

**COMMISSIONERS' MEETING
MINUTES**

03/18/15

1. CALL TO ORDER

Commissioner Chronister called the meeting to order at 10:00 a.m. with all board members present.

A. Opening Ceremony

Controller Green led the Pledge of Allegiance.

Reverend Rodger Mentzer of Bethlehem United Methodist Church gave the invocation.

2. APPROVAL OF MINUTES

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the minutes from the March 11, 2015 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. RESOLUTION

A. U.S. Department of Housing and Urban Development (HUD), Washington, D.C.

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a resolution, on behalf of the Programs Management & Compliance division of the York County Planning Commission, authorizing the submission of the 2014 York County Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development (HUD), Washington, D.C., for the HOME Investment Partnership Act (HOME), Community Development Block Grant (CDBG), and Emergency Solutions Grant (H-ESG) programs.

5. PURCHASES

A. Hondru Ford, Manheim, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve purchases between the County of York, on behalf of the York County Fleet department, and Hondru Ford, Manheim, PA, for the following vehicles and York County departments at the costs indicated, for a total cost of \$58,156.30, under PA COSTARS contracts:

Department of Emergency Management
2015 Ford Utility AWD Police Interceptor
\$27,291.90

Department of Emergency Services
2015 Ford F-150 4WD SuperCrew XL
\$30,864.40

6. CONTRACT AGREEMENTS

A. Lobar Associates, Dillsburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Facilities Management department, and Lobar Associates, Dillsburg, PA, for the removal and replacement of 50 lineal feet of concrete sidewalk, to include any necessary base material and the installation of a moisture barrier; and drywall repair related to water damage at the York County Administrative Center, for a total cost of \$18,308.13 under the Keystone Purchasing Network ezIQC program.

B. LexisNexis, Albany, NY

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Prison, and LexisNexis, Albany, NY, to provide Internet access for legal research for thirty-two (32) terminals at a cost of \$38,592.00 per year, for a total cost of \$115,776.00, funded through the Inmate Welfare Fund, for the period of March 1, 2015 through February 28, 2018.

C. C.S. Davidson, Inc., York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a professional services contract agreement amendment between the County of York and C.S. Davidson, Inc., York, PA, County Engineer, extending the Preliminary Design Phase (Part 1) completion date for the replacement of York County Bridge No. 114 (over the South Branch of the Codorus Creek in Glen Rock Borough) to August 14, 2015, subject to PennDOT approval.

7. INTERGOVERNMENTAL AGREEMENT

A. Pennsylvania Department of Corrections, Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve an intergovernmental agreement second amendment between the County of York, on behalf of the York County Prison, and the Pennsylvania Department of Corrections, Harrisburg, PA, to reflect an increase in the per diem rate to house state detainees from \$60.00 per day to \$67.00 per day, effective upon full execution of all parties.

8. LETTER OF AGREEMENT

A. PA Emergency Physicians PLLC

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to ratify a letter of agreement between the County of York, on behalf of the York County District Attorney's office, and PA Emergency Physicians PLLC, acting as EMS Medical Director for Medic 102, authorizing the York County District Attorney's office to obtain and distribute to law enforcement agencies within York County a supply of naloxone, a medication used to counter the effects of opioids (i.e. heroin), for the purpose of emergency treatment of opioid related overdoses; and further authorizing the York County District Attorney's office to execute a memorandum of understanding with the Chiefs of Police of such law enforcement agencies within York County as deemed appropriate.

9. HUMAN SERVICES

A. Subsidized Adoption Assistance Agreement First Amendment – York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried 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 RS and CS, Dover, PA, to reflect the eligibility of Federal Financial Participation and remain eligible for Medical Assistance for BJS fka BJS, the adopted minor child.

B. Subsidized Adoption Assistance Agreements – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried 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 \$800.50, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
JM and CM, Dover, PA	ANM fka ANM	\$27.00
CM and AP, Carlisle, PA	AULM fka UW	\$25.00
CM and AP, Carlisle, PA	JQMM fka QE	\$25.00
JW and AW, Thomasville, PA	UJW fka NW Jr.	\$35.00

C. Resource Parent Contract Agreement – York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a resource parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and John A.W. and Jaime Knox, York, PA, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015.

