

**.COMMISSIONERS' MEETING
AGENDA**

09/23/15

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 16, 2015 Commissioners' Meeting as submitted.
5. Presentation/Proclamation – Heritage Rail Trail – 2015 Pennsylvania Trail of the Year Award
6. Proclamation – York County Fair 250th Anniversary
7. Period of Public Comment.
8. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Resolution 2015-24.
9. Reconvene
10. Motion to adopt **Resolution 2015-24** approving a County of York LERTA program application for property located at 1445 Eden Road, Springettsbury Township, submitted and owned by the York County Industrial Development Authority (YCIDA) and NorthPoint Development, contingent upon the enactment of the Ordinance on September 24, 2015 by the Springettsbury Township Board of Supervisors approved during a public meeting on September 10, 2015.
11. Motion to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing the execution of a contract agreement between the County of York, the **City of York, York, PA, and Community Progress Council, Inc., York, PA**, for the administration of the York Homebuyer Assistance Program, for the period of July 1, 2015 through June 30, 2016.
12. Motion to exonerate 2014 & 2015 York County real estate taxes for property located at **255 W. King Street, York City** (parcel number 09-190-04-0040-00-00000), in the face amount of \$1,134.04 per year, for a total face amount of \$2,268.08, as the property is being utilized as a 501(c)(3) charitable organization for educational purposes under Logos Academy.

13. Motion to approve the release of York County Conservation Easement funds in the amount of \$14,000.00 to the Farm & Natural Lands Trust of York County for an agricultural conservation easement acquisition of 31+/- acres located in Chanceford Township, owned by **Dale S. Greenwood**.
14. Motion to approve and execute right-of-way acquisition plans, on behalf of C.S. Davidson, Inc., County Engineer, related to the following York County bridge replacement projects:
- Bridge No. 233 – Bentz Mill Road over the North Branch of Bermudian Creek in Washington Township**
Bridge No. 114 – Valley Street over the South Branch Codorus Creek in Glen Rock Borough
Bridge No. 187 – Mill Creek Road over the Little Conewago Creek in Conewago and Manchester Townships
15. Motion to approve a purchase between the County of York, on behalf of the York County Parks department, and **York Materials Group, York, PA**, for 210 tons of asphalt to be delivered to the William H. Kain County Park for the paving of the York Road parking lot, for a total cost of \$10,986.50 under a PA COSTARS contract.
16. Motion to approve a contract and HIPAA business associate agreement between the County of York, on behalf of the York County Archives department, and **American Micro, Kansas City, MO**, for the conversion of permanent digital criminal court records to a microfilm backup at a rate of \$.022 cents per image, for a total cost of \$4,607.00 to be funded by Records Improvement funds.
17. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **WellSpan Health, York, PA**, to reflect a new rate of 75% of the published charges as of the date of service for laboratory services provided to Medicare Part A residents at PAN&RC, effective November 1, 2015, with no other changes to the original agreement.
18. Motion to approve a contract agreement fifth amendment between the County of York, on behalf of the York County Prison, and **Global Tel*Link (GTL), Corp., Reston, VA**, to reflect a revision of “At Home Cost” language for video visitation service charges to users, with no other changes being made to the amended agreement.
19. 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 five (5) copiers, including maintenance and supplies, except paper, for the following York County departments at the rates indicated, for the period of September 21, 2015 through December 31, 2018:

Juvenile Probation

(1) Lanier (MP301SPF) copier
 12 quarters at \$145.00 per quarter/\$1,740.00 total cost

PAN&RC

(1) Lanier (MPC3003) copier
 12 quarters at \$615.46 per quarter/\$7,385.52 total cost

Prison

(1) Lanier (MP6002) copier (offset usage/no charge)
 (1) Lanier (MP5054SP) copier
 12 quarters at \$1,121.89 per quarter/\$13,462.68 total cost

Children, Youth & Families

(1) Lanier (MP3054SP) copier
 12 quarters at \$397.38 per quarter/\$4,768.56 total cost

