

COMMISSIONERS' MEETING

AGENDA

5/29/2019

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 – York County Planning Commission is presenting the Local Stormwater BMP Implementation Grant, for the prison stormwater basin retrofits.
5. Motion to approve the Consent Agenda Items A through H as listed below:
 - A. The minutes from the Board of Commissioners’ Meeting May 15, 2019 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 \$2000.00:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
CC and RC, Orrtanna, PA	JBC fka JCH	\$26.00
MH and BH, Spring Grove, PA	GEH fka GEA	\$27.00
HM and BN, Eppers, PA	GCMN fka GNZ	\$27.00
HM and BN, Eppers, PA	DDMN fka DMD	\$27.00

- C. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and AM, York, PA, to reflect an increase in adoption subsidy payments for FMRM fka FMA, the minor child, from \$26.50 per day to \$31.00 per day, due to an increase of difficulty of care, with all other terms and conditions of the original agreement and subsequent amendments remaining in full force and effect.
 - D. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and ML and WL, Red Lion, PA, to reflect an increase in adoption subsidy payments for MEL fka MEM, the minor child, from \$21.00 per day to \$31.00 per day, due to an increase of difficulty of care, with all other terms and conditions of the original agreement and subsequent amendments remaining in full force and effect.

- E. Subsidized Adoption Assistance Agreement Second Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and AG and JG, Grand Island, FL, to reflect an increase in adoption subsidy payments for HGG fka KOW, the minor child, from \$37.00 per day to \$50.00 per day, due to an increase of difficulty of care, with all other terms and conditions of the original agreement and subsequent amendments remaining in full force and effect.
- F. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and CW and JW, York, PA, to reflect an increase in adoption subsidy payments for DDHW fka DWH, the minor child, from \$26.50 per day to \$35.00 per day, due to an increase of difficulty of care, with all other terms and conditions of the original agreement and subsequent amendments remaining in full force and effect.
- G. 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:

Community Specialists Corporation dba The Academy – 900 Agnew Road, Pittsburgh, PA 15227	
New Outlook Academy – Shelter Program	\$281.19 / Day
New Outlook Academy – Residential	\$220.12 / Day
New Outlook Academy – Drug and Alcohol	\$278.41 / Day

Lakeland Hospital Acquisition LLC dba Lakeland Behavioral Health System – 440 South Market Avenue, Springfield, MO 65806	
Residential Treatment Services	
Administrative Cost - Room & Board	\$135.00/Day
Maintenance Cost – Care & Treatment	\$315.00/Day

Families United Network, Inc. – 276 Ashler Manor Drive, Muncy, PA 17756

Foster Care Services	
Outcome Focused Foster Care - Child (ages 0-10)	\$ 61.83 / Day
Outcome Focused Foster Care - Child (ages 11-+)	\$ 61.83 / Day
Outcome Focused Foster Care - Mother/Child	\$111.39/ Day
Outcome Focused Foster Care -Urgent Placement	\$ 76.76 / Day
Outcome Focused Foster Care - Respite	\$ 47.31 / Day
Outcome Focused Foster Care - Transitional	\$ 73.12 / Day
Outcome Focused Foster Care - Intensive	\$ 95.86 / Day
Specialized Level I - Medical	\$ 49.61 / Day
Specialized Level II - Medical	\$ 48.84 / Day
Specialized Level III - Medical	\$ 36.63 / Day
Specialized Level IV - Medical	\$ 27.82 / Day

Residential Services	
Arborvale	
Community Residential Care: Life Readiness	\$177.19 / Day
Ashler Manor Dormitory	
Outcome Focused Group Home - Level I	\$193.48 / Day
Outcome Focused Group Home - Level II	\$202.01/ Day
Emergency Shelter Care	\$177.03 / Day
Ashler Manor - Community Residential Care: Life Readiness	
Outcome Focused Group Home - Level I	\$193.48 / Day

Outcome Focused Group Home - Level II	\$202.01 / Day
Transitional Living Program	\$130.00 / Day
White Rose Manor Life Readiness	
Level I	\$193.48 / Day
Transitional Living Program	\$130.00 / Day
Drug Testing Services	
Drug Testing	\$ 85.64 / Hour
Additional Lab Fee for Mephedron (MDPV)	\$ 26.01 / Each

Emergency Caregiver Case Management

Children placed in the Emergency Caregiver Home:

Provider shall be reimbursed for the appropriate foster care level and the unit rate of cost listed under Foster Care Services, effective day 1 the child is in the Emergency Caregiver Home

Children in placement outside of the Emergency Caregiver Home:

Provider shall be reimbursed for the appropriate foster care level at the following foster care administrative rates effective day 1 of the referral.

