

**COMMISSIONERS' MEETING
AGENDA**

12/04/13

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 27, 2013 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to reappoint Oliver Hoar, Union Township, Adams County, to the **General Authority of Southcentral Pennsylvania** for a five-year term, effective January 1, 2014 through December 31, 2018.
7. Motion to reappoint Oliver Hoar, Union Township, Adams County, to the **York County Hospital Authority** for a five-year term, effective January 1, 2014 through December 31, 2018.
8. Motion to approve a resolution, on behalf of the Housing and Community Development Division of the York County Planning Commission, extending the mortgage between the County of York and **Shrewsbury Courtyards Associates Limited Partnership** to June 30, 2014, to allow for a physical needs assessment of the Shrewsbury Courtyards I Apartments, with no other changes being made to all other terms and conditions.
9. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Word Processing Services, Inc., Hagerstown, MD**, for one (1) new Savin (MP-5002SP) copier, including maintenance and supplies, except paper, for the York County Sheriff's Office, at a rate of \$589.66 per quarter, for a total cost of \$7,075.92, for the period of August 13, 2013 through November 13, 2016.
10. Motion to approve the submission of a grant application, on behalf of the York County Penn State Cooperative Extension, to the **Pennsylvania Department of Environmental Protection, Harrisburg, PA**, in the amount of \$111,000.00 with an in-kind match of \$5,400.00, for a total grant amount of \$116,400.00, for the monitoring, surveillance and control of mosquito populations under the 2014 York County West Nile Virus Program, for the period of January 1, 2014 through December 31, 2014.

11. Motion to approve foster parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following foster parents at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013:

Regena E. Killian	York, PA
Beth Ann Allison	New Freedom, PA

12. Motion to approve subsidized adoption 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 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 \$780.00, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Per Diem Rate</u>
MC and BC, Ortanna, PA	ADC	\$23.00 per day
MC and BC, Ortanna, PA	MJC Jr.	\$23.00 per day
MC and BC, Ortanna, PA	MWC	\$23.00 per day
KYA and JLS, York, PA	VIS aka VIC	\$26.50 per day

13. Motion to approve subsidized adoption assistance agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents to reflect determined eligibility of Federal Financial Participation of Medical Care for each child originally determined ineligible, with no other changes being made to the original agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>
VAB and TBB, Columbia, MD	SRB aka DRA
VAB and TBB, Columbia, MD	ECB aka DLA
DMK and CEK, Lancaster, PA	ARTK aka ART

14. 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 the following service provider 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>
Children's Home of Reading	1010 Centre Avenue Reading, PA 19601	Kinship Care	\$46.01/diem	02
Children's Home of Reading	1010 Centre Avenue Reading, PA 19601	Specialized Foster Care	\$71.82/diem	04
Children's Home of Reading	1010 Centre Avenue Reading, PA 19601	Specialized Foster Care Mother and Infant Foster Care	\$106.78/diem	09
Children's Home of Reading	1010 Centre Avenue Reading, PA 19601	Residential Treatment Facility (MA Approved) Residential Services	\$0.00/diem	60
Children's Home of Reading	1010 Centre Avenue Reading, PA 19601	Carole and Ray Neag Center/SRTF- Sex Offenders Program (MA Approved)	\$0.00/diem	61

15. 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 the following service provider to reflect the addition of the following services at the rates indicated, for the period of July 1, 2013 through June 30, 2014, with no other changes being made to the original agreement:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
NHS Pennsylvania	4391 Sturbridge Drive Harrisburg, PA 17110	Therapeutic Family Care (NON MA Approved)	\$152.47/diem	32
NHS Pennsylvania	4391 Sturbridge Drive Harrisburg, PA 17110	TFC/Infant Combo	\$68.72/diem	11

16. Motion to approve **Tax Refund Register 2013-46** authorizing payment of York County real estate tax refunds totaling \$3,941.75.
17. Motion to approve the Check Register for the week of December 4, 2013.
18. Report of Executive Sessions.
19. Solicitor's Report.
20. Other Business and Additional Public Comment, if any.
21. Motion to Adjourn.