

**COMMISSIONERS' MEETING
MINUTES**

06/06/18

The June 06, 2018 York County Board of Commissioners Meeting was held at York County Administrative Building, 28 E. Market St., 2nd Fl., York, PA 17401.

CALL TO ORDER

President Commissioner Susan Byrnes called the meeting to order at 10:00 a.m., with Vice President Commissioner Doug Hoke, Commissioner Christopher Reilly, Administrator/Chief Clerk Mark Derr, Solicitor Glenn Smith, Controller Greg Bower, Treasurer Barb Bair, and Administrative Assistant Darnell Ort present.

A. Opening Ceremony

Veteran Patrick Rambeau led the Pledge of Allegiance.

Father Carl Tancredi, Retired, gave the Invocation.

2. PRESENTATIONS

A. York County Convention & Visitors Bureau Grant Announcement – Denise Restuccia

2018 Round 1 Recipients:

Appell Center for the Performing Arts	\$40,000
BAPS Motor Speedway	\$30,000
Borough of Spring Grove	\$10,000
CorkYork	\$3,500 (formal notification pending LLC)
Crispus Attucks Assoc of York, PA	\$60,000
Hanover Area Historical Society	\$40,000
Heritage Hills Associates	\$14,000
Susquehanna Heritage Corp	\$40,000
York County Agricultural Society	\$152,430
York County Community Foundation	\$150,000 (formal notification pending)
City of York timely grant application	\$7,463.87

3. CONSENT AGENDA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the Consent Agenda, items A through H as listed below:

- A. Minutes from the May 30, 2018 Commissioners' Meeting as submitted.
- B. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and following

Custodians of the following minor children, authorizing custodianship subsidy payments at the following rates until the children reach the age of 21 years.

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
AK, York, PA	JJK	\$33.00
DT and AT, Brooklyn, NY	JJL-F	\$27.00

C. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DG, Hanover, PA**, the adoptive parent, to reflect a correction in the name after adoption for **ANF**, the minor child, to **ANF-G** with all other terms and conditions of the original agreement remaining in full force and effect

D. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents, to reflect a change in eligibility for the following children from State to Federal Monthly Adoption Subsidy Assistance with all other terms and conditions of the original agreement remaining in full force and effect.

<u>Adoptive Parents</u>	<u>Minor Child</u>
MR and JP, Felton, PA	JBW
MR and JP, Felton, PA	HEO fka HEO
MR and JP, Felton, PA	CAR

E. Purchase of Service Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Merakey Pennsylvania, Inc., Harrisburg, PA**, to reflect a change in the legal entity name of the Service Provider from NHS Pennsylvania to Merakey Pennsylvania, Inc. and adding an Out-of-Home Foster Service to the Exhibit B for Respite Foster Care with a unit cost of \$96.80 per diem.

F. 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, 2018** through **June 30, 2019**:

<u>School District</u>	<u>Address</u>
Dallastown Area School District	700 New School Lane, Dallastown, PA
Red Lion Area School District	696 Delta Road, Red Lion, PA

G. 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, 2017** through **June 30, 2018**:

Jonathan M. Gransee Psy.D. & Associates P.C. – 313 West Liberty Street, Suite 226,
Lancaster, PA 17603

Parenting Capacity Assessment

\$550.00/Each

IQ Testing	\$165.00/Each
Memory Testing	\$165.00/Each
Appearances in Court	\$110.00/Hour

Southwood Psychiatric Hospital, Inc. – 2575 Boyce Plaza Road, Pittsburgh, PA 15241-3949	
Residential Treatment	\$275.00/Day
Residential Treatment – Bed Hold	\$ 91.67/Day

H. Solicitor’s report, as submitted.

4. AGREEMENT AMENDMENT

A. Agency-funded Service Providers

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Contract Agreement Amendment between the County of York, on behalf of Area Agency On Aging, and the following agency-funded service providers for the following services at the costs indicated, for the fiscal year 2017-2018:

