

COMMISSIONERS' MEETING

AGENDA

7/18/2018

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran Don Bradley
3. Moment of Silent Meditation/Invocation - Rev. Roberta Johnson, Chaplain, Memorial Hospital
4. Presentation - Check to the Human Services Fund on behalf of Human Services for Dennis Moore, representing the Susquehanna Lions Club, will be presenting the York County Human Services Fund (non-profit) with a check(s) totaling \$4,750.00.

Proclamations – Ivan Flansch & Zackery Anthony – York City Firefighters
York City Fire & Rescue
Kyle Pitts & Alex Sable – York City Police

5. Motion to approve the Consent Agenda items A through I, as listed below:
 - A. Minutes from the June 20, 2018 Commissioners' Meeting as submitted.
 - B. Subsidized Permanent Legal Custodianship Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families and the following custodians of the following minor children authorizing a primary successor to the original agreement, with all other terms and conditions of the original agreement remaining in full force and effect.

| <u>CUSTODIANS</u> | <u>MINOR CHILD</u> | <u>PRIMARY SUCCESSOR</u> |
|-------------------|--------------------|--------------------------|
| DL | DMS | TC and JC, Red Lion, PA |
| DL | NDS | TC and JC, Red Lion, PA |

- C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DL, York, PA**, for adoption assistance at a rate of **\$24.00** per day for the adoption of **JRL Jr.**, a minor child, until the child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$2,000.00.
- D. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families and Juvenile Probation Department, and **Avertest, LLC, dba Avertest, Richmond, VA**, to provide the

following drug testing services at the rates indicated, effective January 12, 2017, with automatic renewal for a period of twelve (12) months:

| <u>Service</u> | <u>Rate/Test</u> | <u>Service</u> | <u>Rate/Test</u> |
|------------------------|------------------|---|------------------------|
| Drug Only panel | \$10.00 | Standard Confirmation | \$19.00 |
| Drug + ETC panel | \$12.50 | Expert Witness Testimony | \$750.00/2 Day Session |
| Standard Drug Add-On | \$0.50 | Litigation Packet | \$150.00/Packet |
| Specialty Drug Add-On | \$2.50 | Case Management System | Included/No Charge |
| Synthetic Cannabinoids | \$25.00 | Random Selection | Included/No Charge |
| Synthetic Stimulants | \$35.00 | Client Notification System | Included/No Charge |
| Standard Oral Fluid | \$10.00 | Video Testimony | Included/No Charge |
| Oral Fluid Add-Ons | \$1.00 | Training & Consultation Session | Included/No Charge |
| BAC Only | \$3.00 | Participation in Court Staffing Session | Included/No Charge |
| Hair Test | \$145.00 | Additional Invoice Analysis | TBD |
| Transdermal | \$65.00 | | |

E. Child Accounting and Profile System (CAPS) Version 14 Upgrade Amendment between the County of York, on behalf of the York County Office of Children, Youth and Families and **Avanco International, Inc.**, Fairfax, VA, to reflect a change in the language to Section 4.0 Terms and Condition to the original agreement that was effective January 22, 2018.

F. Service Provider Agreement and HIPAA Business Associate Agreement Addendum between the County of York, on behalf of the York County Office of Children, Youth and Families and **Avanco International, Inc.**, Fairfax, VA effective July 1, 2018, to provide software licensing and support services for the Child Accounting and Profile System (CAPS) with an annual fee of \$66,200.88.

G. 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 Districts 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> |
|--------------------------------|--|
| Dover Area School District | 101 Edgeway Road, Dover, PA 17315 |
| West Shore School District | 507 Fishing Creek Road, Lewisberry, PA 17339 |
| West York Area School District | 2605 West Market Street, York, PA 17404 |

H. 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**:

| | |
|---|--------------|
| Alternative Rehabilitation Communities, Inc. – 2743 North Front Street, Harrisburg, PA 17110 | |
| Residential--Male | \$201.59/Day |
| Residential---Female | \$201.59/Day |
| Residential---Male---Special Needs | \$217.20/Day |
| Schaffner Youth Center - Shelter Services | \$399.67/Day |

