

COMMISSIONERS' MEETING

AGENDA

3/21/2018

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran, Donald Bradley.
3. Moment of Silent Meditation/Invocation - Phillip Kissinger - Retired US Army Chaplain.
4. Proclamations – Harold Redding, National Vietnam War Veterans Day.
National Agricultural Week, March 18 - 24, 2018.
5. Motion to approve the Consent Agenda, items A through G, as listed below.
 - A. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and the following adoptive parents, for adoption assistance at the rates indicated for the adoption of 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, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
DF and BJB, York, PA	OAJ fka OAR	\$26.50
MG and JG, Middletown, PA	CJG fka GJW	\$26.50
DS and BS, Yoe, PA	LGS fka JTW	\$31.00
AR and WF, Jacobus, PA	ZR-AG fka ZA-RG	\$22.00

- B. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AR and WF, Jacobus, PA**, for adoption assistance at a rate of **\$25.65** per day for the adoption of **JBSH fka JSH**, a 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.
 - C. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JG and AG, Grand Island, FL**, the adoptive parents, to reflect a change in the monthly adoption subsidy per diem from **\$25.65 to \$31.00** for **EGBG fka GBT**, the minor child, 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 **JP and MP, Etters, PA**, to reflect a change in the eligibility from State to Federal Monthly Adoption Subsidy for **ACSP fka ACS**, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- E. 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:

Adelphoi Village, Inc. – 354 Main Street, Latrobe, PA 15650

Intensive Supervision/Shelter - Females	\$236.28/Day
Intensive Supervision – Mental Health Focus-Females	\$280.10/Day
Intensive Supervision/Shelter – Males	\$229.95/Day
Secure – Middle Creek II – Female	\$321.34/Day
Secure – Middle Creek III – Male	\$321.34/Day
Secure Sexual Offenders – Middle Creek I – Male	\$367.60/Day
Substance Abuse – Male	\$236.66/Day
Sexual Offenses – Male	\$226.14/Day
La-Sa-Quick Residential	\$286.14/Day
Sexual Offenses – Mental Health Focus – Male	\$280.10/Day
Leonard C Miller – Short Term Residential/Shelter	\$218.16/Day
Specialized Group Living	\$207.02/Day
Multi-Systemic Therapy	\$78.00/Day
Diagnostic Evaluation – 45 Day	\$2,500.00/Evaluation
Psychiatric Services	\$200.00/Hour
Psychological Services	\$140.00/Hour
ABEL Assessments	\$400.00/Assessment

The Bair Foundation of Pennsylvania – 241 High Street, New Wilmington, PA 16142

Supported Foster Care	\$74.00/Day
Medically Needy Foster Care I & II	\$62.00/Day
Medically Needy Foster Care III & IV	\$67.00/Day
Supported Foster Care – Mother & Non-Dependent Infant	\$89.77/Day
Structured Intervention Foster Care	\$78.50/Day
Teen/Sibling Care	\$75.00/Day

Bell Socialization Services, Inc. – 160 South George Street, York, PA 17401

Next Steps	\$5,745.00/Month
Possibilities	\$9,746.10/Month
<u>*Program Not to Exceed \$185,893.20 for FY17/18</u>	

Concern – Professional Services for Children, Youth & Families – One West Main Street, Fleetwood, PA 19522

Foster Care Services

Traditional (ages 0-21)	\$39.68/Day
Intermediate (ages 0-11)	\$65.89/Day
Intermediate (ages 12+)	\$74.34/Day
Intensive (ages 0-11)	\$83.05/Day
Intensive (ages 12+)	\$91.45/Day
Mother & Baby Treatment (ages 12-21)	\$124.99/Day
Medical Foster Care - Level I	\$83.04/Day
Medical Foster Care - Level II	\$72.42/Day
Medical Foster Care - Level III	\$52.19/Day
Medical Foster Care - Level IV	\$34.79/Day
CRR Host Home	\$23.96/Day

