

**COMMISSIONERS' MEETING
MINUTES**

10/02/19

The October 2, 2019 York County Board of Commissioners Meeting was held the York County Administrative Building, 28 E. Market St., 2nd Fl. York, PA 17401.

1. CALL TO ORDER

President Commissioner Susan Byrnes called the meeting to order at 10:00 a.m., Vice President Commissioner Doug Hoke, Administrator/Chief Clerk Mark Derr, Solicitor Michelle Pokrifka, Controller Greg Bower, and Commissioners' Liaison Rebecca Laird present.

A. Opening Ceremony

Veteran Dave Brady led the Pledge of Allegiance.

Reverend Bill Sowers – Specialist with Church World Service, led the invocation.

B. Presentation

Commissioner Byrnes read a proclamation to United Way for the 2019 kick off.

Commissioner Byrnes read a proclamation for the CROP Hunger walk which will be held October 13th 2019. This will be the 50th CROP walk.

2. CONSENT AGENDA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the Consent Agenda items A through E as listed below:

A. Minutes from the September 18, 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 the following Custodians, for the following minor children, to modify the Adoption Assistance and Medical Care from State Monthly Adoption Subsidy and eligibility to Federal Monthly Adoption Subsidy and eligibility for Medicaid with all other terms and conditions of the original agreement and subsequent amendments remaining in full force and effect.

Adoptive Parents

DT, York, PA

DT, York, PA

TL and RH, Glen Rock, PA

Minor Child

EJS-T fka EJS

SAS-T fka SAS

CRH fka CRF

C. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and LZ and KZ, Spring Grove, PA, to reflect an increase in adoption subsidy payments for KMZ fka KMS, the minor child, from \$26.00 per day to \$40.00 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. Service Provider Contract Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and Merakey Pennsylvania to amend the original agreement Exhibit B rate schedule in its entirety by replacing it with the new Exhibit B below with no other changes to the agreement.

<u>Programs</u>	<u>Unit Cost</u>	<u>Maint.</u>
Foster Care Services		
CRR Host Home – MA Eligible Treatment	MA Funded	
CRR Host Home – Room & Board	\$29.29 / Day	\$25.00/Day
CRR Host Home – R & B & Treatment(full pay)	\$165.57 / Day	\$60.00/Day
Foster Care Plus – Dauphin, York	\$91.00 / Day	\$40.00/Day
Foster Care Plus – Schuylkill Mountain	\$91.00 / Day	\$35.00/Day
Enhanced Foster Care Plus	\$120.21 / Day	\$65.00/Day
Foster Care Plus – Mother w/ Child	\$132.91 / Day	\$70.00/Day
Foster Care Plus – Mother w/2 Children	\$170.86 / Day	\$100.00/Day
Respite Care	\$96.80 / Day	\$40.00/Day
Therapeutic Family Care – Mother w/Infant	\$72.20 / Day	\$60.00/Day

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, 2019 through June 30, 2020:

Bethany Christian Services of Central PA - 1681 Crown Avenue, Suite 201, Lancaster, PA 17601

<u>Programs</u>	<u>Unit Cost</u>	<u>Maint</u>
Level 1 Foster Care: Ages 0 – 2	\$30.73/Day	\$15.09/Day
Level 2 Foster Care: Ages 2 – 18 With mild behaviors, disabilities	\$40.62/Day	\$19.25/Day
Level 3 Foster Care: Ages 0 - 18 With moderate behaviors, disabilities	\$68.52/Day	\$32.25/Day
Level 4 Foster Care: Ages 0 - 18 With moderate to severe behaviors, disabilities	\$81.18/Day	\$39.39/Day
Level 5 Foster Care: Ages 0-21 With severe behaviors, disabilities	\$129.08/Day	\$46.53/Day

