

COMMISSIONERS' MEETING

AGENDA

8/19/2020

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Don Bradley.
3. Moment of Silent Meditation/Invocation – John Klinedinst, County Engineer.
4. Motion to approve the Consent Agenda Items A through F as listed below:
 - A. Minutes from the August 5, 2020 and August 12, 2020 Commissioners' meeting 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 21 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>
GR & PR, Gardners, PA	MAR fka MAK	\$40.00
 - C. Subsidized Adoption Assistance Agreement Second Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and CVD and AVD, Eppers, PA who has adopted ZCLVD fka ZCL, amends the First Amendment to the Subsidized Adoption Assistance Agreement (the "Agreement") made effective June 19, 2019, in that the name of the child is being amended from ZCL to ZCLVD, with all other terms and conditions of the original agreement remain in full force and effect.
 - D. Child Accounting and Profile System (CAPS) Version 16 Upgrade Agreement between the County of York, on behalf of the York County Office of Children, Youth and Families and Avanco International, Inc., Clifton, VA, effective August 1, 2020 providing the CAPS Version 16 upgrade with shared costs with 55 other CAPS counties, making our cost \$26,974.01.
 - E. 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:

Bell Socialization Services, Inc. - 160 South George Street, York, PA 17401

<u>Programs</u>	<u>Rates</u>
Next Steps	\$ 134.48 / Day of occupancy per apartment
Possibilities	\$ 89.98 / Day of occupancy per apartment
<i>Total contract for these two Programs should not exceed \$211,847.58 for fiscal year 2020-21.</i>	

Bethany Christian Services of Central PA - 1681 Crown Avenue, Suite 201, Lancaster, PA 17601

<u>Programs</u>	<u>Rates</u>
Safe Families for Children	
Pre-Matching Activities	\$ 50.00 / Hour
Hosting Arrangement	\$ 60.00 / Night / Child
Family Friend Arrangement	\$ 200.00 / each
Presentation to Church/Organization for the purposes of recruiting/referring	\$ 150.00 / each
Information Meeting	\$ 300.00 / each
Training for Volunteer Families	\$ 500.00 / each
Home Screening	\$ 400.00 / each
Home Recertification	\$ 200.00 / each
<i>(Not to Exceed \$40,000.00 for FY20-21 for Safe Families program only)</i>	

Bethany Christian Services of Western Pennsylvania - 10521 Perry Highway, Suite 200, Wexford, PA

15090

<u>Programs</u>	<u>Rates</u>
Level 1: Ages 0 – 2	\$ 31.90 / Day
Level 2: Ages 2 – 18	\$ 40.08 / Day
Challenging Behaviors/Medical Needs	\$ 53.56 / Day

Lizabeth Ann Potter, MD - 4325 Lewisberry Road, York, PA 17404

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

Pennsylvania Counseling Services, Inc. - 200 North 7th Street, Lebanon, PA 17046

<u>Programs</u>	<u>Rates</u>
Check and Connect Counseling	\$141.10 / Hour
(Program Cost Not To Exceed \$333,280.00 for Fiscal year 2020-21)	
Check and Connect Coordination For Train the Trainer program	\$53.88 / Hour
Sex Offender Services	
Initial Psychosexual Evaluation	\$515.00 / Each
ABEL Assessment	\$300.00 / Each
Individual/Family Therapy	\$101.00 / Session
Group Therapy	\$40.00 / Person / Session
Polygraph	\$325.00 / Each
Family-Based Specialty Supervision	\$150.00 / Week
Requires Family Based Service covered by MA	
Travel - inclusive of mileage/vehicle costs	\$60.00 / Hour
<i>(To/from outpatient office to home/placement for services requested outside of the outpatient setting – billed in ¼hr increments)</i>	
Court Testimony - Therapist only	\$80.00 / Hour
<i>(Testimony, deposition, court participation, document preparation and travel time – billed in ¼ hr increments)</i>	
Drug & Alcohol Services	
Intake – Adolescent	\$ 150.00 / Each
Individual Therapy (20-30 min)	\$ 70.00 / Session
Individual Therapy (40-50 min)	\$ 95.00 / Session
Individual Therapy (50-60 min)	\$ 115.00 / Session

