

COMMISSIONERS' MEETING

AGENDA

9/2/2020

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Don Bradley.
3. Moment of Silent Meditation/Invocation – Laura Shue, Recorder of Deeds.
4. Proclamation – National Recovery Month.
5. Motion to approve the Consent Agenda Items A through E as listed below:
 - A. Board of Commissioners Meeting Minutes from August 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 \$2,000.00:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
EF&KF, Dover,PA	JEF fka JEF	\$40.00
AG & NG, York, PA	AELG fka AELL	\$26.50
AG & NG, York, PA	ILG fka AELL	\$26.50

- C. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and ML, York, PA who has adopted KAO fka KAPR, amends the Subsidized Adoption Assistance Agreement (the “Agreement”) made effective February 19, 2020, in that the name of the child is being amended from KAO to KAO, with all other terms and conditions of the original agreement remain in full force and effect.
 - D. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and REN, York, PA, as host of BH Jr., a dependent youth, authorizing subsidy payments at a rate of \$27.00 per day until the youth reaches the age of 21 years or until such time that the youth chooses to leave dependent care before the age of 21 years.
 - 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:

Adelphoi Village, Inc. - 1119 Village Way, Latrobe, PA 15650

Programs

Intensive Supervision/Shelter - Females

Unit Cost

\$ 284.76 / Day

Intensive Supervision – Mental Health Focus-Females	\$ 320.49 / Day
Intensive Supervision/Shelter – Males	\$ 271.21 / Day
Secure – Middle Creek II – Female	\$ 359.42 / Day
Secure – Middle Creek III – Male	\$ 359.42 / Day
Secure – Manor	\$ 359.42 / Day
Secure Sexual Offenders – Middle Creek I – Male	\$ 407.29 / Day
Substance Abuse – Male	\$ 281.01 / Day
Sexual Offenses – Male	\$ 256.95 / Day
La-Sa-Quick Residential	\$ 315.17 / Day
Sexual Offenses – Mental Health Focus – Male	\$ 320.49 / Day
Leonard C Miller – Short Term Residential/Shelter	\$ 260.84 / Day
Specialized Group Living	\$ 238.59 / Day
Enhanced Supervision Male – Manor	\$ 323.44 / Day
Multi-Systemic Therapy	\$ 89.00 / Day
Diagnostic Evaluation – 45 Day	\$2,866.50 / Evaluation
Psychological Services	\$ 168.00 / Hour
ABEL Assessments	\$ 435.00 / Assessment
Family Preservation	\$ 69.50 / Hour

Clear Vision Residential Treatment Services, Inc. - 456 Saegers Station Road, Montgomery, PA 17752

<u>Programs</u>	<u>Unit Cost</u>
Group Home - Independent Living Program	\$ 195.54 / Day
Residential Program	\$ 199.59 / Day

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.

Community Service Foundation, Inc. - PO Box 283, Pipersville, PA 18947

<u>Programs</u>	<u>Unit Cost</u>
Foster Care	\$ 132.69 / Day
READY Program (FKA: Day Treatment)	\$ 116.79 / Day

Drug and Alcohol Rehabilitation Services, Inc. - 1290 Prospect Road, Columbia, PA 17512

<u>Programs</u>	<u>Unit Cost</u>
Manos House	\$ 124.44 / Day
Manos House – MA Funded	MA Funded
Supervised Independent Living	\$ 147.58 / Day
Supervised Independent Living – MA Funded	MA Funded

Edison Court, Inc. - 1283 Almshouse Road, Dowlstown, PA 18901

<u>Programs</u>	<u>Unit Cost</u>
Secure Care Services	
Mathom House - East	
Full Cost	\$ 385.59 / Day
Maintenance (R&B)	\$ 91.77 / Day
Community Residential Services	
Mathom House – West	
Full Cost	\$ 385.59 / Day
Maintenance (R&B)	\$ 91.77 / Day
Easton Manor	
Full Cost	\$ 371.18 / Day
Maintenance (R&B)	\$ 220.56 / Day
PATHS – PRTF	
Full Cost	\$ 408.98 / Day

Maintenance (R&B) \$ 290.59 / Day

Folium, Inc. dba Laurel Life Services - 7564 Brown's Mill Road, Chambersburg, PA 17202