County of Chester - 313 West Market Street, West Chester, PA 19380-0991

<u>Programs</u>	<u>Unit Cost</u>
Detention	\$280.00 / Day
Shelter	\$185.00 / Day

Family Care Services, Inc. - 4385 Edenville Road, Chambersburg, PA 17202

<u>Programs</u>	<u>Unit Cost</u>	<u>Maint</u>
General Foster Care	\$44.08/Day	\$21.16/Day
Specialized Foster Care	\$57.38/Day	\$25.30/Day
Enhanced Foster Care Level 1	\$84.18/Day	\$45.45/Day
Enhanced Foster Care Level 2	\$110.59/Day	\$64.97/Day
CRR Host Home	\$28.04/Day	\$22.69/Day
Placement Maintenance during Child Absence	\$45.74/Day	\$16.03/Day

Valley Youth House Committee, Inc - 3400 High Point Boulevard, Bethlehem, PA 18017

<u>Programs</u>	<u>Unit Cost</u>	<u>Maint.</u>
Supervised Independent Living Program		
SIL Plus Single	\$149.66/Day	\$65.98/Day
SIL Plus Pregnant Teen/High Structure	\$196.54/Day	\$88.92/Day
SIL Single	\$122.85/Day	\$43.82/Day
SIL Mother w/Child	\$171.94/Day	\$61.20/Day
SIL Mother w/2 Children	\$210.73/Day	\$101.31/Day

Adolescents Achieving Independence - Services covered by this contract agreement, will be purchased on a monthly basis at the amount of each month's actual expenditures itemized per section 4.A.4 of the Purchase of Service Agreement, to eligible York County residents. Payments made by the County to the Service provider for services rendered, under the terms of this contract, are in accordance with the budget submitted and may not exceed **\$1,500,000** for fiscal year 2019-20.

York City High School Life Skills - Services covered by this contract agreement, will be purchased on a monthly basis at the amount of each month's actual expenditures itemized per section 4.A.4 of the Purchase of Service Agreement, to eligible York County residents. Payments made by the County to the Service provider for services rendered, under the terms of this contract, are in accordance with the budget submitted and may not exceed **\$58,466.00** for fiscal year 2019-20.

Rapid Re-Housing Program TH-RRH Program – Supportive housing, services and supplies to homeless youth. Payments made by the County to the Service provider for services rendered, under the terms of this contract, are in accordance with the budget submitted and may not exceed **\$23,625.00** for fiscal year 2019-20.

Rapid Re-Housing Program RRH Program – Supportive housing, services and supplies to homeless youth. Payments made by the County to the Service provider for services rendered, under the terms of this contract, are in accordance with the budget submitted and may not **\$36,570.00** for fiscal year 2019-20.

The Village Services - 452 South Roberts Road, Rosemont, PA 19010

<u>Programs</u>	<u>Unit Cost</u>
Child Welfare Residential – McConnell Cottage	\$300.00 / Day
Semi Independent Living	\$ 94.50 / Day
Community Based Residential – PRTF	MA Funded
Clothing and Personal Needs	\$ 3.00 / Day

Youth Advocate Programs, Inc -2007 North Third Street, Harrisburg, PA 17102

<u>Programs</u>	<u>Unit Cost</u>
Individual Advocacy Only – 0-7.5 Hrs/week	\$31.50 / HR
Individual Advocacy Only – 7.5-15 Hrs/week	\$31.50 / HR
Advocacy Program – 0-7.5 Hrs/week – Group	\$24.49 / HR
Advocacy Program – 0-7.5 Hrs/week – Individual	\$31.50 / HR
Advocacy Program – 7.5-15 Hrs/week – Group	\$24.49 / HR
Advocacy Program – 7.5-15 Hrs/week – Individual	\$31.50 / HR

3. APPOINTMENTS

A. MH-IDD/D&A Advisory Board

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the following appointments to the York/Adams Mental Health – Intellectual & Developmental Disabilities/ Drug & Alcohol (MH-IDD/D&A) Advisory Board to a three-year term effective October 1, 2019 to September 30, 2022.

