

**COMMISSIONERS' MEETING
AGENDA**

02/10/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the February 3, 2016 Commissioners' Meeting as submitted.
5. Presentation - The York County Missing Child Task Force
6. Period of Public Comment.
7. Motion to appoint the following individuals as **Tax Collectors** for the following municipalities, pursuant to the provisions of the Commonwealth of Pennsylvania Local Tax Collection Law of 1945 (P.L. 1050), effective as indicated through December 31, 2017:

Tax Collector

Rhonda Harpster, Franklin Township
Effective January 4, 2016

Municipality

Franklinton Borough

Debra Popp, Newberry Township
Effective February 1, 2016

York Haven Borough

8. Motion to appoint the following individuals as **Deputy Tax Collectors** to fulfill the duties of the Tax Collector for the indicated municipality as may be necessary, effective February 10, 2016 through December 31, 2017:

Deputy Tax Collector

Sherrie Gross, Goldsboro Boro
Kathy Emswiler, East Manchester Township
Carol Downs Brady, York City

Municipality

Fairview Township
Lewisberry Borough
York City

9. Motion to approve a bid award for **Metro Flags, Inc., Cranford, NJ**, the lowest responsible bidder, for 33,840 flags at a cost of \$20,642.40, to be placed on gravesites by the York County Veterans' Affairs department for the Memorial Day holiday.
10. Motion to approve a purchase between the County of York, on behalf of the York County Penn State Extension, and **Hondru Ford, Manheim, PA**, for a 2016 Ford F-150 (4WD) SuperCab pickup truck at a cost of \$28,568.40 under a PA COSTARS contract, to be reimbursed through the Pennsylvania Department of Environmental Protection West Nile Virus grant over a period of three (3) years.

11. Motion to approve service contract agreements between the County of York, on behalf of the York County Information Services department, and **DRS Imaging, Springfield, NJ**, to provide microfilm equipment and software maintenance for the following York County departments, at the costs indicated, for the period of February 1, 2016 through January 31, 2017:

<u>Department</u>	<u>Unit</u>	<u>Cost</u>
Archives	ScanPro 3000	\$995.00
Recorder of Deeds	ScanPro 3000	\$995.00

12. Motion to approve a professional services contract agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and **The Binkley Kanavy Group, LLC, Pittsburgh, PA**, to provide agency-funded Reinvestment Plans auditing services at a cost not to exceed \$18,000, for the period of July 1, 2015 through June 30, 2017.

13. 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 **SD, York, PA**, for adoption assistance at a rate of \$23.00 per day for the adoption of KSD fka JSH, 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.

14. 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>
Preventative Aftercare, Inc.	PO Box 2705 York, PA 17405	Preventative Aftercare Counseling	\$82.06 / hour	01
Children's Home of Reading	1010 Centre Avenue Reading, PA 19601	Kinship Care Kinship Care	\$47.39 / diem	02
Children's Home of Reading	1010 Centre Avenue Reading, PA 19601	Specialized Foster Care Foster Care	\$73.97 / diem	04
Children's Home of Reading	1010 Centre Avenue Reading, PA 19601	Specialized Foster Care (Mother and Infant) Foster Care	\$109.98 / diem	09
Children's Home of Reading	1020 Centre Avenue Reading, PA 19601	Residential Treatment Facility (MA Approved) Residential Services	\$0.00 / diem	60
Children's Home of Reading	1010 Centre Avenue Reading, PA 19601	Carole and Ray Neag Center/ SRTF Sex Offenders Program (MA Approved) Residential Treatment Facility	\$0.00 / diem	61
NHS Pennsylvania, Inc.	9 Rathton Road York, PA 17403	Foster Care Plus Foster Care	\$88.46 / diem	04
NHS Pennsylvania, Inc.	9 Rathton Road York, PA 17403	Fostercare Mother with Infant Foster Care	\$130.30 / diem	10
NHS Pennsylvania, Inc.	9 Rathton Road York, PA 17403	TFC / Infant Combo Foster Care	\$70.78 / diem	11
NHS Pennsylvania, Inc.	9 Rathton Road York, PA 17403	Fostercare Mother w/2 Children/Foster Care	\$170.86 / diem	12
NHS Pennsylvania, Inc.	9 Rathton Road York, PA 17403	Therapeutic Family Care (MA Approved) Foster Care	\$28.72 / diem	62

15. Motion to approve the submission of an Implementation Plan and Budget Amendment request, 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**, increasing the amount from \$8,840,464.00 to \$9,099,964.00 for the following budget adjustments:

<u>Budget Line Item</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Caseworkers (1s)	\$ 250,101.00	\$ 250,101.00
Caseworkers (2&3s)	\$3,096,022.00	\$3,200,739.00
Supervisor/Casework Managers	\$ 834,142.00	\$ 854,391.00
Administrators	\$ 559,540.00	\$ 559,540.00
Clerical	\$ 352,628.00	\$ 378,098.00
Miscellaneous	\$ 581,178.00	\$ 602,042.00
Benefits	<u>\$3,166,853.00</u>	<u>\$3,255,053.00</u>
Total	\$8,840,464.00	\$9,099,964.00

16. Motion to approve **Tax Refund Register 2016-04** authorizing payment of York County real estate tax refunds totaling \$319.24.
17. Motion to approve the Check Register for the week of February 10, 2016.
18. Report of Executive Sessions.
19. Solicitor's Report.
20. Other Business and Additional Public Comment, if any.
21. Motion to Adjourn.