

**COMMISSIONERS' MEETING
AGENDA**

02/25/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the February 18, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Recess the meeting for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2015-02.
7. Reconvene.
8. Motion to adopt **Ordinance 2015-02** authorizing the issuance of general obligation floating rate notes in the aggregate principal amount of \$75,975,000.00 to refund the County's General Obligation Bonds, Series A, B and C of 2012; to provide debt service savings to the County; and authorizing related actions and documents.
9. Motion to appoint John S. Eaton, Lower Chanceford Township, to the **York County Agricultural Land Preservation Board** as "Representing Citizen" for a three-year term, effective March 1, 2015 through February 28, 2018.
10. Motion to appoint Barbara Miller, East Manchester Township, as **Deputy Tax Collector** to fulfill the duties of the Tax Collector for the following municipalities as may be necessary, effective February 25, 2015 through December 31, 2015:

Municipality

Codorus Township
Fawn Grove Borough
Railroad Borough
Wellsville Borough
West York Borough

11. Motion to exonerate **2015 York County Real Estate Taxes** on the following parcels in the face amounts indicated for property owned by the County of York:

<u>Parcel No.</u>	<u>Location</u>	<u>Amount</u>
03-040-01-0001-00-00000	1 Marketway West, York City	\$3,084.36
31-000-KK-0134-A0-00000	Horn Farm, Hellam Twp	\$ 295.61
47-000-EJ-0050-00-00000	8831 Mt. Zion Road, Springfield Twp	\$ 696.08
86-000-01-0103-00-00000	72 N. Main Street, Stewartstown Borough	\$ 265.32

12. Motion to approve a statement of work between the County of York, on behalf of the York County Department of Emergency Services, and the **U.S. Geological Survey, Rolla, MO**, to conduct a flyover of York County to collect orthoimagery (aerial photography) data to be utilized in a variety of projects that will benefit the public at the county, regional, state and national levels; and supplying “*The National Map*”, a collection of GIS data served on a web-based portal, with high quality data, at a cost of \$88,919.00.

13. Motion to approve a contract agreement between the County of York, on behalf of the York County District Attorney’s office, and **Thomson Reuters, St. Paul, MN**, to provide legal print pricing subscription services at a cost of \$1,134.90 per month, for a total cost of \$40,856.40, for the period of three (3) years.

14. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center, and **Pelican Insurance, Burlington, VT**, to provide general, healthcare professional and employee benefits liability insurance coverage through the Pennsylvania Association of County Affiliated Homes (PACAH), a program of the County Commissioners Association of Pennsylvania (CCAP), Harrisburg, PA, for a total cost of \$131,257.00, for the period March 1, 2015 through February 29, 2016.

15. Motion to approve an intergovernmental agreement between the County of York, on behalf of the York County District Attorney’s office, and the **Pennsylvania State Police, Harrisburg, PA**, to continue funding the salary and miscellaneous expenses for an Automobile Theft County Detective assigned to the Pennsylvania State Police Auto Theft Task Force for municipal automobile theft/motor vehicle insurance fraud in the amount of \$119,440.00 funded through a Pennsylvania Auto Theft Prevention Authority (ATPA) grant, at no cost to the County, for the period of July 1, 2015 through June 30, 2016.

16. Motion to approve lease agreement amendments between the County of York, on behalf of the York County Information Services department, and **Fraser Advanced Information Systems, Mechanicsburg, PA**, to reflect a correction in the rates as indicated for copiers, including maintenance and supplies, except paper, for the following York County departments, for the period of December 12, 2014 through March 12, 2018:

Adult Probation

(1) new Sharp MX-M564N copier
 12 quarters at \$901.55 per quarter/\$10,818.60 total cost

Juvenile Probation

(1) new Sharp MX-M564N copier
 12 quarters at \$913.80 per quarter/\$10,965.60 total cost

17. Motion to approve a contract agreement amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department serving as contract administrator, and **TrueNorth Wellness Services, Hanover, PA**, for the addition of the Amazing Kids Club program services at a cost not to exceed \$448,448.00 funded through state and federal Medical Assistance programs, for the period of January 1, 2015 through January 31, 2015.

18. Motion to approve service provider contract agreement renewals 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, 2014 through June 30, 2015:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Alternative Living Solutions	915-917 Georges Station Greensburg, PA 15601	Transitional Living Supervised Independent Living	\$197.95/diem	01
Alternative Living Solutions	2108 Tartan Court Latrobe, PA 15650	Transitional Living Supervised Independent Living	\$197.95/diem	02
Alternative Living Solutions	1339 Broad Street Greensburg, PA 15650	Transitional Living Supervised Independent Living	\$197.95/diem	03
Children's Home of Reading	1010 Centre Avenue Reading, PA 19601	Kinship Care Kinship Care	\$46.01/diem	02
Children's Home of Reading	1010 Centre Avenue Reading, PA 19601	Specialized Foster Care Foster Care	\$71.82/diem	04
Children's Home of Reading	1010 Centre Avenue Reading, PA 19601	Specialized Foster Care (Mother and Infant) Foster Care	\$106.78/diem	09
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 17001	Supported Foster Care Foster Care	\$67.97/diem	02
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 17001	Supported Foster Care Mother/Non-Dependent Child	\$84.21/diem	03
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 17001	Structured Intervention Foster Care	\$73.50/diem	04
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 17001	Medically Needy Foster Care Level 1&2 Foster Care	\$55.91/diem	10
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 17001	Medically Needy Foster Care Level 3&4 Foster Care	\$60.78/diem	11
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 17001	Supported Kinship Foster Care Foster Care	\$67.97/diem	14
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 17001	Traditional Foster & Basic Kinship Care Foster Care	\$57.20/diem	17
Bair Foundation of Pennsylvania	441 Friendship Road Harrisburg, PA 17001	Supported Kinship Foster Mother/Non-Dependent Child Care Mother and Baby Kinship Care	\$84.21/diem	19
Bair Foundation of Pennsylvania	245 High Street New Wilmington, PA 16142	Supported Foster Care Foster Care	\$66.96/diem	20
Alternative Rehab Communities	191 Franklin Farm Lane Chambersburg, PA 17201	Secure Care (male) Secure Care	\$205.38/diem	01
Alternative Rehab Communities	3299 Susquehanna Trail York, PA 17402	Community Residential Latino Community Residential Services	\$197.64/diem	02
Alternative Rehab Communities	1820 Mulberry Street Harrisburg, PA 17106	Specialized Residential for Sex Offenders Community Residential Services	\$212.95/diem	08
Alternative Rehab Communities	225 E. Canal Road York, PA 17404	Specialized Residential for Mental Health	\$212.95/diem	09

19. Motion to approve a resource parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Brennan and Michelle Deamer, York Haven, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015.
20. Motion to approve subsidized adoption assistance agreements between the County of York, on behalf of the York County Office of Children, Youth & Families and **ME and DE, Hanover, PA**, 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 \$800.50, according to the schedule attached to the agreements:

<u>Minor Child</u>	<u>Rate per day</u>
ERL fka EL	\$27.00
EJL fka EL	\$30.50
JSEL fka JSL	\$30.50
GEL fka GL	\$36.50
FKL fka FL	\$27.00

21. Motion to approve **2015 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of February 25, 2015.
22. Motion to approve **Tax Refund Register 2015-03** authorizing payment of York County real estate tax refunds totaling \$1,433.19.
23. Motion to approve the Check Register for the week of February 25, 2015.
24. Report of Executive Sessions.
25. Solicitor's Report.
26. Other Business and Additional Public Comment, if any.
27. Motion to Adjourn.