

COMMISSIONERS' MEETING

AGENDA

2/20/2019

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Patrick Rambeau.
3. Moment of Silent Meditation/Invocation - Retired Reverend Patrick Rooney, Society of Holy Trinity.
4. Presentation - Pastor Atkinson from LCBC Church will be recognized for their contributions to the Youth Development Center.

Presentation – Remembering Mattie Mitchell Chapman in conjunction with African American History Month.

5. Motion to approve the Consent Agenda Items A through I as listed below:
 - A. Minutes from the February 06, 2019 Commissioners' Meeting as submitted.
 - B. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TM and MM, York, PA**, for adoption assistance at a rate of \$60.00 per day for the adoption of **EMM f/k/a ESP-B**, 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.
 - C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TL and RH, Glen Rock, PA**, for adoption assistance at a rate of **\$52.65** per day for the adoption of **CRH f/k/a CRF**, 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. Unlicensed Host Home Subsidy Agreement between the County of York on behalf of York County Office of Children, Youth and Families and the Caregiver effective January 9, 2019 authorizing subsidy payments to the Host and to the Youth until the child reaches the age of 21 years or chooses to leave care.

<u>Caregiver</u>	<u>Youth</u>	<u>Host Rate per day</u>	<u>Youth Rate per day</u>
TB and HB, York, PA	TD	\$10.00	\$17.00

- E. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **WB and JL, Chester Springs, PA**, as host of **TK** a dependent youth, authorizing subsidy payments at a rate of **\$27.00 per day** until the youth reaches the age of 21 years or until such time that the youth chooses to leave dependent care before the age of 21 years, effective November, 28, 2018.
- F. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DM, York, PA**, to modify the Adoption Assistance and Medical Care from Federal Monthly Adoption Subsidy and eligibility for Medicaid to State Monthly Adoption Subsidy and eligibility for State Medical Assistance for **JGM fka JMS**, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- G. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KS and SS, East Berlin, PA** as Custodian of **SJH**, a minor child, authorizing custodianship subsidy payments at a rate of \$27.00 per day until the child reaches the age of 21 years.
- H. Motion to approve a Letter of Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Office of Children, Youth and Families, and **Thomas Flinchbaugh, York, PA**, to provide cleaning services two times per week for the Lafayette House, York, PA at the rate of \$50.00 per day. The Terms of this Agreement Shall Be in Force and Effect until cancelled by one or both parties.
- I. 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:

Kidspace National Centers, Inc – 4085 Independence Drive, Schnecksville, Pa 18078

Foster Care Services

Regular	\$56.29 / Day
Specialized	\$96.02 / Day
Intensive	\$107.07 / Day
Intake	\$90.50 / Day
Mother and Baby	\$116.96 / Day
CRR Host Home – MA Approved	\$14.98 / Day

Orchard Hills Campus

Clinical Shelter Care	\$333.08 / Day
Residential Care	\$333.08 / Day

Community Residential Services: Non-MA Funded Children

Sexualized Issues	\$333.08 / Day
Therapeutic/Intensive	\$333.08 / Day
Trauma Care	\$333.08 / Day
KidsHope	\$333.08 / Day

