

# COMMISSIONERS' MEETING

## AGENDA

6/19/2019

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Collins Lunger.
3. Moment of Silent Meditation/Invocation - Reverend James Parker, St. Paul's United Methodist Church.
4. Presentation – Ann Kunkel from WellSpan will be presenting the ALPHA initiative, the Archives Recuperative Care Program and OMEGA Bed Program. A check will be presented to the County for \$66,000.00  
  
Lisa Sofia CEO, of Premier Pleasant Acres will be giving an 8 month update.
5. Motion to approve the Consent Agenda Items A through F as listed below:
  - A. Minutes from the June 5, 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 **CK and MN**, Mechanicsburg, PA, amends the agreement made effective December 6, 2018, in that the child's adopted name is being amended from **JDZ-IV to JDHN**, with all other terms and conditions of the original agreement remain in full force and effect.
  - 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 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>
MB and CB, Dallastown, PA	BAB fka BAW	\$30.00
CVD and AVD, Etters, PA	ZCL fka ZCL	\$24.80
HS and TS, York, PA	BMS fka BFMM JR	\$33.00
  - D. Service Provider Contract Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Catholic Charities of the Diocese of Harrisburg, PA, Inc.**, to amend and replace the Exhibit B rate schedule of the original Agreement with the addition of counseling services.

E. 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:

**CONCERN – Professional Services for Children, Youth and Families**, One West Main Street, Fleetwood, PA 19522

<u>Programs</u>	<u>Unit Cost</u>
<b>Foster Care Services</b>	
Traditional (ages 0-21)	\$ 40.08 / Day
Intermediate (ages 0-11)	\$ 68.22 / Day
Intermediate (ages 12+)	\$ 76.96 / Day
Intensive (ages 0-11)	\$ 85.98 / Day
Intensive (ages 12+)	\$ 94.68 / Day
Mother & Baby Treatment (ages 12-21)	\$129.39 / Day
Medical Foster Care - Level I	\$ 85.97 / Day
Medical Foster Care - Level II	\$ 74.97 / Day
Medical Foster Care - Level III	\$ 54.02 / Day
Medical Foster Care - Level IV	\$ 36.02 / Day
CRR Host Home	\$ 24.44 / Day
<b>Residential Services</b>	
CTUB - I (Lehighton Campus)	\$202.26 / Day
CTUB - II (Coatesville Campus)	\$202.26 / Day
<b>Counseling Services</b>	
SAAY Psych-Sexual Assessment	\$145.00 / Session
SAAY Program at CTUB(Ind/Family)	\$ 90.00 / Hour
SAAY Program – Group	\$ 42.00 / Session / Client

F. The 2019 budget line adjustments, as submitted by the Controller's Office, for the month of May.

6. Motion to adopt resolution 2019-21 authorizing the issuance by the York County Industrial Development Authority of up to \$543,000.00 of tax-exempt financing to **Daniel S. and Anna M. Stoltzfus** for the purpose of acquiring a farm located at 220 Thompson Road, Delta, Lower Chanceford Township, York County, Pennsylvania, as authorized under federal tax law as a qualifying first time farmer.
7. Motion to adopt resolution 2019-22 appointing Mark Derr, Chief Clerk/Administrator, to serve as representative for the County of York on a planning committee for the purpose of discussing and amending a Tax Increment Financing (TIF) district for Johnson Controls, Inc. in Hopewell Township.
8. Motion to approve a purchase between the County of York, on behalf of the Information and Technology Services Department, and **CDW-G, Chicago, Illinois**, for the licensing of various Microsoft Software Products, for a total cost of \$241,803.89, under a PA COSTARS contract.

9. Motion to approve the following purchases between the County of York, on behalf of Fleet Management, and **Whitmoyer Auto Group, Mount Joy, Pennsylvania**, for the following vehicles, with the departments and prices listed below, under PA COSTARS contracts.

