

COMMISSIONERS' MEETING

AGENDA

9/30/2020

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Don Bradley
3. Moment of Silent Meditation/Invocation – Allison Blew, Prothonotary.
4. Motion to approve the Consent Agenda Items A through D as listed below:
 - A. Minutes from the September 16, 2020 Board of 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 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>
GA, York PA	DMA fka DMS	\$25.65
GA, York PA	FLA fka FRS	\$25.65
KB & JB, York, PA	LJB fka LMW	\$25.65
TH & PH, York PA	LHH fka LMC	\$25.65
JS & MS, York PA	NJS fka NSR	\$28.68

- C. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following custodians of the following minor children, authorizing custodianship subsidy payments until the child reaches the age of 21 years.

<u>Custodian(s)</u>	<u>Minor Child</u>	<u>Rate per day</u>
RD, New Oxford PA	RSSS	\$33.75
RD, New Oxford PA	TMS	\$33.75

- D. 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:

The Bair Foundation of Pennsylvania - 241 High Street, New Wilmington, PA 16142

<u>Programs</u>	<u>Unit Cost</u>	<u>Maint</u>
A. Foster/Kinship Care Services		
Supported Foster/Kinship Care	\$ 77.50 / Day	\$ 33.75 / Day
Supported Moderate Foster/Kinship Care	\$ 77.50 / Day	\$ 33.75 / Day
Medically Needy Foster/Kinship Care 1	\$ 63.81 / Day	\$ 22.50 / Day
Medically Needy Foster/Kinship Care 2	\$ 63.81 / Day	\$ 22.50 / Day
Medically Needy Foster/Kinship Care 3	\$ 70.16 / Day	\$ 22.50 / Day

Medically Needy Foster/Kinship Care 4	\$ 70.16 / Day	\$ 22.50 / Day
Supported Foster/Kinship Care – Mother & Non-Dependent Infant	\$ 92.96 / Day	\$ 48.86 / Day
Structured Intervention Foster/Kinship Care	\$ 81.69 / Day	\$ 35.00 / Day
Treatment Foster/Kinship Care	\$175.00 / Day	\$ 70.00 / Day

B. 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 A 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.

Supported/Supported Moderate Kinship Care	\$ 43.75 / Day
Medically Needy Kinship Care I & II	\$ 41.31 / Day
Medically Needy Kinship Care III & IV	\$ 47.66 / Day
Supported Kinship Care – Mother & Non-Dependent Infant	\$ 44.10 / Day

The Bair Foundation of Pennsylvania - 241 High Street, New Wilmington, PA 16142 (Cont.)

<u>Programs</u>	<u>Unit Cost</u>	<u>Maint</u>
Structured Intervention Kinship Care	\$ 46.69 / 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 Kinship care service rate listed under Program A Foster Care Services.

Pressley Ridge - 5500 Corporate Drive, Suite 400, Pittsburgh, PA 15237

<u>Programs</u>	<u>Unit Cost</u>	<u>Maint</u>
Foster Care Services		
Traditional Foster Care – Altoona	\$ 74.01 / Day	\$ 25.00 / Day
Treatment Foster Care – Altoona	\$ 102.73 / Day	\$ 30.00 / Day

- Motion to approve a contract agreement between the County of York, on behalf of the York County Office of Conflict Counsel and the York County Public Defender's Office, and **Spartan Technology Solutions, Inc., Spartanburg, South Carolina**, to provide a comprehensive web-based case management system for the Office of Conflict Counsel and the Public Defender's Office, to be hosted and maintained by Spartan Technologies, for a total cost of \$277,486.00, for the period of September 30, 2020 to September 30, 2025.
- Motion to approve a contract agreement between the County of York, on behalf of the York County Weatherization Program, and **Rovegno's of Carlisle, Inc.**, for a qualified contractor to provide weatherization services for the York County Weatherization Program, for a term effective October 1, 2020 through June 30, 2025, with a 2% pricing increase effective annually July, 1 of each consecutive year.

