

**COMMISSIONERS' MEETING
AGENDA**

11/25/15

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 18, 2015 Commissioners' Meeting as submitted.
5. Presentation – Preliminary 2016 York County Budget – Mark Derr, Administrator
6. Period of Public Comment.

7. Motion to appoint and reappoint the following individuals to the **General Authority of Southcentral Pennsylvania (GASP)** for the terms and effective dates as indicated:

Appointment

Travis Gentzler, West Manchester Township
Remainder of 5-year term vacancy
November 25, 2015 through December 31, 2017

Reappointment

James Hogg, York Township
5-year term
January 1, 2016 through December 31, 2020

8. Motion to appoint and reappoint the following individuals to the **York County Hospital Authority (YCHA)** for the terms and effective dates as indicated:

Appointment

Travis Gentzler, West Manchester Township
Remainder of 5-year term vacancy
November 25, 2015 through December 31, 2017

Reappointment

James Hogg, York Township
5-year term
January 1, 2016 through December 31, 2020

9. Motion to reappoint the following individuals to the **York County Industrial Development Authority (YCIDA)** for the terms and effective dates as indicated:

David Brinton, Fairview Township
2-year term
January 1, 2016 through December 31, 2017

Al Hayes, Warrington Township
3-year term
January 1, 2016 through December 31, 2018

Oliver Hoar, Union Township, Adams County
2-year term
January 1, 2016 through December 31, 2017

John Krout, Springettsbury Township
1-year term
January 1, 2016 through December 31, 2016

Jack Kay, York City
3-year term
January 1, 2016 through December 31, 2018

10. Motion to reappoint the following individuals to the **York County Conservation District Board** for four-year terms, effective January 1, 2016 through December 31, 2019:

Harry Bickel, Lower Chanceford Township
Farmer Director

Jeffrey L. Gossert, Springettsbury Township
Public Director

11. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2015-28.
12. Reconvene.
13. Motion to adopt **Resolution 2015-28** approving an application for the County of York LERTA program for property located in the City of York (parcel no. 03-042-01-0004, submitted and owned by 32 W. North, LLC).
14. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **PREA Auditors of America, LLC, Cypress, TX**, to provide auditing services of the Prison to secure certification as part of the Prison Rape Elimination Act (PREA) requirements, at a cost not to exceed \$5,500.00.
15. Motion to ratify a contract agreement between the County of York, on behalf of the York County Facilities Management department, and **GDF Suez Energy Resources NA, Inc., a Delaware corporation**, for the purchase of electricity for all County facilities during calendar years 2018 and 2019 at a rate of \$0.06136 per kilowatt hour.
16. Motion to approve service contract agreements between the County of York, on behalf of the York County Facilities Management department, and **Winter Engine and Generator Service, York, PA**, to provide preventative maintenance of the emergency generators and transfer switches located at the following County facilities, at the costs indicated, for the period of January 1, 2016 through December 31, 2016:

Judicial Center	\$2,935.00
Admin Center	\$ 690.00
Annex	\$ 712.00
Substance Abuse Center	\$ 473.00
Youth Development Center	\$ 479.00
Human Services Center (Gov Ctr)	\$ 553.00

17. Motion to approve service contract agreements between the County of York, on behalf of the York County Facilities Management department, and **Berkshire Systems Group, Inc., Reading, PA**, to provide preventative maintenance and inspection services of fire alarm, security, closed-circuit TV and card access systems for the following York County facilities, at the costs indicated, for the period of January 1, 2016 through December 31, 2016:

Judicial Center	\$50,460.00
Admin Center	\$18,532.00
Substance Abuse Center	\$ 6,876.00
Methadone Treatment Center	\$ 7,452.00
Youth Development Center	\$ 4,332.00
Human Services Center (Gov Ctr)	\$10,068.00
Emergency Services Center	\$10,476.00

18. Motion to approve service contract agreements between the County of York, on behalf of the York County Facilities Management department, and **Ben Druck Door Company, York, PA**, to provide maintenance and inspection services of the overhead motorized doors and fire shutters located at the Judicial Center, and the overhead motorized doors located at the Emergency Services Center, at the costs indicated, for the period of January 1, 2016 through December 31, 2016:

