

# COMMISSIONERS' MEETING

## AGENDA

4/18/2018

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran Don Bradley
3. Moment of Silent Meditation/Invocation –
4. Presentation - Proclamation - York County Department of Parks and Recreations 50th Anniversary  
Tammy Klunk – Parks Director and Francis Velazquez, Mgr. of Education & Outreach
5. Motion to approve the Consent Agenda, items A through I, as listed below,

Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and **BH and MH, Spring Grove, PA**, the adoptive parents, for adoption assistance at the rate of \$27.00 per day for **CAK**, 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, according to the schedule attached to the agreement.

- A. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MA and JA, Seven Valleys, PA**, to reflect an increase in adoption subsidy payments for **JJA**, the minor child, from **\$20.50** per day to **\$27.00** per day, based upon the Difficulty of Care Assessment, with all other terms and conditions of the original agreement remaining in full force and effect.
- B. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BS and JS, Dover, PA**, to reflect an increase in adoption subsidy payments for **DS**, the minor child, from **\$26.50** per day to **\$29.00** per day, based upon the Difficulty of Care Assessment, with all other terms and conditions of the original agreement remaining in full force and effect.
- C. 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:

**Bethany Christian Services of Central PA** – 1681 Crown Avenue, Suite 201,  
Lancaster, PA 17602

Level 1 Foster Care: Ages 0-2	\$30.20/Day
Level 2 Foster Care: Ages 2-18 w/mild behaviors, disabilities	\$39.91/Day
Level 3 Foster Care: Ages 0-18 w/moderate behaviors, disabilities	\$67.18/Day
Level 4 Foster Care: Ages 0-18 w/moderate to severe behaviors, disabilities	\$79.59/Day
Level 5 Foster Care: Ages 0-21 w/severe behaviors, disabilities	\$126.55/Day
Safe Families for Children / PLUS Program (FY Cap \$162,000.00)	\$13,500.00/Month

**The Bradley Center, Inc.** – 5180 Campbells Run Road, Pittsburgh, PA 15205

Intensive Residential Robinson (Non MA Approved)	\$339.54/Day
Intensive Residential Robinson (MA Approved)	MAFunded

**Community Service Foundation, Inc.** – PO Box 283, Pipersville, PA 18947

Foster Care	\$119.97/Day
READY Program (FKA: Day Treatment)	\$108.60/Day

**Families United Network** – 276 Ashler Manor Drive, Muncy, PA 17756

**Foster Care Services**

Outcome Focused Foster Care - Child (ages 0-10)	\$60.62/Day
Outcome Focused Foster Care - Child (ages 11-+)	\$60.62/Day
Outcome Focused Foster Care - Mother/Child	\$109.21/Day
Outcome Focused Foster Care -Urgent Placement	\$75.26/Day
Outcome Focused Foster Care - Respite	\$46.38/Day
Outcome Focused Foster Care - Transitional	\$71.69/Day
Outcome Focused Foster Care - Intensive	\$93.98/Day
Specialized Level I - Medical	\$48.64/Day
Specialized Level II - Medical	\$47.88/Day
Specialized Level III - Medical	\$35.91/Day
Specialized Level IV - Medical	\$27.27/Day

**Residential Services**

Arborvale - Community Residential Care: Life Readiness	\$173.72/Day
Ashler Manor Dormitory	
Outcome Focused Group Home - Level I	\$189.69/Day
Outcome Focused Group Home - Level II	\$198.05/Day
Emergency Shelter Care	\$173.56/Day
Ashler Manor - Community Residential Care: Life Readiness	
Outcome Focused Group Home - Level I	\$189.69/Day
Outcome Focused Group Home - Level II	\$198.05/Day
Transitional Living Program	\$130.00/Day
White Rose Manor Life Readiness	
Level I	\$189.69/Day
Level II	\$198.05/Day
Transitional Living Program	\$130.00/Day
<b>Drug Testing Services</b>	
Drug Testing	\$85.64/Hour
Additional Lab Fee for Mephedron (MDPV)	\$26.01/Each

D. Purchase of Service Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Hoffman Homes, Inc.**, to reflect an additional Residential Service (Non-MA Approved) at the rate of \$288.75 per diem, with all other terms and conditions of the original agreement remaining in full force and effect.

E. Consulting Services Addendum to Child Accounting and Profile System Application Service Provider Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Avanco International, Inc., Fairfax, VA**, redefining a few terms in the original agreement with having following services with costs not to exceed \$50,000.00 and hourly rates as follows:

<u>Category</u>	<u>Rate</u>
Research Analyst	\$54.50/hour
Junior Programmer	\$65.40/hour
Junior Programmer Analyst	\$73.00/hour
Programmer Analyst	\$76.20/hour
Senior Programmer Analyst	\$78.70/hour
Developer	\$92.50/hour
Senior Developer	\$111.20/hour
Project Director	\$125.00/hour

F. Child Accounting and Profile System (CAPS) Version 14 Upgrade between the County of York, on behalf of the York County Office of Children, Youth and Families and **Avanco International, Inc.**, Fairfax, VA, effective January 22, 2018 providing the CAPS Version 14 Upgrade with shared costs with 56 other CAPS counties, making our cost \$22,774.96.

G. Child Accounting and Profile System (CAPS) CWIS 1.3 Release 1 Upgrades between the County of York, on behalf of the York County Office of Children, Youth and Families and **Avanco International, Inc.**, Fairfax, VA, effective March 1, 2018 through October 30, 2018 implementing the upgrade proportionally allocating shared costs with other counties, making our cost \$6,095.59.