20. Motion to approve a lease agreement first amendment between the County of York, on behalf of the York County Department of Emergency Services, and **Pinnacle Towers, LLC, a Delaware Limited Liability Company**, to reflect equipment changes and modifications to the Ramsay Hill tower transmission site located in Lewisberry, PA, as part of the Radio and Microwave Systems Upgrade project, with no other changes being made to the original agreement.
21. Motion to approve the submission of a grant project modification request, on behalf of the York County District Attorney, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, for the following budget line item adjustments for the York County Victim/Witness Unit in the amount of \$68,731.00, increasing the total grant amount to \$502,047.00, for the period of January 1, 2015 through December 31, 2016:

<u>Budget Line Item</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Personnel	\$405,555.00	\$464,898.00
Travel (including training)	\$ 6,037.00	\$ 11,951.00
Supplies & Operating Expenses	<u>\$ 21,724.00</u>	<u>\$ 25,198.00</u>
Total	\$433,316.00	\$502,047.00

22. Motion to approve the submission of the 2014-2015 Income and Expenditure Report, on behalf of the York County Human Services department, to the **Pennsylvania Department of Human Services, Harrisburg, PA**, in the amount of \$893,858.00 for the Homeless Assistance Program and \$282,981.00 for the Human Services Development Fund, for a total of \$1,176,839.00.
23. Motion to approve the submission of the 2014-2015 Expense and Data Report, on behalf of the York County Human Services department, to the **Pennsylvania Department of Agriculture, Harrisburg, PA**, in the amount of \$490,275.95 for the purchase of 1,585,189 pounds of food providing meals for 14,502 families throughout York County through the State Food Purchase Program.
24. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Area Agency on Aging, and **Nutrition, Inc., York, PA**, to provide agency-funded Nutrition services in the amount of \$1,570,879.00, for the period of July 1, 2015 through June 30, 2016.
25. 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 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:

Lisa and Angel Irizarry, York, PA
Lori and John Wolfe, York, PA

26. 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>
Bethany Christian Services of Central PA	1689 Crown Avenue Lancaster, PA 17602	Foster Care Level I (age 0-2) Foster Care	\$29.32/diem	01
Bethany Christian Services of Central PA	1689 Crown Avenue Lancaster, PA 17602	Foster Care Level II (ages 0-18 moderate) Foster Care	\$38.75/diem	02
Bethany Christian Services of Central PA	1689 Crown Avenue Lancaster, PA 17602	Foster Care Level III (ages 0-18, moderate) Foster Care	\$65.22/diem	03
Bethany Christian Services of Central PA	1689 Crown Avenue Lancaster, PA 17602	Foster Care Level IV (ages 0-18 moderate to severe) Foster Care	\$77.27/diem	04
Bethany Christian Services of Central PA	1689 Crown Avenue Lancaster, PA 17602	Foster Care Level V Foster Care	\$123.00/diem	05
Bethany Christian Services of Central PA	2101 N. Front Street Harrisburg, PA 17110	Safe Families Life Skills Counseling	\$13,500/month	06
Pennsylvania Comprehensive Behavioral Health Services	1651 Mt. Zion Road York, PA 17402	Advocacy Program 0-7.5 hrs/week Counseling	\$21.12/hour	01
Pennsylvania Comprehensive Behavioral Health Services	1651 Mt. Zion Road York, PA 17402	Advocacy Program 7.75-15 hrs/week Counseling	\$21.12/hour	02
Manito, Inc.	1681 Kenneth Road York, PA 17408	JUMP Individual Counseling	\$66.00/hour	06
Manito, Inc.	1681 Kenneth Road York, PA 17408	JUMP Group Counseling	\$16.50/hour	07
Manito, Inc.	1681 Kenneth Road York, PA 17408	Rise Program Individual Counseling	\$66.00/hour	09
Manito, Inc.	1681 Kenneth Road York, PA 17408	Rise Group Counseling	\$16.15/hour	10

27. Motion to approve **Tax Refund Register 2015-32** authorizing payment of York County real estate tax refunds totaling \$9,400.28.

28. Motion to approve the Check Register for the week of September 23, 2015.

29. Report of Executive Sessions.

30. Solicitor's Report.

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

32. Motion to Adjourn.