

**COMMISSIONERS' MEETING  
AGENDA**

**12/31/14**

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 24, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint the **York County Treasurer** as Tax Collector for the following municipalities 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 Municipal Real Estate Taxes:  
  
Codorus Township  
Franklin Township  
Manchester Borough
7. Motion to approve a grant agreement between the County of York, on behalf of the York County Office of Emergency Management, and the **U.S. Department of Transportation, Washington, D.C.**, through the Pennsylvania Emergency Management Agency (PEMA), in the amount of \$11,078.00 with a County match of \$2,770.00, for a total grant amount of \$13,848.00 under the Federal Hazardous Material Emergency Preparedness grant to provide a Commodity flow study and various training programs, for the period of October 1, 2014 through September 30, 2015.
8. Motion to approve a contract and HIPAA business associate agreement between the County of York, on behalf of the York/Adams HealthChoices Management unit of the York County Human Services department serving as contract administrator, and **Community Progress Council, Inc., York, PA**, for the provision of the Emergency Rental Assistance Program (RAP) at a cost not to exceed \$166,667.00, funded through state and federal Medical Assistance programs, for the period of July 1, 2014 through June 30, 2015.

9. Motion to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following resource parents at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015:

Barbara DeShields, York, PA  
 Thomas and Christina Moon, Etters, PA  
 Jacqueline Williams, York, PA  
 Anne and Tim Williams, Hanover, PA  
 Latea Williams-Good and Robert Good, York, PA  
 John and Charlene Simmons, New Freedom, PA

Matthew and Amy Darragh, Hanover, PA  
 Donald and Darlene Reisinger, York, PA  
 Elvira McGill, York, PA  
 Shandrian Jamison, York, PA  
 Lawrence and Sara Mummert, Spring Grove, PA  
 Dericka Scales, York, PA

10. Motion to approve a service provider contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider 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>
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Traditional FC / 0-11 Foster Care	\$36.07/diem	01
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Intermediate FC / 0-11 Foster Care	\$65.89/diem	02
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Intermediate FC / 12-18 Foster Care	\$74.34/diem	03
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Intensive FC / 0-11 Foster Care	\$83.05/diem	04
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Intensive FC / 12-18 Foster Care	\$91.45/diem	05
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Foster Care –Teen Mother & Baby Foster Care	\$124.99/diem	06
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Medical Foster Care Level I Foster Care	\$83.04/diem	07
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Medical Foster Care Level II Foster Care	\$72.42/diem	08
Concern, Inc.	1225 West Lincoln Highway Coatesville, PA 19320	Concern Treatment Unit for Boys CTUB II Community Residential Services	\$197.33/diem	09
Concern, Inc.	560 Country Club Road Lehighton, PA 18235	Concern Treatment Unit for Boys CTUB I Community Residential Services	\$197.33/diem	10
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Medical Foster Care –Level IV Foster Care	\$34.79/diem	11
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Medical Foster Care –Level III Foster Care	\$52.19/diem	12
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Kinship Care –Traditional 0-18 Kinship Care	\$36.07/diem	13
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Kinship Care Intermediate 0-11 Kinship Care	\$65.89/diem	14
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Kinship Care Intermediate 12-18 Kinship Care	\$74.34/diem	15
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Intensive Kinship Care 0-11 Kinship Care	\$83.05/diem	16
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Intensive Kinship Care 12-18 Kinship Care	\$91.45/diem	17
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Kinship Care / Mother-Baby Kinship Care	\$124.99/diem	18

11. 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 \$790.50, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
SA and BA, Glen Rock, PA	RAA aka ABS-DL, Jr.	\$26.00
CW and BB, York, PA	JBW aka JBW	\$26.50
CW and BB, York, PA	ATW aka ATW	\$26.50
CW and BB, York, PA	NDW aka NDW	\$26.50

12. 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 **NDE and JME, Dover, PA**, to reflect the eligibility of Medical Assistance coverage for AJE aka AJR, the adopted child, with no other changes being made to the original agreement.
13. Motion to approve the submission of the 1<sup>st</sup> Quarter 2014-2015 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 \$10,723,159.00.
14. Motion to approve **2014 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of December 31, 2014.
15. Motion to approve **Tax Refund Register 2014-47** authorizing payment of York County real estate tax refunds totaling \$2,129.18.
16. Motion to approve the Check Register for the week of December 31, 2014.
17. Report of Executive Sessions.
18. Solicitor's Report.
19. Other Business and Additional Public Comment, if any.
20. Motion to Adjourn.