

**COMMISSIONERS' MEETING  
AGENDA**

**12/16/15**

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 9, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to authorize the Purchasing department to solicit bids, on behalf of the **York County Coroner**, for local transportation services of decedents to the York Hospital Morgue, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one additional year.
7. Motion to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing a contract agreement between the County of York and the **City of York, Bureau of Housing Services, York, PA**, to conduct Uniform Physical Conditions Standards (UPCS) inspections under the City's First Time Homebuyers program on an as-needed basis, at a reimbursement rate to the County not to exceed \$80.00 per hour, for the period of January 1, 2016 through December 31, 2016.
8. Motion to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing a contract agreement between the County of York and the **City of York, Bureau of Housing Services, York, PA**, to provide annual Occupancy and Physical Monitoring services for the City's HOME assisted housing program, at a reimbursement rate to the County not to exceed \$80.00 per hour, for a total amount not to exceed \$10,000.00, for the period of January 1, 2016 through December 31, 2016.
9. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **G.R. Sponaule, Harrisburg, PA**, to provide Infrared and Visual Inspection services of the electrical system, at a cost of \$8,791.00 per year, for a total cost of \$26,373.00, for the period of January 1, 2016 through December 31, 2018.
10. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County District Attorney's Office, and the **West Manchester Township Board of Supervisors, York, PA**, to provide one (1) full-time police officer to work on the York County Drug Task Force (DTF) with salary reimbursement to the Township on a monthly basis, at no cost to the County, for the period of March 1, 2016 through February 28, 2019.

11. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County District Attorney's Office, and the **Springettsbury Township Board of Supervisors, York, PA**, to provide one (1) full-time police officer to work on the York County Drug Task Force (DTF) with salary reimbursement to the Township on a monthly basis, at no cost to the County, for the period of December 2, 2015 through December 1, 2018.
12. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County District Attorney's Office, and the **York Area Regional Police Board of Commissioners, York, PA**, to provide one (1) full-time police officer to work on the York County Drug Task Force (DTF) with salary reimbursement to the YARPD on a monthly basis, at no cost to the County, for the period of February 5, 2016 through February 4, 2019.
13. Motion to approve an indemnification agreement between the County of York, on behalf of the York County Solicitor's Office, and **Glen Rock Borough, Glen Rock Emergency Medical Services, Inc., and the Glen Rock Caroler's Association, Glen Rock, PA**, for any liabilities detailed in the agreement that are associated with the installation, maintenance or repair of the Glen Rock Caroler's bronze statue and pedestal.
14. Motion to approve an assignment agreement and bill of sale between the County of York, on behalf of the York County Department of Emergency Services, and **Cellco Partnership dba Verizon Wireless, Basking Ridge, NJ**, in the amount of \$1.00 for the transfer and assignment of a generator, and associated fixtures and equipment located at a former radio transmission site no longer being used by the County.
15. Motion to approve a grant agreement between the County of York, on behalf of the York County Office of Emergency Management, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$65,719.00, through the 2015-2016 Radiation Emergency Response Fund (RERF) grant, to provide training and equipping of emergency response organizations and county agencies in responding to radiological incidents, for the period of July 1, 2015 through June 30, 2016.
16. 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 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>
BK and CK, York, PA	TJK fka TASH	\$37.00
PD and BS, Poplarville, MS	CRS fka CRD	\$27.00
MW and BW, Hanover, PA	DEW fka DB	\$27.00

17. Motion to approve a subsidized permanent legal custodian agreement termination between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AA and JA, Baltimore, MD**, the permanent legal custodians of AMM, a minor child, as they are no longer providing any form of financial support for the child, who was returned to the full-time care of the biological mother.
18. Motion to approve a subsidized permanent legal custodianship agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AA, Hanover, PA**, as custodian of SMR, a minor child, correcting the subsidy amount from \$27.00 to \$31.00 per day, with no other changes being made to the original agreement.
19. 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>
KidsPeace National Centers, Inc.	4807 Jonestown Road Harrisburg, PA 17109	Regular Foster Care Foster Care	\$53.58/diem	01
KidsPeace National Centers, Inc.	4807 Jonestown Road Harrisburg, PA 17109	Specialized Foster Care Foster Care	\$91.40/diem	03
KidsPeace National Centers, Inc.	4807 Jonestown Road Harrisburg, PA 17109	Intensive Foster Care Foster Care	\$101.91/diem	06
KidsPeace National Centers, Inc.	5300 KidsPeace Drive Orefield, PA 18069	Kidspeace Diagnostic/Shelter Care	\$314.23/diem	14
KidsPeace National Centers, Inc.	Orchard Campus, 530 Orefield, PA 18069	Trauma Care Treatment (MA Approved) Community Residential Services	\$0.00/diem	61
KidsPeace National Centers, Inc.	Orchard Campus, 530 Orefield, PA 18069	Kidshope Intensive Residential Treatment (MA Approved – Males)	\$0.00/diem	62
KidsPeace National Centers, Inc.	5300 Kidspeace Drive Orefield, PA 18069	Sexual Issues Residential Community Residential Services	\$0.00/diem	63
KidsPeace National Centers, Inc.	764 Corporate Circle New Cumberland, PA 17010	CRR Host Home /TOP MA Approved Foster Care	\$14.98/diem	66
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17201	Specialized Foster Care Foster Care	\$53.29/diem	01
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17201	General Foster Care Foster Care	\$40.70/diem	02
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17201	Enhanced Foster Care Level II Foster Care	\$103.46/diem	03
Family Care Services, Inc.	4498 Edenville Road Chambersburg, PA 17201	Enhanced Foster Care Level I Foster Care	\$78.72/diem	04
Family Care Services, Inc.	4385 Edenville Road Chambersburg, PA 17201	Host Home Foster Care (CRR) (MA Approved)	\$26.99/diem	60
Esperanza Hope for the Future Counseling Services, Inc.	1148 Elizabeth Avenue Lancaster, PA 17601	Psychiatric Evaluation Counseling	\$250.00/each	01

20. Motion to approve the submission of the 1<sup>st</sup> Quarter 2015-2016 cumulative Report of Expenditure and Revenue, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$10,906,644.00.
21. Motion to approve **Tax Refund Register 2015-43** authorizing payment of York County real estate tax refunds totaling \$1,288.48.
22. Motion to approve the Check Register for the week of December 16, 2015.
23. Report of Executive Sessions.
24. Solicitor's Report.
25. Other Business and Additional Public Comment, if any.
26. Motion to Adjourn.