Judicial Center	\$3,174.00
Emergency Services Center	\$ 863.00

19. Motion to approve a service contract agreement between the County of York, on behalf of the York County Facilities Management department, and **Modern Group Power Systems, Bristol, PA**, to provide preventative maintenance of three (3) emergency generators and transfer switches located at the York County Emergency Services Center, at a cost not to exceed \$4,635.00, for the period of January 1, 2016 through December 31, 2016.
20. Motion to approve a professional services contract agreement between the County of York, on behalf of the York County Communications department, and **WebpageFX, Inc., Harrisburg, PA**, to provide an upgrade to the York County website at a cost not to exceed \$19,350.00, to be funded through the Records Improvement Fund.
21. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services department, and the **York County Food Bank, York, PA**, for the disbursement of federal commodities at a rate of \$0.12 cents per pound, for the period of October 1, 2015 through September 30, 2016.
22. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services department, and the **York Adams Transportation Authority (YATA) dba Rabbittransit, York, PA**, to provide Medical Assistance Transportation Program (MATP) services for York and Adams Counties in the amount of \$1,247,877.00, for the period of July 1, 2015 through June 30, 2016.
23. 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>
MB and MB, York, PA	CMB fka CFC	\$31.00
MA, York, PA	JDA fka JDM	\$27.00

24. 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>
COBYS Family Services	1417 Oregon Road Leola, PA 17540	Level I Foster Care Foster Care	\$39.53/diem	01
COBYS Family Services	1417 Oregon Road Leola, PA 17540	Level II Foster Care Foster Care	\$58.14/diem	02
COBYS Family Services	1417 Oregon Road Leola, PA 17540	Level III Foster Care Foster Care	\$70.38/diem	03
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Regular Residential Community Residential Services	\$156.05/diem	01
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Community Based Group Home-Community Residential Services	\$136.65/diem	02
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Special Needs Services Community Residential Services	\$240.87/diem	04
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Intensive Supervision Unit Community Residential Services	\$292.90/diem	05
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	In-Patient Non-Hospital (D&A)-Community Residential Services	\$159.67/diem	06
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Drug and Alcohol – MA Approved-Community Residential Services	\$70.87/diem	07
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Crisis Intervention Unit North Residential Services	\$186.64/diem	19
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Crisis Intervention Unit South Residential Services	\$186.64/diem	20
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	George Junior Republic Shelter Care	\$153.00/diem	21
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	General Residential – MA Approved-Community Treatment Facility	\$67.80/diem	60
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Special Needs Services – MA Approved-Community Treatment Services	\$109.95/diem	62
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, PA 17356	The House of Ruth – Mother Community Residential Services	\$144.70/diem	01
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, PA 17356	The House of Ruth – Baby Only-Community Residential Services	\$40.00/diem	11
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, PA 17356	House of Ruth – Mother/Baby Rate-(one child)	\$184.70/diem	21
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, PA 17356	Mother/Multiple Child Group Home-Community Residential Services	\$224.70/diem	22
Drug & Alcohol Rehabilitation Services, Inc.	1290 Prospect Road Columbia, PA 17512	Residential Drug & Alcohol (D&A)-RSR.1	\$95.00/diem	01
Drug & Alcohol Rehabilitation Services, Inc.	1290 Prospect Road Columbia, PA 17512	Supervised Independent Living (D&A)-CRS.1	\$121.00/diem	02
York County Children's Advocacy Center	28 South Queen Street York, PA 17403	Children's Advocacy Center Counseling	\$177.00/hour	01

25. Motion to approve **2015 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of November 25, 2015.
26. Motion to approve **Tax Refund Register 2015-40** authorizing payment of York County real estate tax refunds totaling \$2,121.03.
27. Motion to approve the Check Register for the week of November 25, 2015.
28. Report of Executive Sessions.
29. Solicitor's Report.
30. Other Business and Additional Public Comment, if any.
31. Motion to Adjourn.

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