

**COMMISSIONERS' MEETING
AGENDA**

03/18/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the March 11, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve a resolution, on behalf of the Programs Management & Compliance division of the York County Planning Commission, authorizing the submission of the 2014 York County Consolidated Annual Performance and Evaluation Report to the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, for the HOME Investment Partnership Act (HOME), Community Development Block Grant (CDBG), and Emergency Solutions Grant (H-ESG) programs.
7. Motion to approve purchases between the County of York, on behalf of the York County Fleet department, and **Hondru Ford, Manheim, PA**, for the following vehicles and York County departments at the costs indicated, for a total cost of \$58,156.30, under PA COSTARS contracts:

<u>Department of Emergency Management</u> 2015 Ford Utility AWD Police Interceptor \$27,291.90	<u>Department of Emergency Services</u> 2015 Ford F-150 4WD SuperCrew XL \$30,864.40
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8. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management department, and **Lobar Associates, Dillsburg, PA**, for the removal and replacement of 50 lineal feet of concrete sidewalk, to include any necessary base material and the installation of a moisture barrier; and drywall repair related to water damage at the York County Administrative Center, for a total cost of \$18,308.13 under the Keystone Purchasing Network ezIQC program.
9. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **LexisNexis, Albany, NY**, to provide Internet access for legal research for thirty-two (32) terminals at a cost of \$38,592.00 per year, for a total cost of \$115,776.00, funded through the Inmate Welfare Fund, for the period of March 1, 2015 through February 28, 2018.

10. Motion to approve a professional services contract agreement amendment between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, extending the Preliminary Design Phase (Part 1) completion date for the replacement of York County Bridge No. 114 (over the South Branch of the Codorus Creek in Glen Rock Borough) to August 14, 2015, subject to PennDOT approval.
11. Motion to approve an intergovernmental agreement second amendment between the County of York, on behalf of the York County Prison, and the **Pennsylvania Department of Corrections, Harrisburg, PA**, to reflect an increase in the per diem rate to house state detainees from \$60.00 per day to \$67.00 per day, effective upon full execution of all parties.
12. Motion to ratify a letter of agreement between the County of York, on behalf of the York County District Attorney's office, and **PA Emergency Physicians PLLC**, acting as EMS Medical Director for Medic 102, authorizing the York County District Attorney's office to obtain and distribute to law enforcement agencies within York County a supply of naloxone, a medication used to counter the effects of opioids (i.e. heroin), for the purpose of emergency treatment of opioid related overdoses; and further authorizing the York County District Attorney's office to execute a memorandum of understanding with the Chiefs of Police of such law enforcement agencies within York County as deemed appropriate.
13. Motion to approve a subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RS and CS, Dover, PA**, to reflect the eligibility of Federal Financial Participation and remain eligible for Medical Assistance for BJS fka BJS, the adopted minor child.
14. Motion to approve subsidized adoption assistance agreements between the County of York, on behalf of the 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 \$800.50, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
JM and CM, Dover, PA	ANM fka ANM	\$27.00
CM and AP, Carlisle, PA	AULM fka UW	\$25.00
CM and AP, Carlisle, PA	JQMM fka QE	\$25.00
JW and AW, Thomasville, PA	UJW fka NW Jr.	\$35.00

15. 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 **John A.W. and Jaime Knox, York, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015.

16. 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>
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused Foster Care Foster Care	\$59.43/diem	01
Families United Network, Inc.	PO box 264 Muncy, PA 17756	Ashler Manor - Level I Community Residential Services	\$185.97/diem	02
Families United Network, Inc.	PO Box 276 174 Ashler Manor Drive Muncy, PA 17756	Ashler Manor Emergency Shelter Care Shelter Care	\$170.16/diem	03
Families United Network, Inc.	2 Market Place Way Mechanicsburg, PA 17055	Specialized Level I Medical Foster Care	\$47.69/diem	06
Families United Network, Inc.	2 Market Place Way Mechanicsburg, PA 17055	Specialized Level II Medical Foster Care	\$46.94/diem	07
Families United Network, Inc.	2 Market Place Way Mechanicsburg, PA 17055	Specialized Level III Medical Foster Care	\$35.21/diem	08
Families United Network, Inc.	PO Box 276 Muncy, PA 17756	Ashley Manor – Level II Community Residential Services	\$194.17/diem	11
Families United Network, Inc.	2 Market Way Plaza Mechanicsburg, PA 17055	Outcome Focused Kinship Care/Foster Care	\$59.43/diem	16
Families United Network, Inc.	2 Market Way Plaza Mechanicsburg, PA 17055	Outcome Focused Foster Care Transitional Independent Living	\$70.28/diem	21
Families United Network, Inc.	2 Market Way Plaza Mechanicsburg, PA 17055	Outcome Focused Foster Care Intensive Foster Care	\$92.14/diem	22
Families United Network, Inc.	2016 Millersville Pike Lancaster, PA 17603	Arborvale Manor Life Readiness (Males) Supervised Independent Living	\$170.31/diem	23
Families United Network, Inc.	2 Market Plaza Way – Suite 4 Mechanicsburg, PA 17055	Alcohol Testing Counseling	\$50.12/hour	24
Families United Network, Inc.	2 Market Plaza Way – Suite 4 Mechanicsburg, PA 17055	Drug Testing Counseling	\$72.73/hour	25
Youth Services Agency	79 ACT Lane Jim Thorpe, PA 18229	ACT Boys Camp Alternative Treatment	\$156.00/diem	03
Youth Services Agency	PO Box 269 Kunklestown, PA 18058	ACT Girls Camp Alternative Treatment	\$156.00/diem	04
Youth Services Agency	235 Foothills Drive Drums, PA 18222	Keystone Job Corps Program Alternative Treatment	\$158.00/diem	05
Valley Youth House	829 Linden Street Allentown, PA 18101	Independent Living (low supervision) REAL Supervised Independent Living	\$142.53/diem	01
Valley Youth House	44 East Broad Street #30 Bethlehem, PA 18018	Independent Living Program (high structure) REAL Supervised Independent Living	\$187.08/diem	08
Valley Youth House	131 Centerville Road, South Lancaster, PA 17603	Supervised Independent Living Community Residential Services	\$116.30/diem	16

17. Motion to approve **Tax Refund Register 2015-06** authorizing payment of York County real estate tax refunds totaling \$13,845.22.
18. Motion to approve the Check Register for the week of March 18, 2015.
19. Report of Executive Sessions.
20. Solicitor's Report.
21. Other Business and Additional Public Comment, if any.
22. Motion to Adjourn.

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