Residential Services

CTUB - I (Lehighon Campus)	\$197.33/Day
CTUB - II (Coatesville Campus)	\$197.33/Day

Counseling Services

SAAY Program	\$145.00/Day
SAAY Program at CTUB	\$90.00/Day

Diversified Treatment Alternatives – 148 Fairfield Road, Lewisburg, PA 17837

Foster Care Services

Specialized Foster Care	\$99.40/Day
CRR/Host Home	\$22.50/Day

Residential Services

Specialized Residential Treatment	\$196.70/Day
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Family-Child Resources, Inc. – 3995 East Market Street, York, PA 17402

Child Support/Therapy/Group	\$31.56/Hour
In-Home Parenting of Infants	\$36.24/Hour
Parent Education Groups	\$31.56/Hour
Anger Management Counseling Group	\$31.56/Hour

***Program Not to Exceed \$267,829.00 for FY17/18**

Folium, Inc. d/b/a Laurel Life Services – 7564 Brown’s Mill Road, Chambersburg, PA 17202

Jump – Individual	\$68.00/Hour
Jump – Group	\$16.65/Hour
Rise – Individual	\$68.00/Hour
Rise – Group	\$16.65/Hour
Brief Treatment	\$78.50/Hour
Forensic Evaluation	\$400.00/Evaluation

JusticeWorks YouthCare, Inc.

Intensive In-Home Family	\$65.64/Hour
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Girls Empowerment Movement	\$65.64/Hour
GEM Group Therapy	\$20.40/Hour

NHS Pennsylvania, Inc. – 4391 Sturbridge Drive, Harrisburg, PA 17110

CRR Host Home – MA Eligible Treatment	MA Funded
CRR Host Home – Room & Board	\$29.29/Day
Foster Care Plus	\$91.00/Day
Enhanced Foster Care Plus	\$120.21/Day
Foster Care Plus – Mother w/ Child	\$132.91/Day
Foster Care Plus – Mother w/2 Children	\$170.86/Day
Therapeutic Family Care – Mother w/Infant	\$72.20/Day

Pathways Adolescent Center, Inc. – 370 North Seneca Street, Oil City, PA 16301

Pathways I	\$140.00/Day
Pathways II	\$140.00/Day
New Beginnings for Girls	\$145.00/Day
Transitional Living 2	\$135.00/Day
Transitional Living 3	\$135.00/Day

Pennsylvania Counseling Services, Inc. – 200 North 7th Street, Lebanon, PA 17046

Check and Connect Counseling	\$141.10/Hour
Check and Connect Coordination – For Train the Trainer Program	\$42.96/Hour

Triad Treatment Specialists, Inc. – 1410 Sixth Avenue, York, PA 17403

Intake Assessment	\$85.00/Hour
Sex Offender Group Therapy	\$30.00/Hour
Individual Therapy	\$85.00/Hour
Polygraph Examination	\$325.00/Each
ABEL Assessment of Sexual Interest	\$350.00/Each
Sexual Offender/Risk Assessment	\$325.00/Each
Psychosexual/Victimization Assessment	\$325.00/Each
Family Therapy	\$85.00/Hour
Court Testimony	\$85.00/Hour
Non-Offending Parent Evaluation	\$325.00/Each

The Village Services – 452 South Roberts Road, Rosemont, PA 19010

Shelter Care Services - McConnell Cottage	\$236.25/Day
Child Welfare Residential – McConnell Cottage	\$236.25/Day
Semi Independent Living	\$90.00/Day
Community Based Residential – PRTF	MA Funded
Clothing and Personal Needs	\$3.00/Day

