

COMMISSIONERS' MEETING

AGENDA

3/18/2020

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Don Bradley
3. Moment of Silent Meditation/Invocation - Father Carl Tancredi, Retired from St. Rose of Lima.
4. Presentation - Bev Stambaugh and Allen White, update about the American Red Cross.
5. Motion to approve the Consent Agenda items A through X as listed below:

A. Minutes from the March 4, 2020 Board of Commissioners' 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>
ML, York, PA	KAO fka KAMPR	\$40.00

C. Service Provider Contract Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Hugh S. Smith, Ph.D. & Associates, P.C.**, located at **1834 Oregon Pike, Suite 4, Lancaster, PA, 17601** to replace the original agreement Exhibit B rate schedule to reflect the addition of **Forensic Psychological Evaluation at a rate of \$400.00 per evaluation** with no other changes to the Agreement.

D. Service Provider Contract Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Jonathan M. Gransee Psy.D. & Associates P.C.**, located at **313 West Liberty Street, Suite 226, Lancaster, PA** to replace the original agreement Exhibit B rate schedule to reflect the addition of **Adaptive Behavior Assessment at a rate of \$168.13 per assessment** with no other changes to the Agreement.

E. Service Provider Contract Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Triad Treatment Specialists, Inc.**, located at **1743 Rohrerstown Road, Lancaster, PA, 17601** to replace the original agreement Exhibit B rate schedule to reflect the change in rate of the **Juvenile Sexual Offender Risk Assessment from a rate of \$325.00 to a rate of \$400.00 per assessment** with no other changes to the Agreement.

6. Motion to adopt **Resolution 2020-05** and execute an approval document authorizing the issuance of revenue bonds in one or more tax-exempt and/or taxable series by the General Authority of Southcentral Pennsylvania in an aggregate principal amount not to exceed \$40,000,000, the proceeds of which will be used to provide funds for a project consisting of: (i) the payment (or reimbursement to the College) of all or a portion of the costs of certain capital expenditures on the College's campus; (ii) the refunding of the Pennsylvania Higher Educational Facilities Authority Multi-Mode Revenue Bonds (AICUP Financing Program – York College of Pennsylvania Project), Series 2014 T2 and Series 2014 T4; and (iii) the payment of certain costs of issuing the Bonds.
7. Motion to adopt **Resolution 2020-06** stating, that it is desirable for the health, safety and welfare of the residents of York County and the areas served by the Applicant for the General Authority of Southcentral Pennsylvania to undertake the financing of the Project through the issuance of the Bonds in an aggregate principal amount not to exceed \$150,000,000 for the benefit of Wellspan Health, to provide funds for a project involving generally of the financing and/or refinancing of all or a portion of: (i) the costs of certain prior and/or future capital projects for the Applicant, including the costs of acquisition, construction, renovation, equipping and furnishing of various capital facilities included in the WellSpan Health master facility plan and (ii) the costs of issuing the Bonds.
8. Motion to approve the appointment of Tim Staub to the **York County Land Bank Authority** for a four year term effective March 1, 2020 through December 31, 2024.
9. Motion to approve the appointments of the following individuals as Board of Directors to the **York County Industrial Development Authority**.
 - Patti Stirk – 2 Year Term - Expiring December 31, 2022
 - Douglas Becker – 3 Year Term – Expiring December 31, 2023
10. Motion to appoint the following individuals to the York County Board of Assessment Appeals for four-year terms, effective January 1, 2020 through December 31, 2023:
 - Jay Matthews, York Township
 - Melinda Eppolito, Spring Garden
 - Ed Bender, Manchester Township

11. Motion to appoint the following individuals as Deputy Tax Collector to fulfill the duties of the indicated Municipal Tax Collector as may be necessary, effective January 1, 2020 through December 31, 2021.

<u>Deputy Tax Collector</u>	<u>Tax Collector Municipality</u>
Bridget James, Tax Accountant	Delta Borough
Bridget James, Tax Accountant	Fawn Grove Borough
Bridget James, Tax Accountant	Mt Wolf Borough
Bridget James, Tax Accountant	Wellsville Borough
Bridget James, Tax Accountant	West York Borough
Bridget James, Tax Accountant	Yoe Borough

12. Motion to appoint the following persons to fulfill the duties of the indicated Tax Collector for the collection of Real Estate Taxes effective January 1, 2020 through December 31, 2021.

<u>Name</u>	<u>Address</u>	<u>Municipality</u>
Rhonda Harpster	Franklin Township	Franklinton Borough
Debra Popp	Newberry Township	Lewisberry Borough
Debra Popp	Newberry Township	Goldsboro Borough
Debra Popp	Newberry Township	York Haven Borough

13. 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 All Wheel Drive, for use by York County District Attorney's Detective Division, for a total cost of \$34,200.00, under a PA COSTARS contract.
14. Motion to approve a purchase between the County of York, on behalf of the Fleet Management, and **John Deere Company, Cary, North Carolina**, for one (1) 1570 John Deere Terrain cut with attachments for snow blower, mower deck, two (2) John Deere 1570 Terrain cut with mower deck and no attachments for a snow blower, at a cost of \$24,276.80 per (1) John Deere 1570 , \$23,793.70 per (2) John Deere 1570 with no snow blower attachments, \$3,884.25 per three (3) 72 inch rear discharge deck, for use by York County Parks Department, at total cost of \$87,257.20, under a PA COSTARS contract.
15. Motion to approve a purchase between the County of York, on behalf of the Fleet Management, and **John Deere Company, Cary, North Carolina**, for a John Deere 1575 Terrain Cut with Cab, Mower Deck and Snow Blower, For use by the East End Maintenance Complex at a cost of \$31,965.07 per one (1) JD 1575 Terrain Cut, \$3,869.25 per one (1) 72 Inch Mower Deck, \$3,740.00 per one (1) JD 47 Inch Snow Blower, for a total cost of \$39,574.57, under a PA COSTARS contract.

