

# COMMISSIONERS' MEETING

## AGENDA

8/5/2020

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran, Don Bradley
3. Moment of Silent Meditation/Invocation – Dr Larry Walthour, Shiloh Baptist.
4. Open Space Protection Grant Program, Wade Gobrecht, Asst. Director, York County Planning Commission.
5. Motion to approve the Consent Agenda Items A through C as listed below:
  - A. Minutes from the July 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>
JA & SA, Stewartstown, PA	DEA fka DES	\$26.00
AS & ES, Felton, PA	WAS fka TML Jr.	\$35.00

- C. 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, 2020 through June 30, 2021:

**Central Pennsylvania Transportation Authority dba Rabbit Transit - 415 North Zarfoss Drive, York, PA 17404**

<u>Programs</u>	<u>Rates</u>
Single ride Bus Passes	\$ 1.60 each
<i>(Single ride passes shall be discounted 5% if purchased in quantities over 250)</i>	
11 ride Bus Passes, under age of 17	\$ 10.00 each
11 ride Bus Passes, over age of 17	\$ 15.00 each
31 day Bus Pass, under age of 17	\$ 35.00 each
31 day Bus Pass, over age of 17	\$ 42.00 each
<i>(Above passes shall be discounted 5% if purchased in quantities over 25 and 10% if purchased in quantities over 150.)</i>	
Rideshare	Upon request
Adjoining Counties	Upon request
Out-of-region	Upon request
<i>Out-of-region will contain a 10% admin fee to the quoted rate</i>	
<i>(Services not to exceed \$51,455.00 for fiscal year 2020-2021)</i>	

**Common Sense Adoption Services - 1215 Manor Drive, Suite 206, Mechanicsburg, PA 17055**

<b><u>Program</u></b>	<b><u>Rates</u></b>
<b>Foster Care Services</b>	
Standard Care	\$ 73.00 / Day
Moderate Care	\$ 93.00 / Day
Intensive Care	\$ 115.00/ Day

**Community Services Group, Inc. - PO Box 597, 320 Highland Drive, Mountville, PA 17554**

<b><u>Programs</u></b>	<b><u>Rates</u></b>
Individualized Foster Care	\$ 84.82 / Day
<i>(Program closing Sept. 30, 2020)</i>	
CRR Host Home Room & Board	\$ 28.87 / Day
CRR Intensive Treatment Program	\$ 28.87 / Day

**Family First Health Corporation - 116 South George Street, York, PA 17401**

<b><u>Program</u></b>	<b><u>Rates</u></b>
Nurse Family Partnership	\$ 115.00 / Hour
<i>Nurse Family Partnership Program, not to exceed \$240,000.00 for fiscal year 2020-2021.</i>	

**Family Pathways - 100 Brugh Avenue, Butler, PA 16001**

<b><u>Programs</u></b>	<b><u>Rates</u></b>
<b>Foster Care Services</b>	
Foster Care – Age 0-21	\$ 49.89/ Day
Medical Foster Care Level I	\$ 43.50/ Day
Medical Foster Care Level II	\$ 49.87/ Day
Medical Foster Care Level III	\$ 57.66/ Day
Medical Foster Care Level IV	\$ 57.66/ Day

**Mental Health Services**

Psychiatric Evaluation with Report	\$ 230.00 / Eval
Individual Therapy	\$ 15.00 / Qtr hr
Family Based Mental Health Services	\$ 28.55 / Qtr hr
Family Therapy	\$ 15.00 / Qtr hr
Mental Health Assessment	\$ 73.00 / Each
Medicine Checks	\$ 76.62 / Each

**Hoffman Homes, Inc. - 815 Orphanage Road, Littlestown, PA 17340**

<b><u>Programs</u></b>	<b><u>Rates</u></b>
Psychiatric Residential Treatment Facility	MA Funded
Residential Services (non-MA approved)	\$ 345.87 / Day
Clothing & Personal Incidentals	\$ 5.00 / Day

**Human Services Department - 100 West Market Street, Suite 401, York, PA 17401**

<b><u>Programs</u></b>	<b><u>Rates</u></b>
<b>Family Group Decision Making Services</b>	
Completed Conference	\$ 2,150.00 / Each
Engaged, but Not Completed	\$ 650.00 / Each
Denied Conference	\$ 250.00 / Each
<b>Family Team Meeting Services</b>	
Completed Family Team Meeting	\$ 1,100.00 / Each
Family Team Meeting – Follow-up	\$ 650.00 / Each

**Jeffrey W. Hermann, MD. - 730 Cricket Glen Road, Hummelstown, PA 17036**

<b><u>Programs</u></b>	<b><u>Rates</u></b>
Psychiatric Evaluation	\$ 500.00 / evaluation
Psychiatric Reevaluation	\$ 250.00 / evaluation

**Jonathan M. Gransee Psy.D. & Associates P.C. - 313 West Liberty Street, Suite 226, Lancaster, PA 17603**

<b><u>Programs</u></b>	<b><u>Rates</u></b>
Parenting Capacity Assessment	\$ 560.45 / Each
IQ Testing	\$ 168.13 / Each
Memory Testing	\$ 168.13 / Each
Adaptive Behavior Assessment	\$ 168.13 / Each
Court Appearance	\$ 110.00 / Hour
Travel Time	\$ 100.00 / Hour
No Show fee	\$ 100.00 / Each

