

**COMMISSIONERS' MEETING
AGENDA**

09/09/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the September 2, 2015 Commissioners' Meeting as submitted.
5. Proclamation – The Salvation Army 150th Anniversary
6. Period of Public Comment.
7. Motion to reappoint **Kristina L. Wilt, Hopewell Township**, to the York County Agricultural Land Preservation Board as “Representing Farmers” for a three-year term, effective October 31, 2015 through November 1, 2018.
8. Motion to approve an allocation of Marcellus Shale Legacy funds in the amount of \$35,000.00 to the **York County Heritage Trust, York, PA**, to provide grant match funding for roof restoration of the Historic Golden Plough Tavern Museum located at 157 W. Market Street in the City of York, PA, with a total project cost of \$70,000.00.
9. Motion to approve an allocation of General funds in the amount of \$15,000.00 to the **Historic Prospect Hill Cemetery Heritage Foundation, York, PA**, to be paid in three equal annual installments of \$5,000.00 in years 2015, 2016 & 2017, for the construction and erection of the York County First Responders “Safekeepers Shrine” to be located at the Prospect Hill Cemetery.
10. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Wacor Electronic Systems, East Petersburg, PA**, for closed-circuit TV equipment, software and installation, for a total cost of \$64,153.01, to be funded through the Telephone Revenue Fund account.
11. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **McClure Company, Harrisburg, PA**, to provide preventative maintenance on boilers and domestic water heaters at a cost of \$19,000.00, for the period of September 1, 2015 through August 31, 2016.
12. Motion to ratify a contract agreement between the County of York, on behalf of the York County Facilities Management department, and **UGI/Gasmark, York, PA**, to secure both the Basis and NYMEX cost for the County natural gas purchases for the York County Prison at a rate of \$4.049 per dekatherm, for the period of November 1, 2015 through December 31, 2018.

13. Motion to approve the submission of the 4th Quarter and Final 2014-2015 Medical Assistance Transportation Program (MATP) Final Expenditure Reports for York and Adams Counties, on behalf of the York County Human Services department, to the **Pennsylvania Department of Human Services, Harrisburg, PA**, reflecting a quarterly expenditure in the amount of \$303,020.00 and a fiscal year total in the amount of \$1,147,948.00.
14. Motion to approve a contract and HIPAA business associate agreement between the County of York, on behalf of the York County Area Agency on Aging, and **Patricia Dodd, Carlisle, PA**, to provide agency-funded Dietary Consulting services in the amount of \$10,000.00, for the period of July 1, 2015 through June 30, 2016.
15. Motion to approve contract agreement renewals between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers in the amounts indicated, for a total amount of \$37,682.00, for the period of July 1, 2015 through June 30, 2016:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
Cross Keys Village-Brethren Home, New Oxford, PA	Adult Day Care	\$11,232.00
Jewish Family Services, York, PA	Guardianship/Rep Payee	\$12,339.00
RES Consulting, LLC, Havertown, PA	Guardianship	\$14,111.00

16. Motion to approve a letter of agreement between the County of York, on behalf of the York County Area Agency on Aging, and **Polly M. Rost, PhD, York, PA**, to provide agency-funded Psychologist Consulting services at a rate of \$68.71 per hour, for the period of July 1, 2015 through June 30, 2016.
17. 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 **Malissa and Wesley Smith, Windsor, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015.
18. 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 **SL, Muir, PA**, for adoption assistance at a rate of \$30.00 per day for the adoption of VEL, a minor child, until the child reaches the age of 18 years, and a one-time payment for costs incidental for the adoption of the child not to exceed \$800.50, according to the schedule attached to the agreement.
19. 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 **RO, York, PA**, as custodians of DB, a minor child, authorizing custodianship subsidy payments in the amount of \$31.00 per day until the child reaches the age of 18 years.

20. 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>
Lancaster County Youth Intervention Center	235 Circle Avenue Lancaster, PA 17602	Juvenile Detention	\$285.11/diem	01
Lancaster County Youth Intervention Center	235 Circle Avenue Lancaster, PA 17602	Staff Secure Shelter	\$173.93/diem	02
Alternative Rehabilitation Comm.	2743 N. Front Street Harrisburg PA 17100	Secure Care	\$205.38	01
Alternative Rehabilitation Comm.	2743 N. Front Street Harrisburg PA 17100	Community Residential Latino	\$197.64	02
Alternative Rehabilitation Comm.	2743 N. Front Street Harrisburg PA 17100	Specialized SO Residential	\$212.95	08
Alternative Rehabilitation Comm.	2743 N. Front Street Harrisburg PA 17100	Special MH Residential	\$212.95	09
York County Human Services	100 W. Market Street York, PA 17401	Family Group Decision Making (FGDM)	\$20,000.00/Conf.	01
York County Human Services	100 W. Market Street York, PA 17401	Family Team Meeting	\$1,500.00/Conf.	02

21. Motion to approve the submission of the 2016-2017 Children, Youth & Families Needs Based Plan and Budget, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$48,595,080.00, for the period of July 1, 2016 through June 30, 2017.
22. Motion to approve **Tax Refund Register 2015-30** authorizing payment of York County real estate tax refunds totaling \$3,392.38.
23. Motion to approve the Check Register for the week of September 9, 2015.
24. Report of Executive Sessions.
25. Solicitor's Report.
26. Report of Open Positions - Tiffany Trout, Human Resources Department.
27. Other Business and Additional Public Comment, if any.
28. Motion to Adjourn.