

**COMMISSIONERS' MEETING
AGENDA**

07/19/17

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran David Copenheaver
3. Moment of Silent Meditation/Invocation – Reverend Keith Fair of St. Matthew's Lutheran Church
4. Proclamation – Downtown BBQ Festival 2017 – Delta Pride Revitalization
5. Period of Public Comment.
6. Motion to approve the Consent Agenda, items A through J, as listed below:

A. Minutes from the July 5, 2017 Commissioners' Meeting, as submitted.

B. Subsidized Adoption Assistance Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents, for adoption assistance at the rates indicated for the following minor children, until each child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of each child not to exceed \$900.00, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
JS and PS, Glen Rock, PA	WIS fka WIC	\$27.00
JS and PS, Glen Rock, PA	JDS fka JDC	\$27.00
MB and CB, Dallastown, PA	BRW-B fka BRW	\$30.00
TM and SM, Thomasville, PA	DWM fka DJW	\$24.00
RT and LT, Lewisberry, PA	RMT fka RMB	\$25.65
JR and JR, Lancaster, PA	SMR fka SIMS	\$27.00
JR and JR, Lancaster, PA	LJR fka LJLEK	\$27.00
LT and CT, York, PA	YET fka AJHW	\$27.00

C. Subsidized Adoption Assistance Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents, for adoption assistance at the rates indicated for the following minor children, until each child reaches the age of 21 years; and a one-time payment for costs incidental to the adoption of each child not to exceed \$900.00, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
JS and PS, Glen Rock, PA	TJS fka TJC	\$27.00
MB and CB, Dallastown, PA	JNMW-B fka JNMW	\$21.10

- D. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AS and TS, York, PA**, the adoptive parents, to reflect a change in eligibility status from State to Federal Monthly Adoption subsidy for JAS fka R-JK-BC, 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 **RS and TS, Littlestown, PA**, the adoptive parents, to reflect a correction in the child's date of birth from June 2, 2010 to November 26, 2014, and to further reflect a change in eligibility status from State to Federal Monthly Adoption subsidy for, LMS fka LMP, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
 - F. Subsidized Adoption Assistance Agreement Second Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DMM and JMM, York, PA**, the adoptive parents, to reflect a change in the adoption assistance monthly subsidy from \$20.25 per day to \$26.00 per day, for KRM fka KJB, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
 - G. Subsidized Adoption Assistance Agreement Third Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DMM and JMM, York, PA**, the adoptive parents, to reflect a change the adoption assistance monthly subsidy from \$26.66 per day to \$31.00 per day, for KIM fka KLB, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
 - H. Subsidized Permanent Legal Custodianship Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DS, Manchester, PA**, as custodian of AKL and ESL, minor children, authorizing custodianship subsidy payments at the rate of \$28.50 per day per child, until each child reaches the age of 18 years
 - I. **2017 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of July 19, 2017.
 - J. Solicitor's Report, as submitted.
7. Motion to Appoint Dr. Matthew Howie, York Township, to the **York/Adams Mental Health-Intellectual & Developmental Disabilities/Drug & Alcohol (MH-IDD/D&A) Advisory Board** for a three-year term, effective September 1, 2017 through August 31, 2020.

8. Motion to approve a Resolution authorizing contract agreements between the County of York, on behalf of the Housing Division of the York County Planning Commission, and the following service providers, to provide Weatherization services to qualified York County residents through the York County Weatherization Assistance Program, for the period of July 1, 2017 through June 30, 2018, with the option for two (2) additional one-year terms:

CLEAResult Consulting, Inc., Lancaster, PA
Cool Masters Cooling & Heating, York, PA
Gingerich Plumbing Heating & Air Conditioning, Manchester, PA
Gohn & Stambaugh, Inc., York, PA
King Conservation Group, LLC, Lancaster, PA
Sands Electric, Mt. Wolf, PA

9. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Hondru Chevrolet, Elizabethtown, PA**, for one (1) 2014 Chevrolet Equinox (AWD) vehicle at an end-of-lease cost of \$17,744.10, and to be transferred from the York County District Attorney's Office Insurance Fraud department to the York County Quick Response Team (QRT).
10. Motion to approve a Purchase between the County of York, on behalf of the York County Prison, and **Ceia USA, Twinsburg, OH**, for two (2) Walk-Through Metal Detectors at a cost of \$5,360.00 per detector, for a total cost of \$10,720.00 under a PA State Contract, to be funded with Inmate Telephone Revenue funds.
11. Motion to approve a Purchase between the County of York, on behalf of the York County Prison, and **Clark Food Service Equipment, Lancaster, PA**, for the purchase and installation of two (2) (Cleveland/Gas) Pressure Steamers and associated equipment at a cost of \$25,912.62 per steamer and \$3,500.00 for installation, for a total cost of \$55,325.24 under a DGS State Contract, to be funded with Inmate Telephone Revenue funds.
12. Motion to approve a Purchase between the County of York, on behalf of the York County Prison, and **Tyco SimplexGrinnell, Mechanicsburg, PA**, for the purchase and installation of a Fire System Command Center computer and associated equipment, for a total cost of \$20,659.00, to be funded with Inmate Telephone Revenue funds.
13. Motion to approve a Purchase between the County of York, on behalf of the York County Facilities Management department, and **Automated Logic, Harrisburg, PA**, for a software upgrade and recalibration of the existing HVAC system located at the York County Substance Abuse Center, at a cost not to exceed \$14,980.00.
14. Motion to approve a Waiver of Liability between the County of York, on behalf of the York County Solicitor, and **Springfield Township Sewer Authority, York, PA**, releasing the Authority from any potential liability caused by the stoppage or back-flow of sewers in connection with the construction and installation of a sewer line at 5922 Nixon Drive, Richard M. Nixon County Park, Seven Valleys, PA.