H. Solicitor's report, as submitted.

6. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of Adult Probation, and **Vigilnet America LLC, Omaha, Nebraska**, Contract Language updated per recommendations of the County Solicitor.

7. Motion to approve a Contract Agreement between the County of York, on behalf of Adult Probation, and **County Commissioners Association of Pennsylvania, Harrisburg, Pennsylvania** to provide Implement Kiosk and Tablet capabilities for the adult probation offices which will allow offender sign in for appointments and allow for check in reporting, for a total cost of \$4,612.50.
8. Motion to approve a Lease Agreement between the County of York, on behalf of Information and Technology Services, and **Fraser, West Reading, PA**, to provide 1 Sharp MX M365N copier, at a total cost of \$5,967.85, for the period of 3/14/2018 to 12/14/2019.
9. Motion to approve a Lease Agreement between the County of York, on behalf of Communications 911, and **SunTrust Equipment Finance & Leasing, Baltimore, MD**, to provide Mobile Data Computer equipment replacement as defined in the new MDC Service Agreement 2018-2023, at a total cost of \$836,468.00, for the period of 4/30/2018 to 4/30/2022.
10. Motion to approve a Lease Agreement between the County of York, on behalf of Facilities Management, and **Pennsylvania Immigration Resource Center, York, PA**, to provide 2,145 square feet of space in the York County Annex facility located at 118 Pleasant Acres Road, at a total cost of \$6,649.50.
11. Motion to approve an agreement between the County of York, on behalf of Communications 911 to extend the **MDC Service Agreement** and the individual law enforcement entities until December 31, 2023.
12. Motion to approve a new **MDC Agreement** between the County of York and the individual law enforcement entities until March 31, 2023.
13. Motion to approve a Grant Agreement between the County of York, on behalf of Human Services, and **Pennsylvania System of Care Partnership, Harrisburg, PA**, in the amount of \$500,000.00, for a total grant amount of \$500,000.00, for funding to expand and sustain System of Care work with an ultimate goal to improve behavioral health outcomes for children and youth.
14. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of Human Services, and **Center for Hope and Healing, LLC, Camp Hill, PA**, to provide Provision of Trauma Training Workshops, for a total cost of \$0.00.
15. Motion to approve a Contract Agreement between the County of York, on behalf of Facilities Management, and **H. B. McClure Company, York, PA** to provide replacement of the two domestic water heaters at the York County Youth Development Center under PA COSTAR Contract 008-363, for a total cost of \$37,894.00.

16. Motion to approve a contract between the County of York, on behalf of the York County Prison and **Montgomery Technology Systems** to provide monthly preventative maintenance on the door control system for an annual cost of \$10,500.00.
17. Motion to approve a contract between the County of York, on behalf of the York County Prison and **McClure Company, York PA**, to repair one domestic hot water boiler for a total cost of \$27,234.00 utilizing a PA Costars contract.
18. Motion to approve a Bid Award between the County of York, on behalf of the York County Prison, and **Bimbo Bakeries, Albany, NY**, the lowest responsible bidder, for Baked Goods for the York County Prison and Pleasant Acres Nursing and Rehabilitation Center, in the total amount of \$192,326.16, for the period of 5/1/2018 to 4/30/2019.
19. Motion to approve a Bid Award between the County of York, on behalf of the York County Prison, and **Rutter's Dairy, York, PA**, the lowest responsible bidder, for Dairy Products for York County Prison and Pleasant Acres Nursing and Rehabilitation Center, in the total amount of \$542,599.20, for the period of 5/1/2018 to 4/30/2019.
20. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Wacor Electronic** systems for a 3 year camera license for a total cost of \$31,716.66.
21. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services Unlimited, Harrisburg, PA, for the decommission and removal of obsolete equipment from 911 tower sites, for a total cost of \$71,640.00.
22. Motion to authorize the submission of a grant application, on behalf of the York County District Attorney's Office, to **Firehouse Subs Public Safety Foundation, Jacksonville, FL**, in the amount of \$4,770.00, with no County match, to provide two (2) ballistic tactical vests to the York County Quick Response Team (QRT).
23. Motion to approve an Agreement of Sale and Temporary Construction Easement Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Gladys M. Shaffer**, in the amount of \$1,519.50 to provide right-of-way access for the replacement of County Bridge No. 231, Milford Green Road over the North Branch of Bermudian Creek in Washington Township, and authorize signature of the President Commissioner.
24. Motion to approve a Memorandum of Understanding between the County of York and UPMC Pinnacle Memorial.

25. Motion to approve Resolution 2018-17, the following changes to the 2014, 2016 and 2017 Action Plans under U.S Department of Housing and Urban Development, Washington, D.C., funded community Development Block Grant programs:

Activity	Amount	From	To
Hanover Borough	\$0		
Hallam Borough	\$40,000.00	45200016	new
Program Administration	\$280,000.00	45210017	45412241 (Increase)
Windsor Borough	\$30,000.00	45210017	45512258 (Increase)

26. Motion to approve 2018 budget line adjustments, as submitted by the Controller's Office, for the month of March 2018.
27. Motion to approve **Tax Refund Register 2018-09** authorizing payment of York County real estate tax refunds totaling \$3,127.87.
28. Motion to approve the **Check Register** for the week of April 11, 2018 totaling \$2,843,439.04.
29. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
30. Other Business.
31. Period of Public Comment.
32. Motion to Adjourn.