7. Motion to approve an Agreement for Professional Services between the County of York, on behalf of the Housing Division of the York County Planning Commission, and **Absolute Real Estate Appraisers**, to provide professional real estate appraisal services on an as needed basis for the County's Housing Programs, at an hourly rate of \$350.00 per appraisal, plus \$.50 per mile for each visit, beginning October 1, 2020 through September 30, 2021 with an second and third year optional renewal.
8. Motion to approve an Agreement for Professional Services between the County of York, on behalf of the Housing Division of the York County Planning Commission, and **Abstracting Company of York County**, to provide title certification services on an as needed basis for the County's Housing Programs, at a rate of \$135.00 per search, beginning October 1, 2020 through September 30, 2021 with an second and third year optional renewal.
9. Motion to approve an agreement for Professional Services between the County of York, on behalf of the Housing Division of the York County Planning Commission, and **CGA Law Firm**, to provide legal services on an as needed basis for the County's Housing Programs, at an hourly rate of \$205.00 per hour, Paralegal services may also be provided at a rate of \$125.00 per hour, beginning October 1, 2020 through September 30, 2021 with an second and third year optional renewal.
10. Motion to approve the extension of the time limit provisions of a professional services agreement between the County of York, on behalf of the York County Planning Commission, and Pennoni Associates of Philadelphia, from August 14, 2020 to August 14, 2022 to continue to provide to York County consulting services for the ongoing projects approved by PennDOT under the master reimbursement agreement (08A317), and authorize the President Commissioner to execute the Pennni Associates of Philadelphia Professional Service Agreement Extension.
11. 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 **Cynthia Stoner, Hanover, Pennsylvania**, and **Martha Delzingaro, Spring Grove, Pennsylvania**, to provide one (1) Domiciliary Care Home, a supervised living arrangement in a home-like setting for consumers who require assistance with their activities of daily living or instrumental activities of daily living. This agreement is for a twelve-month period beginning July 1, 2020 and ending June 30, 2021. No funds are distributed through this agreement; provider receives funding directly from the Social Security Administration.

12. Motion to approve Herbert, Rowland & Grubic, Inc.'s proposal to provide engineering services including survey, design, permitting, construction, bidding, right-of-way acquisition, and construction oversight services for the **2020 Bridge Replacement Program** of five bridges in the amount of \$1,204,000. The five bridges included in the 2020 program include:

- Superstructure replacement of Bridge No. 237 which carries Lost Hollow Road (T-861) over North Branch Bermudian Creek in Franklin Township.
- 1-span full replacement of Bridge No. 32 which carries Muddy Creek Road (T-633) over a South Branch Muddy Creek in Fawn and East Hopewell Townships.
- 1-span full replacement of York County Bridge No. 56 which carries Meisenhelder Road (T-760) over Cabin Creek in Lower Windsor Township.
- 2-span full replacement of Bridge No. 166 which carries School House Road (T-819) over Davidson Run in Dover Township.
- 1-span full replacement of Bridge No. 201 which carries Eden Road (T-976) over Fishing Creek in Newberry Township.

These projects will be funded with the County's Liquid Fuels, Act 44/Act 89 and/or \$5 Registration Fee funds and is included within the Capital Improvement Plan Budget for bridges of \$1,730,000.

13. Motion to approve a cost sharing agreement between the County of York and Cumberland County, Carlisle, PA for the complete rehabilitation of **Slate Hill Bridge #258 over the Yellow Breeches Creek**. The budgeted project cost of \$3,554,605 will be 100% funded with local funds that will be split equally between Cumberland and York Counties. The initial invoice to Cumberland County will reflect a credit of \$197,392.08 related to York County's 50% share of the Bishop Emergency Access Road project paid for by Cumberland County.

14. Motion to approve a cost sharing agreement between the County of York and Cumberland County, Carlisle, PA for the complete replacement of **North Grantham Bridge #247 over the Yellow Breeches Creek**. The budgeted project cost of \$3,872,00.00 will be funded with 80% Federal funds, 15% state funds and 5% local funds. York County will enter into a reimbursement agreement with the Pennsylvania Department of Transportation for the reimbursement of the Federal and State funds to be applied to each phase of the project. The remaining 5% local share will be split equally between Cumberland and York Counties.

15. Motion to approve a cost sharing agreement between the County of York and Cumberland County, Carlisle, PA for a Bridge Closure and Removal Study for **Sheepford Road Bridge #257 over the Yellow Breeches Creek**. The estimated cost of \$35,000 will be 100% funded with local funds that will be split equally between Cumberland and York Counties.

