

COMMISSIONERS' MEETING

AGENDA

7/3/2019

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran, Patrick Rambeau.
3. Moment of Silent Meditation/Invocation - Reverend Roberta Johnson, Chaplain at Memorial Hospital.
4. Motion to approve the Consent Agenda items A through L as listed below:
 - A. Minutes from the June 19, 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 **EF**, York, PA, for adoption assistance at a rate of \$26.00 per day for the adoption of **SJF fka SJY**, 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 First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DB and CB**, York, PA, amends the agreement made effective December 5, 2018, in that the child's adopted name is being amended from **MRB to MRB**, with all other terms and conditions of the original agreement remain 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 **VG, Charlotte**, NC, amends the agreement made effective May 31, 2019, in that the child's adopted name is being amended from **IES to IES**, with all other terms and conditions of the original agreement remain in full force and effect.
 - E. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **WW**, Red Lion, PA, as Custodian of **TAP**, a minor child, authorizing custodianship subsidy payments at a rate of \$0.00 per day until the child reaches the age of 21 years.
 - F. Letter of Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Medical Bureau of Lancaster, Lancaster, PA**, to provide unlimited after hours telephone answering services at the monthly rate of \$330.00 for the period of June 1, 2019 through May 31, 2020.

G. Service Provider Contract Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Pennsylvania Counseling Services, Inc., Lebanon, PA**, to amend and replace the Exhibit B rate schedule of the original Agreement with the addition of Evaluation and Counseling services.

H. Service Provider Contract Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Avertest, LLC d/b/a AVerhealth**, to amend and update the Exhibit A Service Fees schedule of the original Agreement.

I. Child Accounting and Profile System (CAPS) Version 15 Upgrade between the County of York, on behalf of the York County Office of Children, Youth and Families and **Avanco International, Inc.**, Fairfax, VA, effective June 1, 2019 providing the CAPS Version 15 upgrade with shared costs with 55 other CAPS counties, making our cost \$26,956.07.

J. 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>
Northeastern York School District	41 Harding Street, Manchester, PA 17345
West York Area School District	2605 West Market Street, York, PA 17404

K. Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rate indicated, for the period of July 1, 2019 through June 30, 2020:

County of Montgomery – 425 Swede Street, Suite 800, Norristown, PA 19404-0311	
Juvenile Detention	\$350.00/Day

L. 2019 budget line adjustments, as submitted by the Controller for the month of June.

5. Motion to approve the reappointment of Bob Batory to represent the Business Sector of the South Central Workforce Investment Board serving Adams, Cumberland, Dauphin, Franklin, Juniata, Lebanon, Perry and York Counties, for a 3 year term effective July 1, 2019 to June 30, 2022.
6. Motion to approve a contract agreement between the County of York, on behalf of the Public Defender Department, and **Herre Consulting, Harrisburg, Pennsylvania**, to provide a service agreement for (2) two Lektrievers (file storage device), for a total cost of \$1,680.00, for the period of July 1, 2019 to June 30, 2020.

7. Motion to approve a contract agreement between the County of York, on behalf of the Domestic Relations, and **Herre Consulting, Harrisburg, Pennsylvania** to provide a service agreement for (6) six Lektrievers (file storage devices), for a total cost of \$5,040.00, for the period of July 1, 2019 to June 30, 2020.
8. Motion to approve a contract agreement between the County of York, on behalf of the Human Services Department, and **York County Food Bank, York, Pennsylvania** to provide the distribution of federal commodities at the rate of 12 cents per pound, for the period of October 1, 2018 to September 30, 2019.
9. Motion to approve agreements between the County of York, with the York County Area Agency on Aging to serve as Contract Administrator and repository of the original signed contract for nine (9) Agency-funded senior community centers, as listed below, for the period of July 1, 2018 to June 30, 2019. Total allocation for the period is \$797,158.00 for senior center services and \$477,022.00 for meal delivery services for a total of \$1,274,180.00.

