

**COMMISSIONERS' MEETING
AGENDA**

08/02/17

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Paul Hershey
3. Moment of Silent Meditation/Invocation – Sister Monica of St. Patrick's Catholic Church
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through K, as listed below:
 - A. Minutes from the July 19, 2017 Commissioners' Meeting, as submitted.
 - B. Purchase of Service Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **PA Counseling Services, Lebanon, PA**, to reflect an increase in the hourly rate for Check & Connect Counseling services from \$42.96/hour to \$61.20/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.
 - C. Purchase of Service Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Pressley Ridge, York, PA**, to reflect the addition of Foster Care Level I services at a cost of \$49.17/Diem and Foster Care Level 2 services at a cost of \$79.07/Diem, 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 Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **EH and PH, Gettysburg, PA**, as Custodian of KMK, a minor child, authorizing custodianship subsidy payments at a rate of \$33.00 per day until the child reaches the age of 21 years.
 - E. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **WS and MS, Windsor, PA**, the adoptive parents, to reflect a change in eligibility status from Federal to State Monthly Adoption subsidy for JLS fka JLF Jr., the minor child, 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 **LM, York, PA**, as host of LL, 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 June 16, 2017.
- G. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JN and DN, Dillsburg, PA**, as host of TM, 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 May 12, 2017.
- H. Unlicensed Host Home Subsidy Agreement Termination between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JF, York, PA**, host of SF, the dependent youth, as the host is no longer providing any form of financial support for the youth, effective June 30, 2017.
- I. Unlicensed Host Home Subsidy Agreement Termination between the County of York, on behalf of the York County Office of Children, Youth & Families, and **ET and AT, Mt. Wolf, PA**, host of CM, the dependent youth, as the host is no longer providing any form of financial support for the youth, effective April 13, 2017.
- J. 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 Christy Yeiser, Intake Supervisor, in the CWEL program through the School of Social Work, Pittsburgh, PA, to provide Child Welfare Education Leadership graduate education, beginning August 28, 2017 and ending upon graduation.
- K. Solicitor's Report, as submitted.
6. Motion to Appoint and Reappoint the following individuals to the **York County Library System Board** for three-year terms, effective April 1, 2017 through March 31, 2020:
- Appointment
Eugene Draganosky, Dover Township
- Reappointment
Elizabeth Carson, Manheim Township
Anthony Pantano, York Township
7. Motion to authorize the York County Facilities Management department to Solicit Bids for **Trash and Recycling** services for all County facilities.

8. 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	\$ 610.90	Unprogrammed funds	45582193 (increase)
Dover Borough	\$ 765.88	Unprogrammed funds	45502171 (increase)
Hanover Borough	\$ 354.75	Unprogrammed funds	45592134 (increase)
HICDC	\$1,708.13	Unprogrammed funds	45502199 (increase)
York Haven Borough	\$ 603.67	Unprogrammed funds	45502178 (increase)

9. Motion to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing the advertisement of a Request for Proposals (RFP) for Title Certification services and **Professional and Residential Real Estate Appraisal Services** for the York County Home Improvement Loan Program.
10. Motion to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing the advertisement of a Request for Proposals (RFP) for **Professional Legal Services** for the York County Community Development Block Grant and HOME Investment Partnership funded programs and activities.
11. Motion to acknowledge a Sales Agreement between the **Pennsylvania Department of Agriculture, Bureau of Farmland Preservation, Harrisburg, PA**, on behalf of the York County AgLand Preservation Board, and Wayne Hoffman, Jean Hoffman, Joshua Hoffman and Sundee Hoffman, for an Agricultural Conservation Easement (ACE) purchase of 207.19 acres of farmland located in Dover and Warrington Townships, for a total cost of \$536,874.94 state funds.
12. Motion to approve a Contract Agreement Motion Amendment between the County of York, on behalf of the York County Coroner's Office, and **Cohero, San Diego, CA**, to reflect a correction in the costs associated with the installation and provision of Case Management Software Hosting services, for the period of July 19, 2017 through July 18, 2022:

<u>Contract Period</u>	<u>Initial Cost Quotes</u>	<u>Final Contracted Costs</u>
July 19, 2017 through July 18, 2018	\$19,992.00	\$24,200.00
July 19, 2018 through July 18, 2019	\$19,992.00	\$24,200.00
July 19, 2019 through July 18, 2020	\$19,992.00	\$24,200.00
July 19, 2020 through July 18, 2021	\$13,992.00 Base/Adj. by CPI plus 3%	\$19,200.00 Base/Adj. by CPI plus 3%
July 19, 2021 through July 18, 2022	\$13,992.00 Base/Adj. by CPI plus 3%	\$19,200.00 Base/Adj. by CPI plus 3%

13. Motion to ratify a Contract Agreement between the County of York, on behalf of the York County Facilities Management department, and **Engie, North America, Houston, TX**, for the purchase of electricity for all County facilities, for calendar years 2020 and 2021 at a rate of \$0.04775 per kilowatt hour.

14. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Public Defender's Office, and **West Publishing Corp., Eagan, MN**, to provide access to a Legal Research database (West Proflex) at a cost of \$1,108.80 per month, for a total cost of \$13,305.60, for the period of December 1, 2017 through November 30, 2018; and an additional two (2) years with a 3% increase each year, for the period of December 1, 2018 through November 30, 2020.
15. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Area Agency on Aging, and the **County of Cumberland, Carlisle, PA**, to provide reimbursed Person Centered Counseling services through the Pennsylvania Link to Aging and Disabilities Resources Program, in an amount not to exceed \$2,200.00, for the period of July 1, 2017 through June 30, 2018.
16. Motion to approve Service 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 \$384,974.00, 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>
Golden Connections	\$120,537.00	\$67,611.00	\$188,148.00
Yorktown (Satellite LOA)		\$22,311.00 (inclusive)	
Heritage	\$117,152.00	\$79,674.00	\$196,826.00
Dillsburg Area (Satellite LOA)		\$20,586.00 (inclusive)	
Red Land Area (Satellite LOA)		\$20,303.00 (inclusive)	

17. Motion to approve 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 rates indicated, for the period of July 1, 2017 through June 30, 2018:

<u>Provider</u>	<u>Service</u>	<u>Hourly Rate</u>
Scott A. Beaverson, York, PA	Attorney Consultant	\$84.07
	Paralegal	\$52.54
Polly M. Rost, York, PA	Psychologist Consultant	\$71.00
Jean A. Gabsewics, York, PA	Dietary Consultant	\$61.20

18. Motion to ratify the **Check Register** for the week of July 26, 2017 totaling \$8,480,725.95.
19. Motion to approve the **Check Register** for the week of August 2, 2017 totaling \$_____.
20. Report of Executive Sessions – _____
21. Report of Open Positions – Stephanie Diehl, Human Resources Department.
22. Other Business and Additional Public Comment, if any.
23. Motion to Adjourn.