Lisa M. Kennedy – York City
Lori L. Rowland – Stewartstown

4. PURCHASE

A. Whitmoyer Auto Group, Mount Joy, Pennsylvania

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried 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 Explorer, for use by the York County Emergency Management Department at a total cost of \$33,534.52, under a PA COSTARS contract.

B. Richard Jackson Spouting, Inc, York, Pennsylvania

Commissioner Reilly made a motion seconded by Commissioner Hoke and unanimously carried to approve a purchase between the County of York, on behalf of the Parks and Recreation Department, and Richard Jackson Spouting, Inc, York, Pennsylvania, for the installation of hardi plank siding on Lake Redman storage building, for a total cost of \$10,000.00.

5. APPLICATION

A. Metropolitan Life Insurance Company, New York, New York

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve an application for group insurance, customer agreement, statement of responsibility and HIPAA business associate agreement between the County of York, on behalf of the Human Resources Department, and Metropolitan Life Insurance Company, New York, New York, to provide group dental insurance for the period of January 1, 2020 to December 31, 2023.

6. CONTRACTS

A. Cumberland County District Attorney's Office, Carlisle, Pennsylvania

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement between the County of York, on behalf of the District Attorney's Office, and Cumberland County District Attorney's Office, Carlisle, Pennsylvania, to provide access to our precious metals database, at a pro rata share of initial costs, cost of upgrades and maintenance to the web based platform, which shall be calculated on an annual basis and equally divided among the users and invoiced quarterly.

B. City of York, York, Pennsylvania

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement between the County of York, on behalf of the District Attorney's Office and the City of York, York, Pennsylvania, in the amount of \$14,000.00. The funds were received by the City of York through a grant. This will allow the District Attorney's Office to enter into an agreement with the Lehigh County District Attorney's Office in order to purchase and set up Blue Guardian in York County. Blue Guardian is the repository for collecting information and incident data when naloxone is administered by law enforcement.

C. Rapid Investments, Inc., North Logan, Utah

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve an agreement between the County of York, on behalf of the York County Controller's Office, and Rapid Investments, Inc., North Logan, Utah, to provide debit card services for the payment of Jurors at a cost of \$0.49 per card. This will replace the process of paying Jurors by a check.

7. RESOLUTION

A. Resolution 2019-37

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2019-37 designating the York County Planning Commission as the lead agency, working in cooperation with the York County Conservation District and the York County Coalition for Clean Waters, to implement the York County Clean Water Action Plan.

8. RECESS

Commissioner Byrnes recessed the meeting at 10:20 a.m. for the purpose of holding a public hearing to adopt Ordinance 2019-05, Authorizing the issuance of General Obligation Bonds, Series of 2019, in a principal amount not to exceed \$11,500,000 for the purpose of 1) currently refunding the County of York General Obligation Bonds, Series of 2014; 2) funding capital projects of the County; and 3) paying all costs and expenses of the issuance of the bonds.

9. RECONVENE

Commissioner Byrnes reconvened the meeting at 10:23 a.m. no public comments were received.

10. ORDINANCE

A. Ordinance 2019-05

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Ordinance 2019-05, Authorizing the issuance of General Obligation Bonds, Series of 2019, in a principal amount not to exceed \$11,500,000 for the purpose of 1) currently refunding the County of York General Obligation Bonds, Series of 2014; 2) funding capital projects of the County; and 3) paying all costs and expenses of the issuance of the bonds.

11. SETTLEMENT

A. American with Disabilities Act

Commissioner Reilly made a motion seconded by Commissioner Hoke and unanimously carried to approve a settlement agreement between the County of York, and the United States Department of Justice, regarding the physical accessibility of the County's polling places under the American with Disabilities Act.

12. MEMORANDUM OF UNDERSTANDING

A. Law Enforcement Agencies

Commissioner Reilly made a motion seconded by Commissioner Hoke and unanimously carried to approve a memorandum of understanding between the County of York, on behalf of the District Attorney's Office and participating Law Enforcement Agencies within York County, Pennsylvania for a regional data sharing network.