Summit School, Inc. dba Summit Academy – 900 Agnew Road, Pittsburgh, PA 15227

Residential Services
Drug & Alcohol
Inpatient Drug & Alcohol

\$139.03 / Day
\$215.27 / Day
MA Funded

- I. Solicitor's report, as submitted.
6. Motion to approve a Contract Agreement between the County of York, on behalf of the Area Agency On Aging, and **Cumberland County, Carlisle, PA** to provide reimbursement for activities performed by the York County Area Agency on Aging in support of the Pennsylvania Link to Aging and Disabilities Resources. The ADRC in Pennsylvania is known as the Link Program. The York County Area Agency on Aging participates in the Link Program and will receive reimbursement for Options counseling services provided to program participants. Total reimbursement amount under the agreement will not exceed \$720.00, for a total cost of \$720.00, for the period of 7/1/2018 to 6/30/2019.
7. Motion to approve a contract agreement between the County of York, on behalf of the Planning Commission, and **Ecotone, Inc.**, for the construction of the York County Prison Stormwater Management Facilities Retrofit Project, in the amount of \$157,737.25, to be funded through a federal grant.
8. Motion to approve a Contract Agreement between the County of York, on behalf of Court Administration, and **Karen Comery, York, PA**, to provide representation to defendants needing counsel for cases in which the Public Defender has a conflict of interest, for a total cost of \$24,500.00, for the period of 7/1/2018 to 12/31/2018.
9. Motion to approve a Contract Agreement between the County of York, on behalf of Court Administration, and **William Graff, Esq, York, PA**, to provide representation to defendants needing counsel for cases in which the Public Defender has a conflict of interest, for a total cost of \$24,500.00, for the period of 7/1/2018 to 12/31/2018.
10. Motion to approve a Contract Agreement between the County of York, on behalf of Human Resources, and **Varipro Benefits Administrators, Grand Rapids, MI**, to provide processing of non-Medicare eligible claims as submitted by County retirees currently insured through a supplemental Medicare plan, for a total cost of \$350.00.
11. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of Facilities Management, and **Warehaus Inc., York, PA**, to include an American Land Title Association (ALTA) survey and Flood Plain determination as part of the due diligence process for the property located at 631 S. Richland Ave. in the amount of \$12,850.00.
12. Motion to accept the proposal from C.S. Davidson, Inc., County Bridge Engineer, for engineering services required to complete the construction phase of the **Bridge No. 61** replacement (Boundary Road over Mill Creek) in the amount of \$28,750.00. This is a budgeted Local Use Fund expenditure.

13. Motion to release funds in the amount of \$33,000.00 to Farm & Natural Lands Trust of York County for acquisition of a conservation easement of 179 +/- acres in Springfield Township owned by Springfield Township Farmers & Sportsmen Association.
14. Motion to approve Supplement No. 1 to Engineering Work Order Authorization #2015-01 for professional design services for the York Airport (THV), Rehabilitate Runway 17-35 between CDI-Infrastructure, LLC doing business as L.R. Kimball, and the County of York.
15. Motion to approve a Master Resolution and Authorization for Depository Accounts and Treasury Management Services between the County of York and **PNC Bank, NA, Camp Hill, PA.**
16. Motion to approve an agreement with the York County Area Agency on Aging to serve as Contract Administrator and repository of the original signed contracts for two (2) Domiciliary Care Homes, as listed below, for the period of July 1, 2018 through June 30, 2019.

| <u>Provider</u> | <u>Service</u> | <u>Location</u> |
|-------------------|-----------------------|-------------------|
| Martha Delzingaro | Domiciliary Care Home | Spring Grove, PA |
| Cynthia Stoner | Domiciliary Care Home | Seven Valleys, PA |

17. Motion to approve agreements between the County of York, with the York County Area Agency on Aging, to serve as a Contract Administrator and repository of the original signed contracts and service provider agencies, as listed, for the period of July 1, 2018 to June 30, 2019. Total allocation for the period is \$1,304,161.35.

| Provider | Service | Location | Amount |
|---|--|-------------------|---------------|
| Golden Visions Adult Day Services | Adult Day Care | Hanover, PA | \$58,367.10 |
| Messiah Lifeways Adult Day Services | Adult Day Care | Mechanicsburg, PA | \$13,192.62 |
| Cross Keys Village – The Brethern Home Community Adult Day Services | Adult Day Care Services | New Oxford, PA | \$7,200.00 |
| Servants, Inc. | Environmental Modifications | Red Lion, PA | \$10,000.00 |
| Emerald Guardian Services, LLC | Guardianship/Representative Payee Services | York, PA | \$30,045.00 |
| Elder Healthcare Solutions, LLC | Guardianship/Representative Payee Services | York, PA | \$26,795.00 |
| Good News Consulting | Guardianship Services | York, PA | \$13,660.00 |
| Jewish Family Services | Guardianship/Representative Payee Services | York, PA | \$20,136.00 |
| Lifeline Systems Company | Personal Emergency Response System | Framingham, MA | \$71,000.00 |
| VRI | Personal Emergency Response System | Franklin, OH | \$2,500.00 |
| Response Alert, LLC | Personal Emergency Response System | Baltimore, MD | \$9,000.00 |
| Mid-Penn Legal Services | Legal Services | Harrisburg, PA | \$1,500.00 |
| Jannis VanArsdale | RN Consulting | Seven Valleys, | \$6,570.00 |