16. Motion to approve a purchase between the County of York, on behalf of the Facilities Management, and **Schaedler Yesco Distribution, Harrisburg, Pennsylvania**, to supply and install 14 Exterior Wall Sconce Lights at the Human Services Center, for a total cost of \$20,650.50 under Costars Contract (008-024).
17. Motion to approve a purchase between the County of York, on behalf of the Information and Technology Services Department, and **Momentum LLC, Mechanicsburg, Pennsylvania**, for thirty-three (33) Laserfiche software and maintenance licenses, for a total cost of \$22,006.13, under a PA COSTARS contract.
18. Motion to approve a contract agreement between the County of York, on behalf of the Youth Development Center, and **Bradford County Children & Youth Services**, to house Bradford County youth at the Youth Development Center at a daily rate of \$375.60 for the period of July 1, 2019 to June 30, 2020.
19. Motion to approve a services agreement between the County of York, on behalf of the York County Information Services Department, and **ElecTech Contracting, Lewisberry, Pennsylvania**, for network cabling installation services for the Judicial Center for a total cost of \$22,243.00.
20. Motion to approve a proposal from C.S. Davidson, INC., for supplemental final design phase services for the replacement of **County Bridge No. 177, Baker Road** over the little Conewago Creek in Dover and West Manchester Townships, in the amount of \$13,827.85, on a time and materials not to exceed basis, extend the final design completion date to June 18, 2021 and authorize signature of the President Commissioner.
21. Motion to approve the Declaration of Restrictions and Covenants between the County of York and the **York County Rail Trail** to provide access to the property located in Springettsbury Township identified as “A Long Codorus Creek” to insure the long term operation and maintenance of the Post Construction Stormwater Management BMP’s on the Property. There is no cost associated with the agreement other than the routine maintenance costs of the BMP’s after completion.
22. Motion to approve agreements between the York County Treasurer Office and the listed Municipalities and School District to fulfill the duties of the indicating Tax Collector for the collection of Real Estate Taxes effective January 1, 2020 through December 31, 2021.

Delta Borough
Fawn Grove Borough
Mt Wolf Borough
Wellsville Borough
West York Borough
Yoe Borough
South Eastern School District for Delta and Fawn Grove
West York School District for West York Borough

23. Motion to approve **Tax Refund Register 2020-02** authorizing payment of York County real estate tax refunds totaling \$3,376.26.
24. Motion to approve **Tax Refund Register 2020-03** authorizing payment of York County real estate refunds totaling \$1,425.37.
25. Motion to approve the **Check Register** for the week of March 11, 2020 totaling \$3,576,199.46.
26. Motion to approve the **Check Register** for the week of March 18, 2020 totaling \$XXX
27. Report of Executive Sessions.
28. Other Business.
29. Period of Public Comment.
30. Motion to Adjourn.

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Weekly Disbursement Totals for March 11, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 2,204,083.76
01	230014 ~ Records Improvement Escrow	\$ -
01	230034 ~ ROD Automation Fees Escrow	\$ -
01	230036 ~ ROW Automation Fees Escrow	\$ -
01	230037 ~ COC Automation Fees Escrow	\$ 25.25
01	230039 ~ Proth Automation Fees Escrow	\$ -
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	\$ 55,000.00
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	\$ 4,095.29
06	Human Services	\$ 140,491.70
07	Children & Youth	\$ 50,075.67
08	911	\$ 16,590.32
08	911 Act 12	
09	YC Capital Reserve	\$ 30,200.00
10	Liquid Fuels	\$ 110,262.44
10	YC Local Use Fee	\$ 27,044.18
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	\$ 1,806.86
11	Prison Telephone	
25	Aging	\$ 53,712.20
28	MH-IDD	\$ 591,995.72
32	YAHC Joinder Gov Capitation	\$ 5,092.49
32	YAHC Joinder Gov Reinvestment	\$ 39,129.00
35	Domestic Relations	
36	Earn-It	\$ 66.97
40	Weatherization Liheap	\$ 21,662.88
45	Block Grant	\$ 49,494.60
46	Affordable Housing	\$ 463.01
47	Revolving Fund	\$ 95.25
50	Continuum of Care	\$ 37,699.95
51	Weatherization Doe	\$ 2,484.85
72	Tax Claim	\$ 60,680.16
75	Retirement	\$ 73,686.12
80	Bonds	
90	Drug & Alcohol	\$ 286.04
	Total	\$ 3,576,199.46