Community Residential Services: MA Funded Children Only

Personal Care (Clothing, Allowance, & Transport)	\$ 3.00 / Day
Merakey Montgomery County – 906 Bethlehem Pike, Erdenheim, PA 19038	
Foster Care	\$87.46 / Day
Community Services Group, Inc. – PO Box 597, 320 Highland Drive, Mountville, PA 17554	
Individualized Foster Care	\$88.86 / Day
CRR Host Home – Room and Board	\$28.87 / Day
Clear Vision Residential Treatment Services, Inc. – 456 Saegers Station Road, Montgomery, PA, 17752	
Group Home - Independent Living Program	\$191.71 / Day
Residential Program	\$195.68 / Day
COBYS Family Services – 1417 Oregon Road, Leola, PA 17540	
General Foster Care	
Level I	\$43.61 / Day
Level II	\$64.13 / Day
Level III	\$77.64 / Day
Medically Fragile Foster Care	
Level I	\$43.48 / Day
Level II	\$43.15 / Day
Level III	\$27.78 / Day
Level IV	\$24.13 / Day
Cornell Abraxas Group, Inc. – 621 NW 53 rd Street, Suite 700, Boca Raton, FL. 3348	
Abraxas I	
Intensive Drug and Alcohol Treatment Program	
Male	\$178.29/Day
Female	\$216.66/Day
Social Training and Education Program (STEP)	\$178.29/Day
Intensive Open Residential Program	\$301.01/Day
Leadership Development Center	
Leadership Development Program – Male & Female	\$166.93/Day
Shelter	\$295.65/Day
Open Residential-Fire Setter/Sexual Offender Treatment	\$305.41/Day
Abraxas Youth Center	
AYC Secure Detention	\$295.65/Day
AYC Shelter	\$295.65/Day
Fire Setter/Sexual Offender Treatment	\$320.17/Day
Abraxas Academy	
Secure Detention	\$299.64/Day
Shelter	\$292.35/Day
Habitual / Sexual Offenders	\$325.13/Day
Adelphoi Village, Inc. – 1119 Village Way, Latrobe, PA 15650	
Intensive Supervision/Shelter - Females	\$250.46/Day
Intensive Supervision – Mental Health Focus-Females	\$288.50/Day
Intensive Supervision/Shelter – Males	\$246.05/Day
Secure – Middle Creek II – Female	\$330.98/Day
Secure – Middle Creek III – Male	\$330.98/Day
Secure – Manor	\$330.98/Day
Secure Sexual Offenders – Middle Creek I – Male	\$376.98/Day
Substance Abuse – Male	\$255.59/Day
Sexual Offenses – Male	\$232.93/Day
La-Sa-Quick Residential	\$294.73/Day
Sexual Offenses – Mental Health Focus – Male	\$288.50/Day
Leonard C Miller – Short Term Residential/Shelter	\$224.71/Day
Specialized Group Living	\$213.23/Day
Enhanced Supervision Male – Manor	\$295.68/Day
Multi-Systemic Therapy	\$83.00/Day
Diagnostic Evaluation – 45 Day	\$2,575.00/Evaluation
Psychiatric Services	\$206.00/Hour
Psychological Services	\$144.20/Hour
ABEL Assessments	\$410.00/Assessment
Family Preservation	\$66.50/Hour

6. Motion to approve the submission of a Grant Application, on behalf of the Adult Probation Department, to the **Administrative Office of Pennsylvania Courts, Harrisburg, Pennsylvania**. The Administrative Office of the Pennsylvania Courts offered \$30,000.00 discretionary grants per County Problem Solving Courts to be used to enhance these programs. The Department of Probation Services submitted 6 grant applications (\$30,000.00 each) for a total of \$180,000.00.
7. Motion to approve a Grant Agreement between the County of York, on behalf of the 911 Communications Department and PEMA to produce countywide address points for Lebanon and York Counties from existing structure and property address sources provided by each county. The project is to deliver a new NENA compliant address point GIS dataset consisting up to 220,000 address points in the amount of \$734,026.00 with \$312,239.00 allocated to Lebanon County production and \$421,787.00 allocated to York County.
8. Motion to approve a contract agreement between the County of York, on behalf of the Prison, and **G.R. Sponaugle, Harrisburg, Pennsylvania**, to provide and install a new lighting panel, for a total cost of \$22,456.00, for the period of March 4, 2019 to April 30, 2019.
9. Motion to approve a contract agreement and HIPAA Business Associate Agreement between the County of York, on behalf of Area Agency On Aging, and **The National Committee for Quality Assurance (NCQA), Washington, District of Columbia**, to provide NCQA Case Management Accreditation Survey for Long-Term Services and Supports Programs, for a total cost of \$14,750.00.
10. Motion to approve a Contract Agreement between the County of York, on behalf of Human Resources, and **Yanavitch & Associates LLC, York, Pennsylvania** to provide York County Human Resources leadership and management training in performance management, for a total cost of \$6,650.00.
11. Motion to approve a Contract Agreement between the County of York, on behalf of Court Administration, and **Stenograph, Elmhurst, Illinois** to provide twenty (20) support contracts for Case CATalyst at \$580 per e-key, twenty (20) CVNet licenses at \$175 per license, and nineteen (19) Diamante support contracts, basic/loaner at \$345 per contracted device, for a total cost of \$21,655.00, for the period of March 24, 2019 to March 23, 2020.
12. Motion to approve a contract between the County of York, on behalf of the York County Weatherization Program, administered through York County Planning Commission, with the **Energy Doctor**, to provide Quality Control Inspection services on an as needed basis for the York County Weatherization Program, at a rate of 10% of the total job cost or \$400.00, whichever is greater per inspection with an additional \$70.00 per job travel/trip charge. For a period of one year effective January 1, 2019 through December 31, 2019.

