

**COMMISSIONERS' MEETING
AGENDA**

10/18/17

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran David Copenheaver
3. Moment of Silent Meditation/Invocation – Reverend Patrick Walker of Church World Service
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through G, as listed below:

A. Minutes from the October 4, 2017 Commissioners' Meeting, as submitted.

B. Letter of Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following school districts to establish the allocations between the County and the District for transportation costs related to educational stability for children in foster care, per the Every Student Succeeds Act, for the period December 10, 2016 through June 30, 2017:

| <u>School District</u> | <u>Address</u> |
|-------------------------------|------------------------------------|
| Dover Area School District | 101 Edgeway Road, Dover, PA |
| Northeastern School District | 41 Harding Street, Manchester, PA |
| Red Lion Area School District | 696 Delta Road, Red Lion, PA 17356 |

C. Letter of Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following school districts to establish the allocations between the County and the District for transportation costs related to educational stability for children in foster care, per the Every Student Succeeds Act, for the period July 1, 2017 through June 30, 2018:

| <u>School District</u> | <u>Address</u> |
|-------------------------------|------------------------------------|
| Dover Area School District | 101 Edgeway Road, Dover, PA |
| Northeastern School District | 41 Harding Street, Manchester, PA |
| Red Lion Area School District | 696 Delta Road, Red Lion, PA 17356 |

D. 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 \$2,000.00:

| <u>Adoptive Parents</u> | <u>Minor Child</u> | <u>Rate per day</u> |
|------------------------------|--------------------|---------------------|
| AG and RG, Thomasville, PA | LJG fka LJA | \$27.00 |
| CK and MN, Mechanicsburg, PA | JDZ IV | \$27.00 |
| CK and BK, Felton, PA | NDK fka GAR | \$27.00 |

- E. Subsidized Adoption Assistance Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BS, Carlisle, PA**, adoptive parent, for adoption assistance at the rate of \$27.00 per day for JMP, minor child, until the child reaches the age of 21 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$2,000.00.
- F. Unlicensed Host Home Subsidy Agreement between the County of York on behalf of York County Office of Children, Youth and Families and the Caregiver. This agreement is effective September 21st, 2017 and authorizes subsidy payments to the Host and to the Youth until the child reaches the age of 21 years or chooses to leave care.

| <u>Caregiver</u> | <u>Youth</u> | <u>Host Rate per day</u> | <u>Youth Rate per day</u> |
|---------------------|--------------|--------------------------|---------------------------|
| DP, East Berlin, PA | AH | \$10.00 | \$17.00 |

G. Solicitor's Report, as submitted.

6. Motion to adopt **Resolution 2017-24** approving the authorization of the issuance by the General Authority of Southcentral Pennsylvania in an aggregate principal amount not to exceed \$21,000,000.00, to provide financing for a project consisting of the refunding of the Authority's Revenue Bonds.
7. Motion to approve a Resolution, on behalf of the Community Development Department of the York County Planning Commission, to approve the following change to the approved activity in the 2016 York County Action Plan and funded through the Community Development Block Grant program, U.S. Department of Housing and Urban Development, Washington, D.C.:

| <u>Activity</u> | <u>Amount</u> | <u>From</u> | <u>To</u> |
|-----------------|---------------|--------------------|-----------|
| HICD | \$2,377.89 | Unprogrammed Funds | 45502199 |