13. GRANT

A. United States Department of Justice, Washington DC

Commissioner Reilly made a motion seconded by Commissioner Hoke and unanimously carried to approve a grant agreement between the County of York, on behalf of the York County District Attorney's Office, and United States Department of Justice, Washington DC, in the amount of \$359,991.00 with no county match, to provide one (1) Senior Deputy Prosecutor, research partnership costs with York College of Pennsylvania, contract costs between the York City Police Department and National Network For Safe Communities at John Jay College and overtime costs for the York City Police Department in relation to Group Violence Initiatives (GVI) activities, for the period of October 1, 2019 through September 30, 2021.

14. RELEASE FUNDS

A. Larry R. & Loretta G. Redding

Commissioner Reilly made a motion seconded by Commissioner Hoke and unanimously carried to release funds in the amount of \$35,000.00 to Farm & Natural Lands Trust of York County for acquisition of conservation easement of 83.7 +/- acres in North Codorus Township owned by Larry R. & Loretta G. Redding.

15. LICENSE AGREEMENT

A. Brent C. Ball

Commissioner Reilly made a motion seconded by Commissioner Hoke and unanimously carried to approve a license agreement on behalf of the Parks and Recreation Department for Brent C. Ball, to occupy facilities within the Heritage Rail Trail County Park for parking at 3370 Boose Road, Glen Rock, PA 17327.

16. TAX REFUND REGISTER

A. Register 2019-17

Commissioner Reilly made a motion seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2019-17 authorizing payment of York County real estate tax refunds totaling \$4,653.64.

17. CHECK REGISTERS

Commissioner Reilly made a motion seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of September 25, 2019 totaling \$4,629,620.70.

Weekly Disbursement Totals for September 25, 2019

<u>Name</u>	<u>Amount</u>
General Fund	\$ 570,296.11
23014 ~ Records Improvement Escrow	\$ -
23036 ~ ROW Automation Fees Escrow	\$ -
23037 ~ COC Automation Fees Escrow	\$ -
23039 ~ Proth Automation Fees Escrow	\$ 10,450.00
Payroll	\$ 3,905.23
Ag Land Preservation	
Escrow	
Marcellus Shale	
York County Nursing Home	

Unclaimed Money	
Donations	
Controlled Substance	\$ 9,891.88
Human Services	
Children & Youth	\$ 1,048,657.16
911	\$ 41,339.56
911 Act 12	
YC Capital Reserve	
Liquid Fuels	\$ 18,268.09
YC Local Use Fee	
Liquid Fuels Act 44	
Marcellus Shale Bridge Maintenance	
Prison Telephone	
Aging	\$ 172,186.98
MH-IDD	\$ 691,041.66
YAHC Joinder Gov Capitation	\$ 97.23
YAHC Joinder Gov Reinvestment	\$ 5,946.84
Domestic Relations	\$ 30,925.73
Earn-It	
Weatherization Liheap	
Block Grant	\$ 24,602.29
Affordable Housing	\$ 1,316.94
Revolving Fund	\$ 315.00
Continuum of Care	\$ 8,996.79
Weatherization Doe	
Tax Claim	
Retirement	\$ 1,859,963.24
Drug & Alcohol	\$ 141,869.97
Total	\$ 4,629,620.70

Commissioner Reilly made a motion seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of October 2, 2019 totaling \$7,356,053.76.

Weekly Disbursement Totals for October 2, 2019

<u>Name</u>	<u>Amount</u>
General Fund	\$ 3,186,111.37
23014 ~ Records Improvement Escrow	\$ 259.74
23036 ~ ROW Automation Fees Escrow	\$ -
23037 ~ COC Automation Fees Escrow	\$ -
23039 ~ Proth Automation Fees Escrow	\$ -
Payroll	
Ag Land Preservation	
Escrow	

21. PERIOD OF PUBLIC COMMENT

No comments were received.

22. ADJOURNMENT

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn the meeting at 10:35 a.m.

Respectfully submitted,

Mark E. Derr
Administrator/Chief Clerk