<u>Department</u>	<u>Vehicle</u>	<u>Price</u>
Juvenile Probation	2020 Ford Police Interceptor	\$36,700.00
Facilities Maintenance	2019 F-150 with snow plow & spreader	\$35,200.00
Mosquito Disease	2019 Ford Ranger Pickup	\$26,300.00
MH/IDD	(4) 2020 Ford Escapes	\$92,400.00

10. Motion to approve a purchase between the County of York, on behalf of the Communications 911 Department, and **B Moyer Radio, Palmyra, Pennsylvania**, for Legacy Radio Equipment upgrades, for a total cost of \$53,039.22, under a PA COSTARS contract.
11. Motion to approve a purchase between the County of York, on behalf of the Sheriff's Department, and **Lobar Associates, Dillsburg, Pennsylvania**, for the expansion of the York County Sheriff Department's Weapon Storage Unit, at a cost of \$40,477.31.
12. Motion to approve a purchase between the County of York, on behalf of Children Youth and Families and **CDW-G, Chicago, Illinois**, for a Kodak (i4650) document scanner at a cost not to exceed \$12,600.00.
13. Motion to approve a contract agreement amendment between the County of York, on behalf of the Human Services Department, and **Contact Helpline, Harrisburg, Pennsylvania**, extending the contract end date to September 30, 2019 and increasing the contract amount to \$80,000.00.
14. Motion to approve a contract agreement amendment between the County of York, on behalf of **Area Agency on Aging**, and the following agency-funded service providers, to increase their maximum service rates at the costs indicated below, for the fiscal year 2018-2019:

<u>Provider</u>	<u>From</u>	<u>To Amount</u>
Response Alert, LLC, Baltimore, MD	\$ 9,000.00	\$ 12,000.00
Windy Hill Senior Center, Spring Grove, PA	\$ 31,217.00	\$ 46,921.00
VNA of Hanover and Spring Grove, Hanover, PA	\$ 33,416.27	\$ 46,916.00
Emerald Guardian Services, LLC, York, PA	\$ 30,045.00	\$ 48,547.00
Golden Connections Community Center, Red Lion, PA	\$ 59,883.00	\$ 67,927.00
South Central Senior Center Inc., New Freedom, PA	\$ 26,785.00	\$ 30,790.00
CareGivers America LLC, Lancaster, PA	\$ 41,518.49	\$ 59,389.00
Cross Keys Village, The Brethren Home, New Oxford, PA	\$ 7,200.00	\$ 15,225.00
Susquehanna Area Senior Center, Wrightsville, PA	\$ 24,887.00	\$ 30,943.00

15. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **McClure Co., Harrisburg, Pennsylvania** to provide a water line repair, for a total cost of \$15,120.00.

16. Motion to approve a contract agreement amendment between the County of York, on behalf of the District Attorney's Office, and the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, Pennsylvania**, for a minor grant modification to reallocate unexpended equipment funds to the supplies category for funding of project technical solutions.
17. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Montgomery Technology Systems, Greenville, Alabama**, to provide Door Control Maintenance, for a total cost of \$17,376.00, for the period of July 1, 2019 to July 1, 2020.
18. Motion to approve a contract between the County of York on behalf of the Facilities Management Department, and **Lobar Associates, Dillsburg, Pennsylvania**, for general contracting, plumbing and HVAC improvements for the 1<sup>st</sup> floor east wing at 2401 Pleasant Valley Road, York, PA, in the amount of \$583,009.11 utilizing the KPN (ezLQC) program.
19. Motion to approve a contract between the County of York, on behalf of the Facilities Management Department, and **I.B. Abel Inc., York Pennsylvania**, for the required electrical improvements for the 1<sup>st</sup> floor east wing at 2401 Pleasant Valley Road, York PA, in the amount of \$149,024.08, utilizing the KPN (ezLQC) program.
20. Motion to approve a perpetual non-exclusive agreement between the County of York, and the **York County Industrial Development Authority**, for vehicular access to the area located between the York County Administrative Center at 28 E. Market Street and the Yorktowne Hotel at 48 E. Market Street, which connects East Market Street and Mason Alley.
21. Motion to approve a parking lot lease agreement between the County of York and the **York County Industrial Development Authority**, for use of a parking lot to be constructed on Mason Alley.
22. Motion to approve a lease agreement between the County of York, on behalf of the Facilities Management Department, and **CBL & Associates Management, Inc, Chattanooga, Tennessee**, for the rental of 17,948 square feet of space located at 2899 Whiteford Road, York, PA, for the period of October 1, 2019 through September 30, 2029, to replace current Archives storage over flow from the Annex and to house the voting equipment and provide an elections work area for a base annual cost of \$63,000.00 with a bi-annual 3% increase.
23. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Youth Development Center, and the **County of Lebanon, Pennsylvania**, to provide shelter services for Lebanon County youth at a daily rate of \$375.60. For the period of May 31, 2019 to June 30, 2020.