Senior Center	Center Services	Meal Delivery	Total Allocation
Delta Area	\$79,815.00	\$7,544.00	\$109,446.00
*Stewartstown (Satellite LOA)	\$21,133.00		
Susquehanna Area	\$48,731.00	\$31,189.00	\$79,920.00
September House	\$80,096.00	\$53,775.00	\$133,871.00
Windy Hill	\$67,061.00	\$47,957.00	\$115,018.00
White Rose	\$129,258.00	\$100,903.00	\$251,468.00
*Crispus Attucks (Satellite LOA)	\$21,307.00		
South Central	\$63,075.00	\$31,073.00	\$94,148.00
Northeastern Area	\$50,905.00	\$52,838.00	\$103,743.00
Golden Connections	\$97,240.00	\$71,187.00	\$191,474.00
Yorktown (Satellite LOA)	\$23,047.00		
Heritage	\$77,522.00	\$79,602.00	\$195,092.00
Dillsburg Area (Satellite LOA)	\$17,870.00		
Red Land Area (Satellite LOA)	\$20,098.00		

10. Motion to approve a Letter of Agreement between the County of York, with the York County Area Agency on Aging to serve as Contract Administrator and repository of the original signed contracts and service provider agencies, as listed, for the period of July 1, 2019 through June 30, 2020.

Scott A. Beaverson -Attorney Consulting Services York, PA \$84.07 per hour, Paralegal Services \$52.54
Polly M. Rost, PhD -Psychologist Consultant York, PA \$71.00 per hour
Jean A. Gabsewics Dietary Consultant York, PA \$61.20 per hour

11. Motion to approve agreements between The County of York, with the York County Area Agency on Aging to serve as Contract Administrator and repository of the original signed contracts and service provider agencies, as listed, for the period of July 1, 2019 to June 30, 2020. Total allocation for the period is \$2,846,998.96.

Provider	Service	Location	Amount
Golden Visions Adult Day Services	Adult Day Care	Hanover, PA	\$62,225.39
Messiah Lifeways Adult Day Services	Adult Day Care	Mechanicsburg PA	\$7,693.35
Cross Keys Village- The Brethren Home Community Adult Day Services	Adult Day Care Services	New Oxford, PA	\$15,736.60
Emerald Guardian Services, LLC.	Guardianship/Representative Payee Services	York, PA	\$49,209.00
Elder Healthcare Solutions, LLC.	Guardianship/Representative Payee Services	York, PA	\$10,088.00
Good News Consulting	Guardianship Services	York, PA	\$12,380.00
Jewish Family Services	Guardianship/Representative Payee Services	York, PA	\$14,495.00
Lifeline Systems Company	Personal Emergency Response System	Framingham, MA	\$54,400.00
VRI	Personal Emergency Response System	Franklin, OH	\$1,500.00
Response Alert, LLC.	Personal Emergency Response System	Baltimore, MD	\$11,649.00
Mid-Penn Legal Services	Legal Services	Harrisburg, PA	\$3,000.00
Rabbittransit	Transportation	York, PA	\$108,470.00
Addus Health Care	In- Home Care Services	York, PA	\$70,603.58
Faithful at Home Care, LLC .	In- Home Care Services	Lancaster, PA	\$117,925.42
ComForcare Senior Services	In- Home Care Services	York, PA	\$44,283.22
Home Helpers and Direct Link of York County	In- Home Care Services	Red Lion, PA	\$231,776.84
The Nutrition Group	Senior Center Nutrition Services	York, PA	\$1,723,834.37
Giselle Joseph, MD	Physician Consultant Services	York, PA	\$3,216.00
CareGivers America, LLC.	In- Home Care Services	Lancaster, PA	\$61,171.44
Right at Home of Southern Pennsylvania	In- Home Care Services	Lancaster, PA	\$73,757.47
VNA of Hanover and Spring Grove	In- Home Care Services	Hanover, PA	\$45,469.84
Medstaffers	In- Home Care Services	Carlisle, PA	\$121,653.18
Spiritrust Lutheran Home Care & Hospice	In- Home Care Services	Chambersburg, PA	\$2,461.26

12. Motion to approve letters of agreement between the County of York, on behalf of the Adult Probation Department and the following agencies listed below to provide CRN's, Driving Under the Influence (DUI) education classes, and intervention/treatment to Driving Under the Influence (DUI) clients.

