

# COMMISSIONERS' MEETING

## AGENDA

1/29/2020

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Patrick Rambeau.
3. Moment of Silent Meditation/Invocation – Retired Rev. Roberta Johnson, Chaplain Memorial Hospital.
4. Presentation - 2020 One Book, One Community Reading Campaign – York County Library System.

Presentation – Gwen Loose, Executive Director of York County Rail Trail will give a talk about Phases 2 and 3 of the Northern Extension of the Heritage Rail Trail County Park into the County of York Department of Parks & Recreation.

5. Motion to approve the Consent Agenda Items A through E as listed below:
  - A. Minutes from the January 15, 2020 Board of 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 DR and MR, Leola, PA, for adoption assistance at a rate of \$26.00 per day for the adoption of TJPR fka TVB-G Jr., 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. 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 Dorothy Livaditis, Esquire, York, PA, to provide Legal Services at a rate of \$100.00 per hour for lead attorneys, with reimbursement for costs to include personal service and overnight postage charges; independent contractors at a rate of \$85.00 per hour; paralegals at a rate of \$50.00 per hour; and processor services at the customary rate within York County, for the period of January 1, 2020 through December 31, 2020.
  - D. Service Provider Contract Agreement For Housing Out-Of-County Juveniles between the County of York, on behalf of the York County Juvenile Probation Office, and the following service provider at the rates indicated, for the period of April, 2020 through June, 2024:

**Bucks County Youth Center** - 1750 Easton Road Doylestown, PA 18901

**Programs**

Juvenile Detention

**Unit Cost**

\$350.00/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:

**Adelphoi Village, Inc.** - 1119 Village Way, Latrobe, PA 15650

| <b><u>Programs</u></b>                              | <b><u>Unit Cost</u></b> |
|---|-------------------------|
| Intensive Supervision/Shelter - Females             | \$262.98/Day            |
| Intensive Supervision – Mental Health Focus-Females | \$303.88/Day            |
| Intensive Supervision/Shelter – Males*              |                         |
| 7/1/2019 through 12/31/2019                         | \$246.05/Day            |
| 1/1/2020 through 6/30/2020                          | \$256.14/Day            |
| Secure – Middle Creek II – Female*                  |                         |
| 7/1/2019 through 12/31/2019                         | \$337.60/Day            |
| 1/1/2020 through 6/30/2020                          | \$341.18/Day            |
| Secure – Middle Creek III – Male*                   |                         |
| 7/1/2019 through 12/31/2019                         | \$337.60/Day            |
| 1/1/2020 through 6/30/2020                          | \$341.18/Day            |
| Secure – Manor*                                     |                         |
| 7/1/2019 through 12/31/2019                         | \$337.60/Day            |
| 1/1/2020 through 6/30/2020                          | \$341.18/Day            |
| Secure Sexual Offenders – Middle Creek I – Male     | \$386.22/Day            |
| Substance Abuse – Male                              | \$267.63/Day            |
| Sexual Offenses – Male                              | \$244.58/Day            |

**Adelphoi Village, Inc.** - 1119 Village Way, Latrobe, PA 15650 (Cont.)

|   |                       |
|---|-----------------------|
| La-Sa-Quick Residential                           | \$301.04/Day          |
| Sexual Offenses – Mental Health Focus – Male      | \$303.88/Day          |
| Leonard C Miller – Short Term Residential/Shelter | \$242.52/Day          |
| Specialized Group Living                          | \$221.73/Day          |
| Enhanced Supervision Male – Manor                 | \$304.24/Day          |
| Multi-Systemic Therapy                            | \$87.00/Day           |
| Diagnostic Evaluation – 45 Day                    | \$2,730.00/Evaluation |
| Psychiatric Services                              | \$236.25/Hour         |
| Psychological Services                            | \$168.00/Hour         |
| ABEL Assessments                                  | \$422.30/Assessment   |
| Family Preservation                               | \$66.50/Hour          |

\*These programs have a rate change effective 1/1/2020.

