

COMMISSIONERS' MEETING

AGENDA

6/6/2018

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Patrick Rambeau
3. Moment of Silent Meditation/Invocation - Father Carl Tancredi, Retired
4. Presentation – York County Convention & Visitors Bureau Grant Announcement – Denise Restuccia
5. Motion 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.

6. Motion 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

7. Motion 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.
8. Motion to accept 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.
9. Motion 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.
10. Motion 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, paid for with capital reserve funds.
11. Motion 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.
12. Motion 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

13. Motion to 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			
Franklintown 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

14. Motion 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.
15. Motion 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.
16. Motion to approve the **2018 budget line adjustments**, as submitted by the Controller's Office, for the month of May.
17. Motion to approve **Tax Refund Register 2018-13** authorizing payment of York County real estate refunds totaling \$5,633.42.
18. Motion to approve the **Check Register** for the week of June 6, 2018 totaling **\$000000.00**.
19. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
20. Other Business and Additional Public Comment, if any.
21. Period of Public Comment.
22. Motion to Adjourn.