

**COMMISSIONERS' MEETING  
AGENDA**

**6/17/2020**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran, Don Bradley.
3. Moment of Silent Meditation/Invocation – Dr. Larry Walthour.
4. Presentation - Kevin Schreiber and Silas Chamberlin from the York County Economic Alliance will be presenting the YoCo Recovery Strong Task Force Report.
5. Motion to approve the Consent Agenda Items A through D as listed below:

A. Minutes from the June 3, 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>
ME, Chambersburg, PA	AAM fka AAM	\$24.00
ME, Chambersburg, PA	SAM fka SAM	\$24.00

C. Service Provider Contract Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Family Pathways**, located at **100 Brugh Avenue, Butler, PA 16001** to replace the original agreement Exhibit B rate schedule to reflect the addition of **Mental Health, Therapy and Medicine Check Services** with no other changes to the Agreement.

<u>Programs</u>	<u>Unit Cost</u>
<b>Foster Care Services</b>	
Foster Care – Age 0-21	\$49.89/Day
Medical Foster Care Level I	\$43.50/Day
Medical Foster Care Level II	\$49.87/Day
Medical Foster Care Level III	\$57.66/Day
Medical Foster Care Level IV	\$57.66/Day
<b>Mental Health Services</b>	
Psychiatric Evaluation with Report	\$230.00/Eval
Individual Therapy	\$15.00/Qtr hr
Family Based Mental Health Services	\$28.55/Qtr hr
Family Therapy	\$15.00/Qtr hr
Mental Health Assessment	\$73.00/Each
Medicine Checks	\$76.62/Each

D. Budget adjustments for the month of May 2020 as submitted by the York County Budget Director.

6. Motion to approve a purchase between the County of York, on behalf of Fleet Management, and **Whitmoyer Auto Group, Mount Joy, Pennsylvania**, the vehicles and amounts are as listed below, purchased under a PA COSTARS contract.

Two (2) 2020 Ford Explorers for the York County Coroner's Office for a total cost of \$80,600.00  
One (1) 2020 Chevrolet Tahoe for the York County Sheriff's Department for a total cost of \$58,072.38

7. Motion to approve a contract agreement and HIPAA business associate agreement between the County of York, on behalf of the Human Services Department, and **Community Progress Council, Inc., York, Pennsylvania**, to provide community mobilizer and case management services through the Communities of Hope for the Hannah Penn Neighborhood, for a total cost of \$90,000.00, for the period of July 1, 2020 to June 30, 2021.
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 Fiduciary Liability Insurance, for a total cost of \$16,600.00, for the period of June 18, 2020 to June 18, 2021.
9. Motion to approve a contract agreement for the new policy year between the County of York, on behalf of the Human Resources Department, and **Murray, Lancaster, Pennsylvania**, to provide broker services and insurance coverage for public entity employment-related practices liability, law enforcement liability, general liability, automobile liability and property protection claims, for a total cost of \$593,293.00, for the period of June 30, 2020 to June 30, 2021.
10. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and the **ICE/Detention Compliance & Removals Immigration and Customs Enforcement Office (ICE)**, to provide an increase in the bed day rate to \$108.00 and a guaranteed minimum payment for 500 detainees for one year, from June 1, 2020 to June 1, 2021.
11. Motion to approve a contract agreement between the County of York, on behalf of the Department of Emergency Services, and **JG Contracting Company, Carneige, Pennsylvania**, for Antenna/Line Relocations for the East Manchester Water Tank for a total cost of \$83,880.00 for the period of June 18, 2020 to August 1, 2020.
12. Motion to approve JD Eckman's contract time extension request (Change Order No. 4) and authorize the signature of the President Commissioner for the rehabilitation of County Bridge No. 274, Singer Road over the Heritage Rail Trail in New Freedom Borough, extending the completion date by eighty-eight (88) days to September 9, 2020.
13. Motion to approve an agreement between the York County of York on behalf of the York County Treasurer's Office, and Mount Wolf Borough and Northeastern School District to fulfill the duties of Tax Collector for the collection of Real Estate and School Taxes effective May 1, 2020 through December 31, 2020.

