

COMMISSIONERS' MEETING

AGENDA

10/17/2018

Susquehanna Heritage/Zimmerman Center for Heritage 1706 Long Level Road, Wrightsville, PA 17368

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Don Bradley.
3. Moment of Silent Meditation/Invocation - Moment of Silence.
4. Motion to approve the Consent Agenda items A through F as listed below:
 - A. Minutes from October 3, 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 the following custodians of the following minor children, authorizing custodianship subsidy payments until the child reaches the age of 21 years.

<u>Custodian(s)</u>	<u>Minor Child</u>	<u>Rate per day</u>
AK, Stewartstown, PA	NJK	\$1.00
JJ and GJ, York, PA	NAB	\$27.00

- C. 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>
TR, Baltimore, MD	JDR	\$27.00
TS and LB, Mount Wolf, PA	EAS fka AEF	\$26.00
TS and LB, Mount Wolf, PA	SMS fka KHB	\$31.00

- D. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JH, Norfolk, VA**, to modify the State Monthly Adoption Subsidy status to ineligible and the Federal Monthly Adoption Subsidy status to eligible for **CJH fka JAB**, 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 **KC, York, PA**, the adoptive parent, to reflect a correction in the name after adoption for **KLC fka KEO-ML**, the minor child, to **KALC** with all other terms and conditions of the original agreement remaining in full force and effect.

F. Motion to approve a Service Provider Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, **Progressive Life Center, Inc, Washington, D.C**, a new service provider, to provide the following service at the rate indicated, for the period of July 1, 2018 through June 30, 2019:

Home Builders Program **\$40,000.00/Month**
***Program Not to Exceed \$360,000.00 for FY18/19**

5. Motion to approve the reappointment of President Commissioner Susan Byrnes to the Conservation Board for a 1 year term, starting January 1, 2019 through December 31, 2019.
6. Motion to approve the reappointment of Travis Sherman, to the Conservation Board as Farm Director for a 4 year term, starting January 1, 2019 through December 31, 2022.
7. Motion to approve a Contract Agreement between the County of York, on behalf of the Human Resources Department, and **Yanavitch & Associates, LLC, York, PA**, to provide two (2) hours of professional development training for Human Resources staff, for a total cost of \$750.00.
8. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center, and **Reinsel Kuntz Leshner, LLP, dba RKL, Harrisburg, PA**, to prepare the final Medicare and Pennsylvania Medicaid Cost Report at a cost of \$6,000.00.
9. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center, and **Reinsel Kuntz Leshner, LLP, dba RKL, Harrisburg, PA**, to provide Revenue Recognition Verification for September 2018 and Accounts Receivable Collection and Posting Verification for the September 30, 2018 receivable balances at an estimated cost of \$25,000.00.
10. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Keefe Commissary, Edison, NJ**, to provide a contract extension for an additional 60 days to provide commissary services to inmates, at no cost to the county.

11. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Swank Motion Pictures, Inc., St. Louis, Missouri**, to provide copyrighted motion pictures for inmate viewing, for a total cost of \$8,732.50, for the period of October 1, 2018 to September 30, 2019, funded by the inmate welfare fund.
12. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Comcast Cable Communications, Pittsburgh, Pennsylvania**, to provide television service, for a total cost of \$761.60 per month, for the period of October 17, 2018 to October 17, 2023, funded by the inmate welfare fund.
13. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Wacor Electronic Systems, East Petersburg, PA**, to provide the purchase and installation of surveillance cameras, for a total cost of \$13,664.78, for the period of November 25, 2018 to December 31, 2018, funded by the prison telephone fund.
14. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **G.R. Sponaugle, Harrisburg, PA**, to provide installation of three new LED light poles, for a total cost of \$56,116.00, for the period of November 25, 2018 to December 31, 2018, funded by the prison telephone fund.
15. Motion to approve a Contract Amendment between the County of York, on behalf of the Prison, and **Weather Proofing Technologies Inc., Beechwood, Ohio**, to provide roof restoration and replacement, for a total cost of \$1,281,176.00, for the period of 11/1/2018 to 5/17/2019, funded through the capital reserve fund.
16. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Security Fence, Red Lion, PA**, to provide the purchase and installation of 365 linear feet of fencing, one vehicle gate and 2 pedestrian gates, for a total cost of \$90,955.00, for the period of November 25, 2018 to December 31, 2018, funded by the prison telephone fund.
17. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Montgomery Technology, Greenville, Alabama**, to provide the purchase and installation of two electronic gate control systems, for a total cost of \$4,960.00, for the period of November 25, 2018 to December 31, 2018, funded by the prison telephone fund.
18. Motion to approve a Contract Agreement between the County of York, on behalf of Court Administration, and **Marc Semke, Esq, Josh Neiderhiser, Esq, and Ron Gross, Esq, York, PA**, to provide legal representation to qualified individuals in cases in which the Public Defender of York County has a conflict, for a total cost of \$12,250.00, for the period of October 1, 2018 to December 31, 2018.

19. Motion to approve one year hardware support agreement between the County of York, on behalf of the York County Information Services Department, and Compucharts Copywide Solutions, Medina, OH, for desktop/scanner and peripheral maintenance for the period of November 1, 2018 to October 31, 2019, with the option for two additional one year renewals at a cost of \$53,221.04.
20. Motion to accept a Contract Change Order No.1 for the York County Bridge 61 replacement project, extending the contract time by 24 days making the contract end date November 7, 2018, at no additional cost to the county.
21. Motion to approve a Lease Agreement between the County of York, on behalf of the District Attorney's Office, and **York Building Products Co., Inc., York, PA**, to provide 16,530 square feet of office space for the York County Law Enforcement Center, at a total cost of \$1,129,329.60, for the period of January 1, 2019 to December 31, 2030.
22. Motion to approve subrecipient agreements on behalf of the Community Development Department of the York County Planning Commissioners, authorizing and directing the Commissioners to execute the following subrecipient agreements for activities funded in program years 2013, 2014, 2015, and 2017 through the **U.S. Department of Housing and Urban Development, Washington, D.C.**, Community Development Block Grant program.

<u>Subrecipient / Activity</u>	<u>Grant Amount</u>	<u>Time Extension</u>
<u>York Area Development Corporation</u> Public Improvement for Housing Development	\$20,466.53	n/a
<u>Hanover Borough</u> CDBG Library Roof Improvements	\$70,000.00	September 30, 2018 to March 31, 2019
<u>Hanover Borough</u> CDBG Jackson Juniper & Commerce St Storm Sewer Imp.	\$50,000.00	September 30, 2018 to March 31, 2019
<u>West York Borough</u> CDBG Hokes Run Storm Water Study	\$10,000.00	September 30, 2018 to March 31, 2019
<u>West York Borough</u> CDBG Pedestrian Improvements at Square	84,897.96	September 30, 2018 to March 31, 2019
<u>West York Borough</u> CDBG Pedestrian Improvements at Square	\$170,000.00	September 30, 2018 to March 31, 2019

23. Motion to approve the **Tax Refund Register** 2018-21 authorizing payment of York County real estate tax refunds totaling \$40,290.32.
24. Motion to approve the **Check Register** for the week of October 10, 2018 totaling \$3,756,161.68.
25. Motion to approve the **Check Register** for the week of October 17, 2018 totaling \$11,031,670.16.
26. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
27. Other Business.

28. Period of Public Comment.

29. Motion to Adjourn.

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