

COMMISSIONERS' MEETING

AGENDA

4/29/2020

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Dan Byrnes, Marine Corps, Clerk of Courts.
3. Moment of Silent Meditation/Invocation – Bryan Tate, Register of Wills.
4. Proclamation – Conservation Week May 3-9, 2020.
5. Motion to approve the Consent Agenda items A through D as listed below:
 - A. Minutes from the April 15, 2020 Board of Commissioner Meeting as submitted.
 - B. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **ED**, York, PA, as host of **WR**, 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.
 - C. Service Provider Contract Agreement Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and United Way of York County, Youth Court Alliance to amend the rate schedule of the original agreement to reflect the change in rate of the **Referral Activity of Youth Court Alliance Program** from a rate of **\$75.50 per hour** to a rate of **\$154.75 per hour**, with no other changes 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 provider at the rates indicated, for the period of July 1, 2019 through June 30, 2020:

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	\$55.00 / Hour
Two Transportation Specialists and Vehicle for High Risk Transport	\$75.00 / Hour
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

(Receipts required for Tolls/Meals)

6. 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 10 Microsoft Surface Books and accessories, for a total cost of \$18,927.98, under a PA COSTARS contract. This is being funded with a Juvenile Probation grant.
7. Motion to approve a settlement agreement, on behalf of the Human Resources Department, for **David Luck** vs. the County of York.
8. Motion to approve a contract renewal between the County of York, on behalf of Human Resources Department, and **Varipro Benefits Administrators, Grand Rapids, MI**, to provide processing of non-Medicare eligible claims as submitted by County retirees currently insured through a supplemental Medicare plan, for a total cost of \$30.00 per claim with a monthly minimum fee of \$300.00.
9. Motion to approve a contract agreement between the County of York, on behalf of the Office of Emergency Management, and **Emergency Services Marketing Corp., Inc, Dewitt, New York**, to provide web based iamresponding software for mobile dispatches for the hazmat team, live tracking Hazmat calls, and scheduling training, for a total cost of \$300.00, for the period of June 29, 2020 to June 28, 2021.
10. Motion to approve a contract agreement between the County of York on behalf of the Youth Development Center, and **Columbia County Children and Youth**, to house Columbia County youth at the Youth Development Center at a daily rate of \$375.60 for the period of July 1, 2019 to June 30, 2020.
11. Motion to approve and authorize the President of the York County Board of Commissioners to sign a professional services agreement with **Herbert, Rowland & Grubic, Inc.**, for the design and construction management of the 2020 Bridge Maintenance Program for a lump sum fee of \$69,400.00 inclusive of expenses except advertising.
12. Motion to approve the submission of a grant application, on behalf of the District Attorney, to the **Pennsylvania Commission on Crime and Delinquency, Harrisburg, Pennsylvania**, for the purchase of one (1) 3D laser scanner and peripherals, the purchase of seven (7) recording devices and payment of a one-time connection fee for the offices Precious Metals database to allow for sharing to criminal justice agencies statewide for a total grant amount of \$149,967.00, for the period of October 1, 2020 to September 30, 2021.
13. Motion to approve a contract, after bid award, to Spring Grove Area Ambulance, Spring Grove, PA on behalf of the York County Coroner's Office for local decedent transport services and for autopsy transport services to Lehigh Valley Hospital. Local transport services are billed at \$300.00 per transport plus load mileage fees of \$5.00 per mile. Autopsy transport service fees are \$550.00 per transport. The contract term commences on May 1, 2020 and is for one year.

14. Motion to approve a right of entry on behalf of the Parks and Recreation Department to grant permission for United States of America (Department of the Army) to enter and exit the Northern Extension parking lot for conduit repairs.
15. Motion to approve:
- A. The filing of an Amended Petition with the Court to add Saxton & Stump, LLC, as Special Legal Counsel for representation in Intellectual Property and Patent Litigation matters.
 - B. The execution of a Fee Agreement with Saxton & Stump, LLC, to provide representation to the County of York, at no cost to the County, as such costs are being paid by Text Behind, Inc.
16. Motion to adopt **Resolution 2020-10** tabled from the April 1, 2020 Commissioners' Meeting, which provides for the waiving of county real estate tax penalties for the tax year 2020. Such waiver of penalties expires on December 31, 2020.
17. Motion to adopt **Resolution 2020-13** authorizing Barry L. Myers, Director of the Public Works Department, Joshua P. Dewees, Assistant Superintendent of the Parks and Recreation Department, and Michael E. Fobes, Director of the Parks and Recreation Department, to register with the Department of Environmental Protection e-Permitting System to be an Electronic Filing Administrator on behalf of the County of York.
18. Motion to adopt **Resolution 2020-14** on behalf of the Community Development Department of the York County Planning Commission, to approve the following changes to activities approved under the York County 2019 Action Plan and funded through the U. S. Department of Housing and Urban Development, Washington, D.C., Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Manchester Borough	\$244.13	Unprogrammed Funds	45532381
Wellsville Borough	\$414.94	Unprogrammed Funds	45532378