Gaudenzia West
Wellspan Behavioral Health Services
White Deer Run
Yorktown Psychological & Addictions Services
Rehab After Work
Blueprints for Addiction Recovery
Colonial House Outpatient

True North Wellness Services
Mazzitti & Sullivan
New Insights II
Pennsylvania Counseling Services
T.W Ponessa & Assoc. Counseling
Pyramid Health
Open Arms Recovery Center

13. Motion to approve a purchase between the County of York, on behalf of Fleet Management, and **Whitmoyer Auto Group, Mount Joy, Pennsylvania**, for a 2019 Ford F-250 4X4, for the East York Facilities Department for a total cost of \$38,300.00, under a PA COSTARS contract.
14. Motion to approve a purchase between the County of York, on behalf of Fleet Management, and **Deere & Company, Cary, North Carolina**, for (1) one John Deere Utility Vehicle, for the East York Maintenance Facilities Department at a total cost of \$17,613.58, under a PA COSTARS contract.
15. Motion to approve a purchase between the County of York, on behalf of the Information and Technology Services Department, and **Momentum ECM LLC, Mechanicsburg, Pennsylvania**, for Document Management software license maintenance, for a total cost of \$67,674.20, under a PA COSTARS contract.
16. Motion to approve a purchase between the County of York, on behalf of the Sheriff's Department, and **Diversified Storage Solutions Inc., Norristown, Pennsylvania**, for shelving and rifle racks for the expansion of the weapon storage unit, for a total cost of \$13,833.89, under a PA COSTARS contract.
17. Motion to approve a purchase between the County of York, on behalf of the District Attorney's Office, and **CDW-G, Chicago, Illinois**, for the purchase of Victim/Witness hardware and software at no cost to the county
18. Motion to approve a purchase between the County of York, on behalf of the Communications 911, and **Dell, Round Rock, Texas**, for 911 CAD computers and display cables, for a total cost of \$30,553.20.
19. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Youth Development Center, and **Cumberland County Children & Youth Services**, to provide shelter service for Cumberland County youth at a daily rate of \$375.60 for the period of July 1, 2019 to June 20, 2020.

20. Motion to approve a grant agreement between the County of York, on behalf of the District Attorney's Office, and **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, Pennsylvania**, for a total grant amount of \$42,145.00, for support of the Blue Light Intelligence Unit Tools and Training project, for the period of July 1, 2019 to June 30, 2020.
21. Motion to approve an inter-county agreement between the County of York, on behalf of Communications 911, and **Lebanon County** to accept resource sharing for the VESTA 911 Phone System.
22. Motion to approve a bargaining unit contract agreement between the County of York, on behalf of the Human Resources Department, and **Pennsylvania Social Services Union, Service Employees International Union Local 668**, for Children, Youth and Families and Area Agency on Aging for the period of January 1, 2019 through December 31, 2022.
23. Motion to approve the submission of a Grant Application, between the County of York, on behalf of the Adult Probation Department, and the **York County Bar Foundation, York, Pennsylvania**, in the amount of \$40,000.00, to hire a project coordinator to implement the Community Action for Recovery and Diversion initiative. The project period will be one year from July 15, 2019 through July 14, 2020.
24. Motion to approve a proposal from Herbert, Rowland & Grubic, Inc., County Bridge Engineer, to provide engineering services to develop an Alternatives Analysis Report for replacement of the **West College Ave. Bridge** in the City of York in the amount of \$206,260.00. The project will be funded with Liquid Fuels Funds.
25. Motion to adopt **Resolution 2019-23** approving and adopting the 2019 York County Bridge Plan.
26. Motion to adopt **Resolution 2019-24** authorizing the County of York, on behalf of the York County Planning Commission serving as administrative agency, to renew a one (1) year management agreement with Wellsky Corporation, effective April 13, 2019 to April 12, 2020, to provide York County with a Homeless Management Information System and authorizing the President Commissioner to execute the agreement.
27. Motion to adopt **Resolution 2019-25** on behalf of the Community Development Department of the York County Planning Commission, to approve the following changes to the U.S Department of Housing and Urban Development Washington, D.C., funded Community Development Block Grant program activities, as approved in the York County 2015 and 2017 Annual Action Plans.