York County Youth Development Center – 3564 Heindel Road, York, PA 17402

Shelter Care	\$375.60/Day
Emergency Shelter Care	\$375.60/Day

- F. Letter of Agreement First Amendment between the County of York, on behalf of York County Office of Children, Youth & Families and **Pediatric Services of America, Inc. dba PSA Healthcare of Harrisburg, PA**, amending the agreement for services to be provided by a Licensed Practical Nurse with invoicing to the County by the 10th of the following month by sending to cyfinvoices@yorkcounty.pa.gov and payments will be made within 30 days of receipt of the invoice with all other terms and conditions remaining in full force and effect.
- G. Solicitor's report, as submitted.
6. Motion to approve the appointment of Vickie Chronister, Manchester Township, to a 3 year term to the Community Progress Council's Board of Directors. The term will start July 1, 2018 through June, 30 2021.
 7. Motion to approve a contract between the County of York, on behalf of the York County Coroner's Office, and Spring Grove Ambulance, for decedent transport services, consisting of both local transport from the scenes of death to The York Hospital Morgue, and autopsy transport from York Hospital Morgue to Lehigh Valley Hospital in Allentown, and back to The York Hospital Morgue.
 8. Motion to approve a contract between the County of York, on behalf of the York County Prison and Wacor Electronic Systems Inc., to provide monthly maintenance for the prison video surveillance system, effective from April 2018 through March 2019, for a total cost of \$14,400.00 under a State contract (# WESQ18048).
 9. Motion to approve a contract between the County of York, on behalf of the York County Assessment Office, and GIS Works, Downingtown PA, to provide technical support and maintenance of the GIS parcel map library, at a rate of \$5,898.00 per month, for a period of April 1, 2018 to March 31, 2019.
 10. Motion to approve the purchase of a new speed queen 120lb dryer from PAC Industries Inc., on behalf of the York County Prison for a total amount of \$10,720.00 utilizing a Costars contract (#4400013396).
 11. Motion to approve a purchase between the County of York, on behalf of the York County Fleet Department, and Hondru Ford Manheim, PA, for three (3) 2018 Ford Escape SE 4 Wheel Drive vehicles, at a cost of \$25,960.00 each for a total cost of \$77,880.00 under a PA Costars Contract (#26-010).
 12. Motion to approve a purchase between the County of York, on behalf of Information Services, and Continental Technologies Inc., Hunt Valley, MD for Cisco Firewall and Support, for a total cost of \$10,643.09.

13. Motion to approve a contract agreement between the County of York, on behalf of the York County Assessment Office, and Bright MLS, King of Prussia, PA, to provide access to the Bright Multi Listing real estate database, at a rate of \$540.00 per quarter and an initial setup fee of \$295.00, for the period of March 21, 2018 through March 20, 2019, with automatic annual renewals.
14. Motion to approve an amended grant agreement between the County of York, on behalf of York County Area Agency on Aging, serving as grantee as defined in the original agreement and the Commonwealth of Pennsylvania, Departments of Human Services (DHS) and Aging (PDA). This amendment effectively updates the payment mechanism for Nursing Home Transition (NHT) services rendered in accordance with the original agreement and was effective beginning July 1, 2017.
15. Motion to approve an agreement between the Commonwealth of Pennsylvania, Department of Corrections, and the County of York to provide a mechanism for individuals to report allegations of sexual abuses occurring at York County Prison.
16. Motion to approve an agreement by and between General Dynamics Information Technology Inc., and the County of York for assessment products to gauge job specific skills of potential candidates for Merit Hire positions and to utilize their appraisal products to measure management readiness for Merit Hire employees/candidates who are being considered for promotion or supervisory positions. Anticipated annualized cost will approach \$18,000.00. Merit Hire Departments have been asked to include their anticipated portion of these reimbursable expenses within the individual agency budgets submitted to their State funding source(s).
17. Motion to approve an agreement between the County of York, on behalf of the York County Prison, and LexisNexis to provide the Inmate Law Library Solution for 32 terminals running off two (2) networks, at an annual cost of \$39,552.00 to remain constant for a period of three years, funded through the Inmate Welfare fund.
18. Motion to approve and authorize the Parks Department to equip park ranger vehicles with red and blue emergency lights, which are to be used in accordance with Park Ranger General Order 1.7.1 – Responding to Routine and Emergency Calls.
19. Motion to approve the submission of a grant application, between the County of York, on behalf of the York County Department of Probation Services to the Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$585,000.00 with no matching amount for the ongoing funding of the Intermediate Punishment Program and the Day Reporting Center to be administered by the York County Department of Probation Services. The project period is July 1, 2016 through June 30, 2018.

