

COMMISSIONERS' MEETING

AGENDA

7/17/2019

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran, Collins Lunger
3. Moment of Silent Meditation/Invocation - Sharon Gardner, member of Baha'i Faith
4. Motion to approve the Consent Agenda Items A through G as listed below:
 - A. Minutes from the July 3, 2019 Commissioners' Meeting 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 \$2,000.00:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
MD and SD, Elizabethtown, PA	NJRRD fka NJRLR	\$26.00
TC and TC, York, PA	KBC fka KMA	\$33.75

- C. Subsidized Adoption Assistance Agreement Fourth Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DMM and JMM**, York, PA to reflect an increase in adoption subsidy payments for **KRM fka KJB**, the minor child, from \$27.00 per day to \$31.00 per day, based upon the Difficulty of Care Assessment, with all other terms and conditions of the original agreement and subsequent amendments remaining in full force and effect.
- D. Subsidized Adoption Assistance Agreement Fourth Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DMM and JMM**, York, PA to reflect an increase in adoption subsidy payments for **KIM fka KLB**, the minor child, from \$31.00 per day to \$35.00 per day, based upon the Difficulty of Care Assessment, with all other terms and conditions of the original agreement and subsequent amendments remaining in full force and effect.
- E. Subsidized Permanent Legal Custodianship Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KN and WN**, Wrightsville, PA, as Custodian of **NAN**, a minor child, to correct that the Youth is eligible for State funded subsidy extension due to being age 16 or over when the State agreement was executed.

- 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 **Herre Consulting, PO Box 62263, Harrisburg, PA, 17106**, to provide a maintenance contract for the Lektriever Electronic Filing System, at the annual rate of \$3,360.00 for the period of July 1, 2019 through June 30, 2020.
- 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:

Summit School, Inc. dba Summit Academy – 900 Agnew Road, Pittsburgh, PA 15227	
Residential Services	\$157.75 / Day
Drug & Alcohol	\$221.73 / Day
Inpatient Drug & Alcohol	MA Funded

5. Motion to approve a grant agreement 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 total grant amount of \$148,058.00, for the development of an evidence based law enforcement assisted diversion model for low-level justice involved offenders who are at high risk of opioid overdose, for the period of July 1, 2019 to June 30, 2021.
6. Motion to approve the submission of 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**, in the amount of \$247,058.00, for a York County Assistant District Attorney to be cross-designated as a Special Assistant United States Attorney (SAUSA) in order to address the common goal of sustainable reductions in firearms, drug and violent/group crimes in the City of York and York County at large, for the period of October 1, 2019 to September 30, 2021.
7. Motion to approve a contract agreement between the County of York, on behalf of the Human Resources Department, and **bswift LLC, Chicago, Illinois** to provide the employee benefit site used to manage enrollment and transmit data to vendors at no cost to the County, for the period of August 17, 2019 to August 16, 2020.
8. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Prison, and **Global Tel*link, Reston, Virginia**. This amendment allows for the payment of costs and fines at 3 kiosks located in the York County Prison and the York County Judicial Center.
9. Motion to approve a purchase between the County of York, on behalf of the Fleet Management, and **Whitmoyer Auto Group, Mount Joy, Pennsylvania**, for two (2) 2019 Ford F-150 crew cab SSV trucks, for the 911 Emergency Center for a cost of \$34,945.00 each for a total cost of \$69,890.00, under a PA COSTARS contract.

10. Motion to approve the appointment of the following individual as Deputy Tax Collector to fulfill the duties of the indicated **Municipal Tax Collector** as maybe necessary, effective July 10, 2019 through December 31, 2019.

Deputy Tax Collector

Janny Graham, Jefferson Borough

Tax Collector Municipality

Jefferson Borough.

11. Motion to approve a purchase between the York County Agricultural Land Preservation Board, and **Maple Spring Farms Partnership**, for an agricultural conservation easement on 209.744 acres of farmland located in Chanceford and Lower Chanceford Townships, for the lump sum amount of \$566,308.80 using 2017-2019 county allocations. A like kind exchange agreement applies.
12. Motion to adopt **Resolution 2019-26** to amend the fees currently collected by the York County Coroner's Office for reports or documents requested by nongovernmental agencies in order to investigate a claim asserted under policy of insurance or to determine liability for the death of the deceased as modified by the amendment to Title 16 P.S.C.A. §1252-B.
13. Motion to approve **Tax Refund Register 2019-13** authorizing payment of York County real estate tax refunds totaling \$81.70.
14. Motion to approve the **Check Register** for the week of July 10, 2019 totaling \$3,161,319.29.
15. Motion to approve the **Check Register** for the week of July 17, 2019 totaling \$8,535,653.74.
16. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
17. Other Business
18. Period of Public Comment.
19. Motion to Adjourn.

Weekly Disbursement Totals for July 10, 2019

<u>Fund</u>	<u>Name</u>		<u>Amount</u>
01	General Fund		\$ 2,027,982.27
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		\$ 25.00
05	Controlled Substance		\$ 865.68
06	Human Services		\$ 61,687.84
07	Children & Youth		\$ 255,441.63
08	911		\$ 25,919.39
08	911 Act 12		
09	YC Capital Reserve		
10	Liquid Fuels		\$ 77,435.12
10	YC Local Use Fee		
10	Liquid Fuels Act 44		
10	Marcellus Shale Bridge Maintenance		
11	Prison Telephone		
25	Aging		\$ 19,989.76
28	MH-IDD		\$ 398,124.78
30/31	York/Adams HealthChoices		
30	York Reinvestment		
31	Adams Reinvestment		
32	YAHC Joinder Gov Capitation		\$ 3,832.76
32	YAHC Joinder Gov Reinvestment		\$ 11,600.00
35	Domestic Relations		\$ 272.88
36	Earn-It		
40	Weatherization Liheap		\$ 9,409.35
45	Block Grant		\$ 141,501.28
46	Affordable Housing		\$ 292.50
47	Revolving Fund		\$ 7,855.25
50	Continuum of Care		
51	Weatherization Doe		
72	Tax Claim		\$ 6,754.23
75	Retirement		
90	Drug & Alcohol		\$ 112,329.57
	Total		\$ 3,161,319.29

Weekly Disbursement Totals for July 17, 2019

<u>Fund</u>	<u>Name</u>		<u>Amount</u>
01	General Fund		\$ 3,654,694.71
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		\$ 8,700.00
05	Controlled Substance		\$ 8,318.35
06	Human Services		\$ 1,097.84
07	Children & Youth		\$ 755,025.72
08	911		\$ 155,733.80
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		\$ 134,934.77
28	MH-IDD		\$ 506,394.46
30/31	York/Adams HealthChoices		
30	York Reinvestment		
31	Adams Reinvestment		
32	YAHC Joinder Gov Capitation		\$ 12,590.92
32	YAHC Joinder Gov Reinvestment		\$ 17,236.16
35	Domestic Relations		\$ 521.87
36	Earn-It		
40	Weatherization Liheap		\$ 6,866.46
45	Block Grant		\$ 81,199.69
46	Affordable Housing		
47	Revolving Fund		\$ 4,783.00
50	Continuum of Care		\$ 42,099.22
51	Weatherization Doe		
72	Tax Claim		\$ 2,828,671.06
75	Retirement		\$ 229,402.16
90	Drug & Alcohol		\$ 87,383.55
	Total		\$ 8,535,653.74