

**COMMISSIONERS' MEETING
AGENDA**

03/09/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the March 2, 2016 Commissioners' Meeting as submitted.
5. Proclamation – American Red Cross Month
6. Presentation – System of Care
7. Period of Public Comment.
8. Motion to reappoint the following individuals to the **York County Agricultural Land Preservation Board** as “Representing Farmers” for three-year terms, effective as indicated:

Andrew J. Baumgardner, Franklin Township
June 1, 2016 through May 31, 2019

Daniel Innerst, York Township
July 1, 2016 through June 30, 2019

9. Motion to exonerate **2016 York County Real Estate Taxes** on the following parcels in the face amounts indicated for property owned by the County of York:

<u>Parcel No.</u>	<u>Location</u>	<u>Amount</u>
31-000-KK-0134-A0-00000	Horn Farm, Hellam Twp	\$ 371.06
47-000-EJ-0050-00-00000	8831 Mt. Zion Road, Springfield Twp	\$ 794.64

10. Motion to authorize the release of \$14,000.00 of York County Conservation Easement funds to the **Farm & Natural Lands Trust of York County** for an agricultural conservation easement acquisition of 22.37+/- acres located in Warrington Township, owned by Patrick & Sally Rooney.
11. Motion to approve a Resolution to support the **County Commissioners Association of Pennsylvania (CCAP), Harrisburg, PA**, by collaborating with CCAP and state leaders in developing comprehensive solutions for any future budget impasse or delay to ensure that counties are never again placed in a situation where they are forced to cover the state's funding obligations.

12. Motion to approve a Resolution, on behalf of the Housing and Community Development Division of the York County Planning Commission, authorizing a master contract agreement second amendment between the County of York and the **Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA**, extending the term of the Weatherization Assistance Program (WAP) contract agreement to June 30, 2017.
13. Motion to approve a Purchase between the County of York, on behalf of the York County Sheriff's Office, and **Geoff Penske, Shillington, PA**, for two (2) 2016 GMC (Savana 2500) 8-passenger vehicles at a cost of \$44,216.27 per vehicle, for a total cost of \$88,432.54, under a PA COSTARS contract.
14. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Hondru Ford, Manheim, PA**, for a 2016 Ford Super Duty F-250 (SRW) pickup truck with attached (Western Pro Plus) snow plow, for a total cost of \$35,200.00, under a PA COSTARS contract.
15. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Bobcat Company, West Fargo, ND**, for a 2016 Bobcat (A770) All-Wheel Steer Loader with attached snow blower, (Brushcat) mower, stump grinder and loader bucket, to be utilized by the Facilities and Parks departments, for a total cost of \$79,536.67, under a PA COSTARS contract.
16. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and **S.S.C. Consulting, LLC, Elkton, MD**, for maintenance and support services for the Asset Tracking Software Program at a cost of \$18,786.25, for the period of twelve (12) months, renewable annually at a rate not to exceed 5% over the prior year's rate.
17. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Evans Consoles, Inc., Vienna, VA**, for six (6) ergonomic office chairs for the 9-1-1 Dispatch department, at a cost of \$1,516.00 per chair and a shipping charge of \$280.00, for a total cost of \$9,376.00, to be funded through ACT 12 Eligible Office Equipment funds.
18. Motion to approve a Purchase and Service Agreement between the County of York, on behalf of the York County Facilities Management department, and **Emerson Network Power/Liebert Services, Inc., Westerville, OH**, for the acquisition and installation of capacitors and fans in the two (2) Uninterruptable Power Supply (UPS) units located at the Emergency Services Center, for a total cost not to exceed \$20,818.36, to be reimbursed through 9-1-1 Wireless funds (Communications Act Funds).
19. Motion to approve a Purchase and Service Agreement between the County of York, on behalf of the York County Facilities Management department, and **Lobar Associates, Dillsburg, PA**, for the acquisition and installation of carpet in the Adult Probation department, for a total cost of \$46,264.79 through the Keystone Purchasing Network eZIQC program.

20. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Treasurer's Office, and the **West York Area School District**, authorizing the York County Treasurer to fulfill the duties of Tax Collector for the collection of 2016 School taxes, for the period of March 9, 2016 through December 31, 2016; and further authorizing the York County Treasurer to sign all documents related to the agreement.
21. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Human Resources department, and the **Pennsylvania Social Services Union, Service Employees International Union Local 668, Harrisburg, PA**, for the York County Area Agency on Aging; and Children, Youth and Families Collective Bargaining Units, effective January 1, 2015 through December 31, 2018.
22. Motion to approve a Contract Agreement between the County of York, on behalf of the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **Daniels Sharpsmart, Inc., Chicago, IL**, to provide weekly Collection and Disposal services of regulated medical waste at a cost of approximately \$6,323.00 per month, for the period of May 2016 through May 2019, with a possible 5% increase the third year of the contract, and automatic renewal for successive like terms.
23. Motion to approve a Contract Agreement Renewal between the County of York, on behalf of the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **UnitedHealthcare Insurance Company, Horsham, PA**, to establish daily reimbursement rates for the provision of Skilled Nursing Long-Term Care and Ancillary services for Medicare eligible participants, for the period of March 9, 2016 through December 31, 2016, with automatic annual renewal for one-year terms.
24. Motion to approve a Contract Agreement Renewal between the County of York, on behalf of the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **Pelican Insurance, Burlington, VT**, to provide general, healthcare professional and employee benefits liability insurance coverage through the Pennsylvania Association of County Affiliated Homes (PACAH), a program of the County Commissioners Association of Pennsylvania (CCAP), for a total cost of \$133,593.00, for the period March 1, 2016 through February 28, 2017.
25. Motion to approve a Professional Services Contract Agreement between the County of York, on behalf of the York County Department of Emergency Services, and **The Healthy Dispatcher, Los Angeles, CA**, for a 4-hour Stress Management Training Class at a cost not to exceed \$7,500.00, for the period of May 19, 2016 through May 20, 2016.
26. Motion to approve a Professional Services Contract Agreement Supplement between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, for the addition of Construction Phase and Inspection Services to the current Preliminary and Final Design Contract Agreement for the Bridge No. 133 Replacement Project (Martin Road over the West Branch of the Codorus Creek in Jackson and North Codorus Townships), at an additional cost of approximately \$72,900.00 to be funded through the Liquid Fuels Fund account.