16. Motion to approve the Settlements, Agreements of Sale for easements and for Temporary Construction easements (TCE's) to be acquired by the County of York to complete the work necessary for County Bridge No. 177 Baker Road in the amount of \$17,880.00. This project has been funded through the Transportation Improvement Plan (TIP) with 80% Federal, 15% State, and 5% County. Total cost to the County for acquisition of the easements is \$893.98.
17. Motion to approve a purchase between the County of York, on behalf of the Prison, and **McClure Company, Harrisburg, PA**, to replace leaking tubes in a Burnham Boiler, for a total cost of \$16,687.00.
18. Motion to approve a purchase between the County of York, on behalf of the Information and Technology Services Department, and **Quadient, Milford, CT**, for two document folder and inserters, for a total cost of \$50,000.00.
19. Motion to approve a purchase between the County of York, on behalf of the Information Technology Services Department, and **Sotiris Information Strategies, Mechanicsburg, Pennsylvania**, for Citrix Remote Access software licensing and maintenance, from December 28, 2020 to December 27, 2023, for a total cost of \$108,435.00.
20. Motion to approve a purchase between the County of York, on behalf of the Information Technology Services Department, and **CDW-G, Chicago, Illinois**, for the following items: 56 laptops, 272 monitors, 296 laptop docks and 34 laser printers, and other accessories, for a total cost of \$138,355.90. Funded through a PCCD grant.
21. Motion to approve a purchase between the County of York, on behalf of the District Attorney's Office, and **Sumuri, Wyoming, Delaware**, for one (1) forensic workstation, for a total cost of \$16,695.00.
22. Motion to approve a purchase between the County of York, on behalf of the 911 Communications Center, and **Testforce USA, Addison, Texas**, for a digital radio test set, to diagnose, repair and optimize the transmission and reception capabilities of the equipment utilized within The York County Public Safety Radio System infrastructure, for a total cost of \$38,960.00.
23. Motion to approve the appointments of Mrs. Sharon Easton, and Mrs. Rebecca Montgomery as a members of the York County Area Agency on Aging's Advisory Council for a three-year term, effective October 2020 through October 2023.
24. Motion to approve the reappointment of Patricia Egger to the York County Area Agency on Aging Advisory Council for a three-year term, effective June 2020 through May 2023.
25. Motion to adopt **Resolution 2020-27** for a future pedestrian bridge within William Kain County Park, and agree to enter into negotiations with Springfield Township for a maximum of \$550,000 to improve Hill Road.

26. Motion to adopt **Resolution 2020-28** the 2019 York County Consolidated Annual Performance and Evaluation Report and authorizing its submission to the U.S. Department of Housing and Urban Development (HUD). The report covers the accomplishments of the HOME Investment Partnership Act (HOME), Community Development Block Grant (CDBG), and Emergency Solutions Grant (H-ESG) Programs for FY 2019.
27. Motion to approve the **Check Register** for week of September 23, 2020 totaling \$5,355,089.41.
28. Motion to approve the **Check Register** for the week of September 30, 2020 totaling \$
29. Report of Executive Sessions.
30. Other Business.
31. Period of Public Comment.
32. Motion to Adjourn.

Weekly Disbursement Totals for September 23, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 2,032,045.71
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	\$ 11,350.00
01	Escrow	
01	Marcellus Shale	
03	Unclaimed Money	
04	Donations	\$ 25.00
05	Controlled Substance	\$ 175.00
06	Human Services	\$ 2,320.00
07	Children & Youth	\$ 362,880.52
08	911	\$ 35,993.19
08	911 Act 12	
09	YC Capital Reserve	\$ 1,850.00
10	Liquid Fuels	\$ 6,445.67
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 252,066.59
28	MH-IDD	\$ 1,058,946.18
32	YAHC Joinder Gov Capitation	\$ 15,661.47
32	YAHC Joinder Gov Reinvestment	\$ 2,695.95
35	Domestic Relations	\$ 124,422.72
36	Earn-It	
40	Weatherization Liheap	\$ 76.88
45	Block Grant	\$ 127,733.64
46	Affordable Housing	\$ 1,202.33
47	Revolving Fund	
50	Continuum of Care	\$ 9,939.86
51	Weatherization Doe	\$ 10,465.31
55	COVID 19	\$ 1,139,440.55
71	Land Preservation Fund	
72	Tax Claim	
74	OPEB Trust	
75	Retirement	\$ 118,105.69
80	Bonds	\$ 19,700.00
90	Drug & Alcohol	\$ 21,547.15
	Total	\$ 5,355,089.41