

**COMMISSIONERS' MEETING
AGENDA**

12/11/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the December 4, 2013 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Core BTS, Inc., Wyomissing, PA**, for technical support and protection software updates through Symantec Corp., for a total cost of \$10,224.50 under a PA COSTARS contract.
7. Motion to accept an Agricultural Conservation Easement Donation valued at \$39,399.00, for the **Paul J. Solomon 21.182-acre farm**, located in Shrewsbury Township, York County, PA, as recommended by the York County Agricultural Land Preservation Board.
8. Motion to approve an intergovernmental cooperation agreement between the County of York, on behalf of the York County Planning Commission, and **Stewartstown Borough, York County, PA**, for the purpose of appointing the York County UCC (Uniform Construction Code) Board of Appeals to hear appeals from the Stewartstown Borough Codes Administrator.
9. Motion to approve 2014 per diem rates of reimbursement to the York County Office of Children, Youth & Families **Resource Family Homes** at the rates indicated, which represents no increase in all levels of foster care:

Standard level of Care (all ages)	\$26.50/ day
Unlicensed Resource Care	\$10.60/diem
Moderate Difficulty of Care (all ages)	\$30.50/day
Severe Difficulty of Care (Level 1)	\$36.50/day
Severe Difficulty of Care (Level 2)	\$46.50/day
Emergency Placements - one-time payment	\$35.00
Mileage reimbursement	Current IRS rate, as recognized by the County
Clothing for initial placements - one-time payment	\$250.00
Subsequent clothing purchases	Not to exceed \$150.00/quarter

10. 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 **Toby A. and Katy Smith, Dover, PA**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013.

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>
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Outcome Focused Foster Care	\$58.04/diem	01
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Ashler Manor Level I Community Residential Services	\$181.61/diem	02
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Ashler Manor-Emergency Shelter Care	\$170.16/diem	03
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Specialized Level I Medical Foster Care	\$46.57/diem	06
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Specialized Level II Medical Foster Care	\$46.57/diem	07
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Specialized Level III Medical Foster Care	\$34.38/diem	08
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Ashler Manor Level II Community Residential Services	\$191.61/diem	11
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Outcome Focused Kinship Care Foster Care	\$58.04/diem	16
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Outcome Focused FC Mother & Child Foster Care	\$108.15/diem	17
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Outcome Focused FC Transitional Independent Living	\$68.98/diem	21
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Outcome Focused FC Intensive Foster Care	\$91.91/diem	22
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Arborvale Manor Life Readiness (Males) Supervised Independent Living	\$166.33/diem	23
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Alcohol Testing Counseling	\$50.10/hour	24
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Drug Testing Counseling	\$72.73/hour	25
Jondu, Inc.	520 So.Shippen Street Lancaster, PA 17602	Prescott House Community Residential Service	\$146.89/diem	01

12. Motion to approve **Tax Refund Register 2013-47** authorizing payment of York County real estate tax refunds totaling \$167.15.
13. Motion to approve the Check Register for the week of December 11, 2013.
14. Report of Executive Sessions.
15. Solicitor's Report.
16. Other Business and Additional Public Comment, if any.
17. Motion to Adjourn.