

**COMMISSIONERS' MEETING
AGENDA**

12/10/14

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 3, 2014 regular Commissioners' Meeting and the minutes from the December 3, 2014 special evening Commissioners' Meeting as submitted.
5. Presentation – 2014 Governors Highway Safety Association (GHSA) Peter K. O'Rourke Special Achievement Award – Judge John S. Kennedy and Target 25 Program
6. Period of Public Comment.
7. Recess for the purpose of receiving public comments on the adoption of proposed Ordinance 2014-08.
8. Reconvene
9. Motion to adopt **Ordinance 2014-08** authorizing a general obligation note in the aggregate principal amount of \$82,000,000.00, of which the Series A Bonds of 2015 in the amount of \$17,000,000.00 will be used to (i) renovate and upgrade the current County's Emergency Management and 9-1-1 communication system, (ii) construct improvements to the County's Judicial Center, and (iii) pay the costs of issuing the Series A Bonds; and Series B Bonds of 2015 in the amount of \$44,000,000.00 and Series C Bonds of 2015 in the amount of \$21,000,000.00 will be used to (i) advance refund the County's outstanding General Obligation Bonds, Series of 2006, and (ii) pay the costs of issuing the Series B and C Bonds.
10. Motion to appoint the **York County Treasurer** as Tax Collector for Fawn Grove Borough and Wellsville Borough for the collection of 2015 York County Real Estate taxes, effective January 1, 2015 through December 31, 2015; and authorizing the County Treasurer to negotiate for the collection of 2015 Real Estate and Per Capita Taxes.
11. Motion to appoint **Marcy Renshaw, Warrington Township**, as Deputy Tax Collector to fulfill the duties of the Dillsburg Borough Tax Collector as may be necessary, effective December 10, 2014 through December 31, 2017.

12. Motion to authorize the Certification of 2015 York County Funds in the amount of \$164,875.00 for easement purchases by the **York County Agricultural Land Preservation Board**, with \$64,875.00 of Clean & Green Rollback interest and a supplemental \$100,000.00 Marcellus Shale Legacy Fund allocation.
13. Motion to approve a contract agreement between the County of York, on behalf of the York County Parks department, and the **City of York, York, PA**, to provide snow and ice control on all County-owned bridges in York City by the York City Department of Public Works at a cost of \$435.00 per salt event and \$700.00 per plow event, for the period of January 1, 2015 through December 31, 2016.
14. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Harrisburg Area Community College (HACC), Harrisburg, PA**, to provide a “Warehouse Movement Equipment Training” course to a maximum of seven (7) York County Prison inmates, for a total cost not to exceed \$13,189.00 funded through the Inmate Welfare Fund account.
15. Motion to approve a service contract agreement between the County of York, on behalf of the York County Facilities Management department, and **Emerson Network Power, Liebert Services, Inc., Chicago, IL**, for preventative maintenance of the UPS (Uninterruptible Power Supply) units at the York County Emergency Services Center and the Long Term Back Up facility at the costs indicated, for the period of January 1, 2015 through December 31, 2017:

Emergency Services Center/\$15,900.00 per year
Long Term Back Up/\$6,400.00 per year
16. Motion to approve a service contract agreement renewal between the County of York, on behalf of the York County Information Services department, and **SAGE Technology Solutions, Mount Joy, PA**, to provide video production services for up to 140 hours of weekly Commissioners’ Meeting sessions at a cost of \$811.00 per month, for a total cost of \$9,732.00, and services over 140 hours to be billed separately at a rate of \$69.00 per hour, for the period of January 1, 2015 through December 31, 2015.
17. Motion to approve contract change order No. 3 between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Keystruct Construction, Inc., York, PA**, for the 2014 York County Bridge Maintenance Program to reflect a credit in the amount of -\$63,727.00 for the removal of change order No. 2 for Bridge No. 249 and the adjustment of final contract quantities, decreasing the total contract amount to \$281,723.00, and changing the completion date to November 25, 2014.
18. Motion to ratify a lease agreement second amendment between the County of York, on behalf of the York County Facilities Management department, and **PNC Bank, National Association, York, PA**, extending the term of the agreement from December 31, 2014 to May 31, 2015 for leased space located at 1 West Market Street, York, PA, 17401, with no change made to the lease amount of \$3,687.50 per month.

19. Motion to approve a letter of agreement between the County of York, on behalf of the York County Treasurer, and **SF & Company, York, PA**, to perform tax collector audits for tax years ending December 31, 2013 and December 31, 2014 at a cost not to exceed \$1,800.00 per audit.
20. Motion to approve the submission of a grant application, on behalf of the York County Area Agency on Aging, to the **Pennsylvania Department of Aging, Harrisburg, PA**, in the amount of \$7,000.00 for the development of self-directed volunteer teams to enhance the Medicare counseling program under the Apprise Program Volunteer Pilot Project, for the period of January 15, 2015 through February 28, 2016.
21. 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 \$780.00, according to the schedule attached to the agreements:

| <u>Adoptive Parents</u> | <u>Minor Child</u> | <u>Rate per day</u> |
|-------------------------|--------------------|---------------------|
| MF and PF, York, PA | NMF aka PML | \$30.50 |
| MF and PF, York, PA | GNF aka SLL | \$26.50 |
| AD and JD, Hanover, PA | XJD aka MDA | \$19.00 |