**Pinkney's Vineyard of Faith Ministries - 3255 Cape Horn Road, PO Box 146, Red Lion, PA 17356**

<b><u>Programs</u></b>	<b><u>Rates</u></b>
The House of Ruth	
Mother Only	\$ 206.99 / Day
Mother with Baby	\$ 252.82/ Day
Mother with Two Babies	\$ 292.47 / Day
Additional Child w/Mother	\$ 55.93 / Day
<i>As per section 4.A.3.a of the Agreement, upon approval of your Agency's OCYF budget packet(s), the unit rate will be reviewed and revised should the approved OCYF budget packet(s) necessitate.</i>	

**YWCA Greater Harrisburg - 1101 Market Street, Harrisburg, PA 17103**

<b><u>Programs</u></b>	<b><u>Rates</u></b>
Supervised Visitation	\$ 30.32 / Hour
Visitation Report	\$ 15.16 / Each
Court Testimony	\$ 30.32 / Hour
No show/Cancelled visit	\$ 15.16 / Each

6. Motion to approve a bid award between the County of York, on behalf of the Public Works Department, and **Premier Construction Group Inc, Dillsburg, Pennsylvania**, the lowest responsible bidder, for the ADA Lake Redman Restroom Ramp Improvement Project, in the total amount of \$43,779.90.
7. Motion to approve a purchase between the County of York, on behalf of the Fleet Management, and **Whitmoyer Auto Group, Mount Joy, Pennsylvania**, for one 2021 Ford Explorer, 4 wheel drive, for use by the Youth Development Center for a total cost of \$31,500.00, under a PA COSTARS contract.
8. Motion to approve a purchase between the County of York, on behalf of the Information and Technology Services Department, and **Veritas Technologies LLC, Santa Clara, California**, for a software license renewal for 1,800 Veritas e-mail vaulting and archiving software licenses, for a total cost of \$27,774.00.
9. Motion to approve a contract agreement amendment between the County of York, on behalf of the Human Services Department, and **Open Lattice, Inc, Redwood City, California**, changing the length of the term from June 30, 2020 to December 31, 2020 with no change in available contracted funding.

10. Motion to approve a letter of agreement between the County of York, with the York County Area Agency on Aging to serve as Contract Administrator and repository of the original signed contract and service provider agencies, as listed, for the period of July 1, 2020 through June 30, 2021.

Scott A. Beaverson -Attorney Consulting Services York, PA \$84.07 per hour, Paralegal Services \$52.54

Polly M. Rost, PhD -Psychologist Consultant York, PA \$71.00 per hour.

11. Motion to approve the Child Welfare Information System Data Sharing Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families; and the **Commonwealth of Pennsylvania**, for sharing information necessary to administer various programs for the period of October 1, 2020 through September 30, 2021.

12. Motion to approve a merchant agreement between the County of York on behalf of the Register of Wills and Clerk of the Orphans Court and **ALLPAID, Inc.**, to allow individuals to pay the fees associated with the services of both of the departments through electronic means, at no cost to the County.

13. Motion to award construction contracts for the York County Morgue to the following contractors at the lowest bid amount shown:

a. General Construction - Keller Contracting, Inc., York	\$ 697,610.00
b. HVAC Construction – Frey Lutz Corporation, Lancaster	\$ 174,676.00
c. Plumbing Construction – SSM Industries, Inc., Pittsburgh	\$ 240,434.30
d. Electrical Construction – WYElectric LLC, Littlestown	<u>\$ 146,991.00</u>
	<u>\$1,259,711.30</u>

14. Motion to authorize the County to seek and engage a consultant to initiate a feasibility study to analyze the provision and expansion of reliable broadband internet deployment to unserved and underserved in the County of York. The funding for the study is to be allocated as permitted under the CARES Act Funding, pursuant to the agreement entered into by York County and the Department of Community and Economic Development (DCED). Such funding for the study shall not exceed \$150,000.00.

15. Motion to authorize the County to seek and engage a consultant to initiate a feasibility study to analyze the practicality, need and benefits of the establishment and operation of a York County Department of Health, pursuant to 16 P.S. §12001, the Local Health Administration Law. The funding for the feasibility study is to be allocated as permitted under the CARES Act Funding, pursuant to the agreement entered into by York County and the Department of Community and Economic Development (DCED). Such funding for the study shall not exceed \$150,000.00.

16. Motion to approve the Community Traffic Safety Program Grant, on behalf of the Center for Traffic Safety, with the Pennsylvania Department of Transportation to continue funding for the regional Community Traffic Safety Program services to a four county region of South Central Pennsylvania (Adams, Lancaster, Lebanon, York) for two federal fiscal years: October 1, 2020 through September 30, 2022 and approving Resolution 2020-24 authorizing the President Commissioner to sign the grant on behalf of York County.
17. Motion to approve the Impaired Driving Program Grant, on behalf of the Center for Traffic Safety, with the Pennsylvania Department of Transportation to continue to provide funding for regional Impaired Driving Program services; including sobriety checkpoints, roving DUI patrols, Mobile Sobriety Awareness Patrols, and underage drinking enforcement patrols to a three-county region of South Central Pennsylvania (Adams, Lancaster, York) for two federal fiscal years; October 1, 2020 through September 30, 2022 and approving Resolution 2020-25 authorizing the President Commissioner to sign the grant on behalf of York County.
18. Motion to approve the **Check Register** for the week of August 5, 2020 totaling \$xxxxxx
19. Report of Executive Sessions.
20. Other Business.
21. Period of Public Comment.
22. Motion to Adjourn.