

**COMMISSIONERS' MEETING
AGENDA**

03/25/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the March 18, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to exonerate 2015 York County Real Estate taxes for the following parcels in the face amounts indicated for property owned by the **Borough of Hanover**, as the properties are being utilized for conservation and preservation of the Hanover Borough Water Company facilities; and for the Hanover Borough Fire Department:

<u>Parcel No.</u>	<u>Location</u>	<u>Face Amount</u>
52-000-17-0024-00-00000	Water Company, Deer Road, Hanover, PA	\$235.36
67-000-15-0155-00-00000	Fire Department, 407 George Street, Hanover, PA	\$445.27

7. Motion to approve an allocation of \$6,490.00 General Funds to **Keep York Beautiful** to complete the landscaping around the Liberty Garden, York County's September 11th Memorial site located at Kiwanis Lake, in preparation for the 15th Anniversary in 2016.
8. Motion to authorize the Purchasing department to solicit bids for milk and dairy products, and baked goods for the **York County Prison and the Pleasant Acres Nursing & Rehabilitation Center**, for the period of May 1, 2015 through April 30, 2016.
9. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Link Computer Corporation, Bellwood, PA**, for Cisco networking equipment for the Judicial Center 5th Floor Build-Out project, in the amount of \$22,517.00 under a PA COSTARS contract.
10. 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>
AW and JW, Thomasville, PA	ZJW fka NE	\$27.00
RC and SC, Felton, PA	KLC fka KNT	\$30.50
RC and SC, Felton, PA	LFC fka AFT	\$27.00
RC and SC, Felton, PA	CBC fka CEAT	\$27.00

11. 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 **JCK and SRK, Myrtle Beach, SC**, to reflect a decrease of subsidy payments for CHK fka CHM, a minor child, to \$1.00 per day due to an increase in the child's Social Security benefits, with no other changes being made to the original agreement.

12. Motion to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following resource parents at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015:

Nelida and Angel Quiles, York, PA
Carrie Scott and Heath Slagle, York Haven, PA

13. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JF and BF, Lititz, PA**, as custodians of AK, a minor child, authorizing custodianship subsidy payments in the amount of \$28.00 per day until the child reaches the age of 18 years.

14. 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>
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, PA 17356	The House of Ruth – Mother Community Residential Services	\$144.70/diem	01
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, PA 17356	The House of Ruth – Baby Only/Community Residential Services	\$40.00/diem	11
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, PA 17356	The House of Ruth – Mother/Baby Rate {one child} Community Residential Services	\$184.70/diem	21
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Assessment/Counseling	\$100.00/each	05
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Individual Counseling/Counseling	\$77.00/hour	06
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Family Counseling/Counseling	\$82.00/hour	07
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Group Counseling/Counseling	\$ 35.00/hour	08
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Adolescent Outpatient Srvcs/ Assessment (non-MA Approved)/Counseling	\$36.00/hour	34

15. Motion to approve a service provider contract agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Diversified Treatment Alternatives, Inc., Lewisburg, PA**, for the addition of Specialized Foster Care services at a rate of \$94.85 per diem, for the period of July 1, 2014 through June 30, 2015.

16. Motion to approve a service provider contract agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Bell Socialization Services, Inc., York, PA**, for the addition of Bell Next Step Program counseling services at a cost of \$17,235.00 per quarter, for the period of January 1, 2015 through June 30, 2015.
17. Motion to approve **2014 & 2015 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of March 25, 2015.
18. Motion to approve **Tax Refund Register 2015-07** authorizing payment of York County real estate tax refunds totaling \$13,081.86.
19. Motion to approve the Check Register for the week of March 25, 2015.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to Adjourn.