<u>Provider</u>	<u>From</u>	<u>To Amount</u>
Jewish Family Services, York, PA	\$ 17,608.00	\$ 20,720.00
Elder Healthcare Solutions, LLC, York, PA	\$ 5,000.00	\$ 24,801.00
Response Alert, LLC, Baltimore, MD	\$ 5,000.00	\$ 8,904.00
Messiah Lifeways, Mechanicsburg, PA	\$ 10,560.34	\$ 14,026.00
Golden Visions, Hanover, PA	\$ 28,894.95	\$ 51,816.00
Right at Home of Southern PA, York, PA	\$ 38,462.98	\$ 69,485.00
Caring Matters, Lancaster, PA	\$ 69,954.54	\$115,460.00
VNA of Hanover and Spring Grove, Hanover, PA	\$ 29,545.83	\$ 33,748.00
Jannis VanArsdale, Seven Valleys, PA	\$ 6,054.00	\$ 7,284.00
Emerald Guardian Services, LLC, York, PA	\$ 6,062.00	\$ 29,172.00

5. PROPOSALS

A. County Bridge No. 81

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a proposal from C.S. Davidson, Inc., County Bridge Engineer, for pre-design concrete testing engineering services in the amount of \$108,834.00 for the rehabilitation of County Bridge No. 81, West College Avenue over the Codorus Creek in the City of York. The project will be funded by Local Use Fees.

B. County Bridge No. 258

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the proposal from C.S. Davidson, Inc., County Bridge Engineer, for engineering services required for the design phase of the **Bridge No. 258** rehabilitation (Slate Hill Road over Yellow Breeches Creek) in the estimated amount of \$338,305.00. This is a budgeted Local Use Fund expenditure.

6. LETTER OF INTENT

A. Patriot Equities, Wayne, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Letter of Intent between the County of York, on behalf of the Facilities Management Department, and **Patriot Equities, Wayne, PA**, for the purpose of performing due diligence on behalf of the County for property located at 631 S. Richland Ave., York, PA.

7. AGREEMENTS

A. Horn Farm Center, York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to ratify Western Pennsylvania Conservancy Riparian Planting Habitat Restoration Agreement between the County of York and the Horn Farm Center, York, PA, for Agricultural Education in connection with a Pennsylvania Department of Conservation and Natural Resources grant for a five (5) year period beginning on November 1, 2018.

B. Emergency Services Marketing Corp., Inc. (ESMC)

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve an Agreement between the County of York on behalf of York County HazMat (PA) and **Emergency Services Marketing Corp., Inc. (ESMC)**, as the duly licensed provider of the IamResponding.com services.

C. Warehaus, Inc., York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve an agreement between the County of York, on behalf of the Facilities Management Department, and **Warehaus, Inc., York, PA**, for the pre-design phase for the property located at 631 S. Richland Ave., at an estimated cost of \$41,600.00, paid for with capital reserve funds.

8. CONTRACTS

A. Impact Disaster Service

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried that the Board of Commissioners of the County of York, enter into a Contract for Services with Impact Disaster Service to provide weatherization measures for the York County Weatherization Program from the date of contract execution through June 30, 2019 with an option of one (1) additional one (1) year term.

9. CONTRACTS

A. U.S. Department of Housing and Urban Development, Washington, D.C.

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Contract Amendment on behalf of the Community Development Department of the York County Planning Commission, to approve the following changes to completion dates in subrecipient grant agreements for activities funded through the U.S. Department of Housing and Urban Development, Washington, D.C., Community Development Block Grant Program.

