

# COMMISSIONERS' MEETING

## AGENDA

12/05/2018

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Paul Hershey.
3. Moment of Silent Meditation/Invocation - Pastor, Tanya Brubaker, Calvary and Grace United Methodist Churches.
4. Presentation - Mike Fetrow, Director of Emergency Management, will present 4 Volunteers, who assisted in the county's Emergency Operations Center during the August 31st flooding event, with certificates. The Commissioners will present each with a gold coin.
5. Motion to approve the Consent Agenda items A through F as listed below:
  - A. Minutes from the November 21, 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>
<b>BJH and BH, Red Lion, PA</b>	<b>KLR</b>	<b>\$31.00</b>
<b>RD and DD, Red Lion, PA</b>	<b>OM</b>	<b>\$27.00</b>
<b>RD and DD, Red Lion, PA</b>	<b>JM III</b>	<b>\$27.00</b>

- C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the 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 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:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
<b>JB and CB, Manchester, PA</b>	<b>KRB fka KLP</b>	<b>\$27.00</b>
<b>DB and CB, York, PA</b>	<b>MEB fka EBB</b>	<b>\$31.00</b>

D. 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>
<b>DB and CB, York, PA</b>	<b>ITB fka EJB</b>	<b>\$31.00</b>
<b>DB and CB, York, PA</b>	<b>PJB fka EJB</b>	<b>\$31.00</b>
<b>DB and CB, York, PA</b>	<b>MRB fka ECB</b>	<b>\$31.00</b>

E. Service Provider Contract Agreement 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, 2018 through June 30, 2019:

**Mark A. Chapman, MA** – 39 Mayberry Lane, Mechanicsburg, PA 17050

Forensic Evaluation	
Non-MA Approved	\$420.00/Evaluation
Best Practice*	\$170.00/Evaluation

\*(Portion owed by the Agency when MA Approved is billed outside of 15 day time frame)

**CH Pennsylvania Under-21 dba Covenant House Pennsylvania**—31 Armat Street, Philadelphia, PA 19144

Covenant House Shelter and Drop-In Programs combined, not to exceed **\$455,532.00** for the Fiscal year 2018-19

**Commonwealth Clinical Group, Inc.** – 41 East Orange Street, Lancaster, PA 17602

Psychiatric Evaluation	\$450.00/Each
Medication Checks	\$85.00/Each
Specialized Services Evaluation	\$395.00/Each
Individual/Family Counseling	\$95.00/Hour
Group Therapy Counseling	\$35.00/Hour
Therapeutic Polygraph Assessment	\$400.00/Each
Abel Assessment	\$450.00/Each
Court Testimony	\$50.00/Hour
5329 Threat of Harm Risk Assessment	\$500.00/Each

**Drug and Alcohol Rehabilitation Service, Inc.** – 1290 Prospect Road, Columbia, PA 17512

Manos House	\$107.74/Day
Manos House – MA Funded	\$0.00/Day
Supervised Independent Living	\$127.77/Day
Supervised Independent Living – MA Funded	\$0.00/Day

**Folium, Inc. dba Laurel Life Services** – 7564 Brown's Mill Road, Chambersburg, PA 17202

JUMP – Individual	\$68.00/Hour
JUMP – Group	\$16.65/Hour
RISE – Individual	\$68.00/Hour
RISE – Group	\$16.65/Hour
Brief Treatment	\$78.50/Hour
Forensic Evaluation	\$400.00/Each
Court Testimony – Doctoral Level	\$101.00/Hour
Court Testimony – Masters Level – Licensed	\$86.00/Hour
Court Testimony – Masters/Bachelors Level – Unlicensed	\$77.00/Hour

**The Children's Institute of Pittsburgh** – 1405 Shady Avenue, Pittsburgh, PA 15217

Project STAR – Beaver County and Pittsburgh	
Level I	\$67.43/Day
Level II	\$84.88/Day
Level III	\$111.21/Day
Level IV	\$140.68/Day

**Grafton School, Inc. dba Grafton Integrated Health Network** – 120 Bellview Avenue, Winchester, VA 22601

Residential Treatment Services	
Room & Board	\$111.00/Day
Daily Supervision	\$305.86/Day
Case Management	\$39.00/Day
Supplemental Therapy	\$92.00/Day
Additional Professional Services	\$70.71/Day
Education Services	\$250.00/Academic Day
One on One Residential	\$40.00/Hour
Transportation	\$0.535/Mile
Staff Time	\$40.00/Hour

**Hugh S. Smith, Ph.D. & Associates, P.C.** – 1834 Oregon Pike, Suite 4, Lancaster, PA 17601

Comprehensive Psychological Evaluation	
Non-MA Approved	\$675.00/Evaluation
Portion not billable to MCO	\$82.75/Hour
Supplemental add-ons – in conjunction with above services	
Fire Risk Assessment	\$180.00/Evaluation
Intellectual Screener	\$180.00/Evaluation
Psychosexual Assessment	\$180.00/Evaluation
Court Testimony	\$225.00/Hour