| | | | |
|---|-----------------------|------------------|--------------|
| | | PA | |
| Rabbittransit | Transportation | York, PA | \$99,617.00 |
| Addus Health Care | In-Home Care Services | York, PA | \$74,088.60 |
| Caring Matters | In-Home Care Services | Lancaster, PA | \$125,301.67 |
| ComForcare Senior Services | In-Home Care Services | York, PA | \$77,814.72 |
| Home Helpers and Direct Link of York County | In-Home Care Services | Red Lion, PA | \$326,225.55 |
| CareGivers America, LLC | In-Home Care Services | Lancaster, PA | \$41,518.49 |
| Right at Home of Southern Pennsylvania | In-Home Care Services | Lancaster, PA | \$74,030.88 |
| VNA of Hanover and Spring Grove | In-Home Care Services | Hanover, PA | \$33,416.27 |
| Medstaffers | In-Home Care Services | Carlisle, PA | \$178,447.38 |
| SpiriTrust Lutheran Home Care & Hospice | In-Home Care Services | Chambersburg, PA | \$3,735.07 |

18. Motion to approve a Letter of Agreement between the County of York, with the York County Area Agency on Aging to serve as Contract Administrator and repository of the original signed contract and service provider agencies, as listed, for the period of July 1, 2018 through June 30, 2019.

Scott Beaverson – Attorney Consulting Services, York, PA, \$84.07 per hour, Paralegal Services \$52.24
Polly M. Rost., PhD – Psychologist Consultant, York, PA, \$71.00 per hour
Jean A. Gabsewics – Dietary Consultant, York, PA, \$61.20 per hour

19. Motion to approve agreements between The County of York, with the York County Area Agency on Aging to serve as Contract Administrator and repository of the original signed contract for nine (9) Agency-funded senior community centers, as listed below, for the period of July 1, 2018 to June 30, 2019. Total allocation for the period is \$777,865.00 for senior center services and \$424,723.00 for meal delivery services for a total of \$1,202,588.00.

| SENIOR CENTER | CENTER SERVICES | MEAL DELIVERY | TOTAL ALLOCATION |
|----------------------------------|-----------------------|---------------|------------------|
| Delta Area | \$81,176.00 | \$7,544.00 | \$109,758.00 |
| *Stewartstown (Satellite LOA) | \$21,038.00 inclusive | | |
| Susquehanna Area | \$44,636.00 | \$24,887.00 | \$69,523.00 |
| September House | \$76,546.00 | \$54,641.00 | \$131,187.00 |
| Windy Hill | \$65,990.00 | \$31,217.00 | \$97,207.00 |
| White Rose | \$120,198.00 | \$93,420.00 | \$234,566.00 |
| *Crispus Attucks (Satellite LOA) | \$20,848.00 inclusive | | |
| South Central | \$63,387.00 | \$26,785.00 | \$90,172.00 |
| Northeastern Area | \$51,248.00 | \$50,034.00 | \$101,282.00 |
| Golden Connections | \$97,785.00 | \$59,883.00 | \$179,183.00 |
| Yorktown (Satellite LOA) | \$21,515.00 inclusive | | |
| Heritage | \$73,262.00 | \$76,312.00 | \$189,710.00 |
| Dillsburg (Satellite LOA) | \$20,845.00 inclusive | | |
| Redland (Satellite LOA) | 19,291.00 inclusive | | |
| Total | \$716,214.00 | \$424,723.00 | \$1,202,588 |

