

# COMMISSIONERS' MEETING

## AGENDA

01/02/2019

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Don Bradley
3. Moment of Silent Meditation/Invocation - Father Carl Tancredi, Chaplain at York College.
4. Proclamation – West York Area Girls' Volleyball Team
5. Motion to approve the Consent Agenda items A through E as listed below:

A. Minutes from the December 19, 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>
CB, Secane, PA	JCB fka JCF	\$27.00
MC, Arendtsville, PA	AKC fka AMA	\$35.00

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 21 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>
LS, Mechanicsburg, PA	EMG fka EMG	\$26.50

D. 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>
GR and WH, York, PA	CNS	\$65.00

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:

**County of Chester** – 313 West Market Street, West Chester, PA 19380-0991  
Detention \$280.00 / Day  
Shelter \$185.00 / Day

**Northampton County Juvenile Justice Center** – 650 Ferry Street, Easton, PA 18042  
Secure Detention \$260.00/Day

6. Motion to approve a contract agreement between the County of York, on behalf of the Human Services Department, and **Eastern York School District, Wrightsville, PA**, to provide funding to Lakeside Education Network for the provision of a three part Neurologic Trauma Informed Care Training Program.
7. Motion to approve a contract agreement between the County of York, on behalf of the Human Services Department, and **West York Area School District, York, PA**, to provide funding to Lakeside Education Network for the provision of a three part Neurologic Trauma Informed Care Training Program.
8. Motion to approve a contract agreement between the County of York, on behalf of the Human Services Department, and **The City of York, York, PA**, to provide for the technical assistance and capacity building for the Community Mobilizer dedicated to the York City Communities of Hope project, for a total cost of \$20,000.00, for the period of January 1, 2018 to December 31, 2019.
9. Motion to approve a contract agreement between the County of York, on behalf of the Human Services Department, and **Center for Hope and Healing, LLC, Camp Hill, PA**, to provide Trauma Workshops, for the period of October 1, 2018 to September 30, 2019.
10. Motion to approve a contract agreement between the County of York, on behalf of the York County Controller's Office, and **Pension Technology Group, Boston, MA**, to provide pension accounting software at a cost of \$130,000 with annual maintenance of \$26,000 beginning January 2020 through December 31, 2028.
11. Motion to approve a Settlement Agreement between the County of York and the **York County Tax Collectors Association**, establishing operational policies and procedures for the implementation of ordinance No. 2017-1 of the County of York and establishing a revised compensation plan for the tax collectors of York County with an effective date of December 31, 2018.

12. Motion to approve the lease agreements between the County of York, and public safety agencies, for new radio system end-user equipment at **Laurel Fire Company No.1**.

13. 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.

Jacobus Lions Ambulance  
Laurel Fire Company No.1

14. Motion to approve a revised purchasing manual on behalf of the Purchasing Department for 2019.

15. Motion to approve **Tax Refund Register** 2018-27 authorizing payment of York County real estate tax refunds totaling \$1,764.14.

16. Motion to approve the **Check Register** for the week of December 26, 2018 totaling \$3,536,335.73.

17. Motion to approve the **Check Register** for the week of January 2, 2019 totaling \$**XXX**

18. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.

19. Other Business.

20. Period of Public Comment.

21. Motion to Adjourn.