ACTIVITY	ACTIVITY #	FROM	TO
West York Borough	45572059	January 1, 2018	June 30, 2018
West York Borough	45572059	July 1, 2018	December 31, 2018
West York Borough	45582011	January 1, 2018	June 30, 2018
West York Borough	45582011	July 1, 2018	December 31, 2018

10. RESOLUTIONS

A. Resolution 2018-19

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve **Resolution 2018-19** on behalf of the Community Development Department of the York County Planning Commission to approve the following changes to the 2017 Action Plan under the **U.S. Department of Housing and Urban Development, Washington, D.C.**, funded Community Development Block Grant program:

ACTIVITY	AMOUNT	FROM	TO
Shrewsbury Courtyards II Rehab Work	\$161,500.00	45612248	New
New Freedom Apartments Rehab Work	\$220,186.00	45612248	New
Waverly Court Rehab Work	\$56,400.00	45612248	New
Housing Development/Rehab Project Delivery	\$15,000.00	Unprogrammed Funds	New

B. Resolution 2018-20

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried approve **Resolution 2018-20** on behalf of the Community Development Department of the York County Planning Commission, to approve the following changes to the 2015 and 2016 Action Plans under the U.S. Department of Housing and Urban Development, Washington, D.C., funded Community Development Block Grant program and Emergency Solutions Grant program:

ACTIVITY	AMOUNT	FROM	TO
CDBG			
Franklinton Borough	\$75,000.00	45290015	New
Manchester Borough	\$50,000.00	45290015	New
Delta Borough	\$190,000.00	45200016	New
ESG			
YWCA of Hanover	\$ 9.70	45702180	45702180

11. PURCHASE

A. CDW-G, Chicago, IL

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Purchase between the County of York, on behalf of Information and Technology Services, and CDW-G, Chicago, IL, for Microsoft software purchase for a total cost of \$36,937.52.

12. HIPAA BUSINESS ASSOCIATE AGREEMENT

A. Premier Healthcare Management, LLC, Philadelphia, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a HIPAA Business Associate Agreement between the County of York, on behalf of the Nursing Home, and Premier Healthcare Management, LLC, Philadelphia, Pennsylvania, to provide for the exchange of data associated with the transfer of ownership of Pleasant Acres Nursing and Rehabilitation Center.

13. 2018 BUDGET LINE ADJUSTMENTS

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to Motion to approve the 2018 budget line adjustments, as submitted by the Controller's Office, for the month of May.

14. TAX REFUND REGISTER 2018-13

A. Tax Refund Register 2018-13

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2018-13 authorizing payment of York County real estate refunds totaling \$5,633.42.

15. CHECK REGISTER

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of June 6, 2018 totaling \$20,492,698.70.

Weekly Disbursement Totals for June 6, 2018

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	11,349,652.50
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
02	York County Nursing Home	189,544.36
03	Unclaimed Money	
04	Donations	6,223.25
05	Controlled Substance	9,872.09
06	Human Services	32,379.57
07	Children & Youth	532,864.20
08	911	34,394.77
08	911 Act 12	
09	YC Capital Reserve	126,500.00
10	Liquid Fuels	86,017.31
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	383,465.74
28	MH-IDD	151,447.63
30/31	York/Adams HealthChoices	
30	York Reinvestment	2,800.00
31	Adams Reinvestment	
32	YAHC Joinder Gov Capitation	5,588,923.17
35	Domestic Relations	158,796.58
36	Earn-It	
40	Weatherization Liheap	6,384.94
45	Block Grant	25,179.52
46	Affordable Housing	25,534.89
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	6,952.42
51	Weatherization Doe	172.85
72	Tax Claim	109,174.69
75	Retirement	1,525,394.42
83	2016 Capital Projects Fund	
84	911 Capital Projects Fund	

85	P/A Capital Projects Fund	
90	Drug & Alcohol	141,023.80
	Total	<u>20,492,698.70</u>

16. REPORT OF EXECUTIVE SESSIONS

Commissioners Byrnes reported that there were no Executive Sessions held since last Commissioners Meeting.

17. REPORT OF OPEN POSITIONS.

Eileen Reinoehl from Human Resources Department gave an update of the Open Positions.

18. OTHER BUSINESS

There was no other business to report this Commissioners Meeting.

19. PERIOD OF PUBLIC COMMENT

Mike Jacoby spoke of the dangerous area on Interstate 83 – Loganville.

20. ADJOURNMENT

There being no further business to come before the Board of Commissioners at this time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn the meeting 10:41 a.m.

Respectfully submitted,

Mark Derr
Administrator/ Chief Clerk