6. Motion to approve the reappointment of the following individuals to the York County Human Services Fund Board of Directors, for three-year terms, effective January 1, 2020 through December 31, 2022.

Michelle Hovis, Executive Director, Human Services  
Jessica Mockabee, Assistant Director, Human Services  
Rodney Wagner, Director, Youth Development Center  
Ross Stanko, Administrative Office III, Area Agency on Aging  
Terry Gendron, Director, Veterans Affairs  
Susan Noya, Fiscal Officer, York/Adams MH-IDD  
Meghan Eberhardt, Program Specialist, Office of Children, Youth & Families

7. Motion to approve a work directive change for the contract between the County of York on behalf of C.S. Davidson, Inc., and **J.D Eckman, Inc., Atglen, Pennsylvania**, for the rehabilitation of Bridge 274, Singer Road for an estimated increase in the contract price of \$47,772.00 to replace additional portions of truss at the end near bearing areas.
8. Motion to approve a purchase between the County of York, on behalf of Fleet Management, and **Whitmoyer Auto Group, Mount Joy, Pennsylvania**, for a 2020 Chevrolet Traverse for use by the York County District Attorney's Office, for a total cost of \$30,200.00, under a PA COSTARS contract.
9. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Prison, and the **Commonwealth of Pennsylvania Department of Corrections, Harrisburg, Pennsylvania**, for the Department of Corrections to provide technical assistance to the prison related to the physical facility and operational practices at no cost to the County.
10. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County 911 Communications Center, and **Local Fire/EMS agencies, York County, Pennsylvania**, to provide a joint initiative for participating fire and EMS agencies to use the Crewforce iPad app to receive 911 dispatched call information, as defined in the signed agreement, for the period of February 1, 2020 to February 1, 2022, the agencies are as listed below:

Friendship Fire company of Hellam  
Southern York County EMS  
Fairview Township Fire Dept.  
York County Hazardous Materials Response  
Fairview Twp. EMS Corp.  
Eagle Fire Company (Mount Wolf)  
East Prospect Fire Co.  
City of York Fire/Rescue  
Wrightsville Fire Dept.  
West Manchester Twp. Fire Dept.  
York Regional EMS  
Friendship Hose Co #1 (Spring Grove)  
Union Fire Co. No. 1 (Manchester)

11. Motion to approve the following subrecipient agreements on behalf of the Community Development Department of the York County Planning Commission, authorizing and directing the Commissioners to execute the following agreements for activities included in the **2018 Continuum of Care Program** funded through the U.S. Department of Housing and Urban Development Washington D.C.:

Bell Socialization Services Rapid Re-Housing Short Term Rental Assistance \$68,740.50  
 Bell Socialization Services Rapid Re-Housing Domestic Violence Medium-Term Rental Assistance \$193,001.00

12. Motion to formally accept Phases 2 and 3 of the Northern Extension of the Heritage Rail Trail County Park which transitions management and maintenance of the County of York Department of Parks & Recreation, which commences at Emig Road in Manchester Township and continues southward along the Codorus Creek in Springettsbury Township and North York Borough to the intersection of Hamilton Avenue and N George St. in the City of York, a distance of approximately 3.75 miles.

13. Motion to adopt **Resolution 2020-02** 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 Urban Development Washington D.C., funded Community Development Block Grant Program, activities as approved in the York County 2019 Annual Action Plan, as listed below:

| <u>Activity</u>  | <u>Amount</u> | <u>From Activity #</u> | <u>To Activity #</u> |
|--|---------------|------------------------|----------------------|
| Lancaster Opportunities Partnership, Housing Counseling                | \$20,000.00   | 45132367               | 45230019             |
| Lancaster Opportunities Partnership, York Homebuyer Assistance Program | \$20,000.00   | 45230019               | 45632358             |

