

COMMISSIONERS' MEETING

AGENDA

9/16/2020

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Paul Hershey.
3. Moment of Silent Meditation/Invocation – John Klinedinst, County Engineer.
4. Motion to approve the Consent Agenda Items A through E as listed below:
 - A. Minutes from the September 2, 2020 Board of Commissioners' Meeting as submitted.
 - B. Service Provider Contract Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and Bethany Christian Services of Central PA, located at 1681 Crown Avenue, Suite 201, Lancaster, PA 17601 to replace the rate schedule of the original Agreement and is hereby incorporated into and made a part of the original Agreement. This first amendment reflects the addition of Foster Care Services. No other changes were made to the Agreement.
 - C. Service Provider Contract Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and Diakon Child Family & Community Ministries, located at 1022 North Union Street, Middletown, PA 17057 intended to replace the rate schedule of the original Agreement and is hereby incorporated into and made a part of the original Agreement. This first amendment reflects the addition of Aftercare Program service. No other changes were made to the Agreement.
 - D. 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:

City of York – Bureau of Health - 435 W Philadelphia St, York, PA 17401

Program

Healthy Moms/Healthy Babies

Rates

\$ 173,730.00 / Annually

Services covered by this contract agreement, will be purchased on a monthly basis at the amount of each month's actual expenditures itemized per section 4.A.4 of the Purchase of Service Agreement, to eligible York County residents. Payments made by the County to the Service provider for services rendered, under the terms of this contract, are in accordance with the budget submitted and may not exceed **\$173,730.00** for FY20-21.

The Impact Project, Inc. - 407 Chestnut Street, Emmaus, PA 17102

<u>Programs</u>	<u>Rates</u>	<u>Maint.</u>
Specialized Foster Care	\$ 69.71 / Day	\$ 33.00 / Day
Specialized Foster Care II	\$ 88.83 / Day	\$ 35.00 / Day
Project Life (Pre-Independent Living)	\$ 100.38 /Day	\$ 35.00 / Day
Mother and Child Foster Care	\$ 124.79 /Day	\$ 47.00 / Day
Sex Offenders-Step Down Program Level I	\$ 144.06 / Day	\$ 42.50 / Day
Sex Offenders-Step Down Program Level II	\$ 134.94 / Day	\$ 42.50 / Day
Critical Care Foster Care	\$ 99.65 / Day	\$ 42.50 / Day

Youth Transit Authority, LLC - PO Box 190, Hummelstown, PA 17036

<u>Programs</u>	<u>Rates</u>
One Transportation Specialist and Vehicle for Low Risk Transport	
7-1-20 through 12-31-20	\$ 55.00 / Hour
1-1-21 through 6-30-21	\$ 56.25 / Hour
Two Transportation Specialists and Vehicle for High Risk Transport	
7-1-20 through 12-31-20	\$ 75.00 / Hour
1-1-21 through 6-30-21	\$ 77.25 / Hour

Youth Transit Authority, LLC - PO Box 190, Hummelstown, PA 17036 (Cont.)

<u>Programs</u>	<u>Rates</u>
Additional Driver – approval required	\$ 28.25 / Hour
Tolls	Cash Price of Tolls
Meals, up to allowable rates, for Transport and Specialists when required	Breakfast - \$10.00 Lunch - \$15.00 Dinner - \$25.00

(Itemized receipts required for Tolls/Meals)

E. Budget adjustment for the month of August 2020 as submitted by the York County Budget Director.

- Motion to approve a contract agreement and HIPAA business associate agreement between the County of York, on behalf of the Area Agency on Aging, and **Giselle Joseph MD, York, Pennsylvania**, to provide physician consultant services for a total cost of \$3,216.00 for the period of July 1, 2020 to June 30, 2021.
- Motion to approve a contract agreement between the County of York, on behalf of the Human Services Department, and **Contact Helpline, Harrisburg, Pennsylvania**, to provide information and referral services to York County residents, for a total cost of \$34,820.00, for the period of July 1, 2020 to June 30, 2021.
- Motion to approve a contract agreement between the County of York, on behalf of the Human Services Department, and **YWCA of York, York, Pennsylvania**, to provide transitional housing services for survivors of domestic violence in the amounts of \$30,283.00 Homelessness Assistance Program (HAP) CARES funds and \$150,914.00 in HAP funds.

