

**COMMISSIONERS' MEETING  
AGENDA**

**07/29/15**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the July 22, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint Kristina L. Wilt, Hopewell Township, as Chairwoman of the **York County Agricultural Land Preservation Board**, replacing former Chairman Nelson R. Roth, effective March 17, 2015 through October 31, 2015.
7. Motion to appoint J. Kenetha Hansen, York City, to the **York County Agricultural Land Preservation Board** as "Representing Citizens" for a three-year term, effective May 1, 2015 through April 31, 2018.
8. Motion to appoint **Barbara Bair** as Deputy Tax Collector to fulfill the duties of the Felton Borough Tax Collector as may be necessary, effective July 29, 2015 through December 31, 2017.
9. Motion to approve a tax forgiveness amendment of York County Clean and Green roll-back taxes to reflect a correction in the amount to be forgiven from \$1,249.01 to \$1,169.70, excluding applicable interest charges in the amount of \$79.31 not eligible for forgiveness under the law, for property (parcel no. 53-000-JK-0031-B0-00000) owned by **William and Marjorie Dietz, York, PA**, and conveyed to Windsor Township for the purpose of constructing a pumping station to increase sewer capacity for the Township.
10. Motion to adopt **Resolution 2015-18** authorizing the issuance by the General Authority of Southcentral Pennsylvania of up to \$26,000,000.00 of tax-exempt financing to (i) refund the Pennsylvania Educational Facilities Authority Revenue Bonds for the Association of Independent Colleges and Universities of Pennsylvania Financing Program – York College of Pennsylvania Project, Series 2005 EE1, the proceeds of which were used to finance the construction of a new student residence facility; and renovations in connection with the conversion of an existing gymnasium to classrooms, faculty offices and a new auditorium; and (ii) to cover costs of issuing the Bonds.

11. Motion to approve a contract agreement between the County of York, on behalf of the York County Information Services department, and **PremierComm, LLC, Lancaster, PA**, for the implementation of networking hardware and software for the York County Administrative Center Data Center Virtualization project, for a total cost of \$28,040.00.
12. Motion to approve a bid award and contract agreement between the County of York, on behalf of the York County Parks department, and **Aquatic Resource Restoration Company, Seven Valleys, PA**, the lowest responsible bidder, for the Wetlands and Stream Mitigation Project at Nixon Park, with \$695,136.92 funded by PennDOT, Springfield Township and Loganville Borough, and \$149,151.01 funded by Parks grant funds, for a total project cost of \$844,287.93:

Wetlands	\$415,617.76
Stream	\$205,539.17
Bridge & Boardwalk	\$144,261.00
Sewer & Gas Lines	<u>\$ 78,870.00</u>
	\$844,287.93

13. Motion to approve lease agreements between the County of York, on behalf of the York County Information Services department, and **Block Business Systems, York, PA**, for copiers, including maintenance and supplies, except paper, for the following departments at the costs indicated, for the period of October 1, 2015 through December 31, 2018:

Adult Probation-DRC

(1) Lanier (MP301SPF) copier  
13 quarters at \$108.57 per quarter/\$1,411.41 total cost

Protection From Abuse (PFA)

(1) Lanier (MP301SPF) copier  
13 quarters at \$117.97 per quarter/\$1,533.61 total cost

14. Motion to approve a grant agreement between the County of York, on behalf of the York County Office of Emergency Management, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA; and the South Central Counter Terrorism Task Force**, in the amount of \$1,715,551.00 for the purpose of supporting the planning, training, preparedness and response needs to address acts of terrorism and other catastrophic events through the 2015 State Homeland Security Grant Program (SHSGP), for the period of September 1, 2015 through August 31, 2018.
15. Motion to approve a memorandum of understanding and HIPAA business associate agreement 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 the **York County Planning Commission, and Bell Socialization Services, Inc., York, PA**, to provide Supported Housing Program services at a cost not to exceed \$147,363.00, funded through HealthChoices Reinvestment funds, for the period of July 1, 2015 through June 30, 2016.
16. Motion to approve a professional services contract agreement 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 **C.S. Davidson, Inc., York, PA**, to provide Project Management, Civil Engineering, and Programming and Architectural Contracting services for the expansion of the York County White Deer substance abuse treatment center, at a cost not to exceed \$43,600.00, funded through HealthChoices Reinvestment funds, for the period of July 1, 2015 through June 30, 2016.

17. Motion to approve service provider contract agreement renewals between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to provide In-Home Care services at the costs indicated, for a total cost of \$1,004,640.00, for the period of July 1, 2015 through June 30, 2016:

<u>Provider</u>	<u>Amount</u>
Addus Health Care, York, PA	\$ 171,902.00
Caring Matters, Lancaster, PA	\$ 51,669.00
ComForcare Senior Services of York, York, PA	\$ 40,335.00
Comfort Keepers, Fayetteville, PA	\$ 12,178.00
Home Helpers and Direct Link of York County, Red Lion, PA	\$ 256,341.00
Keystone In-Home Care, Inc., Lancaster, PA	\$ 103,231.00
MedStaffers, Carlisle, PA	\$ 187,640.00
Right at Home of Southern Pennsylvania, York, PA	\$ 72,810.00
SpiriTrust Lutheran Home Care & Hospice, Chambersburg, PA	\$ 25,366.00
VNA of Hanover and Spring Grove, Hanover, PA	\$ 83,168.00
	<u>\$1,004,640.00</u>