<u>Activity</u>	<u>Amount From</u>	<u>Activity #</u>	<u>To Activity #</u>
Franklintown B.	\$5,000.00	4590015	45592271
Felton B.	\$ 476.65	45210017	45512324

28. Recess for the purpose of holding a public hearing on the adoption **Ordinance 2019-03** amending the York County Chapter 107, Article II (RETAP), to clarify the exemptions and processes to apply for tax abatement for construction of new dwelling units and rehabilitation of existing units in designated deteriorating area.
29. Reconvene.
30. Motion to adopt **Ordinance 2019-03** amending the York County Chapter 107, Article II (RETAP), to clarify the exemptions and processes to apply for tax abatement for construction of new dwelling units and rehabilitation of existing units in designated deteriorating area.
31. Recess for the purpose of holding a public hearing on the adoption of Ordinance 2019-04 amending the York County Chapter 19, Article II, to clarify the county-wide procedure for all contracts entered into and purchases made by the County.
32. Reconvene.
33. Motion to adopt **Ordinance 2019-04** amending the York County Chapter 19, Article II, to clarify the county-wide procedure for all contracts entered into and purchases made by the County.
34. Motion to approve **Tax Refund Register** 2019-12 authorizing payment of York County real estate tax refunds totaling \$1,231.65.
35. Motion to approve the **Check Register** for the week of June 26, 2019 totaling \$6,549,277.27.
36. Motion to approve the **Check Register** for the week of July 3, 2019 totaling \$5,966,863.72.
37. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
38. Report of Open Positions by Eileen Reinoehl, Human Resources.
39. Other Business.
40. Period of Public Comment.
41. Motion to Adjourn.

Weekly Disbursement Totals for June 26, 2019

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 1,807,353.05
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	\$ 14,596.25
05	Controlled Substance	\$ 9,629.88
06	Human Services	\$ 2,349.72
07	Children & Youth	\$ 1,291,138.58
08	911	\$ 56,420.50
08	911 Act 12	
09	YC Capital Reserve	\$ 8,225.00
10	Liquid Fuels	\$ 162,310.50
10	YC Local Use Fee	\$ 69,079.12
10	Liquid Fuels Act 44	\$ 532.91
10	Marcellus Shale Bridge Maintenance	\$ 3,812.08
11	Prison Telephone	
25	Aging	\$ 124,338.92
28	MH-IDD	\$ 411,356.50
30/31	York/Adams HealthChoices	
30	York Reinvestment	
31	Adams Reinvestment	
32	YAHC Joinder Gov Capitation	\$ 6,652.30
32	YAHC Joinder Gov Reinvestment	\$ 30,718.76
35	Domestic Relations	\$ 32,875.57
36	Earn-It	
40	Weatherization Liheap	\$ 16,511.35
45	Block Grant	\$ 226,630.59
46	Affordable Housing	
47	Revolving Fund	\$ 4,745.25
50	Continuum of Care	\$ 32,824.86
51	Weatherization Doe	
72	Tax Claim	\$ 17,152.57
75	Retirement	\$ 1,778,350.88
90	Drug & Alcohol	\$ 441,672.13
	Total	\$ 6,549,277.27

<u>Fund</u>	<u>Name</u>		<u>Amount</u>
01	General Fund		\$ 4,067,487.68
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	\$ 300.00	
05	Controlled Substance	\$ 10,769.79	
06	Human Services	\$ 292,025.55	
07	Children & Youth	\$ 900,350.09	
08	911	\$ 18,024.73	
08	911 Act 12		
09	YC Capital Reserve	\$ 86,664.36	
10	Liquid Fuels	\$ 11,266.94	
10	YC Local Use Fee		
10	Liquid Fuels Act 44		
10	Marcellus Shale Bridge Maintenance		
11	Prison Telephone		
25	Aging	\$ 138,856.42	
28	MH-IDD	\$ 283,191.21	
30/31	York/Adams HealthChoices		
30	York Reinvestment		
31	Adams Reinvestment		
32	YAHC Joinder Gov Capitation	\$ 9,466.13	
32	YAHC Joinder Gov Reinvestment		
35	Domestic Relations	\$ 3,002.15	
36	Earn-It	\$ 3.47	
40	Weatherization Liheap		
45	Block Grant	\$ 42,723.86	
46	Affordable Housing	\$ 21,000.88	
47	Revolving Fund		
50	Continuum of Care	\$ 8,497.91	
51	Weatherization Doe		
72	Tax Claim	\$ 57,553.63	
75	Retirement	\$ 10,924.32	
90	Drug & Alcohol	\$ 450.37	
	Total		\$ 5,966,863.72