8. Motion to approve a contract agreement between the County of York, on behalf of the Human Resources Department, and **Collens-Wagner Agency, Inc., York, Pennsylvania**, to provide Cyber Liability Insurance coverage, for a total cost of \$29,535.00, for the period of September 6, 2020 to September 6, 2021.
9. Motion to approve a contract agreement between the County of York, on behalf of Court Administration, and **Lexis Nexis, New York, New York**, to provide Lexis Nexis legal research patron access for the York County Law Library, for a total cost of \$56,088.00, for the period of October 1, 2020 to September 30, 2022.
10. Motion to approve a contract agreement amendment between the County of York, on behalf of the Treasurer's Office, and **Tyler Technologies, Moraine, Ohio**, to implement and configure Tyler Cashiering with iasWorld.
11. Motion to amend the previously approved 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; to the amount of \$63,588,733.00 for the period of July 1, 2021 through June 30, 2022.
12. Motion to approve **Resolution 2020-26** on behalf of the Community Development Department of the York County Planning Commission, to approve the following changes to U. S. Department of Housing and Urban Development, Washington, D. C., funded Community Development Block Grant and Emergency Solutions Grant program funded activities, as approved in the York County 2019 Annual Action Plan, as amended:

<u>Activity</u>	<u>Amount</u>	<u>From Activity #</u>	<u>To Activity #</u>
<u>Community Development Block Grant Program</u>			
Home improvement Grants Affordable Housing	\$ 41,386.49	45622313	45220018
Development Delivery Affordable Housing	\$ 15,556.57	45622317	45220018
Development Delivery	\$ 87,000.00	45220018	45652317
Glen Rock Borough	\$ 17,220.00	45212303	45230019
Penn-Mar Organization	\$ 2,606.91	45532380	45230019
Dallastown Borough Affordable Housing	\$ 7,616.75	45230019	45532376
Development Delivery	\$126,000.00	45230019	45632360
<u>Emergency Solutions Grant Program</u>			
Bell Socialization – Homeless Prevention	\$ 1,650.00	45722311	
Rapid Re-housing			45722312

13. Motion to increase the 2020 allocation to York County Economic Alliance by \$1,000,000.00 to cover the costs and expenses related to the YoCo Strong Recovery Task Force work and the YoCo Strong Recovery Fund grant administration costs, such increase requires the YCEA to make direct payments to all other third party vendors contracted for this project including but not limited to the CDFI, Community First Foundation.
14. Motion to approve the **Tax Refund Register** 2020-14 authorizing payment of York County real estate tax refunds totaling \$993.63.
15. Motion to approve the **Check Register** for the week of September 9, 2020 totaling \$6,439,417.64.
16. Motion to approve the **Check Register** for the week of September 16, 2020 totaling \$8,130,997.81.
17. Report of Executive Sessions.
18. Other Business.
19. Period of Public Comment.
20. Motion to Adjourn.

Weekly Disbursement Totals for September 09, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 4,633,327.19
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	\$ 17,200.00
03	Unclaimed Money	
04	Donations	\$ 33.20
05	Controlled Substance	\$ 13,339.79
06	Human Services	\$ 99,878.74
07	Children & Youth	\$ 561,236.36
08	911	\$ 38,330.01
08	911 Act 12	
09	YC Capital Reserve	\$ 47,411.32
10	Liquid Fuels	\$ 50,578.95
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 118,625.37
28	MH-IDD	\$ 384,237.25
32	YAHC Joinder Gov Capitation	\$ 5,051.08
32	YAHC Joinder Gov Reinvestment	\$ 35,439.18
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	\$ 10,697.56
45	Block Grant	\$ 37,216.83
46	Affordable Housing	\$ 3,554.19
47	Revolving Fund	\$ 125.00
50	Continuum of Care	\$ 10,641.12
51	Weatherization Doe	\$ 6,316.56
55	COVID 19	
71	Land Preservation Fund	
72	Tax Claim	\$ 299,319.39
74	OPEB Trust	
75	Retirement	\$ 40,624.99
80	Bonds	\$ 10,398.32
90	Drug & Alcohol	\$ 15,835.24
	Total	\$ 6,439,417.64

Weekly Disbursement Totals for September 16, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 1,124,539.39
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	
04	Donations	\$ 400.00
05	Controlled Substance	\$ 936.83
06	Human Services	\$ 17,540.25
07	Children & Youth	\$ 802,221.46
08	911	\$ 108,247.85
08	911 Act 12	
09	YC Capital Reserve	\$ 6,240.00
10	Liquid Fuels	\$ 22,672.26
10	YC Local Use Fee	\$ 340,488.42
10	Liquid Fuels Act 44	\$ 47.99
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 213,041.35
28	MH-IDD	\$ 544,045.34
32	YAHC Joinder Gov Capitation	\$ 8,437.11
32	YAHC Joinder Gov Reinvestment	\$ 25,202.60
35	Domestic Relations	\$ 118,781.60
36	Earn-It	
40	Weatherization Liheap	\$ 459.53
45	Block Grant	\$ 28,891.59
46	Affordable Housing	\$ 632.21
47	Revolving Fund	
50	Continuum of Care	\$ 18,316.29
51	Weatherization Doe	
55	COVID 19	\$ 1,997,248.46
71	Land Preservation Fund	
72	Tax Claim	\$ 2,679,211.91
74	OPEB Trust	
75	Retirement	\$ 33,866.98
80	Bonds	\$ 19,978.00
90	Drug & Alcohol	\$ 19,550.39
	Total	\$ 8,130,997.81