13. Motion to approve an agreement between the County of York, on behalf of the York County Department of Emergency Services/E911 Communications Center, and **Western Pest Control Services of Lititz, Pennsylvania**, to provide pest control and elimination services to the 23 listed E911 tower sites and shelters at a cost of \$922.99 per month. (12 month total = \$11,075.88) This agreement is for a period of one (1) year, effective March 1, 2019.
14. Motion to approve an amendment between the County of York, on behalf of the 911 Communications Department, and **Tyler Technology Inc, Troy Mi**, to rebuild CAD and Mobile training servers at a total cost \$3,480.00.
15. Motion to approve a purchase between the County of York, on behalf of the Facilities Management Department and **Berkshire Systems Group, Inc., Reading Pennsylvania**, for the upgrade of all camera signals to IP and replacement storage for the CCTV system at a cost not to exceed \$25,982.00 under a PA COSTAR contract.
16. Motion to authorize the Purchasing Department to solicit bids for “Dairy Products” for the York County Prison, for the period of May 1, 2019 through April 30, 2020.
17. Motion to authorize the Purchasing Department to solicit bids for “Baked Goods” for the York County Prison for the period of May 1, 2019 through April 30, 2020.
18. Motion to approve severance payments on behalf of the Human Resources Department, for eligible, non-bargaining employees of **Pleasant Acres Nursing and Rehabilitation Center**. “Eligible employees” does not include any employee who was offered a position with the New Operator and declined same or who separated from employment with the County prior to October 2, 2018. Eligible employees will receive a payment of \$3,000.00, \$3,500.00 or \$4,500.00 depending upon base rate of pay with the County as of October 2, 2018.
19. Motion to approve the below listed revised County of York Administrative Policies, on behalf of the Human Resources Department with the effective date of February 20th, 2019.
 - EM 8.2 - Employee Discipline Policy
 - MI 25.1 - Cloud Based Storage and File Sharing
 - MI 26.1 – Acceptable Use of Electronic Resources
 - MI 28.1 – Mobile Device Stipend Policy
 - Paid Time Off (PTO) Level 2 Positions List
20. Motion to adopt **Resolution 2019-07** recognizing that the County will advance funds from its General Fund to pay costs and expenses related to the acquisition and renovation of a facility and acquire new voting machines and making a declaration of official intent to reimburse the General Fund with proceeds from a future tax-exempt borrowing.

21. Motion to adopt **Resolution 2019-08** for a LERTA abatement on tax parcel (52000BD0044G000000) located at **Brunswick Drive, West Manheim Township**. The abatement is for the construction of a 43,000 square foot medical facility. Abatement will commence upon completion of construction.
22. Motion to adopt **Resolution 2019-09** authorizing the issuance by the General Authority of Southcentral Pennsylvania of tax-exempt revenue bonds in an aggregate principal amount of up to \$600,000,000 to wholly-controlled affiliates of WellSpan Health, including York Hospital, The Gettysburg Hospital, Ephrata Community Hospital, WellSpan Specialty Services, WellSpan Health Care Services, WellSpan Properties, Inc., The Good Samaritan Hospital of Lebanon, Pennsylvania, The Good Samaritan Health Services Foundation and other affiliates of GSH, Philhaven Services, Chambersburg Health Services and other affiliates of Summit Health.
23. Motion to adopt **Resolution 2019-10** to approve filing of Declaration of Taking for temporary construction easements in connection with Bridge #274 Rehabilitation Plan.
24. Motion to approve the following subrecipient agreements on behalf of the Community Development Department of the York County Planning Commission, authorizing and directing the Commissioners to execute the following subrecipient agreement and two subrecipient amendatory agreements which effect budget changes to activities funded through the **U.S. Department of Housing and Urban Development**, Washington D.C., Community Development Block Grant program in program years 2016 and 2017 :

