

COMMISSIONERS' MEETING

AGENDA

10/7/2020

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 E as listed below:
 - A. Minutes from the Joint Sheepford Road Bridge Meeting with the Cumberland County Commissioners held September 15, 2020.
 - B. Minutes from the Board of Commissioner’s Meeting held September 30, 2020.
 - C. 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>
MR & DR, Dover PA	SSR fka REF	\$35.00
MR & DR, Dover PA	ALR fka TMF	\$35.00
 - D. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and IS, York, PA as Custodian of ZMF Jr., a minor child, authorizing custodianship subsidy payments at a rate of \$40.00 per day until the child reaches the age of 21 years.
 - E. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and JW, York, PA, as host of AC, 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.
5. Motion to approve a contract agreement between the County of York, on behalf of the 911 Communications Center, and **Tyler Technologies, Inc., Troy, MI**, for maintenance and support on Tyler Software, for a total cost of \$447,478.72, for the period of January 1, 2021 to December 31, 2021.

6. Motion to approve a contract agreement between the County of York, on behalf of the 911 Communications Center, and **MCM Consulting Group, State College, Pennsylvania**, to provide professional consulting in regards to Act 12 funding requirements, for a total cost of \$22,000.00, for the period of January 1, 2021 to December 31, 2021.
7. Motion to approve a contract agreement between the County of York, on behalf of the Information and Technology Services, and **CyberconIQ, York, Pennsylvania**, to provide behavioral based security awareness training for twenty York County employees, for a total cost of \$639.80.
8. Motion to approve a purchase between the County of York, on behalf of Court Administration, and Stenograph, Elmhurst, IL, to provide nineteen (19) Luminex writers and accessories at a cost of \$4,495.00 per device for a total cost of \$85,405.00 with \$33,070.00 charged to the Court's budget, and the balance charged to the Capital Reserve Technology Fund.
9. Motion to approve a memorandum of understanding between the County of York, on behalf of the Human Services Department, and **The Pennsylvania State University- Penn State Cooperative Extension, Nutrition Links, University Park, Pennsylvania**, to provide nutrition links education classes at various food pantries in York County, for the period of October 1, 2020 to September 30, 2022.
10. Motion to approve a report submission on behalf of the Human Services Department for the York County Human Services Block Grant Income and Expenditure Report for fiscal year 19-20 in the amount of \$17,484,367.00 with prior year retained earnings expended in the amount of \$635,690.00 and a retained earnings plan for FY 19-20 in the amount of \$875,905.00.
11. Motion to approve the appointment of Zachary Zimmerman to the York County Parks Advisory Board to fill a member's unexpired term, effective November 17, 2020 to December 31, 2022.
12. Motion to grant permission to replace a waterline on behalf of Parks and Recreation Department to New Freedom Borough, to replace their waterline that crosses underneath the Heritage Rail Trail in New Freedom Borough.
13. Motion to approve the recommendation of the Sheepford Road Bridge Closure and Removal Study to permanently close the bridge because it is no longer necessary for the accommodation of public travel.

14. Motion to allow the Friends of Sheepford Road Bridge until October 1, 2022 to explore three of the potential options and secure the funding necessary for disposition of the bridge that have been identified in the report. Those options include:

- 1.) Transfer ownership to a new owner to determine future use.
- 2.) Transfer ownership, disassemble and store at new owners designated location for future use.
- 3.) Transfer ownership and transfer bridge to Yellow Breeches Park.

If the Friends of Sheepford Road Bridge are unable to accomplish one of the three options outlined above, the Counties will need to consider permanent closure and removal as identified in the study.

15. Motion to adopt **Resolution 2020-29** LERTA abatement on the property located in the City of York owned by RUPP Building, LLC, at 2 West Market Street with an abatement value of \$471,510 in assessment over 10 years with the first year being 100% and the subsequent years decreasing in increments of 10%. This property will be fully taxable in the 11th year.

16. Motion to adopt **Resolution 2020-30** LERTA abatement on the property located in the City of York owned by 850 Vogelsong Road LLC., at 850 Vogelsong Road with an abatement value of \$296,320 in assessment over 10 years with the first year being 100% and the subsequent years decreasing in increments of 10%. This property will be fully taxable in the 11th year.

17. Motion to approve **Tax Refund Register 2020-15** authorizing payment of York County real estate tax refunds totaling \$11,108.75.

18. Motion to approve **Tax Refund Register 2020-16** authorizing payment of York County real estate tax refunds totaling \$59.78.

19. Motion to approve the **Check Register** for the week of October 7, 2020 totaling \$6,185,198.76.

20. Report of Executive Sessions.

21. Other Business.

CARES Funding Discussion.

22. Period of Public Comment.

23. Motion to Adjourn.

Weekly Disbursement Totals for October 07, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 2,741,198.45
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	\$ 6,821.96
01	Escrow	
01	Marcellus Shale	\$ 100,000.00
03	Unclaimed Money	
04	Donations	\$ 570.40
05	Controlled Substance	\$ 14,893.40
06	Human Services	\$ 129,768.36
07	Children & Youth	\$ 890,200.89
08	911	\$ 9,490.33
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	\$ 33,216.07
10	YC Local Use Fee	\$ 53,200.00
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 79,488.63
28	MH-IDD	\$ 1,411,852.26
32	YAHC Joinder Gov Capitation	\$ 5,337.92
32	YAHC Joinder Gov Reinvestment	\$ 67,021.33
35	Domestic Relations	\$ 320.43
36	Earn-It	
40	Weatherization Liheap	\$ 2,563.65
45	Block Grant	\$ 38,682.45
46	Affordable Housing	\$ 841.13
47	Revolving Fund	
50	Continuum of Care	\$ 27,953.31
51	Weatherization Doe	\$ 576.00
55	COVID 19	\$ 405,437.49
71	Land Preservation Fund	
72	Tax Claim	\$ 128,823.32
74	OPEB Trust	
75	Retirement	\$ 25,447.06
80	Bonds	
90	Drug & Alcohol	\$ 11,493.92
	Total	\$ 6,185,198.76

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