

**COMMISSIONERS' MEETING  
AGENDA**

**10/07/15**

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 30, 2015 Commissioners' Meeting as submitted.
5. Presentation – State Budget Impasse – Mark Derr, Administrator
6. Period of Public Comment.
7. Motion to reappoint Olive Hoar, Union Township, Adams County, to the **General Authority of SouthCentral Pennsylvania** (GASP), per the amended Articles of Incorporation for GASP, for the remainder of his originally appointed 5-year year term, effective October 7, 2015 through December 31, 2018.
8. Motion to approve a contract agreement between the County of York, on behalf of the York County District Attorney's office, and **Vigilnet, Omaha, NE**, for Accelerated Rehabilitative Disposition (ARD) case management services, at no cost to the County, for the period of January 1, 2016 through December 31, 2018, with automatic annual renewal of the agreement.
9. Motion to approve a lease agreement between the County of York, on behalf of the York County Department of Probation Services, and the **Borough of Hanover, Hanover, PA**, to provide a parking space for the Probation arrest vehicle at a rate of \$25.00 per month, for the period of October 1, 2015 through December 31, 2015, with automatic annual renewal of the agreement.
10. Motion to approve a lease agreement fourth amendment between the County of York, on behalf of the York County Elections & Voter Registration department, and **Ronal Tool Company, Inc., York, PA**, to renew the current lease for the voting machine warehouse, located at 99 Hokes Mill Road, York, PA, for an additional twenty-four (24) month term at the current rate of \$28,098.00 per year, for a total cost of \$56,196.00, for the period of October 1, 2015 through September 30, 2017.
11. Motion to approve a license agreement between the County of York, on behalf of the York County Parks department, and **Steyzan Operations, Glen Rock, PA**, for the construction and maintenance of a pedestrian crossing in front of the Glen Rock Mill Inn located on Heritage Rail Trail County Park property.

12. Motion to approve the submission of a grant application, on behalf of the York County Planning Commission, to the **Pennsylvania Department of Environmental Protection (PDEP), Harrisburg, PA**, in the amount of \$200,000.00, with no County match, to upgrade the York County Prison stormwater facilities through the Local Stormwater BMP Implementation Program grant, for the period of January 1, 2016 through December 31, 2018.

13. 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 **Triad Treatment Specialists, Inc., York, PA**, to provide the following services 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>
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Sexual Offender Intake Assessment Counseling	\$85.00/hr.	01
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Sexual Offender Treatment Group Therapy Counseling	\$30.00/hr.	02
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Sexual Offender Treatment Individual Therapy Counseling	\$85.00/hr.	03
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Therapeutic Polygraph Examination Counseling	\$325.00/each	04
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Abel Assessment of Sexual Interest Counseling	\$350.00/each	05
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Sexual Offender Evaluation Counseling	\$325.00/each	06
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Psychosexual/Victimization Counseling	\$325.00 /each	07
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Sexual Offender Treatment Evaluation Family Therapy Counseling	\$85.00/hr.	08
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Court Testimony Counseling	\$85.00/hr.	09
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Psychological & Psychosexual Evaluation w/Risk Assessment Counseling	\$700.00/each	10
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Non-Offending Parent Evaluation Counseling	\$325.00/each	11
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Psychological Evaluation Counseling	\$500.00/each	12

14. Motion to approve a service provider contract agreement renewal amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **York County Human Services, York, PA**, to reflect a correction in the rate for the following service, with no other changes being made to the agreement:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
York County Human Services	100 W. Market Street York, PA 17401	Family Group Decision Making (FGDM)	\$20,000.00/Conf. (Incorrect rate)	01
York County Human Services	100 W. Market Street York, PA 17401	Family Group Decision Making (FGDM)	\$2,000.00/Conf. (Correct rate)	01

15. 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 **JoAn and Russell Burnell, Dover, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015.
16. 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>
SP and NP, Elizabethtown, PA	BSP fka BSB	\$24.00
MH and VH, Spring Grove, PA	MRH fka MS	\$35.00
MH and VH, Spring Grove, PA	LMH fka LS	\$31.00

17. 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 **PB and PB, Chambersburg, PA**, as custodians of TB, a minor child, authorizing custodianship subsidy payments in the amount of \$29.65 per day until the child reaches the age of 18 years.
18. Motion to approve **Tax Refund Register 2015-34** authorizing payment of York County real estate tax refunds totaling \$2,021.88.
19. Motion to approve the Check Register for the week of October 7, 2015.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to Adjourn.