24. Motion to approve a change order for the final contract price between the County of York, on behalf of **C.S. Davidson, Inc., and Lobar Site Development, Dillsburg, Pennsylvania**, for the replacement of Bridge 231 - Milford Green Rd., decreasing the original contract price from \$699,649.32 to a final contract price of \$697,063.34, a difference of \$2,585.98. This bridge replacement was funded with the \$5 Local Use Fees.
25. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Youth Development Center, and the **County of Dauphin Pennsylvania**, to provide shelter service for Dauphin County youth at a daily rate of \$375.60 for the period of July 1, 2019 to June 20, 2020.
26. Motion to approve a memorandum of understanding between the County of York, on behalf of the Youth Development Center, and **Bradford County Human Services, Towanda, Pennsylvania**, to house Bradford County youth at the Youth Development Center at a daily rate of \$375.60 for the period July 2018 to June 30, 2019.
27. Motion to approve a memorandum of understanding between the County of York on behalf of the Adult Probation Department, and **the Administrative Office of Pennsylvania Courts, (AOPC), Harrisburg, Pennsylvania**, establishing the rights and responsibilities of each party and the terms and conditions of the grant agreements which provide funds to support the programs and services for the following Problem Solving Courts:

York County DUI Wellness Court	\$ 10,500.00
York County Heroin/Opioid Wellness Court	\$ 10,500.00
York County Juvenile JUMP Wellness Court	\$ 12,000.00
York County Juvenile Wellness Court	\$ 10,500.00
York County Mental Health Wellness Court	\$ 10,500.00
York County Veterans Wellness Court	\$ 12,000.00

28. Motion to approve a revised County Policy on behalf of the Human Resources Department, with an effective date of June 19, 2019.
- **AW-1.2 - Bereavement Leave**
29. Motion to approve an appointment on behalf of the Area Agency on Aging Department, Staci Rogers, as a member of the **York County Area Agency on Aging's Advisory Council**, for a three-year term effective July 1, 2019 through June 30, 2022.
30. Motion to approve a grant application between the County of York, on behalf of the District Attorney's Office, and the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, Pennsylvania**, to continue a (PCCD JAG) grant that will cover costs relating to annual CLEAN Circuit Service and Livescan maintenance in the amount of \$10,000.00 with no county match.

31. Motion to approve a grant application between the County of York, on behalf of the District Attorney's Office, and the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, Pennsylvania**, to continue a (PCCD JAG) grant that covers some hardware, training, travel and software, in the amount of \$69,955.00 with no county match.
32. Motion to approve a grant application between the County of York, on behalf of the District Attorney's Office, and the **Insurance Fraud Prevention Authority (IFPA), Mechanicsburg, Pennsylvania**, to fund an Insurance Fraud Detective, for a total cost of \$111,200.00, funded by the IFPA at no cost to the county.
33. Motion to approve a plan between the County of York, on behalf of the Office of Emergency Management, for the 2019 Emergency Operations Plan (EOP). This outlines how the County Government complies with, and implements the specific aspects of the Pennsylvania Emergency Management Services Code.
34. Motion to approve the release and settlement agreement between the Estate of Cherylann J. Dowell, through her Administrator, Jeffrey M. Fleckenstein et al., the Plaintiffs, and York County, York County Prison Board of Inspectors and the individual Defendants, such settlement finalizing all claims and terminates the pending litigation between these parties.
35. Motion to approve and ratify the 3rd Quarter 2018-2019 Report of Expenditures and Revenues, on behalf of the York County Office of Children, Youth & Families, to the Pennsylvania Department of Human Services, Office of Children Youth and Families, in the amount of \$32,517,563.
36. Motion to approve **Tax Refund** Register 2019-11 authorizing payment of York County real estate tax refunds totaling \$1,164.26.
37. Motion to approve the **Check Register** for the week of June 12, 2019 totaling \$13,874,480.61.
38. Motion to approve the **Check Register** for the week of June 19, 2019 totaling \$7,326,416.60.
39. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
40. Other Business.
41. Period of Public Comment.
42. Motion to Adjourn.

