

**COMMISSIONERS' MEETING
AGENDA**

12/30/15

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 23, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve the mileage reimbursement rate for York County employees, as established by the **Internal Revenue Service, Washington, D.C.**, decreasing the rate from \$0.57.5 cents per mile to \$0.54 cents per mile, effective January 1, 2016.
7. Motion to approve and execute revised right-of-way acquisition plans, on behalf of C.S. Davidson, Inc., County Engineer, related to the **York County Bridge No. 114 Replacement Project** (Valley Street over the South Branch Codorus Creek in Glen Rock Borough), as parcel #1 is under new ownership.
8. Recess for the purpose of holding a public hearing to receive public comments on the adoption of proposed Ordinance 2015-05.
9. Reconvene.
10. Motion to adopt **Ordinance 2015-05** authorizing the issuance of a General Obligation Note (Unfunded Debt), Series of 2016, in the principal amount of \$20,000,000 to refund the County's unpaid Tax and Revenue Anticipation Note (TRAN), Series of 2015; and authorizing related actions and documents.
11. Motion to approve a resolution authorizing the execution of a grant agreement between the County of York, on behalf of the Programs Management & Compliance Division of the York County Planning Commission, and the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, in the amount of \$19,672.00 under the PA-512 Continuum of Care Rental Assistance Project for rental assistance and supportive services by the Community Progress Council, effective upon full execution of all parties; and further authorizing the President Commissioner to execute all related required documents.

12. Motion to approve a resolution authorizing the execution of a scope of work exhibit between the County of York, on behalf of the Programs Management & Compliance Division of the York County Planning Commission, and the **U.S. Department of Housing and Urban Development, Washington, D.C.**, in the amount of \$49,430.00, an additional award of funding to the grant agreement, for the renewal of the PA-512 Continuum of Care Rental Assistance Project, for the period of December 1, 2015 through November 30, 2016; and further authorizing the President Commissioner to execute all related required documents.
13. Motion to approve a resolution authorizing the execution of a grant agreement between the County of York, on behalf of the Programs Management & Compliance Division of the York County Planning Commission, and the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, in the amount of \$20,958.00 under the PA-512 York City & County Continuum of Care Planning Funds Project for planning, administrative and consultation services, effective upon full execution of all parties; and further authorizing the President Commissioner to execute all related required documents.
14. Motion to accept and execute a proposal between the County of York, on behalf of the York County Human Resources Department, and **HM Life Insurance Company, Pittsburgh, PA**, for stop loss coverage at a rate of \$17.20 per contract/per month, for the period of January 1, 2016 through December 31, 2016.
15. Motion to accept and execute a proposal between the County of York, on behalf of the York County Human Resources Department, and **Midwest Employers Casualty Company, Chesterfield, MO**, for Excess Workers' Compensation Insurance at a rate of \$0.1072 per \$100.00 of payroll, for the period of January 1, 2016 through December 31, 2016.
16. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Controller's Office, and **Zelenkofske Axelrod, LLC, Harrisburg, PA**, to perform additional audit services for the year ending December 31, 2015, at a rate of \$100.00 per hour, for a total cost not to exceed \$16,000.00.
17. Motion to approve a contract agreement first amendment between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Keystruct Construction, Inc., York, PA**, in the amount of \$6,637.00 for the adjustment of quantities related to the 2015 York County Bridge Maintenance Program, due to field conditions, increasing the total contract amount from \$237,881.00 to \$244,518.00.
18. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Information Services department, and **Jaklin, Inc. (aka York Mail Service), York, PA**, for pre-sort mail, printing and specialized mail services.

19. Motion to approve a subsidized adoption assistance agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **FB-G, York, PA**, for adoption assistance at a rate of \$27.00 per day for the adoption of YEV-F, a minor child, until the child reaches the age of 18 years, and a one-time payment of \$800.50 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.
20. Motion to approve a subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TG and KG, Red Lion, PA**, increasing the per diem rate from \$27.00 per day to \$31.00 per day for JWG fka JJK, a minor child, based on the level of care needed for the child, with no other changes being made to the original agreement.
21. Motion to approve purchase of service contract agreement amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers, extending the term of the original agreements from June 30, 2015 until such time that rates for 2015-2016 are agreed upon, with no other changes being made to the original agreements:
- The Bair Foundation of Pennsylvania, New Wilmington, PA**
Children's Home of York, York, PA
CONCERN-Professional Services for Children, Youth and Families, Fleetwood, PA
Families United Network, Inc., Muncy, PA
Family Care for Children & Youth, Inc., Milton, PA
Preventative Aftercare, Inc., Grove City, PA
Youth Advocate Programs, Inc., Harrisburg, PA
22. 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 Village Services, Rosemont, PA**, for the following services at the rates indicated, for the period of July 1, 2015 through June 30, 2016:
- | Provider | Location | Program Name | Cost | Opt |
|----------------------|--|---|-----------------|-----|
| the Village Services | 452 South Roberts Road
Rosemont, PA 19010 | Semi Independent Living
Supervised Independent Living | \$90.00 / diem | 01 |
| the Village Services | 452 South Roberts Road
Rosemont, PA 19010 | theVillage Shelter Care Service
Shelter Care | \$225.00 / diem | 03 |
| the Village Services | 452 South Roberts Road
Rosemont, PA 19010 | Child Welfare Residential
Community Residential Services | \$225.00 / diem | 04 |
| the Village Services | 452 South Roberts Road
Rosemont, PA 19010 | theVillage Community Based
Residential (MA Approved)
Community Residential Services | \$0.00 / diem | 60 |
23. Motion to approve **2015 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of December 30, 2015.
24. Motion to approve **Tax Refund Register 2015-45** authorizing payment of York County real estate tax refunds totaling \$76.83.
25. Motion to approve the Check Register for the week of December 30, 2015.

26. Report of Executive Sessions.

27. Solicitor's Report.

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

29. Motion to Adjourn.

DRAFT