

COMMISSIONERS' MEETING

AGENDA

9/19/2018

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran, Patrick Rambeau
3. Moment of Silent Meditation/Invocation - Sister Monica - St. Patrick's Catholic Church
4. Presentation - Proclamation - York College's 50th Anniversary, Assistant Vice President Jeff Vermeulen & President Dr. Gunter-Smith
5. Motion to approve the Consent Agenda items A through F, as listed below:

A. Minutes from September 5, 2018 Commissioners' Meeting as submitted.

B. 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

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
VH and RT, York, PA	JNT fka JA	\$31.00
DD and LD, Herndon, PA	CDD fka CDG	\$27.00
DS and BS, Yoe, PA	MPS fka ML	\$27.00
DS and BS, Yoe, PA	BHS fka ADL	\$27.00

C. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **HG, York, PA**, as Custodian of **IM-W**, a minor child, authorizing custodianship subsidy payments at a rate of **\$21.10** per day until the child reaches the age of 21 years.

D. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RR, of York, PA**, the adoptive parent, to reflect a change in the monthly adoption subsidy per diem from **\$27.00 to \$35.00** for **MSR fka MJW**, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.

E. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **GE, of Savannah, GA**, the adoptive parent, to reflect a change in the monthly adoption subsidy per diem from **\$26.50 to \$29.50** for **KTE fka KAK**, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.

F. Solicitor's Report as submitted.

6. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **TextBehind , Phoenix, MD** to provide implementation and maintenance of York County Prison's inmate non-privileged mail for the period of September 19, 2018 to September 19, 2019 at no cost to the county.
7. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Axon Enterprise, Inc., Scottsdale, AZ** to provide Taser equipment for a total cost of \$13,188.00.
8. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Clark Food Service Equipment, Lancaster, PA** for the purchase and installation of two new dishwashers, for a total cost of \$180,519.06.
9. Motion to approve a Contract Agreement between the County of York, on behalf of Human Services, to provide Information and Referral Services through **PA 211** (a free information and referral service), which is administered by Contact Harrisburg for the following agencies and total cost allocation:

Office of Children, Youth and Families, \$6120.00 for the period of July 1, 2018 to June 30, 2019
Area Agency on Aging, \$4,000.00 for the period of July 1, 2018 to June 30, 2019
10. Motion to approve a Contract Agreement between the County of York, on behalf of Human Services, and **CONTACT Helpline, Harrisburg, PA** to provide information and referral services through PA 211 for the period of July 1, 2018 to June 30, 2019, for a total cost of \$34,820.00 paid from the Human Services Development Fund.
11. Motion to approve a Contract Agreement between the County of York, on behalf of Human Services, and Bell Socialization Services, Inc., York, PA to provide services within the following cost centers for the period of July 1, 2018 to June 30, 2019:

Homeless Assistance Program Transitional Housing services in the amount of \$138,194.00
Homeless Assistance Program Emergency Shelter services in the amount of \$182,865.00
Homeless Assistance Program- Rental Assistance Program in the amount of \$86,459.00
Homeless Assistance Program-Individual Shelter Nights services in the amount of \$10,000.00
Human Services Development Fund-Generic Case Management services in the amount of \$338,956.00
12. Motion to approve a Contract Agreement between the County of York, on behalf of Human Services, and York County Juvenile Probation, York, PA to provide reimbursement of a portion of expenses for the **Child Adolescent Service System Program (CASSP)** for the period of July 1, 2018 to June 30, 2019 for a total cost of \$23,500.00.
13. Motion to approve a Contract Agreement between the County of York, on behalf of Human Services, and **Mason Dixon Community Services, Delta, PA** to provide individual shelter nights for the homeless population, for the period of July 1, 2018 to June 30, 2019, for a total cost of \$5,000.00.

14. Motion to approve a Contract Agreement between the County of York, on behalf of Human Services, and York County Office of Children, Youth and Families, York, PA to provide reimbursement of a portion of expenses for the **Child Adolescent Service System Program (CASSP)**, for the period of July 1, 2018 to June 30, 2019 for a total cost of \$23,500.00.
15. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of Area Agency on Aging, and the following agencies and total allocation listed below:
 - Caring Matters, Lancaster , PA**, increase the total agreement amount from \$115,460.00 to \$116,541.00 for fiscal year 2017-2018.
 - Golden Visions Adult Day Services, Hanover, PA**, increases the total agreement amount from \$51,816.00 to \$52,228.00 for fiscal year 2017-2018.
 - Right at Home of Southern Pennsylvania, York, PA**, to increase the total agreement amount from \$69,485.00 to \$83,357.00 for fiscal year 2017-2018.
 - Windy Hill Senior Center, Inc., Spring Grove, PA**, to increase the total agreement amount for center services from \$61,845.00 to \$62,123.00 for fiscal year 2017-2018.
 - Jannis VanArsdale, Seven Valleys , PA**, to increase the total agreement amount from \$7,284.00 to \$7,640.00 for fiscal year 2017-2018.
 - Susquehanna Area Senior Center, Wrightsville, PA**, increases the total agreement amount from \$23,862.00 to \$24,542.00 for fiscal year July 1, 2017 to June 30, 2018.
16. Motion to approve a Multimodal Transportation Fund Aviation Grant Agreement between PennDOT, Bureau of Aviation and the County of York, in the amount of \$1,637,862.00 to Rehabilitate Runway 17-35 and the Main Terminal Apron at the York Airport, Construction Phase.
17. Motion to approve a Purchase between the County of York, on behalf of Information and Technology Services, and **Sotiris Information Strategies, Mechanicsburg, PA**, for seventy-seven (77) iGel thin client conversion software licenses, and three (3) years of maintenance , for a total cost of \$13,090.00.
18. Motion to approve a Purchase between the County of York, on behalf of Information and Technology Services, and **CTI, Hunt Valley, MD**, for two (2) Cisco Firepower 2110 NG Firewalls, software and five (5) years of maintenance , for a total cost of \$44,246.69, under a PA COSTARS contract.
19. Motion to approve a Purchase between the County of York, on behalf of Parks and Recreation, and **Gecko Group, West Chester, PA**, for the design and fabrication of an interpretive map of the Heritage Rail Trail for display in the museums at New Freedom and Hanover Junction Stations, for a total cost of \$19,800.00.
20. Motion to approve a Grant Agreement between the County of York, on behalf of Emergency Management, and **South Central Counter Terrorism Task Force, Harrisburg, PA**, as a participating county in the South Central Counter Terrorism Task Force for the performance period September 1, 2018 through August 31, 2021, for a total cost of \$1,641,757.00.

