

COMMISSIONERS' MEETING

AGENDA

7/15/2020

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Paul Hershey.
3. Moment of Silent Meditation/Invocation – Laura Shue, Recorder of Deeds.
4. Motion to approve the Consent Agenda Items A through G as listed below.
 - A. Minutes from the July 1, 2020 Commissioners' Meeting as submitted.
 - B. Budget Line Adjustments for the month of May 2020 submitted by the York County Budget Director.
 - 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 **Bilingual Conexion**, 155 South Queen Street, York, PA, 17401, to provide Interpretation and Translation Services, as documented in the 2020-21 Pricing Schedule for the period of July 1, 2020 through June 30, 2021.
 - D. 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 **Herre Consulting**, PO Box 62263, Harrisburg, PA, 17106, to provide a maintenance contract for the Lektriever Electronic Filing System, at the annual rate of \$3,360.00 for the period of July 1, 2020 through June 30, 2021.
 - E. 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 **Pediatric Services of America, Inc.** dba Aveanna Healthcare, 2085 Old Post Road, Suite 210 Harrisburg, PA, 17100 for the period of July 1, 2020 through June 30, 2021, to provide medical assessment services at the following rates:

Up to Forty hours per RN/LPN	\$48.00/hour
Hours in excess of 40 per RN/LPN	\$53.00/hour
Parking reimbursement for each RN/LPN,	not to exceed \$45.00/month
County Holidays per Holiday schedule* noted below resource	\$48.00/Hr for 8 hrs/Fulltime

F. Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Avanco International, Inc.**, 12685 Wiltonshire Drive Clifton VA 20124, for the continued development and implementation of CWIS in regard to its interface with the Child Accounting and Profile System (CAPS). The cost has been proportionally allocated across 55 counties based on the number of users in each county compared to the total number of CAPS users. The total cost of CWIS FY20-21 is a fixed price of \$350,000.00. The cost to CYF is a fixed price of \$18,881.80 for the period of July 1, 2020 through June 30, 2021.

G. Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period of July 1, 2020 through June 30, 2021:

PAC Center of Healing and Wellness, LLC - 3301 W. Market Street, York, PA 17404

<u>Program</u>	<u>Unit Cost</u>
Outpatient Therapy Services	
Intake Sessions	\$ 98.00 / Each
30-Minute Therapy Session	\$ 42.50 / Each
45-Minute Therapy Session	\$ 68.50 / Each
60-Minute Therapy Session	\$ 98.00 / Each

5. Motion to approve a Contract Agreement between the County of York, on behalf of the Human Services Department, and **Lancaster General Hospital, Lancaster, Pennsylvania**, to provide rental assistance to York County reentrants, for a total cost of \$21,926.00.
6. Motion to ratify a contract between the County of York, on behalf of the Facilities Management Department, and **Engie, North America, Houston, Texas**, for the purchase of electricity for all county facilities for calendar year 2022 and 2023 at a rate of \$0.05027 per kilowatt hour.
7. Motion to approve an agreement between the County of York, on behalf of the Office of Conflict Counsel and the below listed attorney's, to provide legal representation to qualified individuals in criminal proceedings conducted in York County at a rate of \$27,768.00 annually (\$2,314.00 per month) effective August 1, 2020, with the first monthly payment due August 2020. The initial term is for one year and continues annually unless terminated by either party.

Heather A. Reiner, Esquire
Ronald J. Gross, Esquire

8. Motion to approve an agreement between the County of York, on behalf of the Youth Development Center, and Wayne County to house Wayne County youth at a daily rate of \$375.60 for the period of July 1, 2020 through June 30, 2021.

9. Motion to approve an amendment to a contract between the County of York, on behalf of the York County Prison, and **ICE/Detention Compliance & Removals Immigration and Customs Enforcement Office (ICE)**, amending the previously approved effective date from June 1, 2020 to May 1, 2020.
10. Motion to approve a lease agreement between the County of York, on behalf of the Facilities Management Department, and **Kinsley Equities LP**, for space in the Meadowlands Business Center located at 3566-3568 Concord Road, York, PA 17402 for the District Justice Magisterial Office for district 19-2-01, for an initial period of 10 years starting at an annual base rent of \$73,012.50 for the first year with additional operating expenses, rent and operating expenses to be paid monthly.
11. Motion to approve the filing of an amended petition with the Courts to add **Babst, Calland, Clements and Zomnir, P.C.**, as legal counsel for representation regarding litigation in the United States District Court for the Western District of Pennsylvania titled Donald J. Trump for President, Inc., et al., vs. Kathy Boockvar, et al., and to execute the firm's fee agreement.
12. Motion to approve a professional services agreement between the County of York, on behalf of the Facilities Management Department, and **NuTec Design, York, Pennsylvania**, for the programming and design for the next phase of renovations at the Pleasant Valley Road Facility, for a cost no to exceed \$19,700.00.
13. Recess for the purpose of holding a public hearing on the adoption of Ordinance 2020-02.
14. Reconvene.
15. Motion to adopt **Ordinance 2020-02** of the County of York authorizing the incurrence of non-electoral debt in a maximum aggregate principal amount of \$130,000,000 by the issuance of general obligation bonds for the purpose of (1) funding a capital project of the county; (2) currently refunding all or a portion of the County of York General Obligation Floating Rate Notes, Series of 2015 (including the payment of a termination payment on the interest rate management agreements related to the 2015 floating rate note); (3) advance refunding all or a portion of the County of York General Obligation Bonds, Series of 2013; and (4) paying all costs and expenses of issuance of the bonds; and authorizing certain other matters in connection with the issuance of the bonds and the refunding's.
16. Motion to approve the Tax Refund Register 2020-11 authorizing payment of York County real estate tax refunds totaling \$143.78.
17. Motion to approve the Check Register for the week of July 8, 2020 totaling \$2,337,408.55.
18. Motion to approve the Check Register for the week of July 15, 2020 totaling \$XXX

19. Report of Executive Sessions.

20. Other Business.

21. Period of Public Comment.

22. Motion to Adjourn.

DRAFT

Weekly Disbursement Totals for July 08, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 1,133,498.99
01	230014 ~ Records Improvement Escrow	
01	230034 ~ ROD Automation Fees Escrow	\$ 8,366.56
01	230036 ~ ROW Automation Fees Escrow	
01	230037 ~ COC Automation Fees Escrow	
01	230039 ~ Proth Automation Fees Escrow	\$ 10,763.00
01	Payroll	\$ 3,607.73
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
03	Unclaimed Money	
04	Donations	\$ 101.00
05	Controlled Substance	\$ 7,388.78
06	Human Services	\$ 16.50
07	Children & Youth	\$ 274,614.58
08	911	\$ 211,233.75
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	\$ 8,212.00
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 46,536.95
28	MH-IDD	\$ 379,067.97
32	YAHC Joinder Gov Capitation	\$ 5,323.78
32	YAHC Joinder Gov Reinvestment	\$ 10,397.82
35	Domestic Relations	\$ 272.65
36	Earn-It	
40	Weatherization Liheap	\$ 1,510.66
45	Block Grant	\$ 1,215.80
46	Affordable Housing	\$ 495.83
47	Revolving Fund	
50	Continuum of Care	
51	Weatherization Doe	
71	Land Preservation Fund	
72	Tax Claim	\$ 57.00
74	OPEB Trust	
75	Retirement	\$ 57,832.85
80	Bonds	\$ 9,847.61
90	Drug & Alcohol	\$ 186,176.30
	Total	\$ 2,337,408.55