8. Motion to approve a Resolution, on behalf of the Community Development Department of the York County Planning Commission, authorizing and directing the Commissioners to execute amendments to the following Community Development Block Grant program subrecipient agreements, in order to add language in accordance with guidance issued by the U.S. Department of Housing and Urban Development, Washington, D.C.:

| <u>YEAR</u> | <u>SUBRECIPIENT</u> | <u>ACTIVITY NAME</u> |
|-------------|------------------------|--|
| 2016 | Dover Township | Nursery Road Culvert Improvement |
| 2015 | Franklinton Borough | 5 Year Community Facilities Plan |
| 2015 | Penn T/Hanover Borough | Joint Zoning Ordinance Update |
| 2016 | Hanover Borough | Storm Sewer Improvements Phase II |
| 2016 | HICDC | M'Calister Inn Apartments Elevator Update |
| 2012 | West York Borough | Pedestrian Improvements at Square |
| 2013 | West York Borough | Pedestrian Improvements at Square |
| 2014 | West York Borough | Pedestrian Improvements at Square |
| 2016 | Wrightsville Borough | Locust Street Curb, Sidewalk, & Street Improvements |
| 2016 | York Haven Borough | Second Street Curb, Sidewalk, and Storm Sewer Improvements |

9. Motion to Reappoint Frank Kempf, Jr., West Manchester Township, to the **York County Rail Trail Authority** for a five-year term, effective October 1, 2017 through September 30, 2022.
10. Motion to approve a Purchase between the County of York, on behalf of the Facilities Management department, and **McClure Company, Harrisburg, PA**, for the installation of an Encelium lighting control system for the first floor of the York County Judicial Center at a cost of \$24,200.00, under a PA COSTARS contract.
11. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Dell, Inc., Round Rock, TX**, for thirty (30) desktop computers at a cost of \$1,087.83 per computer, for a total cost of \$32,634.90, under a PA COSTARS contract.
12. Motion to approve a Workers' Compensation Self-Insurance Claims Administration and Service Agreement between the County of York, on behalf of the Human Resources Department and **Murray Securus, Lancaster, PA**, for annual third party administrative services at \$60,750.00 annual broker fees to obtain excess loss coverage and to maintain self-insured status at \$3,376.00 and annual risk control service at \$5,000.00, term of contract January 1, 2018 through and including December 31, 2018.
13. Motion to approve a Contract Agreement between the County of York, on behalf of the Department of Human Resources, and **The Professional Edge, Inc., York, PA**, for two (2) training sessions addressing the topics of first impression, setting the tone, maximizing meetings, at a cost of \$3,300.00 total for two (2) sessions.
14. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Swank Motion Pictures, Inc., St. Louis, Missouri**, effective October 1, 2017 through September 30, 2018, to provide copyrighted motion pictures for inmate viewing.
15. Motion to approve an Agreements of Sale and Temporary Construction Easement Agreements between the County of York, on behalf of **C.S. Davidson, Inc., County Engineer, York, PA**, and the following property owners and amounts, to provide right-of-way and temporary construction easements for the rehabilitation of Bridge No. 226 (Hull Drive over the Bermudian Creek in Washington Township).

| NAME | DIRECT DAMAGES | TEMP. EASEMENT | COST OF ADJUSTMENT | TOTAL |
|---|----------------|----------------|--------------------|---------|
| Kenneth E. Dahlhammer, Jr. & Elizabeth Dahlhammer | \$0 | \$500 | \$0 | \$500 |
| April Thomas | \$200 | \$300 | \$0 | \$500 |
| Geoffrey Keith & Deborah A. Keith | \$100 | \$600 | \$4,800 | \$5,500 |

16. Motion to approve a Service Provider Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and **Madison House West – York, PA**, to provide agency-funded Recovery House Room and Board services at a rate not to exceed \$400.00 per month, or up to six (6) months of subsidy at \$200.00 per month, for the period of September 18, 2017 through June 30, 2019.
17. Motion to approve **Tax Refund Register 2017-28** authorizing payment of York County real estate tax refunds totaling \$15,577.21.
18. Motion to approve the **Check Register** for the week of October 11, 2017 totaling \$8,821,813.38.
19. Motion to approve the **Check Register** for the week of October 18, 2017 totaling \$11,974,730.70.
20. Report of Executive Sessions – There were no Executive Sessions held since the last Commissioners’ Meeting
21. Other Business and Additional Public Comment, if any.
22. Motion to Adjourn.