18. Motion to approve service provider contract agreement renewals between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to provide the following services at the costs indicated, for a total cost of \$385,544.00, for the period of July 1, 2015 through June 30, 2016:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
Golden Visions Adult Day Services, Hanover, PA	Adult Day Care	\$ 48,591.00
Messiah Lifeways Adult Day Services, Mechanicsburg, PA	Adult Day Care	\$ 16,416.00
SeniorLIFE York, York, PA	Adult Day Care	\$ 34,500.00
Servants, Inc., Red Lion, PA	Environmental Modifications	\$ 40,000.00
Good News Consulting, Inc., York, PA	Guardianship/Representative Payee	\$ 12,487.00
Neighborhood Services, Lancaster, PA	Guardianship/Representative Payee	\$ 17,760.00
Mid-Penn Legal Services, Harrisburg, PA	Legal Services	\$ 9,840.00
Lifeline Systems Company, Framingham, MA	Life Line	\$ 57,787.00
Main Associates, York, PA	Project Management Consulting	\$ 44,850.00
Jannis VanArsdale, Seven Valleys, PA	RN Consulting	\$ 6,891.00
Rabbittransit, York, PA	Transportation	\$ 96,422.00
		<u>\$385,544.00</u>

19. Motion to approve service provider contract agreement renewals between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to provide Senior Community Centers at the costs indicated, with \$814,357.00 for senior center services and \$357,010.00 for meal delivery services, for a total cost of \$1,171,367.00, for the period of July 1, 2015 through June 30, 2016:

<u>Senior Center</u>	<u>Center Services</u>	<u>Meal Delivery</u>
Delta Area Senior Center, Inc., Delta, PA	\$ 109,136.00	\$ 5,566.00
Heritage Senior Center, Inc., Dover, PA	\$ 128,915.00	\$ 72,574.00
Northeastern Area Social Service Center of York County, Inc., Mount Wolf, PA	\$ 50,727.00	\$ 27,867.00
Red Lion Area Senior Center, Inc., Red Lion, PA	\$ 109,762.00	\$ 57,161.00
September House, York, PA	\$ 72,544.00	\$ 50,673.00
South Central York County Senior Center, Inc., New Freedom, PA	\$ 74,371.00	\$ 35,034.00
Susquehanna Area Senior Center, Inc., Wrightsville, PA	\$ 53,726.00	\$ 17,120.00
White Rose Senior Center, Inc., York, PA	\$ 156,855.00	\$ 80,034.00
Windy Hill Senior Center, Inc., Spring Grove, PA	\$ 58,321.00	\$ 28,981.00
	<u>\$ 814,357.00</u>	<u>\$ 357,010.00</u>

20. Motion to approve service provider contract agreements between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following service providers to provide Domiciliary Care Home services, funded through the Social Security Administration, for the period of July 1, 2015 through June 30, 2016:

**Martha Delzingaro, Spring Grove, PA**  
**Bernice Plummer, Glenville, PA**  
**Cynthia Stoner, Seven Valleys, PA**

21. Motion to approve letters of agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to provide Attorney Consulting services at a rate of \$82.42 per hour and Paralegal services at a rate of \$51.51 per hour, for the period of July 1, 2015 through June 30, 2016:

**Scott A. Beaverson, Esquire, York, PA**  
**Martin Miller, Esquire, York, PA**

22. Motion to approve the submission of the 3<sup>rd</sup> Quarter 2014-2015 accumulative Report of Expenditure and Revenue, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Public Welfare, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$31,619,364.00.
23. 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 **Florencia and Jonathan Bates, Hanover, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015.
24. 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 **VH, York, PA**, for adoption assistance at a rate of \$27.00 per day for the adoption of LMH, a minor child, until the child reaches the age of 18 years, and a one-time payment of \$800.50 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.

25. 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, 2015 through June 30, 2016:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Bell Socialization Services, Inc.	259-261 E. Philadelphia St. York, PA 17403	Bell Possibilities Program Counseling	\$29,238/qtr	01
Bell Socialization Services, Inc.	852 East Market Street York, PA 17403	Bell Next Step Program Counseling	\$17,235/qtr	02
PA Child, Inc.	4160 West Market Street York, PA 17408	Foster Care Level I Foster Care	\$69.02/diem	01
PA Child, Inc.	4160 West Market Street York, PA 17408	Foster Care Level II Foster Care	\$84.20/diem	02
PA Child, Inc.	4160 West Market Street York, PA 17408	Foster Care Level III Foster Care	\$126.00/diem	03
PA Child, Inc.	4160 West Market Street York, PA 17408	Kinship Care Level I Kinship Care	\$69.02/diem	04
PA Child, Inc.	4160 West Market Street York, PA 17408	Kinship Care Level II Kinship Care	\$84.20/diem	05
PA Child, Inc.	4160 West Market Street York, PA 17408	Kinship Care Level III Kinship Care	\$126.00/diem	06
PA Child, Inc.	4160 West Market Street York, PA 17408	Foster Care Level IV Mother & 2 plus children Foster Care	\$194.99/diem	07
PA Child, Inc.	4160 West Market Street York, PA 17408	Foster Care Level V Foster Care	\$119.99/diem	09
Equiteam Support Services	1200 South Pleasant Avenue Dallastown, PA 17313	Equine Assisted Psychotherapy (Individual) Counseling	\$80.00/hour	01
Equiteam Support Services	1200 South Pleasant Avenue Dallastown, PA 17313	Equine Assisted Psychotherapy Family/Couples Counseling	\$80.00/hour	02
Equiteam Support Services	1200 South Pleasant Avenue Dallastown, PA 17313	Equine Assisted Learning Group Therapy Counseling	\$20.00/hour	03

26. Motion to approve **2015 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of July 29, 2015.
27. Motion to approve **Tax Refund Register 2015-24** authorizing payment of York County real estate tax refunds totaling \$2,671.23.
28. Motion to approve the Check Register for the week of July 29, 2015.
29. Report of Executive Sessions.
30. Solicitor's Report.
31. Other Business and Additional Public Comment, if any.
32. Motion to Adjourn.