Outcome Focused Foster Care - Child (ages 0-10)	\$37.83 /Day
Outcome Focused Foster Care - Child (ages 11-+)	\$35.83 / Day
Outcome Focused Foster Care - Mother/Child	\$72.39 / Day

Upon approval of the home and placement of the child into the home, the provider shall be reimbursed for the appropriate foster care level at the foster care service rate listed under Program Foster Care Services.

H. Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following school districts to establish the allocations between the County and the District for transportation costs related to educational stability for children in foster care, per the Every Student Succeeds Act, for the period July 1, 2019 through June 30, 2020:

<u>School District</u>	<u>Address</u>
Central York School District	775 Marion Road, York PA 17406
South Eastern School District	377 Main Street, Fawn Grove PA17321
Spring Grove Area School District	100 East College Avenue, Spring Grove PA 17362
York City School District	31 North Pershing Avenue, York PA 17401
Eastern York School District	120 South 3 rd Street, Wrightsville PA 17368

- Motion to approve a contract agreement between the County of York, on behalf of the Youth Development Center, and **Adams County Children and Youth Services**, Gettysburg, Pennsylvania to house Adams County youth at the Youth Development Center at a daily rate of \$375.60 for the period of July 1, 2019 to June 30, 2020.
- Motion to approve a contract between the County of York on behalf of the Assessment Department, and **Palmetto Posting of 150 E Henry Street, Suite 300, Spartanburg, South Carolina** for the posting of Tax Sale properties in the county of York at a rate of \$25 per visit for Return of Claim, Notice of Sale and Personal Service. The contract is renewable under these terms for an additional 3 years through June 2023.

8. Motion to approve a membership agreement between the County of York, on behalf of the Prison, and **Maglocen, Newtown, Pennsylvania**, for prison investigations at a total cost of \$400.00, for the period of May 29, 2019 to May 29, 2020.
9. Motion to approve a bid award and contract agreement between the County of York, on behalf of Parks and Recreation, and **Collinson, Inc, Uwchland, Pennsylvania**, the lowest responsible bidder, for Guide Rail Repair at Bridge 157, in the total amount of \$16,325.00.
10. Motion to authorize the Director of the York County Planning Commission to execute the agreement with the **US Army Corps of Engineers** to continue the development of a database and mapping of the York County Storm Sewer System, and to budget \$75,000.00 in the 2020 York County Budget as non-federal cash match requirement for the section 22 Planning Assistance to States Program.
11. 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, Pennsylvania**, for replacement to the Administrative Center Conference room audio visual equipment for a total cost of \$32,954.77.
12. Motion to approve a purchase between the County of York, on behalf of Fleet Management, and **Whitmoyer Auto Group, Mount Joy, Pennsylvania**, for two (2) 2019 Ford Explorer's, for use by the Pool Fleet Program for a total cost of \$55,800.00, under a PA COSTARS contract.
13. Motion to approve a purchase between the County of York, on behalf of the Facilities Department, and **McClure Company, Harrisburg, Pennsylvania**, to install an Encelium Building lighting control system at the Judicial Center, for a cost not to exceed \$91,000.00 under PA COSTARS contract (008-376).
14. Recess for the purpose to hold a hearing to receive public comments on the 2019-2020 Human Services Block Grant Plan by Michelle Hovis, Executive Director of the Human Services Department.
15. Reconvene.
16. Motion to approve the Post Construction Stormwater (PCSM) Plan Operations, and maintenance (O&M) Plan, Declaration of Restrictions related to the stormwater basin retrofit BMPs constructed on the York County Prison site.
17. Motion to approve a contribution between the County of York on behalf of the York County Prison to the York County Crisis Intervention Team in the amount of \$15,000.00.

18. Motion to exonerate county taxes, penalties and interest on the following parcels for the years and face amounts as indicated below for property owned by Felton Borough, Felton, PA:

	Tax	Penalty	Interest	Total
620000100220000000				
2016	502.53	50.25	116.20	668.98
2017	564.86	56.46	74.56	695.88
Total	1067.39	106.71	190.76	1364.86

19. Motion to appoint the following Tax Collector through December 31, 2019, pursuant to the provisions of the Commonwealth of Pennsylvania Local Tax Collection Law of 1945 (P.L. 1050):

<u>Tax Collector</u>	<u>Municipality</u>
Diana Kauffman	Jefferson Borough
PO Box 91	
Codorus, PA 17311	

20. Motion to adopt **Resolution 2019-17** on behalf of the Assessment Office, for a LERTA abatement on the final condos at 1 W Market St. Which comprises the new State Liquor Store. Giving a total abatement of \$97,238.00 assessed value at 100% year one decreasing by 10% each year until fully taxable in year 11.