**Pathways Adolescent Center, Inc** – 370 N. Seneca Street, Oil City, PA 16301

Community Residential Services	
Pathways I	\$143.50/Day
Pathways II	\$143.50/Day
New Beginnings for Girls	\$148.63/Day
Transitional Living 2	\$138.38/Day
Transitional Living 3	\$138.38/Day
New Beginnings Transitional Living	\$185.00/Day

**Perseus House, Inc** – 1511 Peach Street, Erie, PA 16501

Residential Services	
Andromeda House – Intensive Treatment - Girls	\$238.43/Day
Perseus House – Intensive Treatment – Boys	\$264.67/Day
RTF Brighter Horizon – Girls	\$327.51/Day
RTF Andromeda House – Girls	\$297.67/Day
RTF Perseus House – Boys	\$564.56/Day
Shelter Program	\$196.52/Day
Florence Crittenton Program – Mother/Baby	\$282.58/Day
Florence Crittenton Program – Mother Only	
MA Approved Residential Services	
Andromeda House – Intensive Treatment - Girls	\$0.00/Day
Perseus House – Intensive Treatment – Boys	\$0.00/Day
RTF Brighter Horizon – Girls	\$0.00/Day
RTF Andromeda House – Girls	\$0.00/Day
RTF Perseus House – Boys	\$0.00/Day

**Resolute Acquisition Corporation** – 320 North Tibbs Avenue, Indianapolis, IN 46222

Residential Treatment Facility – Out of State	\$435.00/Day
Vineland Adaptive Behavior Assessment	\$650.00/Each
IQ Testing	\$250.00/Each

**Southwood Psychiatric Hospital, Inc.** – 2575 Boyce Plaza Road, Pittsburgh, PA 15241

Residential Treatment	\$275.00/Day
Residential Treatment – Bed Hold	\$91.67/Day

**York County Children’s Advocacy Center** – 28 South Queen Street, York, PA 17403

Forensic Interviews	\$183.00/Hour
Sexual Exploitation Assessment	\$183.00/Hour

**York County Human Services Department** – 100 West Market Street, Suite 401, York, PA 17401

<b>Family Group Decision Making Services</b>	
Completed Conference	\$2,000.00/Each
Engaged, but Not Completed	\$650.00/Each
Denied Conference	\$250.00/Each
<b>Family Team Meeting Services</b>	
Completed Family Team Meeting	\$1,500.00/Each
Denied Family Meeting	\$250.00/Each

**York County Youth Development Center** – 3564 Heindel Road, York, PA, 17402

Shelter Care	\$375.60/Day
Emergency Shelter Care	\$375.60/Day

F. 2018 Budget line adjustments, as submitted by the Controller’s Office for the month of November.

- Motion to approve a contract agreement between the County of York, on behalf of the Human Services Department, and **Lakeside Education Network, North Wales, PA**, to provide Trauma Training for County and System Partners for the period of October 1, 2018 through September 30, 2019, at the following rates:

2-Hour Trauma training workshops- not to exceed \$1,700/workshop or \$2,700 for two workshops in one day.  
 Intensive Trauma Training- not to exceed \$52,000.  
 Consultant/Coaching Fees- not to exceed \$500/hour.  
 4-Hour Neurologic Training Program- not to exceed \$4,000/ session.  
 Trauma Training Pre-Recorded Video- not to exceed \$2,500 per school district.

- Motion to approve a contract agreement amendment between the County of York, on behalf of the Human Services Department, and **Bell Socialization Services, Inc., York, PA**, the service, amounts and increases are listed below:

Service	From	Increase
Homeless Assistance Program Transitional Housing Services	\$153,279.67	\$15,085.76
Homeless Assistance Program Emergency Shelter	\$219,288.92	\$36,423.92
Homeless Assistance Program Rental Assistance	\$93,454.16	\$6,995.16
Homeless Assistance Program Individual Shelter Nights Program	\$14,237.04	\$4,237.04
Human Services Development Fund Generic Case Management	\$357,650.77	\$18,694.77

8. Motion to approve a contract agreement between the County of York, on behalf of the Human Resources Department, and **Midwest Employers Casualty Company, Chesterfield, MO** to provide Excess Workers' Compensation coverage, for a total cost of \$115,281.00, for the period of January 1, 2019 to January 1, 2020.
9. Motion to approve a contract agreement between the County of York, on behalf of Human Resources, and **Leadership Techniques, LLC, Frederick, MD** to provide a training, "Delivering Outstanding Customer Service," to the Assessment Department on January 23, 2019, for a total cost of \$2,450.00.
10. Motion to approve a contract agreement between the County of York, on behalf of the Solicitor's Office, and **Lighthouse Services, Inc., Blue Bell, PA** to provide anonymous reporting services for county employees, for a total cost of \$1,523.00, for the period of January 1, 2019 to January 1, 2020.
11. Motion to approve a bargaining unit contract agreement between the County of York Board of Commissioners (York County Youth Development Center) and **Teamsters Local Union 776** for the period of January 1, 2019 to December 31, 2022.
12. Motion to approve a supplemental engineering agreement between the County of York and, **Herbert, Rowland & Grubic Inc., Harrisburg, PA** for services associated with but not covered by the National Bridge Inspection Contract. Fees will be based upon hourly rates as defined in the Engineer's Standard Fee Schedule.
13. Motion to approve a managed print services agreement between the County of York, on behalf of the York County Information and Technology Services Department, and **Canon Solutions America, Inc., Melville, NY**, for maintenance and supplies, except paper and staples for laser printers at the rate of:
 