**Weekly Disbursement Totals for June 12, 2019**

<b><u>Fund</u></b>	<b><u>Name</u></b>		<b><u>Amount</u></b>
01	General Fund		\$ 12,893,434.22
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		\$ 80,000.00
02	York County Nursing Home		
03	Unclaimed Money		
04	Donations		\$ 212.50
05	Controlled Substance		\$ 14,239.25
06	Human Services		\$ 43,548.80
07	Children & Youth		\$ 175,887.02
08	911		\$ 2,319.93
08	911 Act 12		
09	YC Capital Reserve		
10	Liquid Fuels		\$ 19,550.11
10	YC Local Use Fee		
10	Liquid Fuels Act 44		
10	Marcellus Shale Bridge Maintenance		
11	Prison Telephone		
25	Aging		\$ 46,419.85
28	MH-IDD		\$ 383,849.04
30/31	York/Adams HealthChoices		
30	York Reinvestment		
31	Adams Reinvestment		
32	YAHC Joinder Gov Capitation		\$ 4.95
32	YAHC Joinder Gov Reinvestment		\$ 17,277.40
35	Domestic Relations		\$ 16,234.36
36	Earn-It		
40	Weatherization Liheap		\$ 25,505.76
45	Block Grant		\$ 32,405.90
46	Affordable Housing		\$ 1,232.98
47	Revolving Fund		
50	Continuum of Care		\$ 10,500.29
51	Weatherization Doe		\$ 9,765.68
72	Tax Claim		
75	Retirement		\$ 99,744.03
90	Drug & Alcohol		\$ 2,348.54
	<b>Total</b>		<b>\$ 13,874,480.61</b>

**Weekly Disbursement Totals for June 19, 2019**

<b><u>Fund</u></b>	<b><u>Name</u></b>		<b><u>Amount</u></b>
01	General Fund		\$ 1,565,815.53
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		\$ 14,128.62
05	Controlled Substance		\$ 25,236.62
06	Human Services		\$ 24,321.66
07	Children & Youth		\$ 1,172,242.90
08	911		\$ 1,973.98
08	911 Act 12		
09	YC Capital Reserve		\$ 55,800.00
10	Liquid Fuels		\$ 235,691.75
10	YC Local Use Fee		
10	Liquid Fuels Act 44		\$ 85,460.27
10	Marcellus Shale Bridge Maintenance		
11	Prison Telephone		
25	Aging		\$ 497,644.82
28	MH-IDD		\$ 699,581.98
30/31	York/Adams HealthChoices		
30	York Reinvestment		
31	Adams Reinvestment		
32	YAHC Joinder Gov Capitation		\$ 11,554.97
32	YAHC Joinder Gov Reinvestment		\$ 11,890.20
35	Domestic Relations		\$ 166,647.36
36	Earn-It		
40	Weatherization Liheap		\$ 5,930.45
45	Block Grant		\$ 214,280.80
46	Affordable Housing		
47	Revolving Fund		
50	Continuum of Care		\$ 9,166.50
51	Weatherization Doe		
72	Tax Claim		\$ 2,205,100.58
75	Retirement		\$ 78,066.67
90	Drug & Alcohol		\$ 245,880.94
	<b>Total</b>		<b>\$ 7,326,416.60</b>

DRAFT