

**COMMISSIONERS' MEETING
AGENDA**

11/18/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the November 4, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint Sharon Bixler, Dover Township, to serve as Vice-Chair of the **York County Area Agency on Aging Advisory Council**, to fulfill a vacancy left by Beverly Grove, for the period of November 18, 2015 through December 31, 2016.
7. Motion to reappoint the following individuals to the **York County Area Agency on Aging Advisory Council** for three-year terms, effective as indicated:

Debra Daniels, Springettsbury Township September 1, 2015 through August 31, 2018	Richard Bear, Dover Township December 1, 2015 through November 30, 2018
JoAnn Teyral, York Township August 1, 2015 through July 31, 2018	
8. Motion to approve a service contract agreement between the County of York, on behalf of the York County Information Services department, and **SunGard Public Sector, Inc., Lake Mary, FL**, to provide hosting services and an upgrade to the current Pentamation Enterprise Resource Planning, Financials, Human Resources, Payroll and Budgeting software programs, for a total cost of \$513,000.00, with \$16,650.00 to be funded with Records Improvement funds, for the period of February 1, 2016 through January 31, 2021.
9. Motion to ratify a service contract agreement renewal between the County of York, on behalf of the York County Information Services department, and **SmartBill Ltd., Hebron, OH**, to provide annual dog license mailing services for the York County Treasurer's office at a cost not to exceed \$14,985.75, for the period of one (1) year, effective upon full execution of all parties.

10. Motion to approve an intergovernmental agreement between the County of York, on behalf of the York County Department of Emergency Services, and the **Pennsylvania State Police (PSP), Harrisburg, PA**, for the monitoring, sharing and/or usage of designated talkgroups between the County's public safety digital trunked radio system and the PSP's digital two-way radio system in order to provide situational awareness of incidents between both law enforcement entities, effective upon full execution of all parties for the period of twenty (20) years.
11. Motion to approve the submission of a grant agreement, on behalf of the York County Penn State Extension, to the **Pennsylvania Department of Environmental Protection (PDEP), Harrisburg, PA**, in the amount of \$117,646.90 with a County match of \$2,000.00, for a total grant amount of \$119,646.90, to provide County-wide monitoring, surveillance and control of mosquito populations under the 2016 York County West Nile Virus Program grant, for the period of January 1, 2016 through December 31, 2016.
12. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Area Agency on Aging, and **Blair Senior Services, Inc., Blair, PA**, for the purpose of producing reports utilizing Medical Assistance assessment data collected.
13. 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>
JB, Seven Valleys, PA	NEB fka NEB	\$27.00
JB, Seven Valleys, PA	CSB fka CSB	\$27.00
JB, Seven Valleys, PA	XGB fka XGB	\$27.00
TH and SH, York, PA	HMH fka HMOFH	\$19.00

14. Motion to approve a subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **CH, Manchester, PA**, to reflect the eligibility for Medical Assistance for JMH, Jr., a minor child, with no other changes being made to the original agreement.
15. 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 **DMM and JMM, York, PA**, to reflect an increase in the amount of subsidy payments for KJM fka KJB and KIM fka KLB, minor children, from \$20.25 per day to \$25.66 per day, for each child, due to payments in each child's Social Security benefits.

16. 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 services 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>
Adelphoi Village, Inc.	809 North Warren Ave Apollo, PA 15613	ACE –Leonard C. Miller Home/Short Term Residential	\$206.77/diem	01
Adelphoi Village, Inc.	3 sites in PA	Intensive Supervision–Females Community Residential Services	\$225.03/diem	02
Adelphoi Village, Inc.	3sites in PA	Intensive Supervision–Males Community Residential Services	\$129.00/diem	03
Adelphoi Village, Inc.	1108 Village Way Latrobe, PA 15650	Substance Abuse/ Monastery Run {D&A}/Community Residential Services	\$225.39/diem	04
Adelphoi Village, Inc.	4 sites in PA	Sexual Offender TX Program- Males/Community Residential Services	\$215.37/diem	05
Adelphoi Village, Inc.	3 sites in PA	Supervised Independent Living Community Residential Services	\$197.16/diem	06
Adelphoi Village, Inc.	1114 Village Way Latrobe, PA 15650	Middle Creek-Secure Secure Care–Sexual Offenders	\$353.91/diem	07
Adelphoi Village, Inc.	1120 Village Way Latrobe, PA 15650	Middle Creek–Secure Secure Care	\$306.04/diem	08
Adelphoi Village, Inc.	651 St. Michael’s Road Cogan Station, PA 17728	La Sa Quik/ Sexual Offender TX Males/Community Residential Services.1	\$272.51/diem	09
Adelphoi Village, Inc.	1127 Village Way Latrobe, PA 15650	Vincent Home/Sexual Offenses w/Mental Health Focus-Community Residential	\$266.76/diem	10
Adelphoi Village, Inc.	2682 Ligonier Street Latrobe, PA 15650	Susan’s Place/Intensive Supervision w/Mental Health Focus Community Residential	\$266.76/diem	11
Adelphoi Village, Inc.	2030 Thistle Hill Drive Suite 205 Spring Grove, PA 17362	Multi-Systemic Therapy Counseling	\$67.63/diem	34
Adelphoi Village, Inc.	310 Ligonier Street Latrobe, PA 15650	Adelphoi Diagnostic Evaluation/Diagnostic	\$2,500.00 /each	35
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Psychiatric Services Counseling	\$200.00/hour	36
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Psychological Services Counseling	\$140.00/hour	37
Adelphoi Village, Inc.	310 Ligonier Street Latrobe, PA 15650	ABEL Assessments Counseling	\$400.00/each	38
Adelphoi Village, Inc.	2030 Thistle Hill Drive Suite 205 Spring Grove, PA 17362	Multi-Systemic Therapy (MA Funded) Counseling	\$0.00/diem	69
Alternative Living Solutions	919-917 Georges Station Greensburg, PA 15601	Alternative Living Solutions Community Residential	\$197.95/diem	01
Alternative Living Solutions	2108 Tartan Court Latrobe, PA 15650	Alternative Living Solutions Foster Care	\$197.95/diem	02

