

COMMISSIONERS' MEETING

AGENDA

3/4/2020

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Patrick Rambeau
3. Moment of Silent Meditation/Invocation – Sister Monica, Saint Patrick’s Catholic Church.
4. Motion to approve the Consent Agenda Items A through F as listed below:
 - A. Minutes from the Commissioners Meeting February 19, 2020 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 \$2000.00:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
CH and BJH, Stewartstown, PA	JLEH fka JLB	\$27.00

- C. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DF and BJF, York, PA**, who have adopted **OAJF** fka **OAR**, amends the agreement made effective April 4, 2018, in that the Child’s adopted name is being amended from **OAJF** to **OAF** and the Adoptive Parents’ address is being amended from **4020 West Market Street, York, Pennsylvania 17408** to **3065 Brookfield Drive, York Pennsylvania 17404**, with all other terms and conditions of the original agreement remain in full force and effect.
 - D. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RD, York, PA**, who have adopted **BRL** fka **BRL**, amends the Subsidized Adoption Assistance Agreement approved by the York County Commissioners on December 4, 2019, in that the Adoption Assistance Agreement parties are being amended from **Rebecca Delatos and Robert Delatos** to reflect **Rebecca Delatos** only as the Adoptive parent.

- E. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **GR and WH**, York, PA as Custodian of **JDW**, a minor child, authorizing custodianship subsidy payments at a rate of \$65.00 per day until the child reaches the age of 21 years.
- F. 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:

Outside In School of Experiential Education, Inc. - 196 Hamill School Road, Bolivar, PA 15923

<u>Programs</u>	<u>Rates</u>
Voyagers Residential Program	\$266.58/Day
Pathway to Recovery SA Program	\$290.00/Day
Outside In Sanction Program (2-day increment)	\$290.00/Day

5. Motion to approve the appointment of Kristina L. Wilt to serve as Chairwoman of the York County Ag Land Preservation Board for 2020.
6. Motion to approve the appointment Kevin Mulholland of Dillsburg PA to complete a three year term on the York County Ag Land Preservation Board, currently vacant, Representing Citizens At Large, for the term of May 1, 2018 through April 31, 2021.
7. Motion to approve the appointment of special legal counsel list to represent the County of York in various areas of law when necessary.
8. Motion to approve the exoneration of 2020 York County Real Estate Taxes on the following parcels in the face amount indicated for the property owned by the County of York:

<u>Parcel No.</u>	<u>Location</u>	<u>Amount</u>
31-00KK-0134-A0-00000	Horn Farm, Hellam TWP	\$424.27
47-000-EJ-0050.00-00000	Spring Valley Park, Springfield TWP	\$908.60
78-000-01-0179.00-L0001	117 N Front Street	\$393.83
46-000-KJ-0078.00-C0001	Annex Pleasant Acres Rd	\$23,007.88

9. Motion to approve the allocation of 2020 Marcellus Shale funds in the amount of \$17,200.00 to the Hanover Area Little League.
10. Motion to approve a contract agreement amendment between the County of York, on behalf of the Area Agency On Aging Department, and **Mid-Penn Legal Services, Harrisburg, Pennsylvania**, to increase the total agreement amount from \$3,000.00 to \$10,000.00 for fiscal year 2019-2020.

11. Motion to approve a contract agreement between the County of York, on behalf of the Human Services Department, and **Bilingual Conexion, York, Pennsylvania**, to provide translation and training services for the period of March 1, 2020 to February 28, 2021, at the following rates:

Translation services- \$65.00/hr
Document translation- 0.10 cents/word
Training development- not to exceed \$1,170.00
Training presentations- \$130.00 per session

12. Motion to approve a purchase between the County of York, on behalf of the Facilities Management Department, and **Berkshire Systems Group Inc, Reading, Pennsylvania**, to supply and install the replacement of the Aiphone call box system at all exterior doors and gates at the York County Emergency Services Center. This Project was budgeted as a Capital Project for 2020, for a total cost of \$25,370.00, under a PA COSTARS contract.

