

**COMMISSIONERS' MEETING
AGENDA**

05/20/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the May 13, 2015 Commissioners' Meeting as submitted.
5. Proclamation – Older Americans Month – York County Area Agency on Aging
6. Period of Public Comment.
7. Motion to appoint Dana Ward, Jr., York Township, to the **York County Children, Youth & Families Advisory Council** for a three-year term, effective April 8, 2015 through December 13, 2017.
8. Motion to adopt **Resolution 2015-12** to approve the adoption of the York County Employees' Retirement System Pension Funding Policy, as required by GASB No. 67 and No. 68.
9. Motion to approve purchases between the County of York, on behalf of the York County Parks department, and **Hondru Ford, Manheim, PA**, for the following two (2) vehicles at the costs indicated, for a total cost of \$89,937.05, under PA COSTARS contracts:

2016 Ford Super Duty F250 SRW w/Stahl Challenger Utility Body & Western Ultra Snow Plow \$37,262.00	2016 Ford Super Duty F550 DRW w/Galion Steel Dump Body & Western Ultra Snow Plow \$52,675.05
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10. Motion to approve a purchase between the County of York, on behalf of the York County District Attorney's office, and **Hondru Ford, Manheim, PA**, for a 2016 Ford Explorer (K8D 4WD 4dr XLT) at a cost of \$31,484.70 under a PA COSTARS contract.
11. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **IMR Digital, Camp Hill, PA**, for microfilm viewing software and associated equipment, including maintenance for a period of 3 years, for the following York County departments at the costs indicated, under PA COSTARS contracts:

<u>Department</u>	<u>Amount</u>
Recorder of Deeds	\$ 9,823.10
Archives	\$12,607.20

12. Motion to approve a contract agreement between the County of York, on behalf of the York County Controller's office, and **Zelenkofske Axelrod, LLC, Harrisburg, PA**, to provide audit services for the following York County accounts at the costs indicated for year ending December 31, 2016, with a 2% increase per year for years ending 2017 and 2018, with the exception of row office audits remaining at the 2016 rate for the term of the contract:

<u>Audits</u>	<u>2016 Fees</u>
Financial and Single	\$ 167,475.00
911	\$ 4,565.00
District Justices	\$ 53,525.00
Row Offices	\$ 17,500.00-\$25,000.00

13. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Archives department, and **ProShred Security, Paoli, PA**, for paper shredding at a rate of \$0.036 per pound funded by the Records Improvement Committee, for the period of June 1, 2015 through May 31, 2016, with the option to renew for an additional year at the same cost.
14. Motion to approve and execute an Assignment, Repudiation & Novation of Agreement of Sale between the County of York, on behalf of the York County Solicitor, and **David S. and Nancy B. Yohn, York, PA; and One West, LLC, a Pennsylvania limited liability company**, to transfer buyer obligation of the One Marketway West building from David and Nancy Yohn to One West, LLC, with all other terms of the agreement to remain the same.
15. Motion to approve the submission of a grant project modification request, on behalf of the York County Department of Probation Services, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, for the following budget line item adjustments for the York County Intermediate Punishment and Day Reporting Center in the amount of \$185,486.00, with no change in the total grant amount of \$318,757.00, for the period of July 1, 2014 through June 30, 2015:

<u>Budget Line Item</u>	<u>Original Budget</u>	<u>Amended Budget</u>
DRC Drug Testing	\$ 36,600.00	\$ 33,241.00
Day Reporting Center Case Manager	\$ 50,115.00	\$ 48,672.00
Colonial House Intermediate Punishment Case Mgr	\$ 55,031.00	\$ 52,485.00
Colonial House Agency Administration	\$ 2,860.00	\$ 1,942.00
Continuous Alcohol Testing	\$ 12,378.00	\$ 23,535.00
Mileage Reimbursement	\$ 714.00	\$ 991.00
Inpatient Treatment	\$ 25,000.00	\$ 22,374.00
Intensive Outpatient	\$ 1,900.00	\$ 1,465.00
Cell Phone Stipend	<u>\$ 888.00</u>	<u>\$ 781.00</u>
Total	\$185,486.00	\$185,486.00

16. 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 resources parents at standard per diem rates of reimbursement for the care of minor children, for the period of January 1, 2015 through December 31, 2015:

Francisca Benitez-Garcia, York, PA
N. Katherine Glauser and Christopher Koller, York, PA

17. Motion to approve a subsidized adoption assistance agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **EW and KW, Brogue, PA**, for adoption assistance at a rate of \$27.00 per day for the adoption of ZDW fka ZBG, a minor child, until the child reaches the age of 18 years.

18. Motion to approve subsidized adoption assistance agreement second amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and **CO and DO, Spring Grove, PA**, to reflect the eligibility of Medical Assistance coverage for DBO fka DBH and MAO fka DRG, the adopted minor children.

19. Motion to approve subsidized permanent legal custodianship agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following custodial parents authorizing custodianship subsidy payments at the rates indicated for the following minor children until each child reaches the age of 18 years, and a one-time payment for costs incidental to obtaining custodianship not to exceed \$2,000.00 for each child, according to the schedule attached to the agreement:

<u>Custodian</u>	<u>Child</u>	<u>Rate per Day</u>
DR and DR, York, PA	EC	\$27.00
AA, Hanover PA	SMR	\$27.00

20. Motion to approve a service provider contract agreement renewal 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, 2014 through June 30, 2015:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
National Mentor Healthcare LLC dba Pennsylvania Mentor	2090 Linglestown Road Ste 203 Harrisburg, PA 17110	Transition/Step-Down Foster Care	\$93.84/diem	03
National Mentor Healthcare LLC dba Pennsylvania Mentor	2090 Linglestown Road Ste 203 Harrisburg, PA 17110	Foster Family Care Foster Care	\$78.54/diem	04
National Mentor Healthcare LLC dba Pennsylvania Mentor	2090 Linglestown Road Ste 203 Harrisburg, PA 17110	Respite Care Services Foster Care	\$80.00/diem	05
National Mentor Healthcare LLC dba Pennsylvania Mentor	2090 Linglestown Road Ste 203 Harrisburg, PA 17110	Emergency Respite Services Foster Care	\$99.00/diem	06
National Mentor Healthcare LLC dba Pennsylvania Mentor	2090 Linglestown Road Ste 203 Harrisburg, PA 17110	Pre-Placement Respite Care Services Foster Care	\$85.00/diem	07
National Mentor Healthcare LLC dba Pennsylvania Mentor	716 Rohrerstown Road Lancaster, PA 17603	Treatment Foster Home for Developmentally Disabled and Seriously Emotionally Disturbed Children (MA Approved) Host Home (MA Approved)	\$14.69/diem	60

21. Motion to approve **Tax Refund Register 2015-14** authorizing payment of York County real estate tax refunds totaling \$2,914.84.

22. Motion to approve the Check Register for the week of May 20, 2015.

23. Report of Executive Sessions.

24. Solicitor's Report.

25. Other Business and Additional Public Comment, if any.

26. Motion to Adjourn.

DRAFT