C0103 Prior Value \$16,514 - New Value \$81,620 = Abatement \$65,106
 C0105 Prior Value \$8,188 - New Value \$40,320 = Abatement \$32,132

21. Motion to adopt **Resolution 2019-18** appointing the County Administrator/Chief Clerk as designee for the Board of Commissioners' for the purpose of executing contracts on behalf of Children Youth & Families that have been previously reviewed by the York County Board of Commissioners.

22. Motion to adopt **Resolution 2019-19** on behalf of the Housing Division of the York County Planning Commission, to approve the allocation of \$25,000.00 of the County's 2018 HOME Program Funding, through an amendment of the Annual Action Plan, to Creating Opportunities in Neighborhood Environments, to support operating cost associated with producing affordable housing opportunities in the County of York for low-to-moderate income individuals and families.

23. Motion to approve **Tax Refund Register 2019-09** authorizing payment of York County real estate tax refunds totaling \$22,337.17.

24. Motion to approve the **Check Register** for the week of May 22, 2019 totaling \$6,855,327.44.

25. Motion to approve the **Check Register** for the week of May 29, 2019 totaling \$3,539,493.18.
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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Weekly Disbursement Totals for May 22, 2019

<u>Fund</u>	<u>Name</u>		<u>Amount</u>
01	General Fund		\$ 4,455,957.37
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		\$ 1,350.00
05	Controlled Substance		\$ 25,073.26
06	Human Services		\$ 24,526.93
07	Children & Youth		\$ 632,764.50
08	911		\$ 184,207.67
08	911 Act 12		
09	YC Capital Reserve		\$ 119,177.27
10	Liquid Fuels		\$ 129,333.12
10	YC Local Use Fee		\$ 8,337.41
10	Liquid Fuels Act 44		\$ 84,793.70
10	Marcellus Shale Bridge Maintenance		
11	Prison Telephone		
25	Aging		\$ 40,188.03
28	MH-IDD		\$ 629,640.45
30/31	York/Adams HealthChoices		
30	York Reinvestment		
31	Adams Reinvestment		
32	YAHC Joinder Gov Capitation		\$ 705.51
32	YAHC Joinder Gov Reinvestment		\$ 5,960.14
35	Domestic Relations		\$ 6,462.95
36	Earn-It		
40	Weatherization Liheap		\$ 9,041.30
45	Block Grant		\$ 29,083.25
46	Affordable Housing		
47	Revolving Fund		\$ 125.00
50	Continuum of Care		\$ 8,708.60
51	Weatherization Doe		
72	Tax Claim		\$ 92,744.66
75	Retirement		
90	Drug & Alcohol		\$ 367,146.32
	Total		\$ 6,855,327.44

Weekly Disbursement Totals for May 29, 2019

<u>Fund</u>	<u>Name</u>		<u>Amount</u>
01	General Fund		\$ 606,784.33
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		\$ 4,304.23
01	Ag Land Preservation		
01	Escrow		
01	Marcellus Shale		
02	York County Nursing Home		
03	Unclaimed Money		
04	Donations		\$ 3,016.00
05	Controlled Substance		\$ 12,830.53
06	Human Services		\$ 6,656.90
07	Children & Youth		\$ 1,377,964.46
08	911		\$ 38,565.78
08	911 Act 12		
09	YC Capital Reserve		\$ 99.50
10	Liquid Fuels		\$ 26,689.55
10	YC Local Use Fee		
10	Liquid Fuels Act 44		\$ 53,730.93
10	Marcellus Shale Bridge Maintenance		
11	Prison Telephone		
25	Aging		\$ 292,150.86
28	MH-IDD		\$ 528,472.31
30/31	York/Adams HealthChoices		
30	York Reinvestment		
31	Adams Reinvestment		
32	YAHC Joinder Gov Capitation		\$ 28,032.50
32	YAHC Joinder Gov Reinvestment		\$ 26,884.16
35	Domestic Relations		\$ 160,003.01
36	Earn-It		\$ 21.52
40	Weatherization Liheap		\$ 22,986.54
45	Block Grant		\$ 260,763.89
46	Affordable Housing		\$ 999.00
47	Revolving Fund		
50	Continuum of Care		\$ 9,232.00
51	Weatherization Doe		
72	Tax Claim		\$ 8.02
75	Retirement		\$ 55,953.28
90	Drug & Alcohol		\$ 23,343.88
	Total		\$ 3,539,493.18