13. Motion to approve a contract agreement between the County of York, on behalf of the Human Services Department, and **Lakeside Educational Network, North Wales, Pennsylvania**, to provide trauma training for county and system partners for the period of March 1, 2020 to February 28, 2021, at the following rates:

2-hour training workshops- not to exceed \$1,700.00/ workshop or \$2,700.00 for two workshops in one day
Intensive trauma training- not to exceed \$13,500.00 for 6 sessions and \$22,500.00 for twelve sessions
Consultant/Coaching fees- not to exceed \$500.00/hr.
Pre-recorded videos- not to exceed \$2,500.00 per school
Neurologic training program- not to exceed \$4,000.00 per session

14. Motion to approve a contract agreement between the County of York, on behalf of Human Services, and **York Professional Baseball Club, LLC, York, Pennsylvania**, to provide use of the York Revolution Stadium and amenities to bring awareness to mental health issues and available resources, for a total cost of \$3,500.00, for the period of May 8, 2020 to May 15, 2020.

15. Motion to approve a contract agreement amendment between the County of York, on behalf of the Information and Technology Services Department, and **Tyler Technologies Inc., Yarmouth, Maine**, for a change order to the original contract for no additional costs.

16. Motion to approve an agreement between the County of York, Jason R. Brubaker and Dulcimer H. Brubaker, and **Deblin, INC.**, to perform and continue the repair work for Federal Project No. 236003050.

17. Motion to approve a purchase between the County of York, on behalf of the Information and Technology Services Department, and **Global Data Consultants LLC, Chambersburg, Pennsylvania**, for 58 Dell Wyse Thin Clients, for a total cost of \$17,274.14.

18. Motion to approve a first amendment to the Voting System Agreement between the County of York on behalf of Voter Registration and Elections, and **Dominion Voting Systems, Denver, Colorado**, for the purchase of 1 absentee/vote by mail hardware, 2 election management hardware, and additional equipment needed for the scanner purchased last year as a backup to be fully functional. This Amendment includes the purchase of the 65 additional tabulators/scanners and ballot boxes, 4 ADA units with carts, and additional firmware, software, warranties and licensing for the equipment, that was previously approved at the 1/25/20 Commissioner's meeting.

The total cost for year 1 to the County is \$247,682.50. Commencing year 2 through year 8, the licensing/warranty fees will be \$25,810.00 per year. The cost approved at the 1/25/20 meeting was \$218,270.00 for year 1, with licensing/warranty fees of \$17,660.00 for years 2 through 8. The additional cost to be approved is \$29,412.50 for year 1, with licensing/warranty fees of \$8,150.00 for years 2 through 8.

19. Motion to approve a Voluntary Community Contribution Agreement on behalf of the Commissioner's Office and UPMC Memorial. The agreement between the County of York and UPMC Memorial is for the voluntary payment in lieu of taxes in the amount of \$257,520 per year from 2020 through 2024, renewable annually thereafter. Agreement also states a 2019 payment pro-rated at \$85,840.

20. Motion to approve the **Check Register** for the week of February 26, 2020 totaling \$7,611,496.49.

21. Motion to approve the **Check Register** for the week of March 4, 2020 totaling \$XX

22. Report of Executive.

23. Other Business.

A Motion was approved at the meeting on February 19, 2020 to replace glass at the Emergency Services Center. The vendor was Lobar Associates and the amount was \$16,978.00. We have re-evaluated the situation and now have a new, lower quote of \$5,142.02.

24. Period of Public Comment.

25. Motion to Adjourn.

Weekly Disbursement Totals for February 26, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 2,206,555.17
01	230014 ~ Records Improvement Escrow	\$ 562.32
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	
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	\$ 737.67
06	Human Services	\$ 18,519.82
07	Children & Youth	\$ 1,142,692.99
08	911	\$ 33,977.64
08	911 Act 12	
09	YC Capital Reserve	\$ 94,660.44
10	Liquid Fuels	\$ 19,155.62
10	YC Local Use Fee	\$ 10,383.06
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 129,334.69
28	MH-IDD	\$ 386,685.89
32	YAHC Joinder Gov Capitation	\$ 797.65
32	YAHC Joinder Gov Reinvestment	\$ 2,540.48
35	Domestic Relations	\$ 289.07
36	Earn-It	
40	Weatherization Liheap	\$ 50,515.03
45	Block Grant	\$ 53,435.59
46	Affordable Housing	\$ 21,835.20
47	Revolving Fund	
50	Continuum of Care	\$ 9,067.86
51	Weatherization Doe	\$ 8,286.28
72	Tax Claim	\$ 1,352,221.49
75	Retirement	\$ 1,876,829.26
80	Bonds	
90	Drug & Alcohol	\$ 192,975.59
	Total	\$ 7,611,496.49