14. Motion to approve the reappointment of Heather M. Kreiger, Brokerage Advisor, York County to the **Housing and Community Development Loan Committee** for a three year term beginning August 1, 2020 through July 31, 2023.
15. Motion to approve the agreement for assignment of sewage capacity reservation between the County Parks Foundation Charitable Trust Inc., Assignor, and the County of York, assignee, to assign and transfer the one (1) EDU of sewer capacity for use with the property located at **946 Valley Road, Springfield Township**. The annual cost for the one (1) EDU is approximately \$880.00.
16. Motion to approve an authorization between the County of York, on behalf of the Human Services Department, and the Community Progress Council, Inc., York County's Community Action Agency, as the approved and official applicant for funding for the CARES Rental Relief Program.
17. Motion to approve **Resolution 2020-17** authorizing the issuance by the York County Industrial Development Authority of up to \$325,000 of tax-exempt financing to Alexander P. and Anissa R. Cantey for the purpose of acquiring a farm located at 510 Windsor Road, York, Windsor Township, York County, Pennsylvania, as authorized under federal tax law as a qualifying first time farmer.
18. Motion to approve **Resolution 2020-18** authorizing the issuance by the York County Industrial Development Authority of up to \$552,000 of tax-exempt financing to Eric and Bethany Good for the purpose of acquiring a farm located at 4840 Biesecker Road, Thomasville, Dover Township, York County, Pennsylvania, as authorized under federal tax law as a qualifying first time farmer.
19. Motion to approve the **Tax Refund Register 2020-10** authorizing payment of York County real estate tax refunds totaling \$10,877.12.
20. Motion to approve the **Check Register** for the week of June 10, 2020 totaling \$2,465,934.16.
21. Motion to approve the **Check Register** for the week of June 17, 2020 totaling \$16,895,314.92.
22. Report of Executive Sessions.
23. Other Business.  
  
Felicia Dell, Director of the York County Planning Commission will be giving an update.
24. Period of Public Comment.
25. Motion to Adjourn.

**Weekly Disbursement Totals for June 10, 2020**

<b><u>Fund</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
01	General Fund	\$ 672,791.95
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	
05	Controlled Substance	\$ 428.06
06	Human Services	\$ 2,736.00
07	Children & Youth	\$ 160,838.74
08	911	\$ 42,363.24
08	911 Act 12	
09	YC Capital Reserve	\$ 16,431.78
10	Liquid Fuels	\$ 3,106.45
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 148,538.76
28	MH-IDD	\$ 443,536.10
32	YAHC Joinder Gov Capitation	\$ 5,001.34
32	YAHC Joinder Gov Reinvestment	\$ 16,201.46
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	
45	Block Grant	\$ 212.94
46	Affordable Housing	\$ 1,718.72
47	Revolving Fund	
50	Continuum of Care	
51	Weatherization Doe	\$ 42.19
71	Land Preservation Fund	
72	Tax Claim	\$ 1,400.00
74	OPEB Trust	\$ 758,815.44
75	Retirement	\$ 10,514.14
80	Bonds	\$ 86,144.62
90	Drug & Alcohol	\$ 91,504.50
	<b>Total</b>	<b>\$ 2,465,934.16</b>

**Weekly Disbursement Totals for June 17, 2020**

<b><u>Fund</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
01	General Fund	\$ 5,529,384.81
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	
05	Controlled Substance	
06	Human Services	\$ 49,628.78
07	Children & Youth	\$ 841,315.45
08	911	\$ 7,799.18
08	911 Act 12	
09	YC Capital Reserve	\$ 3,377.00
10	Liquid Fuels	\$ 61,391.93
10	YC Local Use Fee	\$ 42,560.00
10	Liquid Fuels Act 44	\$ 72,467.77
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 147,644.12
28	MH-IDD	\$ 321,909.62
32	YAHC Joinder Gov Capitation	\$ 7,119,676.31
32	YAHC Joinder Gov Reinvestment	\$ 58,231.36
35	Domestic Relations	\$ 19,516.76
36	Earn-It	
40	Weatherization Liheap	\$ 3,290.61
45	Block Grant	\$ 169,408.83
46	Affordable Housing	\$ 490.59
47	Revolving Fund	
50	Continuum of Care	\$ 10,113.62
51	Weatherization Doe	\$ 6,921.61
71	Land Preservation Fund	\$ 123,041.70
72	Tax Claim	\$ 1,841,729.00
74	OPEB Trust	
75	Retirement	\$ 17,861.15
80	Bonds	\$ 270,693.80
90	Drug & Alcohol	\$ 176,860.92
	<b>Total</b>	<b>\$ 16,895,314.92</b>