<u>ACTIVITY</u>	<u>CDBG ACTIVITY #</u>	<u>GRANT AMOUNT</u>	<u>CHANGE AMOUNT</u>	<u>NEW AMOUNT</u>
Hanover borough Storm Sewer Improvements Phase 2	45512235	\$30,000.00	-\$17,468.32	\$12,531.68
Hanover Borough Library Roof Improvements	45512234	\$70,000.00	+\$20,000.00	\$90,000.00
Hanover Borough Library Roof Improvements	45502325	\$0	+\$10,000.00	\$10,000.00

25. Motion to approve **Tax Refund Register 2019-03** authorizing payment of York County real estate tax refunds totaling \$249.38.
26. Motion to approve the **Check Register** for the week of February 13, 2019 totaling \$3,471,241.80.
27. Motion to approve the **Check Register** for the week of February 20, 2019 totaling \$6,850,092.76.
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.

Weekly Disbursement Totals for February 13, 2019

<u>Fund</u>	<u>Name</u>		<u>Amount</u>
01	General Fund		\$ 2,132,587.86
01	23014 ~ Records Improvement Escrow	\$ -	
01	23036 ~ ROW Automation Fees Escrow	\$ -	
01	23037 ~ COC Automation Fees Escrow	\$ -	
01	23039 ~ Proth Automation Fees Escrow	\$ -	
01	Payroll		
01	Ag Land Preservation		
01	Escrow		
01	Marcellus Shale		
02	York County Nursing Home		\$ 6,107.36
03	Unclaimed Money		
04	Donations		
05	Controlled Substance		\$ 96,691.09
06	Human Services		\$ 745.70
07	Children & Youth		\$ 118,129.87
08	911		\$ 107,782.78
08	911 Act 12		
09	YC Capital Reserve		
10	Liquid Fuels		\$ 424.00
10	YC Local Use Fee		
10	Liquid Fuels Act 44		
10	Marcellus Shale Bridge Maintenance		
11	Prison Telephone		
25	Aging		\$ 112,741.12
28	MH-IDD		\$ 618,038.86
30/31	York/Adams HealthChoices		
30	York Reinvestment		
31	Adams Reinvestment		
32	YAHC Joinder Gov Capitation		
32	YAHC Joinder Gov Reinvestment		\$ 2,240.02
35	Domestic Relations		
36	Earn-It		\$ 1,274.36
40	Weatherization Liheap		\$ 26,564.38
45	Block Grant		\$ 45,475.18
46	Affordable Housing		
47	Revolving Fund		
50	Continuum of Care		\$ 5,894.17
51	Weatherization Doe		\$ 10,999.96
72	Tax Claim		\$ 28.50
75	Retirement		\$ 27,904.98
90	Drug & Alcohol		\$ 157,611.61
	Total		\$ 3,471,241.80

Weekly Disbursement Totals for February 20, 2019

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 3,540,795.12
01	23014 ~ Records Improvement Escrow	\$ 2,518.70
01	23036 ~ ROW Automation Fees Escrow	\$ -
01	23037 ~ COC Automation Fees Escrow	\$ -
01	23039 ~ Proth Automation Fees Escrow	\$ -
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	\$ 70,000.00
02	York County Nursing Home	\$ 66,183.59
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	\$ 11,814.88
06	Human Services	\$ 92,366.02
07	Children & Youth	\$ 908,545.66
08	911	\$ 33,914.04
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	\$ 44,706.12
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 109,838.39
28	MH-IDD	\$ 615,780.49
30/31	York/Adams HealthChoices	
30	York Reinvestment	
31	Adams Reinvestment	
32	YAHC Joinder Gov Capitation	\$ 9,666.17
32	YAHC Joinder Gov Reinvestment	\$ 18,224.87
35	Domestic Relations	\$ 512.88
36	Earn-It	
40	Weatherization Liheap	\$ 37,615.35
45	Block Grant	\$ 17,896.16
46	Affordable Housing	
47	Revolving Fund	
50	Continuum of Care	\$ 226.98
51	Weatherization Doe	
72	Tax Claim	\$ 1,263,753.94
75	Retirement	\$ 8,252.10
90	Drug & Alcohol	
	Total	\$ 6,850,092.76