19. Motion to adopt **Resolution 2020-15** on behalf of the Community Development Department of the York County Planning Commission, authorizing the following change to the 2019 Annual Action Plan, as amended, under the York County Community Development Block Grant program funded by U. S. Department of Housing and Urban Development, Washington, D.C.:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
YCPC, Quarantine Services	\$10,000.00	Unprogrammed Fund	new

20. Motion to Suspend **Policy GI-17.1** Pandemic COVID-19 Work Operations Modifications (Such policy was initially in effect until April 3, 2020 and then extended until April 10, 2020).
21. Motion to amend the minutes of the public meeting of March 18, 2020 to include the ratification of the Declaration of Emergency Relief which was adopted by the Commissioners at a meeting on March 16, 2020.
22. Motion to approve the **Tax Refund Register** 2020-06 authorizing payment of York County real estate tax refunds totaling \$16,472.94.
23. Motion to approve the **Check Register** for the week of April 22, 2020 totaling \$8,256,125.50.
24. Motion to approve the **Check Register** for the week of April 29, 2020 totaling \$9,941,676.29.
25. Report of Executive Sessions.
26. Other Business.

Clarification related to the Declaration of Emergency.
27. Period of Public Comment.
28. Motion to Adjourn.

Weekly Disbursement Totals for April 22, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 3,185,207.45
01	230014 ~ Records Improvement Escrow	\$ 2,200.00
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	\$ 924.78
05	Controlled Substance	\$ 200.00
06	Human Services	\$ 36,608.66
07	Children & Youth	\$ 663,770.00
08	911	\$ 35,923.22
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	\$ 109,318.60
10	YC Local Use Fee	\$ 9,304.21
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 126,161.51
28	MH-IDD	\$ 459,050.16
32	YAHC Joinder Gov Capitation	\$ 15,645.10
32	YAHC Joinder Gov Reinvestment	\$ 6,800.00
35	Domestic Relations	\$ 486.75
36	Earn-It	
40	Weatherization Liheap	\$ 4,881.48
45	Block Grant	\$ 36,537.50
46	Affordable Housing	\$ 3,567.14
47	Revolving Fund	\$ 3,895.00
50	Continuum of Care	\$ 9,337.89
51	Weatherization Doe	
71	Land Preservation Fund	
72	Tax Claim	\$ 3,533,291.33
75	Retirement	\$ 15,214.72
80	Bonds	
90	Drug & Alcohol	
	Total	\$ 8,256,125.50

Weekly Disbursement Totals for April 29, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 685,994.51
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	\$ 9,499.05
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
03	Unclaimed Money	\$ 23,637.62
04	Donations	\$ 25.00
05	Controlled Substance	\$ 25,215.00
06	Human Services	\$ 167,968.69
07	Children & Youth	\$ 776,161.11
08	911	\$ 568.89
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	\$ 25,761.64
10	YC Local Use Fee	\$ 37,240.00
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 147,814.59
28	MH-IDD	\$ 316,828.22
32	YAHC Joinder Gov Capitation	\$ 7,150,541.85
32	YAHC Joinder Gov Reinvestment	\$ 24,401.00
35	Domestic Relations	\$ 17,920.76
36	Earn-It	
40	Weatherization Liheap	\$ 19,510.63
45	Block Grant	
46	Affordable Housing	\$ 21,860.40
47	Revolving Fund	
50	Continuum of Care	
51	Weatherization Doe	
71	Land Preservation Fund	
72	Tax Claim	\$ 163.25
75	Retirement	\$ 371,863.33
80	Bonds	\$ 2,169.00
90	Drug & Alcohol	\$ 116,531.75
	Total	\$ 9,941,676.29