Family Therapy (40-50 min)	\$ 105.00 / Session
Group Therapy (60 min)	\$ 40.00 / Hour
CRNP Psychiatric Evaluation	\$ 190.00 / Each
Psychiatric Evaluation – Psychiatrist	\$ 225.00 / Each
CRNP Med Check	\$ 75.00 / Session
Med Check – Psychiatrist	\$ 85.00 / Session
Court Testimony – Therapist only	\$ 80.00 / Hour
<i>(Testimony, deposition, court participation, document preparation and travel time – billed in ¼ hr increments)</i>	
Travel - inclusive of mileage/vehicle costs	\$ 60.00 / Hour
<i>(To/from outpatient office to home/placement for services requested outside of the outpatient setting – billed in ¼ hr increments)</i>	

River Rock Day Treatment, Inc. - 2124 Ambassador Circle, Lancaster, PA 17603

<u>Programs</u>	<u>Rates</u>
River Rock Day Treatment	\$ 100.56 / Day

Triad Treatment Specialists Inc. - 1743 Rohrerstown Road, Lancaster PA 17601

<u>Programs</u>	<u>Rates</u>
Sex Offender Group Therapy	\$30.00 / Hour
Individual Therapy	\$85.00 / Hour
Polygraph Examination	\$350.00 / Each
ABEL Assessment of Sexual Interest	\$350.00 / Each
Sexual Offender/Risk Assessment	\$400.00 / Each
Psychosexual/Victimization Assessment	\$400.00 / Each
Family Therapy	\$85.00 / Hour
Court Testimony	\$85.00 / Hour
Non-Offending Parent Evaluation	\$325.00 / Each
Threat of Harm Assessment	\$500.00 / Each
Threat of Harm with Abel Assessment	\$750.00 / Each
Additional Collateral Contacts/Interviews	\$100.00 / Hour

F. Budget adjustments for the month of July, 2020 submitted by the York County Budget Director.

5. Motion to approve an easement agreement between the County of York on behalf of York County Public Works Department, and **East Manchester Township, located at John Rudy County Park**, for a temporary construction and permanent agreement to install storm water drainage to the rear of John Rudy County Park to follow Dellinger Road and park property.
6. Motion to approve a purchase between the County of York, on behalf of the Fleet Management, and **Whitmoyer , Mount Joy, Pennsylvania**, for two (2) 2021 Chevrolet Equinox, for use by the York County Conservation District, at a cost of \$24,900.00 each for a total cost of \$49,800.00, under a PA COSTARS contract.
7. Motion to approve a purchase between the County of York, on behalf of the Information and Technology Services Department, and **Continental Technologies Inc., Hunt Valley, MD**, for a Statement of Work for Office 365 Implementation Services, for a total cost of \$19,584.00.
8. Motion to approve a purchase between the County of York, on behalf of the Facilities Management Department, and **Lobar Associates Inc., Dillsburg, Pennsylvania**, to replace the carpet in the main office area of district court 19-02-05 (Spring Garden) at a cost not to exceed \$15,210.09 under the Keystone Purchasing Network Program.