<u>Programs</u>	<u>Unit Cost</u>
JUMP – Individual	\$ 70.00 / Hour
JUMP – Group	\$ 18.00 / Hour
Brief Treatment	\$ 78.50 / Hour
Forensic Evaluation	\$400.00 / Each
Court Testimony – Doctoral Level	\$101.00 / Hour
Court Testimony – Masters Level – Licensed	\$ 86.00 / Hour
Court Testimony – Masters/Bachelors Level – Unlicensed	\$ 77.00 / Hour
Trauma Informed C.A.R.E	\$ 74.66 / Hour

Hugh S. Smith, Ph.D. & Associates, P.C. - 1831 Lititz Pike, Lancaster, PA 17601

<u>Programs</u>	<u>Unit Cost</u>
Comprehensive Psychological Evaluation	
Non-MA Approved	\$ 675.00 / Evaluation
Portion not billable to MCO	\$ 82.75 / Hr
Forensic Psychological Evaluation	\$ 400.00 / Evaluation
Supplemental add-ons – in conjunction with above services	
Fire Risk Assessment	\$ 180.00 / Evaluation
Intellectual Screener	\$ 180.00 / Evaluation
Psychosexual Assessment	\$ 180.00 / Evaluation
Court Testimony	\$ 225.00 / Hr

PA Child Corporation - 3301 West Market Street, York, PA 17404

<u>Programs</u>	<u>Unit Cost</u>	<u>Maint.</u>
Foster/Kinship Care Services		
Level 2 - Conventional Foster/Kinship Care Plus (Ages 12-21 or under 12 w/special needs)	\$ 97.19 / Day	\$ 40.00 / Day
Level 3 – Mother/Baby (Ages 12-21 with infant)	\$ 127.37 / Day	\$ 65.00 / Day
Level 5 - Conventional Foster Care Highest Program (Ages 0-21)	\$ 135.00 / Day	\$ 55.00 / Day

Emergency Caregiver Case Management

Children placed in the Emergency Caregiver Home:

Provider shall be reimbursed for the appropriate foster care level and the unit rate of cost listed under Program Foster Care Services, effective day 1 the child is in the Emergency Caregiver Home

Children in placement outside of the Emergency Caregiver Home:

Provider shall be reimbursed for the appropriate foster care level at the following foster care administrative rates effective day 1 of the referral.

Level 2 - Conventional Foster Care Plus	\$ 57.19 / Day
Level 3 - Conventional Foster Care Plus-Mother/Baby	\$ 62.37 / Day
Level 5 - Conventional Foster Care Highest Program	\$ 80.00 / Day

Upon approval of the home and placement of the child into the home, the provider shall be reimbursed for the appropriate foster care level at the foster care service rate listed under Program A Foster Care Services.

Neurofeedback

Office Visit	\$ 70.00 / Hour
Office Visit - Non-PAC	\$ 70.00 / Hour
Field Visit	\$ 70.00 / Hour

Mileage Current Federal Rate

Interstate Compact

ICPC Full Kinship License	\$1,200.00 / Unit
ICPC Transfer or Annual Renewal	\$ 625.00 / Unit
ICPC Bio Parent Approval	\$ 625.00 / Unit
ICPC Kinship Disapproval	\$ 625.00 / Unit
ICPC Placement Supervision	\$ 200.00 / Unit
ICPC Adoption Home Study	\$ 625.00 / Unit

Trauma Intensive Focused Family Support Service

Services covered for this program, will be purchased on a **monthly basis**, itemized per section 4.B.4 of the Purchase of Service Agreement against the approved annualized budget, to eligible York County Children, Youth & Families' clients.

