

COMMISSIONERS' MEETING

AGENDA

8/7/2019

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Paul Johnson.
3. Moment of Silent Meditation/Invocation - Father Carl Tancredi, Retired from St Rose of Lima Church.
4. Motion to approve the Consent Agenda Items A through E as listed below:
 - A. Minutes from the July 31, 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>
WS and BS, Dover, PA	NES fka NAM	\$40.00
RM, York, PA	JMT fka JMT	\$26.00
RM, York, PA	JMT fka JMT	\$26.00

- C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KS, York, PA** for adoption assistance at a rate of **\$26.50 per day** for the adoption of **JKS fka JJP** a minor child, until the child reaches the age of 21 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$2,000.00.
 - D. 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 **Camera Center of York, 23 North Beaver Street, York, PA, 17401**, to provide Photograph Processing Services for pictures taken by CYF for the period of July 1, 2019 through June 30, 2020.
 - E. The 2019 budget line adjustments, as submitted by the Controller's Office, for the month of July.

5. Motion to approve the appointment of the following individuals to the York County Library System Board, each to a 3 year term effective August 1, 2019 through July 31, 2022.

Claire Forbush - Jackson Township
Erin C. McGlaughlin – York City
Maria Royce – Hellam Township

6. Motion to approve the submission of a grant application, between the County of York, on behalf of the Adult Probation Department, to the **Pennsylvania Board of Probation and Parole, Harrisburg, Pennsylvania**, for a total grant amount of \$430,000.00. This is a grant application to the state for unmatched monies to offset probation officer salaries. Each year 100% of the total department salaries are requested for reimbursement. However, we only receive a percentage of the request due to officer eligibility and available funds.
7. Motion to approve a contract agreement between the County of York, on behalf of the Facilities Management Department, and **I.B. Able, York, Pennsylvania** to provide electrical work for the new Coroner’s Office, for a total cost of \$95,716.24, for the period of August 7, 2019 to February 28, 2020, utilizing the state purchasing program (EZIQC KPN).
8. Motion to approve a contract agreement between the County of York, on behalf of the Facilities Management Department, and **Lobar Associates, Dillsburg, Pennsylvania**, to provide general construction of the Coroner’s new office, for a total cost of \$541,387.60, for the period of August 7, 2019 to February 28, 2020, utilizing the state purchasing program (EZIQC KPN).
9. Motion to approve a purchase between the County of York, on behalf of the Parks and Recreation Department, and **York Materials Group, York, Pennsylvania**, for 630 ton of 9.5 mm asphalt delivered to the Heritage Rail Trail County Park, for a total cost of \$40,414.50, under a PA COSTARS contract.
10. Motion to approve a purchase between the County of York, on behalf of the Parks and Recreation Department, and **York Materials Group, York, Pennsylvania**, for 220 ton of 19 mm asphalt delivered to William Kain County Park, for a total cost of \$13,057.00, under a PA COSTARS contract.
11. Motion to approve a contract renewal agreement between the County of York, on behalf of the Department of Veterans Affairs, and **Bell Socialization Services, Inc, York, Pennsylvania**, to provide the continued operation and accreditation of The Higher Standard Project, using 100% private donations, for the period beginning September 1, 2019.

12. Motion to approve a lease agreement between the County of York, on behalf of the Facilities Management Department, and **Sixth Avenue LLC, York, Pennsylvania**, for the lease of 3,700 square feet of space for District Court 19-2-05 (located in 1410 Sixth Ave York, PA) for the period of January 1, 2020 through December 31, 2024 with an initial annual lease amount of \$47,175.00 with 2.5% annual rent increases with an optional second five year term under the same conditions.
13. Motion to adopt **Resolution 2019-27** on behalf of the Community Development Department of the York County Planning Commission, to approve the following changes to activities approved under the York County 2015, 2016, 2017, and 2018 Action Plans and funded through the U. S. Department of Housing and Urban Development, Washington, D.C., Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
Manchester Borough	\$384.15	Unprogrammed funds	45592272 (increase)
Wrightsville Borough	\$2,095.89	Unprogrammed funds	45502177 (increase)
Lower Windsor Township	\$32.78	Unprogrammed funds	45502257 (increase)
Hanover Borough	\$590.17	Unprogrammed funds	45512325 (increase)
West York Borough	\$1,092.27	Unprogrammed funds	45512321 (increase)
Dallastown Borough	\$131.14	Unprogrammed funds	45522301 (increase)
Glen Rock Borough	\$271.86	Unprogrammed funds	45522303 (increase)
Spring Grove Borough	\$71.38	Unprogrammed funds	45522306 (increase)
Yoe Borough	\$1,556.70	Unprogrammed funds	45522307 (increase)

14. Motion to approve a no-cost extension between the County of York, on behalf of the District Attorney's Office, and the Pennsylvania Commission on Crime and Delinquency, Harrisburg, Pennsylvania, extending the project date to October 31, 2019. This extension will allow for five (5) staff members to attend the East Coast Gang Investigators Association Information Sharing Conference.
15. Motion to approve the **Check Register** for the week of August 7, 2019 totaling \$4,154,939.93.
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 August 7, 2019

<u>Fund</u>	<u>Name</u>		<u>Amount</u>
01	General Fund		\$ 2,351,268.78
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		\$ 566,308.80
01	Escrow		
01	Marcellus Shale		
02	York County Nursing Home		
03	Unclaimed Money		\$ 82.12
04	Donations		\$ 466.25
05	Controlled Substance		
06	Human Services		\$ 3,219.20
07	Children & Youth		\$ 374,386.30
08	911		\$ 34,987.19
08	911 Act 12		
09	YC Capital Reserve		\$ 25,064.80
10	Liquid Fuels		\$ 120,879.98
10	YC Local Use Fee		\$ 11,313.71
10	Liquid Fuels Act 44		
10	Marcellus Shale Bridge Maintenance		
11	Prison Telephone		
25	Aging		\$ 59,230.84
28	MH-IDD		\$ 375,533.26
30/31	York/Adams HealthChoices		
30	York Reinvestment		
31	Adams Reinvestment		
32	YAHC Joinder Gov Capitation		\$ 39.60
32	YAHC Joinder Gov Reinvestment		\$ 4,000.00
35	Domestic Relations		\$ 29,913.77
36	Earn-It		\$ 24.21
40	Weatherization Liheap		\$ 13,507.44
45	Block Grant		\$ 49,198.23
46	Affordable Housing		\$ 20,944.40
47	Revolving Fund		\$ 125.00
50	Continuum of Care		\$ 28,603.47
51	Weatherization Doe		\$ 1,821.94
72	Tax Claim		\$ 1,156.09
75	Retirement		\$ 82,864.55
90	Drug & Alcohol		
	Total		\$ 4,154,939.93