20. Motion to adopt Resolution 2018-13 on behalf of The Commissioners, authorizing the approval of a joint governmental agreement between the County of York acting through the York County Prison Board of Inspectors and the Commonwealth of Pennsylvania to provide county inmates with a valid Pennsylvania ID, Drivers License or photo camera card prior to their release.
21. Motion to approve Ordinance 2018-01 (RETAP) to amend the existing County Code so as to incorporate a tax exemption schedule for exempt properties and amend the application and approval process.
22. Motion to approve Ordinance 2018-02 (LERTA) to amend the existing County Code so as to incorporate a specific tax exemption schedule for exempt properties.
23. Motion to approve Ordinance 2018-03 to create a Land Bank Authority to return vacant and underutilized property to productive use through a unified, predictable, and transparent process , thereby to assist in revitalizing neighborhoods, creating socially and economically diverse communities, and strengthening the tax base of the County of York.
24. Motion to approve Ordinance 2018-04 to create a Blighted Property Review Committee to assist in the identification of blighted properties within the County of York in order to allow for the acquisition and disposition of real property under certain conditions in order to protect health, safety and general welfare of the citizens of the County of York.
25. Motion to appoint the following individuals as Deputy Tax Collectors, to fulfill the duties of the indicated Municipal Tax Collector as may be necessary, effective March 14, 2018 through December 31, 2021.

<u>Deputy Tax Collector</u>	<u>Tax Collector Municipality</u>
Amy Reichard, Lower Chanceford Twp	Chanceford Township
Sherrie Gross, Goldsboro Borough	Fairview Township
Barbara Bair, Lower Windsor Township	Hopewell Township
Sharon Wolfe, Chanceford Township	Lower Chanceford Township
Suzanne Webb, New Freedom Borough	Shrewsbury Township
Mitzi Ross, Spring Grove Township	Springettsbury Township
Marcy Renshaw, Dillsburg Borough	Washington Township
Jaci Thoman, Washington Township	West Manchester Township
Elizabeth Adcock, Hellam Township	Windsor Township
Martha J. Miller East Hopewell Township	Cross Roads Borough
Barbara Bair, Lower Windsor Township	Felton Borough
Gail Prego, Shrewsbury Township	New Freedom Borough
Bobbie Jo Daley, Windsor Borough	Red Lion Borough
Mike Zeigler, Red Lion Borough	Windsor Borough
Catherine Gutberlet, Springfield Township	Loganville Borough
Marcy Renshaw, Warrington Township	Dillsburg Borough
Amy Reichard, Lower Chanceford Twp	North Hopewell Township
Amy Reichard, Lower Chanceford Twp	Winterstown Borough

26. Motion to approve the following change to the 2017 Action Plan under the U.S Department of Housing and Urban Development, Washington, D.C., funded Community Development Block Grant Program.

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Program Administration	\$350,000	45412241	45210017

27. Motion to approve Tax Refund Register 2018-07 authorizing payment of York County real estate tax refunds totaling \$34,318.89

28. Motion to approve the Check Register for the week of March 14, 2018 totaling \$2,501,963.58.

29. Motion to approve the Check Register for the week of March 21, 2018

30. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.

31. Other Business.

32. Public Comments.

Thomas Smith, Executive Director of Keep York Beautiful, would like to provide an update about, Keep York Beautiful and the Great American Cleanup of Pennsylvania.

Louis Rivera III, Director of Premium Services would like to talk about some positive changes taking place in the York Latino Community.

33. Motion to Adjourn.