Program Costs Not to Exceed \$419,703 for FY20/21

Perseus House, Inc. - 511 Peach Street, Erie, PA 16501

<u>Programs</u>	<u>Unit Cost</u>
Residential Services	
Andromeda House – Intensive Treatment - Girls	\$ 254.86 / Day
RTF Brighter Horizon – Girls	\$ 327.51 / Day
RTF Andromeda House – Girls	\$ 297.67 / Day
RTF Perseus House – Boys	\$ 299.92 / Day
Shelter Program	\$ 206.87 / Day
Florence Crittenton Program – Mother/Baby	\$ 318.89 / Day
Florence Crittenton Program – Mother Only	\$ 280.13 / Day
MA Approved Residential Services	
Andromeda House – Intensive Treatment - Girls	MA Funded
Perseus House – Intensive Treatment – Boys	MA Funded
RTF Brighter Horizon – Girls	MA Funded
RTF Andromeda House – Girls	MA Funded
RTF Perseus House – Boys	MA Funded

6. Motion to approve a contract agreement and HIPAA business associate agreement between the County of York, on behalf of the Area Agency on Aging Department, and Right at Home of Southern Pennsylvania, York, Pennsylvania, to provide in-home care services, Good News Consulting Inc. of York, Pennsylvania, to provide guardianship services and VRI of Franklin Ohio, to provide lifeline installation and monitoring services, for a total cost of \$72,463.80 , for the period of July 1, 2020 to June 30, 2021.
7. Motion to approve a contract agreement between the County of York, on behalf of the Parks and Recreation Department, and **Gavin Communications LLC., York, Pennsylvania**, to create a donation page and a membership page to support the York County Department of Parks and Recreation, for a total cost of \$2,160.00.
8. Motion to award two construction contracts for the 2019 Bridge Maintenance Program to the lowest bidder, Fares Farhat General Construction Services, LLC as follows:

Contract #1 at the lowest bid amount of \$152,772.50

Contract #2 at the lowest bid amount of \$324,702.66

Payment is from the Liquid Fuels Account.

9. Motion to approve revised engineering services in the amount of \$6,000.00 and a 12 month contract time extension with C.S. Davidson, Inc. to include additional services for right-of-way negotiations for the removal of **County Bridges 160 and 160A on Lake Road in Paradise and Washington Townships** and authorize the signature of the President Commissioner.

10. Motion to approve a contract agreement between the County of York, on behalf of the Human Services Department, and **Bell Socialization Services, Inc., York, Pennsylvania**, for the provision of services within the following cost centers:
 - CARES- Transitional Housing: \$40,000.00
 - Homeless Assistance Program - Transitional Housing \$138,194.00
 - Homeless Assistance Program CARES Emergency Mass Shelter \$50,000.00
 - Homeless Assistance Program Emergency Mass Shelter \$182,865.00
 - Homeless Assistance Program CARES Rental Assistance \$75,000.00
 - Homeless Assistance Program CARES Individual Shelter Nights \$20,000.00
 - Homeless Assistance Program Individual Shelter Nights \$10,000.00
 - Homeless Assistance Program CARES Case Management \$129,317.00
 - Human Service Development Fund (HSDF) Community Case Management \$338,956.00

11. Motion to approve an agreement between the County of York on behalf of the Facilities Management Department and, **Simpson Gumpertz and Heger Inc., Washington D.C**, for the water testing of the center dome at the York County Administrative Center and the development of a plan to address issues discovered at a cost not to exceed \$29,500.00.

12. Motion to approve the submission of the 2019-2020 Expense and Data Report for the **State Food Purchase Program** to the Pennsylvania Department of Agriculture, reflecting the expenditure of \$545,572.39 in funds, to purchase 1,334,606 pounds of food for households in need in York County.

13. Motion to approve a purchase between the County of York, on behalf of the Information and Technology Services, and **CDW-G, Chicago, Illinois**, for one hundred (100) Dell laptops and a three (3) year warranty and one hundred thirty-five (135) docks, for a total cost of \$115,375.00.

14. 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 20 Dell Desktops, 7 Dell laptops, 2 Dell workstations and accessories, for a total cost of \$37,777.12.

15. Motion to approve the forgiveness of County taxes on the following parcels for the years and amounts as indicated below contingent upon the transfer of the property to Hallam Borough.