22. 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, 2014 through June 30, 2015:

| <u>Provider</u> | <u>Location</u> | <u>Program Name</u> | <u>Cost</u> | <u>Opt</u> |
|----------------------|---|--|---------------|------------|
| Impact Project, Inc. | 407 Chestnut Street Emmaus, PA 18049 | Specialized Foster Care (M/F; 10-18) Level II | \$82.14/diem | 01 |
| Impact Project, Inc. | 407 Chestnut Street Emmaus, PA 18049 | Project Life Supervised Independent Living | \$93.55/diem | 02 |
| Impact Project, Inc. | 407 Chestnut Street Emmaus, PA 18049 | Foster Care-General Level I Foster Care | \$65.09/diem | 04 |
| Impact Project, Inc. | 407 Chestnut Street Emmaus, PA 18049 | Sex Offenders Step-down Level I Foster Care | \$133.20/diem | 07 |
| Impact Project, Inc. | 407 Chestnut Street Emmaus, PA 18049 | Sex Offenders Step-down Level II Foster Care | \$127.13/diem | 08 |
| Impact Project, Inc. | 147 Chestnut Street Emmaus, PA 18049 | Foster Care MO and Infant Foster Care | \$117.69/diem | 15 |
| Manito, Inc. | 1681 Kenneth Road York, PA 17408 | JUMP Individual Counseling | \$66.00/hour | 07 |
| Manito, Inc. | 1681 Kenneth Road York, PA 17408 | JUMP Group Counseling | \$16.15/hour | 08 |
| Manito, Inc. | 1681 Kenneth Road York, PA 17408 | Rise Program Individual Counseling | \$66.00/hour | 09 |

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|-----------------------------------|--|--|---------------|----|
| Manito, Inc. | 1681 Kenneth Road York, PA 17408 | Rise Group Counseling | \$16.15/hour | 10 |
| Triad Treatment Specialists, Inc. | 2649B Carnegie Road York, PA 17402 | Sexual Offender Intake Assessment Counseling | \$85.00/hour | 01 |
| Triad Treatment Specialists, Inc. | 2649B Carnegie Road York, PA 17402 | Sexual Offender Treatment Group Therapy Counseling | \$30.00/hour | 02 |
| Triad Treatment Specialists, Inc. | 2649B Carnegie Road York, PA 17402 | Sexual Offender Treatment Individual Therapy Counseling | \$85.00/hour | 03 |
| Triad Treatment Specialists, Inc. | 2649B Carnegie Road York, PA 17402 | Therapeutic Polygraph Examination Counseling | \$325.00/each | 04 |
| Triad Treatment Specialists, Inc. | 2649B Carnegie Road York, PA 17402 | Abel Assessment Inc. Inc. of Sexual Interest Counseling | \$350.00/each | 05 |
| Triad Treatment Specialists, Inc. | 2649B Carnegie Road York, PA 17402 | Sexual Offender Evaluation Counseling | \$325.00/each | 06 |
| Triad Treatment Specialists, Inc. | 2649B Carnegie Road York, PA 17402 | Psychosexual/Victimization Evaluation Counseling | \$325.00/each | 07 |
| Triad Treatment Specialists, Inc. | 2649B Carnegie Road York, PA 17402 | Sexual Offender Treatment Family Therapy Counseling | \$85.00/hour | 08 |
| Triad Treatment Specialists, Inc. | 2649B Carnegie Road York, PA 17402 | Court Testimony Counseling | \$85.00/hour | 09 |
| Triad Treatment Specialists, Inc. | 2649B Carnegie Road York, PA 17402 | Psychological & Psychosexual Evaluation w/ Risk Assessment Counseling | \$700.00/each | 10 |
| Triad Treatment Specialists, Inc. | 2649B Carnegie Road York, PA 17402 | Non-Offending Parent Evaluation Counseling | \$325.00/each | 11 |
| Triad Treatment Specialists, Inc. | 2649B Carnegie Road York, PA 17402 | Psychological Evaluation Counseling | \$500.00/each | 12 |
| Devereux Foundation | 390 East Boot Road West Chester, PA 19380 | Program for Children & Adolescents with Intellectual Disabilities & Developmental Disabilities (I/DD) Non MA | \$288.31/diem | 31 |
| Devereux Foundation | 390 East Boot Road West Chester, PA 19380 | DBD Program for Children & Adolescents with Behavioral Disorders (non MA Approved) | \$330.02/diem | 32 |
| Devereux Foundation | 655 Sugartown Road Malvern, PA 19355 | Mapleton Residential Services | \$363.00/diem | 33 |
| Devereux Foundation | 390 East Boot Road West Chester, PA 19380 | Program for Children & Adolescents with Intellectual Disabilities & Developmental Disabilities (I/DD) MA Approved | \$82.41/diem | 61 |
| Devereux Foundation | 390 East Boot Road West Chester, PA 19380 | DBD Program for Children & Adolescents with Behavioral Disorders (MA Approved) | \$182.64/diem | 62 |

23. Motion to approve **Tax Refund Register 2014-44** authorizing payment of York County real estate tax refunds totaling \$304.63.

24. Motion to approve the Check Register for the week of December 10, 2014.

25. Report of Executive Sessions.

26. Solicitor's Report.

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

28. Motion to Adjourn.

DRAFT