27. Motion to approve the submission of a Grant Application, on behalf of the York County Emergency Management Agency, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, to provide up to 50% of salaries and benefits for the Emergency Management Coordinator, Operations/Training Officer and Administrative Assistant under the Federal Emergency Management Agency (FEMA) 2016 Emergency Management Performance Grant (EMPG), for the period of October 1, 2015 through September 30, 2016.
28. Motion to approve Letter of Agreement Amendments, between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to reflect a two percent (2%) rate increase under the Pennsylvania Department of Aging (PDA) Block Grant at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

<u>Provider</u>	<u>Services</u>	<u>Rate</u>
Scott A. Beaverson, Esquire, York, PA	Attorney Consulting	\$84.07 p/h
	Paralegal	\$52.54 p/h
Martin Miller, Esquire, York, PA	Attorney Consulting	\$84.07 p/h
	Paralegal	\$52.54 p/h
Polly M. Rost, PhD, York, PA	Psychologist Consulting	\$70.00 p/h

29. Motion to approve Service Provider Contract Agreement Amendments between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to reflect a two percent (2%) rate increase under the Pennsylvania Department of Aging (PDA) Block Grant in the amounts indicated, increasing the total amount from \$3,395,117.00 to \$3,463,021.00, for the period of July 1, 2015 through June 30, 2016:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
Good News Consulting, Inc., York, PA	Guardianship	\$ 12,737.00
Jewish Family Services, York, PA	Guardianship/Rep. Payee	\$ 12,586.00
Neighborhood Services, Lancaster, PA	Guardianship/Rep. Payee	\$ 18,115.00
RES Consulting, LLC, Havertown, PA	Guardianship	\$ 14,393.00
Mid-Penn Legal Services, Harrisburg, PA	Legal	\$ 10,037.00
Lifeline Systems Company, Framingham, MA	Personal Emerg Response	\$ 58,943.00
Melvin Main, Associates, Hanover, PA	Project Mgmt Consultant	\$ 45,747.00
Addus Health Care, York, PA	In-Home Care	\$ 175,340.00
Caring Matters, Lancaster, PA	In-Home Care	\$ 52,702.00
ComForcare Senior Services, York, PA	In-Home Care	\$ 41,142.00
Comfort Keepers, Fayetteville, PA	In-Home Care	\$ 12,422.00
Home Helpers and Direct Link of York County, Red Lion, PA	In-Home Care	\$ 261,468.00
Keystone I-Home Care, LLC, Lancaster, PA	In-Home Care	\$ 105,296.00
MedStaffers, Carlisle, PA	In-Home Care	\$ 191,393.00
SpiriTrust Lutheran Home Care & Hospice, Chambersburg, PA	In-Home Care	\$ 25,873.00
VNA of Hanover and Spring Grove, Hanover, PA	In-Home Care	\$ 84,831.00
Nutrition, Inc., York, PA	Nutrition	\$1,602,297.00
Cross Keys Village, New Oxford, PA	Adult Day Care	\$ 11,457.00
Messiah Lifeways Adult Day Care, Mechanicsburg, PA	Adult Day Care	\$ 16,744.00
Golden Visions Adult Day Care, Hanover, PA	Adult Day Care	\$ 49,563.00
SeniorLIFE York, York, PA	Adult Day Care	\$ 35,190.00
White Rose Senior Center, Inc., York, PA	Senior Community Center	\$ 159,992.00
Windy Hill Senior Center, Inc., Spring Grove, PA	Senior Community Center	\$ 89,048.00
Delta Area Senior Center, Inc., Delta, PA	Senior Community Center	\$ 111,319.00
Northeastern Area Social Service Center, Inc., Mt. Wolf, PA	Senior Community Center	\$ 80,166.00
Susquehanna Area Senior Center, Inc., Wrightsville, PA	Senior Community Center	\$ 72,263.00
Red Lion Area Senior Center, Inc., Red Lion, PA	Senior Community Center	\$ 111,957.00
		<u>\$3,463,021.00</u>

30. 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 of \$800.50 for costs incidental to the adoption of each child, according to the schedule attached to the agreement:

<u>Adoptive Parent</u>	<u>Minor Child</u>	<u>Rate per day</u>
JG and TG, Columbia, PA	BKG fka BKH	\$30.50
JG and TG, Columbia, PA	CRG fka CRH	\$30.50
CC, York, PA	JZC fka JZR	\$27.00
CC, York, PA	TPC fka TXP	\$27.00

31. Motion to approve an Unlicensed Host Home Subsidy Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AC, York, PA**, authorizing subsidy payments for the care of TRA, a dependent youth, to be paid to the Host commencing on the 30th day of November 2015 at a rate of \$27.00 per day, as established by the Adjudication of Dependency, Juvenile Court Jurisdiction in the Court of Common Pleas, York County, Pennsylvania.

32. Motion to approve the Check Register for the week of March 9, 2016.

33. Report of Executive Sessions.

34. Solicitor's Report.

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

36. Motion to Adjourn.