

COMMISSIONERS' MEETING

AGENDA

5/1/2019

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, David Copenheaver.
3. Moment of Silent Meditation/Invocation - Sister Monica, St Patrick's Catholic Church.
4. Presentation – Welcome York County Opioid Collaborative’s New Executive Director.
5. Proclamations - **Conservation District Week** May 5-11, 2019, Mark Kimmel, Director of the Conservation District.
 - **Jeanne Anstadt**, 61 years as a poll worker.
 - **Stamp Out Food Hunger**, May 11, 2019, Karen Overly- Smith from United Way.
 - **Children’s Mental Health Awareness Day**, Tracy Selby from TrueNorth.
6. Motion to approve the Consent Agenda items A through D as listed below:
 - A. Minutes from the April 17, 2019 Commissioners’ Meeting as submitted.
 - B. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **FS** and **JS**, Manchester, PA, amends the original agreement made effective on January 30, 2019, in that the child’s name is being amended from **SRS** to **SRS**.
 - C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RS**, East Berlin, PA, for adoption assistance at a rate of \$27.00 per day for the adoption of **NRR** fka **NRN**, 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. 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:

The Children’s Aid Society of Franklin County – 255 Miller Street, Chambersburg, PA 17201

Residential Services	\$159.70 / Day
Shelter	\$183.80 / Day
Diagnostic	\$183.80 / Day
Diagnostic Assessment – Add On	\$ 65.60 / Day
Independent Living Class	\$48.62/Student/Class attended

7. Motion to approve a purchase and services agreement between the County of York, on behalf of the York County Information Services Department, and **SAGE Technology Solutions, Mount Joy, PA**, for replacement to the Administrative Center Conference room audio visual equipment for a total cost of \$32,954.77.
8. Motion to approve a purchase between the County of York, on behalf of the Parks and Recreation Department, and **Yohe Paving Inc, Spring Grove, Pennsylvania**, for Labor to construct a cul-de-sac at Bridge #46, Airville, PA, for a total cost of \$11,300.00.
9. Motion to approve a purchase between the County of York, on behalf of Fleet Management, and **Stephenson Equipment, Harrisburg, Pennsylvania**, for a Sweeper/Snow Plow for a Tiger mower, for a total cost of \$18,379.20.
10. Motion to approve the daily rate of \$375.60 to house out of County youth, at the Youth Development Center the period of July 1, 2019 to June 30, 2020.
11. Motion to approve the below listed revised County of York Administrative Policies, on behalf of the Human Resources Department, with the effective date of May 1st, 2019.
 - AW 5.3 Leave Of Absence
 - AW 13.0 Weather Related or Emergency Closures
 - EC 13.4 Time and Attendance & Hours Worked, Non-Exempt Hourly Employees
 - EM 21.1 Recruitment/Hiring
 - GI 5.2 Political Activity - Code of Conduct
 - GI 7.4 Smoke-Free & Tobacco-Free Workplace
 - HS 14.0 Visitor Injuries
 - MI 1.6a Travel, Staff Development and Meals
 - MI 2.1 Bulletin Boards
 - MI 15.3 Communication
12. Motion to approve a bargaining unit contract agreement between the County of York Board of Commissioners and Pennsylvania Social Services Union, Service Employees International Union Local 668 for Mental Health/Intellectual and Development Disabilities Program/Drug and Alcohol for the period of January 1, 2018 to December 31, 2020.
13. Motion to approve **Tax Refund Register 2019-07** authorizing payment of York County real estate tax refunds totaling \$1,667.12.
14. Motion to approve the **Check Register** for the week of April 24, 2019 totaling \$6,154,685.86.
15. Motion to approve the **Check Register** for the week of May 1, 2019 totaling \$1,981,066.50.
16. Report of Open Positions – Stephanie Diehl, Human Resources Department.
17. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
18. Other Business.

19. Period of Public Comment.

20. Motion to Adjourn.

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<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 1,586,544.34
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	\$ 4,306.93
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
02	York County Nursing Home	
03	Unclaimed Money	\$ 151.14
04	Donations	
05	Controlled Substance	\$ 10,052.50
06	Human Services	\$ 16,867.49
07	Children & Youth	\$ 1,562,516.53
08	911	\$ 41,528.50
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	\$ 27,871.91
10	YC Local Use Fee	\$ 8,883.84
10	Liquid Fuels Act 44	\$ 71.05
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 239,660.39
28	MH-IDD	\$ 339,980.28
30/31	York/Adams HealthChoices	
30	York Reinvestment	
31	Adams Reinvestment	
32	YAHC Joinder Gov Capitation	\$ 22,838.89
32	YAHC Joinder Gov Reinvestment	\$ 8,375.37
35	Domestic Relations	\$ 178,088.01
36	Earn-It	
40	Weatherization Liheap	\$ 20,947.43
45	Block Grant	\$ 198,539.88
46	Affordable Housing	\$ 7,374.27
47	Revolving Fund	
50	Continuum of Care	\$ 20,992.20
51	Weatherization Doe	\$ 4,033.39
72	Tax Claim	\$ 46,354.54
75	Retirement	\$ 1,781,990.71
90	Drug & Alcohol	\$ 26,716.27
	Total	\$ 6,154,685.86

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 435,244.65
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	
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	\$ 40,446.47
06	Human Services	\$ 97,459.43
07	Children & Youth	\$ 843,846.54
08	911	\$ 49,852.28
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 170,514.82
28	MH-IDD	\$ 168,479.72
30/31	York/Adams HealthChoices	
30	York Reinvestment	
31	Adams Reinvestment	
32	YAHC Joinder Gov Capitation	\$ 299.72
32	YAHC Joinder Gov Reinvestment	\$ 21,068.93
35	Domestic Relations	\$ 2,460.00
36	Earn-It	
40	Weatherization Liheap	\$ 37,936.54
45	Block Grant	\$ 34,303.95
46	Affordable Housing	
47	Revolving Fund	
50	Continuum of Care	\$ 56,319.42
51	Weatherization Doe	
72	Tax Claim	\$ 8,877.01
75	Retirement	\$ 13,957.02
90	Drug & Alcohol	
	Total	\$ 1,981,066.50