Black and White Impressions	\$.0075
Color Impressions	\$.06

For the period of January 1, 2019 – December 31, 2021.
14. Motion to approve an agreement between the County of York, on behalf of the Facilities Management Department and, **Vanguard Cleaning Systems for Central and Western, PA, Mechanicsburg, PA** for the weekly cleaning services at 18 MDJ offices at a monthly rate of \$4,560.00.
15. Motion to approve the lease agreements between the County of York and **public safety agencies**, for new radio system end-user equipment. Agencies are as listed below:

Shrewsbury Township  
Eureka Fire EMS, Stewartstown

Rose Fire Company, New Freedom  
West York Ambulance

16. Motion to approve the following lease agreement amendments between the County of York and **public safety agencies**, for radio system end-user equipment. Agencies are as listed below:

Paradise Township EMA	West Manchester Township Fire
Eureka Fire & EMS Stewartstown	North Codorus Township Fire
Friendship Fire, Hellam	

17. Motion to approve a license agreement on behalf of Parks and Recreation for the occupancy of the **Heritage Rail Trail County Park**, by Columbia Gas of PA, for the installation of 423' underground gas line between Main Street and Water Street, Glen Rock, PA, for a lump sum of \$5,000.00.

18. Motion to approve a multi-function printer equipment lease agreement between the County of York, on behalf of the York County Information and Technology Services Department, and **Fraser Advanced Information Systems, West Reading, PA** for equipment, maintenance and supplies, except paper for 120 units at a total cost of \$222,025.22, for the period of January 1, 2019 to December 31, 2023. Impressions will be billed at actual at the following rates:

Black and White Impressions	\$ .0029
Color Impressions	\$ .029

19. Motion to approve a software license between the County of York, on behalf of the York County Information Services Department, and **CDW-G, Chicago, IL**, For 1,400 Carbon Black End Point Protection Software from January 1, 2019 through December 31, 2019, for a total cost of \$30,900.00.

20. Motion to forgive the County taxes on the following tax exempt parcel for the year and face amount indicated below for property owned by **Capital Area Christian Church, York Haven, PA**. This exoneration is being made without prejudice and without setting any precedent for future forgiveness requests.

<u>940000100460000000</u>	<u>Tax</u>	<u>Total</u>
2018	\$1,454.64	\$1,454.64

21. Motion to approve a Quit Claim Deed of Easement between the County of York, and **Lower Chanceford Township, Airville, PA**, to transfer ownership of Bridge No. 46, which carries an abandoned section of Eichelberger Road over Orson Run and its abutments and the support easement for such bridge to Lower Chanceford Township.

22. Motion to adopt **Resolution 2018-36** authorizing the issuance by the York County Industrial Development Authority of up to \$332,000.00 of tax-exempt financing to

Samuel M. and Barbara B. Zook for the purpose of acquiring a farm located at 175 Center Road, Airville, Lower Chanceford Township, York County, PA as authorized under federal tax law as a qualifying first time farmer.

23. Motion to adopt **Resolution 2018-37** to approve the following changes to the U.S. Department of Housing and Urban Development, Washington D.C., funded Community Development Block Grant program activities, as approved in the York County 2016 and 2017 Annual Action Plans:

Activity	Amount	From	To
HIP Grants	\$9,948.46	45602162	45200016
AHPD	\$5,000.00	45612267	45210017
HOME YHAP Coordination	\$35,000.00	45612246	45211017
HOME Housing Coordination	\$15,000.00	45612245	45210017
Housing Assistance Delivery	\$125,000.00	45612242	45210017
HIP Loans	\$100,000.00	45612244	45210017
W. York Borough	\$100,000.00	45210017	New
Windsor Borough	\$75,000.00	45210017	45512238
Shrewsbury Courtyards II	\$73,855.00	45210017	New
Shrewsbury Courtyards II	\$100,000.00	RF	47612319

24. Motion to adopt **Resolution 2018-38** vesting in the County Treasurer the duties and responsibilities for the billing and collection of county taxes within the City of York, effective January 1, 2020.
25. Motion to approve **Tax Refund Register 2018-25** authorizing payment of York County real estate tax refunds totaling \$5,163.87.
26. Motion to approve the **Check Register** for the week of November 28, 2018 totaling \$4,234,039.18.
27. Motion to approve the **Check Register** for the week of December 5, 2018 totaling \$6,441,162.94.
28. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
29. Other Business.
30. Period of Public Comment.
31. Motion to Adjourn.