15. Motion to approve an Easement Agreement between the County of York, on behalf of the York County Solicitor, and **York College of Pennsylvania, York, PA**, authorizing permanent right-of-way to property, located in Spring Garden Township, related to the operation and maintenance of the west campus trail connected to the York County Heritage Rail Trail system.
16. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **McClure Company, Harrisburg, PA**, to provide preventative maintenance on nineteen (19) boilers at a cost of \$19,300.00, for the period of September 1, 2017 through August 31, 2018.
17. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Commissioners, and **Business Information Group (BIG), York, PA**, to provide Oversight, Project Management and Engineering services related to assist with the completion of the 9-1-1 Radio System Upgrade Project, at the rates indicated, effective upon full execution of all parties:

<u>Labor Category</u>	<u>Hourly Rate</u>
Executive Architect/Subject Matter Expert	\$225.00
Senior Project Manager	\$155.00
Senior RF/Network Engineer	\$165.00

18. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Information Services department, and **Gibraltar IT, LLC, Mechanicsburg, PA**, for (Laserfiche Document Imaging and Management) software licensing for all York County departments, at a cost of \$71,745.08, for the period of July 25, 2017 through June 24, 2018.
19. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Coroner's Office, and **Cohero, San Diego, CA**, for the installation and provision of Case Management Software Hosting services at the costs indicated, for the period of July 19, 2017 through July 18, 2022:

<u>Contract Period</u>	<u>Cost</u>
July 19, 2017 through July 18, 2018	\$19,992.00
July 19, 2018 through July 18, 2019	\$19,992.00
July 19, 2019 through July 18, 2020	\$19,992.00
July 19, 2020 through July 18, 2021	\$13,992.00 Base/Adjusted by CPI plus 3%
July 19, 2021 through July 18, 2022	\$13,992.00 Base/Adjusted by CPI plus 3%

20. Motion to approve a Master Service Contract Agreement Amendment between the County of York, on behalf of the York County Human Resources department, and **Highmark, Inc., Camp Hill, PA**, for the addition of Telemedicine services for active Plan employees and their eligible dependents, at a cost of \$0.90 per month per County of York Highmark contract holder, effective August 1, 2017, with all other terms and conditions of the original agreement remaining in full force and effect.

21. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Office of Emergency Management, and **Airpower International, Inc., Pennsauken, NJ**, to provide preventative maintenance services on the HazMat 91 Self-Contained Breathing Apparatus (SCBA) air system at a cost of \$9,450.00, for the period of February 1, 2018 through January 31, 2023.
22. Motion to approve a HIPAA Business Associate Agreement between the County of York, on behalf of the York County Information Services department, and **Morefield Communications, Inc., Camp Hill, PA**, for digital signage services.
23. Motion to approve a Mutual Aid Agreement between the County of York, on behalf of the York County Coroner's Office, and the **County of Adams, Gettysburg, PA**, for the provision of Coroner services to the County of Adams as necessary upon request, during a period of absence of the Adams County Coroner, with reimbursement to the County of York for services and associated expenses as detailed in the agreement, for the period of July 19, 2017 through August 28, 2017.
24. Motion to ratify the submission of a Grant Application, on behalf of the York County Center for Traffic Safety, to the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, in the amount of \$276,563.35 to provide funding for regional Sobriety Checkpoint and Enhanced DUI/Underage Drinking Enforcement Patrol Program services to Adams, Lancaster and York Counties, for the period of October 1, 2017 through September 30, 2018.
25. Motion to ratify the submission of a Grant Application, on behalf of the York County Center for Traffic Safety, to the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, in the amount of \$235,226.76 to provide the annual operating budget for Community Traffic Safety Program services to Adams, Lancaster, Lebanon and York Counties, for the period of October 1, 2017 through September 30, 2018.
26. Motion to approve Service Provider Contract Agreements and Letters of Agreement between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to provide the following services at the costs indicated, for a total cost of \$852,384.00, for the period of July 1, 2017 through June 30, 2018:

<u>Senior Center</u>	<u>Center Services</u>	<u>Meal Delivery</u>	<u>Total Allocation</u>
Delta Area	\$105,230.00	\$ 6,501.00	\$111,731.00
Stewartstown (Satellite LOA)		\$23,049.00 (inclusive)	
Susquehanna Area	\$ 50,656.00	\$23,862.00	\$ 74,518.00
September House	\$ 78,665.00	\$59,455.00	\$138,120.00
Windy Hill	\$ 61,845.00	\$37,334.00	\$ 99,179.00
White Rose	\$142,868.00	\$94,764.00	\$237,450.00
Crispus Attucks (Satellite LOA)		\$21,258.00 (inclusive)	
South Central York County	\$ 70,300.00	\$29,309.00	\$ 99,609.00
Northeastern Area	\$ 49,525.00	\$42,252.00	\$ 91,777.00

27. Motion to approve Service Provider Contract Agreements between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to provide the following services at the costs indicated, for a total cost of \$2,986,086.57, for the period of July 1, 2017 through June 30, 2018:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
Golden Visions Adult Day Care, Hanover, PA	Adult Day Care	\$ 28,894.95
Messiah Village Lifeways Adult Day Care, Mechanicsburg, PA	Adult Day Care	\$ 10,560.34
SeniorLIFE York, York, PA	Adult Day Care	\$ 42,410.16
Cross Keys Village, New Oxford, PA	Adult Day Care	\$ 5,000.00
Servants, Inc., Red Lion, PA	Environmental Modifications	\$ 30,000.00
Emerald Guardian Services, LLC, York, PA	Guardianship	\$ 6,062.00
Elder Healthcare Services, LLC, York, PA	Guardianship	\$ 5,000.00
Good News Consulting, Inc., York, PA	Guardianship	\$ 16,380.00
Jewish Family Services, York, PA	Guardianship/Rep. Payee	\$ 17,608.00
Lifeline Systems Company, Framingham, MA	Personal Emerg Response	\$ 87,211.00
VRI, Franklin, OH	Personal Emerg Response	\$ 5,000.00
Response Alert, LLC, Baltimore, MD	Personal Emerg Response	\$ 5,000.00
Mid-Penn Legal Services, Harrisburg, PA	Legal	\$ 2,000.00
Nutrition, Inc., York, PA	Nutrition	\$1,690,221.75
Janis VanArsdale, Seven Valleys, PA	Nurse Consultant	\$ 6,054.00
Rabbittransit, York, PA	Transportation	\$ 97,922.00
Addus Health Care, Downers Grove, IL	In-Home Care	\$ 88,163.18
Caring Matters, Lancaster, PA	In-Home Care	\$ 69,954.54
ComForcare Senior Services, York, PA	In-Home Care	\$ 93,085.63
Home Helpers and Direct Link of York County, Red Lion, PA	In-Home Care	\$ 329,752.48
Keystone In-Home Care, LLC, Lancaster, PA	In-Home Care	\$ 57,375.31
Right at Home of Southern Pennsylvania, York, PA	In-Home Care	\$ 38,462.98
VNA of Hanover and Spring Grove, Hanover, PA	In-Home Care	\$ 29,545.83
MedStaffers, Carlisle, PA	In-Home Care	\$ 217,426.16
SpiriTTrust Lutheran Home Care & Hospice, Chambersburg, PA	In-Home Care	\$ 6,996.26
		<u>\$2,986,086.57</u>

28. Motion to approve Service Provider Contract Agreements between the County of York, on behalf of the York County Area Agency on Aging, and the following service providers to provide Domiciliary Care Home services, for the period of July 1, 2017 through June 30, 2018:

Martha Delzingaro, Spring Gove, PA
 Bernice Plummer, Glenville, PA
 Cynthia Stoner, Seven Valleys, PA

29. Motion to approve a Grant Agreement Second Amendment between the County of York, on behalf of the York County Area Agency on Aging, and the **Pennsylvania Department of Human Services (DHS) and Aging (PDA), Harrisburg, PA**, extending the term of the original grant agreement for Medicaid services from June 30, 2017 to June 30, 2018, with a maximum grant amount not to exceed \$787,226.00.

30. Motion to approve **Tax Refund Register 2017-18** authorizing payment of York County real estate tax refunds totaling \$153.57.

31. Motion to approve **Tax Refund Register 2017-19** authorizing payment of York County real estate tax refunds totaling \$23.83.

32. Motion to ratify the **Check Register** for the week of July 12, 2017 totaling \$5,830,535.95.

33. Motion to approve the **Check Register** for the week of July 19, 2017 totaling \$_____.

34. Report of Executive Sessions – _____

35. Other Business and Additional Public Comment, if any.

36. Motion to Adjourn.

DRAFT