20. Motion to approve a purchase between the County of York, on behalf of Information and Technology Services, and **Phillips Workplace Interiors, Middletown, PA**, for 25 steelcase office chairs, for a total cost of \$10,630.50, under a PA COSTARS contract.
21. Motion to approve a Purchase between the County of York, on behalf of Information and Technology Services, and **Momentum ECM LLC, Mechanicsburg, PA**, for Document Management software license maintenance, for a total cost of \$73,964.00.
22. Motion to approve a Purchase between the County of York, on behalf of York County Prison, and **Wacor Electronic Systems, East Petersburg, PA**, for a camera system server, for a total cost of \$22,277.70, under a PA COSTARS contract.
23. Motion to approve a Purchase between the County of York, on behalf of Pleasant Acres Nursing Home, and **Handicare USA Inc, Maryland Heights, MO**, for slings for Hoyer Lifts, for a total cost of \$14,704.51.
24. Motion to approve a Purchase between the County of York, on behalf of Fleet Management, and **Hondru Chevy, Elizabethtown, PA**, for a 2018 Chevy Express Passenger van RWD 2500 for use by York County Prison, for a total cost of \$33,792.00, under a PA COSTARS contract.
25. Motion to approve a Purchase between the County of York, on behalf of Department of Emergency Services, and **B. Moyer Radio Communications, Palmyra, PA**, for mobile radios, radio installation and feature upgrades for public safety agencies to complete the 911 upgrade project, for a total cost of \$102,295.25.
26. Motion to adopt **Resolution 2018-23** on behalf of Assessment to approve LERTA for the Credit Bureau of York Inc., 33 South Duke Street, York City (Parcel Number 06-100-01-0025.00-00000).
27. Motion to adopt **Resolution 2018-24** on behalf of AG Land Preservation to authorize the York County Agricultural Land Preservation Board to administer the amended York County Agricultural Conservation Easement Purchase Program Guidelines as required for Recertification of a County Ag Easement Purchase Program.
28. Motion to adopt **Resolution 2018-25** on behalf of Assessment to approve LERTA on Legacy 92, LLC, 300 Fame Avenue, Hanover (parcel Number 44-000-00-0005.F0-00000).
29. Motion to approve a Letter of Agreement on behalf of York County Adult Probation Services and **Pennsylvania Counseling, PA**, to provide CRNS, DUI education classes and intervention/treatment to DUI clients.
30. Motion on behalf of the Community Development Department of the York County Planning Commission, authorizing and directing the Commissioners to execute the following subrecipient agreement, for an activity funded through the U.S. Department of

Housing and Urban Development, Washington, D.C., Community Development Block Grant program year 2016:

| ACTIVITY | AMOUNT | INCREASE/DECREASE |
|--|--------------|-------------------|
| Delta Borough, Broad Street & Chestnut Street Repaving and Storm Drainage Improvements | \$190,000.00 | None |
| Manchester Borough ADA Improvements to curbs | \$50,000.00 | None |
| Bell Socialization Services Emergency Shelter Operations | \$83,497.00 | \$9.70 increase |

31. Motion to approve a settlement agreement between the County of York, on behalf of the York County Solicitor's Office and Gene Stilp, in the amount of \$30,000.00.
32. Motion for ratification of existing/ongoing contract between **Kofile Technologies**, and Register of Wills & Clerk of Orphans Court for statement of work scanning of case files.
33. Motion for ratification of existing/ongoing contract between **Kofile Technologies**, and Register of Wills/Clerk of Orphans Court for GTS Data Migration and ongoing integration services.
34. Motion to terminate a lease agreement on behalf of Parks and Recreation for and **Aquatic Resource Restoration Co., Seven Valleys, PA**, for the rental space at the Hanover Junction Train Station effective August 1, 2018.
35. Motion to approve a lease easement on behalf of Parks and Recreation, for the second floor of the **Hanover Junction Train Station** for office space for the York County Rail Trail Authority effective September 1, 2018.
36. Motion to approve the **2018 budget line adjustments**, as submitted by the Controller's Office, for the month of June.
37. Motion to approve the **Tax Refund Register 2018-15** authorizing payment of York County real estate tax refunds totaling \$922.74.
38. Motion to approve the **Check Register** for the week of June 27, 2018 totaling \$5,451,541.11.
39. Motion to approve the **Check Register** for the week of July 3, 2018 totaling \$5,833,779.49.
40. Motion to approve the **Check Register** for the week of July 11, 2018 totaling \$4,149,942.67.

41. Report of Executive Sessions – The following Executive Session was held since the last Commissioners' Meeting:

42. Other Business and Additional Public Comment, if any.

43. Period of Public Comment.

44. Motion to Adjourn.