

**COMMISSIONERS' MEETING  
AGENDA**

**12/09/15**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the December 2, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to adopt **Resolution 2015-29** authorizing any and all actions to be taken to issue the 2015A TRAN as unfunded debt and refund such unfunded debt with a new general obligation note, including petitioning the York County Court of Common Pleas to approve such unfunded debt; and to seek a loan proposal for a new general obligation note to retire the 2015A TRAN until the Commonwealth of Pennsylvania funds are received.
7. Motion to approve a resolution, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, authorizing the acceptance of the release of funding from the **Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA**, in the amount of \$999,016.00 for the LIHEAP Crisis and Weatherization Program for Program Year 2015-2016, and authorize the President Commissioner to execute any and all documents related to the program.
8. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **CDW Government, Chicago, IL**, for nine hundred fifty (950) Symantec End Point Protection software licenses, for a total cost of \$14,962.50.
9. Motion to approve an increase in the private pay rate for room and board at the **York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC)** to an all-inclusive room and board rate, exclusive of third-party reimbursed pharmaceutical and ancillary services, from \$260.00 per day to \$275.00 per day, effective February 1, 2016.

10. Motion to approve agreement of sale and temporary construction easement agreements between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the following property owners, at the costs indicated, to provide right-of-way access for the Bridge No. 187 Replacement project (Mill Creek Road in Conewago and Manchester Townships), with 100% of the related costs reimbursable by PennDOT:

<u>Property Owner</u>	<u>Parcel Number</u>	<u>Amount</u>
1) William D. Geyer	23000LH0150000000	\$ 604.50
2) Gordon D. Melhorn	36000LH0152000000	\$1,721.00
3) John H. and Lori A. Eckenrode	23000LG0002000000	\$2,328.50
4) Tammy M. and Ronald E. McClintock & Cameo M. Smith	36000LG0002B000000	\$3,513.50

11. Motion to ratify a letter of engagement between the County of York, on behalf of the York County Controller's Office, and **Hay Group, Inc., Philadelphia, PA**, amending the original agreement dated January 23, 2008 for the preparation and submission of an updated York County Retirement Plan Document to the Internal Revenue Service (IRS) to obtain an updated Determination Letter, at a cost of \$3,500.00, with no other changes to all other terms and conditions of the original agreement, including automatic annual renewal of the agreement with the maximum annual compensation not to exceed a 10% increase for each year thereafter.

12. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Information Services department, and **Corrections Development, Inc., Bensalem, PA**, for District Attorney case management software and support services.

13. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services department, and **CONTACT Helpline, Harrisburg, PA**, to provide Information and Referral services in the amount of \$34,820.00 funded through the Human Service Development Fund, for the period of July 1, 2015 through June 30, 2016.

14. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services department, and **Bell Socialization Services, Inc., York, PA**, to provide the following services in the amounts indicated, for the period of July 1, 2015 through June 30, 2016:

Homeless Assistance Program-Transitional Housing	\$138,194.00
Homeless Assistance Program-Emergency Shelter	\$ 60,000.00
Human Service Development Fund-Mass Shelter	\$ 30,000.00

15. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services department, and **Community Progress Council, Inc., York, PA**, to provide the following services in the amounts indicated, for the period of July 1, 2015 through June 30, 2016:

Homeless Assistance Program-Rental Assistance	\$294,831.00
Homeless Assistance Program-Case Management	\$143,449.00
Homeless Assistance Program-Individual Shelter Nights	\$ 10,000.00
Human Service Development Fund-Case Management	\$112,864.00

16. 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 **MD and AD, Hanover, PA**, to reflect the eligibility of Medical Assistance coverage for the following adopted minor children:

MRD fka MRD  
 BED fka BED  
 MRD fka MRD

17. 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>
Devereux Foundation	PO Box 59 Glenmore, PA 19343	Children's Behavioral Health {MA Approved} Community Treatment Facility	\$0.00	60
Devereux Foundation	390 East Boot Road West Chester, PA 19380	DBD Program for Children & Adolescents with Behavioral Disorders (MA Approved) Community Treatment Facility	\$186.29/diem	62
Devereux Foundation	655 Sugartown Road Malvern, PA 19355	Mapleton Residential Services	\$0.00/diem	63
River Rock Day Treatment, Inc.	149 East College Avenue Spring Grove, PA 17362	River Rock Day Treatment Day Treatment	\$96.65/diem	01
Cornell Abraxas Group, Inc.	Forest Road Marienville, PA 16239	Abraxas I Intensive/Drug Sellers (D&A) Alternative Treatment	\$171.36/diem	01
Cornell Abraxas Group, Inc.	429 West 6th Street Erie, PA 16507	Abraxas II (D&A) Community Residential Services	\$147.75/diem	02
Cornell Abraxas Group, Inc.	10058 South Mountain Road South Mountain, PA 17261	Leadership Development Prgm	\$160.45/diem	06
Cornell Abraxas Group, Inc.	10058 South Mountain Road South Mountain, PA 17261	Abraxas Youth Center Shelter Care	\$284.17/diem	08
Cornell Abraxas Group, Inc.	10058 South Mountain Road South Mountain, PA 17261	Abraxas Youth Center Secure Detention/Juvenile Detention	\$284.17/diem	09
Cornell Abraxas Group, Inc.	10058 South Mountain Road South Mountain, PA 17261	Fire Setter/Sex Offenders Treatment/Secure Residential Care	\$307.73/diem	10
Cornell Abraxas Group, Inc.	10058 South Mountain Road South Mountain, PA 17261	Open Residential Fire Setters/ Sex Offender Program Community Residential Services	\$293.55/diem	11
Cornell Abraxas Group, Inc.	10058 South Mountain Road South Mountain, PA 17261	Abraxas 1 Intensive (Mohican Dorm) Residential Services	\$208.24/diem	15
Cornell Abraxas Group, Inc.	10058 South Mountain Road South Mountain, PA 17261	Abraxas 1 IORP/ Simmelkjaer Dorm/Community Residential Services	\$289.32/diem	16
Cornell Abraxas Group, Inc.	100 Academy Drive Morgantown, PA 19543	Abraxas Academy Offenders Habitual Program Secure Care	\$312.50/diem	19

18. Motion to approve **Tax Refund Register 2015-42** authorizing payment of York County real estate tax refunds totaling \$2,416.91.

19. Motion to approve the Check Register for the week of December 9, 2015.

20. Report of Executive Sessions.

21. Solicitor's Report.

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

23. Motion to Adjourn.

DRAFT