9. Motion to approve a purchase between the County of York, on behalf of the Department of Emergency Services, and **Prism IPX Systems, Alpharetta, Georgia**, for message gateway software for Fire and EMS paging systems for a total cost of \$104,480.00.
10. Motion to approve a contract agreement between the County of York, on behalf of the Clerk of Courts, and **Court Funds, North Logan, Utah**, to provide victim restitution payment disbursement and customer service, for a total cost of \$18,000.00.
11. Motion to approve a contract agreement between the County of York, on behalf of the Information and Technology Services Department, and **Link Computer Corporation, Bellwood, Pennsylvania**, to provide Cisco Collaboration Software Enterprise Agreement licensing, the Commissioners will approve the agreement and a letter agreement outlining modifications to the agreement as negotiated by the parties, for a total cost of \$285,283.00, for the period of August 21, 2020 to August 20, 2024. paid annually at \$71,320.95.
12. Motion to approve a contract between the County of York, and the York County Public Defender's Office, and **Thomson Reuters or WestlawPRO Software**, to provide online legal research for the Public Defender's Office and County Solicitor's Office for a total cost of \$58,375.31, for the period of October 1, 2020 to September 30, 2024.
13. Motion to approve an amendment to purchase of services agreement between the County of York, on behalf of the Youth Development Center, and **Cumberland County Children and Youth Services**, extending the term one year or until a subsequent fiscal year agreement is executed.
14. Motion to approve agreements between the County of York, on behalf of the Youth Development Center, and the below listed County's to house youth at a daily rate of \$375.60 for the period of July 1, 2020 through June 30, 2021.
 - a. Lebanon County
 - b. Dauphin County
 - c. County of Adams
15. Motion to approve the submission of a grant application, on behalf of the District Attorney's Office, to the **Pennsylvania Commission on Crime and Delinquency, Harrisburg, Pennsylvania**, for a total grant amount of \$1,269,037.00, for salaries, benefits, training and supplies for 11 Victim/Witness Coordinators, for the period of January 1, 2021 to December 31, 2022.
16. Motion to approve a project modification on behalf of the District Attorney's Office for a no cost 12-month extension for the York County Prison **Livescan Fingerprinting Project** in order to use grant funds as intended to cover the first billable year of maintenance fees.

17. Motion to approve a project modification of the Intelligence and Security Project on behalf of the District Attorney's Office and the York County Prison, for a no cost 12-month extension in order to allow project participants to complete planned trainings that were cancelled due to COVID-19 pandemic restrictions.

18. Motion to ratify the approval of the FY2019-2020 Act 148 Invoice covering July 1, 2019 - June 30, 2020, on behalf of the York County Office of Children, Youth & Families, to the Pennsylvania Department of Human Services, Office of Children Youth and Families, in the amount of \$52,065,258.00

19. Motion to approve the **Check Register** for the week of August 19, 2020 totaling \$8,950,804.69.

20. Report of Executive Sessions.

21. Other Business.

22. Period of Public Comment.

23. Motion to Adjourn.

DRAFT

Weekly Disbursement Totals for August 19, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 2,566,387.05
01	230014 ~ Records Improvement Escrow	
01	230034 ~ ROD Automation Fees Escrow	\$ 9,926.40
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	\$ 25,000.00
03	Unclaimed Money	
04	Donations	\$ 500.00
05	Controlled Substance	\$ 1,334.03
06	Human Services	\$ 34,506.18
07	Children & Youth	\$ 835,700.37
08	911	\$ 5,227.29
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	\$ 3,470.00
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 40,343.86
28	MH-IDD	\$ 2,044,160.70
32	YAHC Joinder Gov Capitation	
32	YAHC Joinder Gov Reinvestment	\$ 18,849.60
35	Domestic Relations	\$ 340.00
36	Earn-It	
40	Weatherization Liheap	\$ 11,935.24
45	Block Grant	\$ 15,618.54
46	Affordable Housing	\$ 591.91
47	Revolving Fund	
50	Continuum of Care	\$ 3,427.62
51	Weatherization Doe	\$ 13,129.27
71	Land Preservation Fund	
72	Tax Claim	\$ 3,213,758.37
74	OPEB Trust	
75	Retirement	\$ 40,843.45
80	Bonds	\$ 2,439.14
90	Drug & Alcohol	\$ 73,242.07
	Total	\$ 8,950,804.69