

**COMMISSIONERS' MEETING
AGENDA**

11/20/13

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 13, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to reappoint **Timothy R. Tate, Spring Garden Township**, to the **Susquehanna Area Regional Airport Authority (SARAA)** for a five-year term, effective January 5, 2014 through January 4, 2019.
7. Motion to approve a purchase between the County of York, on behalf of the York County Facilities Management Department, and **Schaedler Yesco Distribution, Harrisburg, PA**, for the purchase of 59 LED light fixtures for the lower level parking garage at the Judicial Center at a cost of \$361.53 per fixture, for a total cost of \$21,330.27 under a PA COSTARS contract.
8. Motion to ratify a contract agreement between the County of York and the **City of York** for the funding of four (4) civil enforcement nuisance abatement officers in an amount not to exceed \$100,000.00, for the period of January 1, 2013 through December 31, 2013.
9. Motion to approve the submission of a grant project modification request, on behalf of the York County Adult Probation Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, for the following budget line item adjustments for the continued implementation of the Day Reporting Center in the amount of \$13,259.00, increasing the total grant amount to \$144,396.00, with no additional County match, for the period of July 1, 2013 through June 30, 2014:

	<u>Original Budget</u>	<u>Amended Budget</u>
Personnel	\$ 19,671.00	\$ 19,671.00
Supplies & Operating Expenses	\$ 4,368.00	\$ 4,368.00
Consultants	<u>\$107,098.00</u>	<u>\$120,357.00</u>
	\$131,137.00	\$144,396.00

10. Motion to approve a letter of agreement between the County of York, on behalf of the York County Human Services Department, and **Rhoads & Sinon, LLP, Harrisburg, PA**, to provide staff training on confidentiality, HIPAA, and other related topics for the Human Services Department, in an amount not to exceed \$4,500.00, at no cost to the County.

11. Motion to approve service provider contract agreements 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, 2013 through June 30, 2014:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Valley Youth House	829 Linden Street Allentown, PA 18101	Independent Living REAL {Low Supervision}	\$139.74/diem	01
Valley Youth House	829 Linden Street Allentown, PA 18101	Independent Living REAL Community Residential Services	\$184.74/diem	08
Bradley Center, Inc.	5180 Campbells Run Road Pittsburgh, PA 15205	Intensive Residential Robinson (Non MA Approved) Residential Service	\$316.73/diem	33
Bradley Center, Inc.	5180 Campbells Run Road Pittsburgh, PA 15205	Intensive Residential Robinson (MA Approved) Residential Services	\$0.00/diem	63
National Mentor Healthcare	450 Parkway Drive Suite 204 Broomal, PA 19008	Tradition Step Down Foster Care/Foster Care	\$93.84/diem	03
National Mentor Healthcare	450 Parkway Drive Suite 204 Broomal, PA 19008	Foster Family Care Foster Care	\$78.54/diem	04
National Mentor Healthcare	450 Parkway Drive Suite 204 Broomal, PA 19008	Respite Care Services (Routine) Foster Care	\$80.00/diem	05
National Mentor Healthcare	450 Parkway Drive Suite 204 Broomal, PA 19008	Emergency Respite Services Foster Care	\$99.00/diem	06
National Mentor Healthcare	450 Parkway Drive Suite 204 Broomal, PA 19008	Pre-placement Respite Care Services Foster Care	\$85.00/diem	07
National Mentor Healthcare	450 Parkway Drive Suite 204 Broomal, PA 19008	Treatment Foster Home for Developmentally Disabled and Seriously Emotionally Disturbed Children (MA Approved-Host Home (MA-Approved)	\$14.69/diem	60
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17202	Specialized Foster Care Foster Care	\$51.24/diem	01
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17202	General Foster Care Foster Care	\$39.13/diem	02
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17202	Enhanced Foster Care Level II Foster Care	\$99.48/diem	03
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17202	Enhanced Foster Care Level I Foster Care	\$75.69/diem	04
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17202	Host Home Foster Care (CRRS) (MA Approved Foster Care	\$25.95/diem	60

12. Motion to approve a purchase of service agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Haven Home for Girls, Windsor, PA**, to reflect the addition of Maternity Group Home/Mother & 2 Children services (option 4) at a rate of \$257.26 per diem, for the period of September 16, 2013 through June 30, 2014.

13. Motion to approve a foster parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Sherry Hotz, York, PA**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013.
14. 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 **MJ and JJ, Dover, PA**, for the adoption of **DWJ aka DAG**, a minor child, authorizing adoption assistance in the amount of \$26.50 per day until the child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of the child not to exceed \$780.00, according to the schedule attached to the agreement.
15. Motion to terminate a subsidized adoption assistance agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MLD and DBM, Dover, PA**, the adoptive custodians of **JAM**, a minor child, ceasing adoption assistance in the amount of \$40.00 per day effective May 30, 2013, acknowledging receipt of full subsidy payments for the months of June and July 2013, and agree to reimburse YCOCYF the July subsidy in the amount of \$1,240.00, as the child is in legal and physical custody of YCOCYF and no longer provided support by the adoptive custodians, as reunification with the adoptive custodians will not occur.
16. Motion to approve **Tax Refund Register 2013-44** authorizing payment of York County real estate tax refunds totaling \$3,512.22.
17. Motion to approve the Check Register for the week of November 20, 2013.
18. Report of Executive Sessions.
19. Solicitor's Report.
20. Other Business and Additional Public Comment, if any.
21. Motion to adjourn.