Alternative Living Solutions	1339 Broad Street Greensburg, PA 15601	Alternative Living Solutions Community Residential	\$197.95/diem	03
Hoffman Homes, Inc.	815 Orphanage Road Littlestown, PA 17340	Community Residential Treatment (MA Approved) Residential Services	\$0.00/diem	60
JusticeWorks Youthcare, Inc.	267-269 East Market Street York, PA 17403	Intensive In-Home Family Services Counseling	\$64.24/hour	03
JusticeWorks Youthcare, Inc.	267-269 East Market Street York, PA 17403	GEM Counseling Counseling	\$64.25/hour	04
JusticeWorks Youthcare, Inc.	267-269 East Market Street York, PA 17403	GEM Group Therapy Counseling	\$20.00/hour	05
National Mentor Healthcare, LLC dba Pennsylvania Mentor	2090 Linglestown Road Suite 203 Harrisburg, PA 17110	Transitional/Step Down Foster Care	\$105.00/diem	03
National Mentor Healthcare,	2090 Linglestown Road Suite 203 Harrisburg, PA 17110	Foster Family Care	\$78.54/diem	04
National Mentor Healthcare,	2090 Linglestown Road Suite 203 Harrisburg, PA 17110	Respite Care Services (Routine) Foster Care	\$80.00/diem	05
National Mentor Healthcare,	2090 Linglestown Road Suite 203 Harrisburg, PA 17110	Emergency Respite Services Foster Care	\$99.00/diem	06
National Mentor Healthcare,	2090 Linglestown Road Suite 203 Harrisburg, PA 17110	Pre-Placement Respite Care Services/Foster Care	\$85.00/diem	07
National Mentor Healthcare,	716 Rohrerstown Road Lancaster, PA 17603	Treatment for Foster Home for Developmentally Disabled and Seriously Emotional Disturbed Children (MA Approved)-Host Home (MA Approved)	\$14.69/diem	60
Pediatric Specialty Care	120 Rider Avenue Lancaster, PA 17603	Pediatric Specialty Care CRS	\$140.80/diem	01
Pressley Ridge	141 East Market Street York, PA 17401	Intensive Family Services Counseling	\$61.36/hour	01
Pressley Ridge	141 East Market Street York, PA 17401	Family Engagement Services -Visitation/Counseling	\$62.84/hour	05
Pressley Ridge	141 East Market Street York, PA 17401	Family Engagement Services -Visitation/Counseling	\$64.88/hour	08
Pressley Ridge	141 East Market Street York, PA 17401	Family Engagement Services -Transportation/Counseling	\$33.64/hour	13
Pressley Ridge	141 East Market Street York, PA 17401	CRR Host Home (MA Approved) Foster Care	\$25.00/diem	61

17. Motion to approve **Tax Refund Register 2015-38** authorizing payment of York County real estate tax refunds totaling \$414.52.

18. Motion to approve **Tax Refund Register 2015-39** authorizing payment of York County real estate tax refunds totaling \$6,177.49.

19. Motion to ratify the Check Register for the week of November 11, 2015.

20. Motion to approve the Check Register for the week of November 18, 2015.

21. Report of Executive Sessions.

22. Solicitor's Report.

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

24. Motion to Adjourn.

DRAFT