21. Motion to approve the submission of a Grant Application, on behalf of the District Attorney's Office, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, for salaries, training and supplies for 11 Victim/Witness Coordinators and one (1) Deputy Administrator, for the period of January 1, 2019 to December 31, 2020 and for a total grant amount of \$1,288,172.00.
22. Motion to approve the submission of a Grant Application, on behalf of Adult Probation, to the **York County Community Foundation, York, PA**, to enhance the existing female offender program by implementing graduated responses, for a total grant amount of \$2,290.00.
23. Motion to approve a Memorandum of Understanding between the County of York, on behalf of the York County Prison, and **Penn Nursing, Philadelphia, PA**, to provide release of data held and collected for persons in custody currently and formerly for recidivism analysis, for the period of January 1, 2012 to December 31, 2017.
24. Motion to provide written consent on behalf of the Solicitors Office for the **Horn Farm Center for Agricultural Education** to sublet portions of the farm to farmers in their farm business incubator to farms who have graduated from their farm business incubator, as well as to other local farmers, for a sublease term not to exceed three (3) years.
25. Motion to approve the submission of the 2017-2018 Expense and Data Report for the State Food Purchase Program to the Pennsylvania Department of Agriculture, reflecting the expenditure of \$537,329.41 in funds to purchase 1,838,056 pounds of food for low income households in York County.
26. Motion to approve a Reciprocal Data Use Agreement on behalf of the York County Human Services Department and **The School District of the City of York** for the purpose of creating maps and data reports to be used as The School District of the City of York sees fit and for the Communities of Hope initiative beginning July 1, 2018 and continuing until either party elects to terminate the agreement.
27. Motion to ratify a Rental Agreement on behalf of York County Voter Registration\Elections to conduct a poll worker training class at the following facilities and dates listed:

Spring Grove Regional Parks & Recreation Center Community Room – Monday, October 22, 2018
The Salvation Army, Eastern Pennsylvania & Delaware Division – November 6, 2018
Leo Independent Fire Company – November 6, 2018
Eastern York High School District, High School Lobby & District Administration Staff Development Room -
November 6, 2018

28. Motion to exonerate on behalf of York County Assessment Office, the municipal tax claims against **Connie L. Myers**, docketed to (1994-MT-000460-59, and 1994-MT-000141-59), in the original amounts of \$243.33 and \$389.80, respectively. The Director of the York County Tax Claim Bureau and its solicitor are hereby authorized to take all steps necessary to settle and satisfy the foregoing dockets with the Office of the Prothonotary of the County of York, and to take all other necessary steps to resolve this matter.
29. Motion on behalf of the Community Development Department of the York County Planning Commission, authorizing and directing the Commissioners to execute the following amendment to a 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 2017:

Activity	Activity Amount	Increase/(Decrease)	Time Extension
Delta Borough	\$150,000.00	None	September 30, 2018 to March 31, 2019

30. Motion to approve C.S. Davidson’s proposal for Construction Phase Engineering Services for the rehabilitation of **County Bridge No. 274, Singer Road** over the Heritage Rail Trail in New Freedom Borough, on a time and materials basis estimated at \$54,000.00 and authorize signature of the President Commissioner.
31. Motion to approve C. S. Davidson’s proposal for Construction Phase Engineering Services and authorize signature of the President Commissioner for the rehabilitation of **County Bridge No. 226, Hull Drive** over the Bermudian Creek in Washington Township, in the amount of \$76,192.77 on a time and materials, not to exceed basis.
32. Motion to approve, on behalf of the York County Office of Children, Youth & Families, the 4th quarter 2017-2018 Report of Expenditures and Revenues to the **Pennsylvania Department of Human Services, Office of Children Youth and Families**, in the amount of \$50,028,938.00.
33. Motion to ratify and approve the submission of the 2019-2020 Children, Youth & Families Needs Based Plan and Budget, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$57,642,110.00 for the period of July 1, 2019 through June 30, 2020.
34. Motion to approve RETAP abatement on 232 E Market Street, York. (Parcel number 06-101-01-0009.00-00000). Assessment abatement amount \$2,066,970.00 at 100% for 10 years.
35. Motion to approve the **Tax Refund Register 2018-19** authorizing payment of York County real state tax refunds totaling \$1,969.97.

36. Motion to approve the **Check Register** for the week of September 12, 2018 totaling \$2,688,729.21.
37. Motion to approve the **Check Register** for the week of September 19, 2018 totaling \$9,754,821.23.
38. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
39. Other Business.
40. Period of Public Comment.
41. Motion to Adjourn.