14. Motion to adopt Resolution 2020-03 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 2016, 2017 and 2018 Action Plan 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 Activity #</u> | <u>To Activity #</u> |
|----------------------|---------------|------------------------|----------------------|
| West York Borough    | \$433.84      | Unprogrammed funds     | 45512321 (increase)  |
| Windsor Borough      | \$61.99       | Unprogrammed funds     | 45512238 (increase)  |
| Dallastown Borough   | \$1,210.80    | Unprogrammed funds     | 45522301 (increase)  |
| Glen Rock Borough    | \$798.08      | Unprogrammed funds     | 45522303 (increase)  |
| Spring Grove Borough | \$805.70      | Unprogrammed funds     | 45522306 (increase)  |
| Yoe Borough          | \$185.96      | Unprogrammed funds     | 45522307 (increase)  |

15. Motion to approve the **Check Register** for the week of January 22, 2020 totaling \$4,230,304.90.

16. Motion to approve the **Check Register** for the week of January 29, 2020 totaling \$ **XXX**

17. Report of Executive Sessions.

18. Other Business.

19. Period of Public Comment.

20. Motion to Adjourn.

DRAFT

**Weekly Disbursement Totals for January 22, 2020**

| <b><u>Fund</u></b> | <b><u>Name</u></b>                    |      | <b><u>Amount</u></b>   |
|--------------------|---------------------------------------|------|------------------------|
| 01                 | General Fund                          |      | \$ 1,651,593.90        |
| 01                 | 230014 ~ Records Improvement Escrow   | \$ - |                        |
| 01                 | 230036 ~ ROW Automation Fees Escrow   | \$ - |                        |
| 01                 | 230037 ~ COC Automation Fees Escrow   | \$ - |                        |
| 01                 | 230039 ~ Proth Automation Fees Escrow | \$ - |                        |
| 01                 | Payroll                               |      |                        |
| 01                 | Ag Land Preservation                  |      |                        |
| 01                 | Escrow                                |      |                        |
| 01                 | Marcellus Shale                       |      | \$ 75,000.00           |
| 03                 | Unclaimed Money                       |      |                        |
| 04                 | Donations                             |      |                        |
| 05                 | Controlled Substance                  |      | \$ 8,400.00            |
| 06                 | Human Services                        |      | \$ 3,383.08            |
| 07                 | Children & Youth                      |      | \$ 828,676.84          |
| 08                 | 911                                   |      | \$ 498,561.51          |
| 08                 | 911 Act 12                            |      |                        |
| 09                 | YC Capital Reserve                    |      | \$ 986.52              |
| 10                 | Liquid Fuels                          |      | \$ 19,411.81           |
| 10                 | YC Local Use Fee                      |      |                        |
| 10                 | Liquid Fuels Act 44                   |      |                        |
| 10                 | Marcellus Shale Bridge Maintenance    |      | \$ 139,576.51          |
| 11                 | Prison Telephone                      |      |                        |
| 25                 | Aging                                 |      | \$ 107,743.56          |
| 28                 | MH-IDD                                |      | \$ 833,243.28          |
| 32                 | YAHC Joinder Gov Capitation           |      | \$ 618.60              |
| 32                 | YAHC Joinder Gov Reinvestment         |      | \$ 1,967.03            |
| 35                 | Domestic Relations                    |      |                        |
| 36                 | Earn-It                               |      |                        |
| 40                 | Weatherization Liheap                 |      | \$ 23,810.78           |
| 45                 | Block Grant                           |      | \$ 5,324.26            |
| 46                 | Affordable Housing                    |      |                        |
| 47                 | Revolving Fund                        |      |                        |
| 50                 | Continuum of Care                     |      | \$ 5,466.37            |
| 51                 | Weatherization Doe                    |      | \$ 7,099.65            |
| 72                 | Tax Claim                             |      |                        |
| 75                 | Retirement                            |      | \$ 1,947.20            |
| 80                 | Bonds                                 |      |                        |
| 90                 | Drug & Alcohol                        |      | \$ 17,494.00           |
|                    | <b>Total</b>                          |      | <b>\$ 4,230,304.90</b> |