

COMMISSIONERS' MEETING

AGENDA

2/5/2020

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Don Bradley.
3. Moment of Silent Meditation/Invocation - Sharon Gardner, Baha'i Faith.
4. Presentation – Bill Morris, President of the York County Parks Foundation Charitable Trust. Inc and Tammy Klunk, Director of our Parks & Recreation Department are here to discuss the donated 26 acres of land at Richard M. Nixon County Park.
5. The York County Commissioners' would like to recognize York County District Attorney David Sunday Jr for vigorously working to maintain strong working relationships with federal, state, county and local law enforcement agencies to investigate and prosecute violent criminals who pose a danger to the citizens of York County. Also Sergeant Fenstermacher for 26 years of exemplary service in the Pennsylvania State Police as well as 10 years of service with the York County District Attorney's Office as head Detective of the Drug Task Force.
6. Motion to approve the Consent Agenda items A through E as listed below:
 - A. Minutes from the January 29, 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 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>
JT and JT, York, PA	EKT fka EKW	\$25.65
JT and JT, York, PA	RKT fka RKW	\$25.65

- C. Service Provider Contract Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and Take Heart Counseling & Equine Assisted Therapy whereas all provisions and terms of the original Agreement shall remain in effect and unchanged with the following exceptions: The legal entity name of the Service Provider listed on the original Agreement referred to above and incorporated herein shall be changed from Take Heart Counseling & Equine Assisted Therapy to Meagan Good d/b/a Take Heart Counseling & Equine Assisted Therapy.

D. 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:

Southwood Psychiatric Hospital, Inc. - 2575 Boyce Plaza Road, Pittsburgh, PA 15241

<u>Programs</u>	<u>Unit Cost</u>
Residential Treatment - CHOICES	\$ 289.00 / Day
Residential Treatment – Bed Hold	\$ 91.67 / Day

E. Motion to approve the January 2020 budget line adjustments, as submitted by the York County Budget Director.

7. Motion to approve the reappointment of Commissioner Hoke to the SouthCentral Workforce Investment Board for a 4 year term effective January 1, 2020 through December 31, 2023.
8. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the Human Services Department, and **OpenLattice, Inc., Redwood City, California**, to provide a secure data integration and sharing platform and a data dashboard presenting data, metrics, and analysis to assist in the implementation of the Stepping Up Initiative, for a total cost of \$9,500.00, for the period of January 1, 2020 to June 30, 2020.
9. Motion to approve a Contract Agreement between the County of York, on behalf of the Human Services Department, and **CONTACT Helpline, Harrisburg, Pennsylvania**, to provide information and referral services through 211, for a total cost of \$34,550.00, for the period of October 1, 2019 to March 31, 2020.
10. Motion to approve a contract agreement between the County of York, on behalf of the Human Services Department, and **The City of York, York, Pennsylvania**, to provide for the technical assistance and capacity building for the Community Mobilizer dedicated to the York City Communities of Hope project, for a total cost of \$20,000.00, for the period of January 1, 2020 to December 31, 2020.
11. Motion on behalf of the Parks and Recreation Department to accept a 26 acre parcel of land located at 946 Valley Road, York, PA as parkland at **Richard M. Nixon County Park** donated to the County of York by the York County Parks Foundation Charitable Trust, Inc.
12. Motion to authorize the Purchasing Department to solicit bids for dairy products for the York County Prison for the term of May 1, 2020 through April 30, 2021.
13. Motion to authorize the Purchasing Department to solicit bids for baked goods for the York County Prison for the term of May 1, 2020 through April 30, 2021.

14. Motion to approve the submission of a Grant Application, on behalf of the Office of Emergency Management, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, Pennsylvania**, for a HMRF Grant application to provide financial assistance for the Hazardous Material Response Team (HMRT) through the Local Emergency Planning Committee (LEPC) for emergency response equipment and training needs, for the period of July 1, 2020 to June 30, 2021, at no cost to the county.
15. Motion to approve a memorandum of understanding, dated December 10, 2019, between the York County Rail Trail Authority (YCRTA), **Borough of North York, School District of the City of York and the County** to further the development of the Northern Extension of the Heritage Rail Trail, using the grant received by YCRTA. This imposes no cost or additional responsibility to the county.
16. Motion to adopt **Resolution 2020-04** on behalf of the York County 911 Communications Center to accept the Charter dated February 5, 2020 which creates the Public Safety Advisory Board and working groups.
17. Motion to approve the **Check Register** for the week of February 5, 2020 totaling \$
18. Report of Open Positions – Eileen Reinoehl from the Human Resources Department.
19. Report of Executive Sessions.
20. Other Business.
21. Period of Public Comment.
22. Motion to Adjourn.