Parcel ID	Year	Tax	Penalty	Interest	Total
660000101560000000	2020	184.26			184.26
660000101560000000	2019	181.13	18.11	10.43	209.67
660000101560000000	2018	276.68	27.67	43.32	347.67
Total		642.07	45.78	53.75	741.60

16. Motion to ratify and approve the submission of the 2021-2022 Children, Youth and Families Needs Based Plan and Budget, on behalf of the York County Office of Children, Youth and Families, to the Pennsylvania Department of Human Services, Office of Children, Youth and Families, Harrisburg PA; in the amount of \$62,995,788.00 for the period of July 1, 2021 through June 30, 2022.
17. Motion to approve a purchase between the County of York, on behalf the Department of Emergency Services (911), and **B Moyer Radio, Palmyra, Pennsylvania**, for 2 Harris Mobile Radios, for a total cost of \$19,808.20, under a PA COSTARS contract.
18. Motion to approve a purchase between the County of York, on behalf of the Facilities Management Department, and Lobar Associates, Dillsburg, Pennsylvania, to replace the carpet in the Clerk of Courts Office, at a cost not to exceed \$73,742.20 through the Keystone Purchasing Network Program.
19. Motion to approve **Tax Refund Register** 2020-12 authorizing payment of York County real estate tax refunds totaling \$35,281.19.
20. Motion to approve **Tax Refund Register** 2020-13 authorizing payment of York County real estate tax refunds totaling \$10.61.
21. Motion to approve the **Check Register** for the week of August 26, 2020 totaling \$4,233,158.63.
22. Motion to approve the **Check Register** for the week of September 2, 2020 totaling \$3,614,160.46.
23. Report of Executive Sessions.
24. Other Business.

Discussion regarding distributions of CARES Act Funds.

25. Period of Public Comment.

26. Motion to Adjourn.

Weekly Disbursement Totals for August 26, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 773,379.75
01	230014 ~ Records Improvement Escrow	
01	230034 ~ ROD Automation Fees Escrow	
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	\$ 10.05
04	Donations	
05	Controlled Substance	\$ 24,613.51
06	Human Services	\$ 4,619.93
07	Children & Youth	\$ 629,812.67
08	911	\$ 34,935.76
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 73,681.37
28	MH-IDD	\$ 277,153.71
32	YAHC Joinder Gov Capitation	\$ 5,861.12
32	YAHC Joinder Gov Reinvestment	\$ 22,250.60
35	Domestic Relations	\$ 286.77
36	Earn-It	
40	Weatherization Liheap	\$ 12,930.24
45	Block Grant	\$ 184,854.42
46	Affordable Housing	\$ 4,608.76
47	Revolving Fund	
50	Continuum of Care	\$ 32,200.15
51	Weatherization Doe	\$ 3,161.19
71	Land Preservation Fund	
72	Tax Claim	\$ 156,592.52
74	OPEB Trust	
75	Retirement	\$ 1,915,304.68
80	Bonds	
90	Drug & Alcohol	\$ 76,901.43
	Total	<u><u>\$ 4,233,158.63</u></u>

Weekly Disbursement Totals for September 02, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 1,283,274.91
01	230014 ~ Records Improvement Escrow	
01	230034 ~ ROD Automation Fees Escrow	
01	230036 ~ ROW Automation Fees Escrow	
01	230037 ~ COC Automation Fees Escrow	
01	230039 ~ Proth Automation Fees Escrow	
01	Payroll	\$ 3,607.73
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
03	Unclaimed Money	
04	Donations	\$ 360.42
05	Controlled Substance	
06	Human Services	
07	Children & Youth	\$ 784,906.91
08	911	\$ 114,944.14
08	911 Act 12	\$ 6,628.53
09	YC Capital Reserve	\$ 80,036.31
10	Liquid Fuels	
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 163,630.55
28	MH-IDD	\$ 187,210.47
32	YAHC Joinder Gov Capitation	\$ 5,100.07
32	YAHC Joinder Gov Reinvestment	\$ 59,379.18
35	Domestic Relations	\$ 47,585.08
36	Earn-It	
40	Weatherization Liheap	\$ 11,333.73
45	Block Grant	\$ 14,409.87
46	Affordable Housing	\$ 21,394.64
47	Revolving Fund	
50	Continuum of Care	\$ 33,787.50
51	Weatherization Doe	\$ 936.53
55	COVID 19	\$ 25,000.00
71	Land Preservation Fund	
72	Tax Claim	
74	OPEB Trust	
75	Retirement	\$ 344,329.97
80	Bonds	\$ 148,566.06
90	Drug & Alcohol	\$ 277,737.86
	Total	\$ 3,614,160.46