential TX (MA Approved-Males) Comm. Resid. Services	\$0.00/Diem
KidsPeace National Centers, Inc.	4807 Jonestown Road Harrisburg, PA 17109	Sexual Issues Residential (MA Approved) Comm. Resid. Services	\$0.00/Diem
KidsPeace National Centers, Inc.	4807 Jonestown Road Harrisburg, PA 17109	CRR Host Home/TOP (MA Approved) Foster Care	\$14.98/Diem

E. Purchase of Service Agreement First Amendment between the County of York, on behalf of York County Office of Children, Youth & Families, and **Children’s Home of York, York, PA**, for the addition of Integrated Practice Team services, at a cost of \$20,000/month, for the period of May 1, 2017 through June 30, 2017, with all other terms and conditions of the original agreement remaining in full force and effect.

F. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SR and KR, York, PA**, as Custodians of JJS, a minor child, and authorizing custodianship subsidy payments at a rate of \$29.65 per day until the child reaches the age of 21 years.

G. Solicitor’s Report, as submitted.

9. Motion to appoint Ellie Lamison, Dover Township, to the **South Central Workforce Investment Board (SCWIB)** for a three-year term, effective June 21, 2017 through June 30, 2020.

10. Motion to authorize the York County Planning Commission to Solicit Bids for the **York Airport Runway Rehabilitation Project**, pending final approval by the Bureau of Aviation, Pennsylvania Department of Transportation (PennDOT).

11. Motion to approve a Resolution, on behalf of the York County Planning Commission, authorizing the submission of the 2016 York County Consolidated Annual Performance and Evaluation Report (CAPER) to the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, for the HOME Investment Partnership Act (HOME), Community Development Block Grant (CDBG), and Emergency Solutions Grant (H-ESG) Programs.
12. Motion to adopt **Resolution 2017-15** authorizing an emergency replacement of the lower level steel garage door located at the York County Judicial Center.
13. Motion to ratify a Purchase between the County of York, on behalf of the York County Facilities Management department, and **Ben Druck Door Company, York, PA**, for the purchase and replacement of the lower level steel garage door located at the York County Judicial Center, at a cost not to exceed \$35,233.00.
14. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **Dell, Inc., Round Rock, TX**, for thirty-nine (39) desktop and seventeen (17) laptop computers, and accessories, for a total cost of \$48,686.75, under a PA COSTARS contract.
15. 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 forty (40) HP computer thin clients and forty (40) monitors for the York County Prison, for a total cost of \$15,217.60, under a National PA Technology Solutions contract.
16. Motion to ratify a Notice To Proceed between the County of York, on behalf of the York County Facilities Management department, and **McClure Company, Harrisburg, PA**, authorizing Engineering services and the purchase of long lead-time equipment for the Boiler Replacement Project at the York County Judicial Center, until such time that the Guaranteed Energy Savings Agreement (GESA) can be amended.
17. Motion to approve an Easement Agreement between the County of York, on behalf of the York County Facilities Management department, and **Shannahan Water Company, LLC, Salisbury, MD**, authorizing temporary access to and grading of portions of Shrewsbury Commerce lot #11, owned by the County of York, for the purpose of making improvements to adjacent lot #13 for future development.
18. Motion to approve a Letter of Engagement between the County of York, on behalf of the York County Solicitor, and **Kennedy, PC, Law Offices, Harrisburg, PA**, to assist with the collection of delinquent account receivables for the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), at the hourly rates indicated:

Shareholder/Of Counsel	\$260.00
Associate	\$190.00-\$220.00
Law Clerk	\$115.00
Paralegal	\$ 90.00

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 replacement of carpet in the York County District Attorney's Office, the entrance to the first floor break area of the York County Judicial Center, and a conference room located in the York County Probation Services department, for a total cost not to exceed \$57,692.89, 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 Human Resources department, and **Collens-Wagner Agency, Inc., York, PA**, for General Liability, Law Enforcement, Crime Liability, Public Officials, Auto Liability, Auto Physical Damage, Employment Liability and Property insurance coverage and Claims Processing services, through the following providers, at a cost of \$509,445.00, for the period of June 30, 2017 through June 30, 2018:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
Inservco Insurance Services, Inc.	Claims Processing	\$ 14,687.00
Travelers Insurance	Insurance Coverage	\$236,716.00
OneBeacon Insurance Group, LLC	Insurance Coverage	<u>\$258,042.00</u>
		\$509,445.00

21. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Department of Emergency Services, and **Codorus State Park, Hanover, PA**, for a Mobile Data Computer (MDC) program software and hardware upgrade for law enforcement vehicles, effective upon full execution of all parties through December 31, 2017.
22. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Public Defender's Office, and **Herre Consulting, Harrisburg, PA**, for maintenance on two (2) (Lektriever) electronic filing system units at a rate of \$793.00 per unit, for a total cost of \$1,586.00, for the period of July 1, 2017 through June 30, 2018.
23. Motion to approve Data Sharing Agreements between the County of York and the **York County Planning Commission, York, PA**, for the purpose of exchanging data to create maps and data reports to be used by the following York County departments for the Communities of Hope Project, effective June 21, 2017:

Children, Youth & Families
Department of Probation Services

24. Motion to approve a Supervision Funds Agreement between the County of York, on behalf of the York County Department of Probation Services, and the **Pennsylvania Board of Probation and Parole, Harrisburg, PA**, for the management and disbursement of York County Adult Probation Supervision fees, for the period of July 1, 2017 through June 30, 2022.

25. Motion to approve a Grant-In-Aid Agreement between the County of York, on behalf of the York County Department of Probation Services, and the **Pennsylvania Board of Probation and Parole, Harrisburg, PA**, for the management of the York County Adult Probation Grant-In-Aid Program, for the period of July 1, 2017 through June 30, 2022.

26. Recess for the purpose of holding a hearing to receive public comments on the proposed 2017-2018 York County Human Services Plan.

27. Reconvene.

28. Motion to approve the submission of the 2017-2018 York County Human Services Plan, on behalf of the York County Human Services department, to the **Pennsylvania Department of Human Services, Harrisburg, PA**, to include the planning process and allocations for the following funding streams:

Mental Health Services-Community Programs
Intellectual Disabilities-Community Base Program
Act 152/BHSI Drug and Alcohol Program

Homeless Assistance Program
Human Services Development Fund

29. Motion to approve a HIPAA Business Associate Agreement between the County of York, on behalf of the York County Human Services department, and the **York County Planning Commission, York, PA**, for the purpose of exchanging data to create maps and data reports for the Communities of Hope Project, effective June 21, 2017.

30. Motion to approve a Contract Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and **York County Human Services, York, PA**, for the provision of Behavioral Health Navigator services, a reinvestment project approved by the Pennsylvania Office of Mental Health and Substance Abuse Services (OMHSAS), at a cost not to exceed \$178,539.00, for the period of July 1, 2017 through June 30, 2019.

31. Motion to approve the submission of the 3rd Quarter 2016-2017 Report of Expenditures and Revenues, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$.

32. 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 **Camera Center of York, York, PA**, to provide photographic processing services for pictures taken by CYF, for the period of July 1, 2017 through June 30, 2018.