D. Service Provider Contract Agreement Renewals – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried 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>
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused Foster Care Foster Care	\$59.43/diem	01
Families United Network, Inc.	PO box 264 Muncy, PA 17756	Ashler Manor - Level I Community Residential Services	\$185.97/diem	02
Families United Network, Inc.	PO Box 276 174 Ashler Manor Drive Muncy, PA 17756	Ashler Manor Emergency Shelter Care Shelter Care	\$170.16/diem	03
Families United Network, Inc.	2 Market Place Way Mechanicsburg, PA 17055	Specialized Level I Medical Foster Care	\$47.69/diem	06
Families United Network, Inc.	2 Market Place Way Mechanicsburg, PA 17055	Specialized Level II Medical Foster Care	\$46.94/diem	07
Families United Network, Inc.	2 Market Place Way Mechanicsburg, PA 17055	Specialized Level III Medical Foster Care	\$35.21/diem	08

Families United Network, Inc.	PO Box 276 Muncy, PA 17756	Ashley Manor – Level II Community Residential Services	\$194.17/diem	11
Families United Network, Inc.	2 Market Way Plaza Mechanicsburg, PA 17055	Outcome Focused Kinship Care/Foster Care	\$59.43/diem	16
Families United Network, Inc.	2 Market Way Plaza Mechanicsburg, PA 17055	Outcome Focused Foster Care Transitional Independent Living	\$70.28/diem	21
Families United Network, Inc.	2 Market Way Plaza Mechanicsburg, PA 17055	Outcome Focused Foster Care Intensive Foster Care	\$92.14/diem	22
Families United Network, Inc.	2016 Millersville Pike Lancaster, PA 17603	Arborvale Manor Life Readiness (Males) Supervised Independent Living	\$170.31/diem	23
Families United Network, Inc.	2 Market Plaza Way – Suite 4 Mechanicsburg, PA 17055	Alcohol Testing Counseling	\$50.12/hour	24
Families United Network, Inc.	2 Market Plaza Way – Suite 4 Mechanicsburg, PA 17055	Drug Testing Counseling	\$72.73/hour	25
Youth Services Agency	79 ACT Lane Jim Thorpe, PA 18229	ACT Boys Camp Alternative Treatment	\$156.00/diem	03
Youth Services Agency	PO Box 269 Kunklestown, PA 18058	ACT Girls Camp Alternative Treatment	\$156.00/diem	04
Youth Services Agency	235 Foothills Drive Drums, PA 18222	Keystone Job Corps Program Alternative Treatment	\$158.00/diem	05
Valley Youth House	829 Linden Street Allentown, PA 18101	Independent Living (low supervision) REAL Supervised Independent Living	\$142.53/diem	01
Valley Youth House	44 East Broad Street #30 Bethlehem, PA 18018	Independent Living Program (high structure) REAL Supervised Independent Living	\$187.08/diem	08
Valley Youth House	131 Centerville Road, South Lancaster, PA 17603	Supervised Independent Living Community Residential Services	\$116.30/diem	16

10. TAX REFUND REGISTER

A. Tax Refund Register 2015-06

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2015-06 authorizing payment of York County real estate tax refunds totaling \$13,845.22.

11. APPROVAL OF CHECK REGISTER

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of March 18, 2015 totaling \$6,800,237.14.

Weekly Disbursement Totals for March 18, 2015

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,021,146.52
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	FEMA Disaster Grant	
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	292,994.18
03	Unclaimed Money	126,038.75
04	Donations	
05	Controlled Substance	48,042.83
06	Human Services	85,921.18
07	Children & Youth	520,843.14
08	911	34,113.49
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	908.55
25	Aging	167,677.44
28	MH-IDD	540,130.99
30/31	York/Adams HealthChoices	13,401.19
30	York Reinvestment	133,111.34
31	Adams Reinvestment	
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	44,841.17
45	Block Grant	35,501.27
46	Affordable Housing	8,444.48
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	6,757.00
51	Weatherization Doe	574.20
72	Tax Claim	2,165,885.61
75	Retirement	17,157.38

82	2013 PLGIT GOB Fund	416,650.92
84	911 Capital Projects Fund	264.00
85	P/A Capital Projects Fund	
90	Drug & Alcohol	<u>119,831.51</u>
	Total	<u><u>6,800,237.14</u></u>

12. REPORT OF EXECUTIVE SESSIONS

Commissioner Chronister reported there were no Executive Sessions held since the last Commissioners' Meeting.

13. SOLICITOR'S REPORT

Solicitor Michael Flannelly submitted his written report for the Board's review.

14. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

15. ADJOURNMENT

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn the meeting at 10:22 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager