

**COMMISSIONERS' MEETING
AGENDA**

02/13/13

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 6, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve a resolution, on behalf of the Community Development Department of the York County Planning Commission, for the following changes to the 2008, 2011, 2012 and 2013 Action Plans under the **U.S. Department of Housing and Urban Development (HUD)** funded Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
York County Human Services	\$ 11,970.00	45121756 (close)	45221550
Windsor Borough	\$ 60,000.00	45221550	new
Wrightsville Borough	\$ 10,000.00	45351816 (close)	45250011
CPC	\$ 50,000.00	45151821 (decrease)	45250011
West York Borough	\$170,000.00	45551892 (decrease)	45250011
Dallastown Borough	\$100,000.00	45250011	new
Red Lion Borough	\$100,000.00	45250011	new
Railroad Borough	\$ 87,000.00	45250011	new
West York Borough	\$ 10,000.00	45361877 (close)	45260012
West York Borough	\$ 10,000.00	n/a (close)	45270013

7. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Informer Systems, San Jose, CA**, for a web-based program subscription that will allow 9-1-1 to upgrade to a more diverse program that streamlines 24/7 scheduling for a cost of \$15,000.00, for the period of February 13, 2013 through February 12, 2014.
8. Motion to approve a contract agreement between the County of York, on behalf of the York County District Attorney's Office, and **WellSpan Health, York, PA**, to provide paramedic staffing services to the York County Quick Response Team at a rate of \$33.00 per hour with all costs funded by the QRT, for the period of January 1, 2013 through December 31, 2013.
9. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Information Services Department, and **Sage Technology Solutions, Inc., Mount Joy, PA**, to provide audio and visual systems service maintenance for the York County Judicial Center at a cost of \$9,500.00 per quarter for the first 2 quarters and \$10,450.00 per quarter for the remainder of the contract, for a total cost of \$123,500.00, for the period of January 18, 2013 through January 18, 2016.

10. Motion to approve a letter of agreement between the County of York and **Thomas, Long, Niesen & Kennard, Harrisburg, PA**, attorneys at law, to provide special counsel pertaining to the review of public utility services, billing and collection practices at the hourly rates set forth in the agreement, for a total cost not to exceed \$8,000.00.
11. Motion to approve the submission of a project modification request, on behalf of the York County Adult Probation Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, for the following budget line item adjustments for the York County Day Reporting Center Grant in the amount of \$46,073.00, (\$22,265.00 state funds and a \$23,808.00 County match), decreasing the total grant amount to \$140,735.00, for the period of July 1, 2012 through June 30, 2013:

<u>Budget</u>	<u>Original Budget</u>	<u>Amended</u>
Personnel	\$ 22,000.00	\$ 22,000.00
Supplies & Operating Expenses	\$ 3,902.00	\$ 3,902.00
Consultants	<u>\$160,906.00</u>	<u>\$114,833.00</u>
	\$186,808.00	\$140,735.00

12. Motion to approve the 2nd Quarter 2012-2013 accumulative Report of Expenditure and Revenue between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **Pennsylvania Department of Public Welfare, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$20,985,558.00.
13. 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, 2012 through June 30, 2013:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
KidsPeace National Centers, Inc.	4085 Independence Drive Schnecksville, PA 18078	Basic Shelter Care Shelter Care	\$225.00/diem	11
KidsPeace National Centers, Inc.	4085 Independence Drive Schnecksville, PA 18078	Kidspeace Diagnostic Diagnostic/Shelter Care	\$314.23/diem	14
KidsPeace National Centers, Inc.	4085 Independence Drive Schnecksville, PA 18078	Therapeutic/Intensive Residential Treatment (MA approved)	\$0.00/diem	60
KidsPeace National Centers, Inc.	4085 Independence Drive Schnecksville, PA 18078	Trauma Care Treatment (MA approved) Community Residential Services	\$0.00/diem	61
KidsPeace National Centers, Inc.	4085 Independence Drive Schnecksville, PA 18078	Kidshope Intensive Residential Treatment (MA approved -males)	\$0.00/diem	62
KidsPeace National Centers, Inc.	4085 Independence Drive Schnecksville, PA 18078	Kidshope Intensive Residential Treatment (MA approved -females)	\$0.00/diem	62
KidsPeace National Centers, Inc.	4085 Independence Drive Schnecksville, PA 18078	Sexual Issues Residential Community Residential Services	\$0.00/diem	63
KidsPeace National Centers, Inc.	4085 Independence Drive Schnecksville, PA 18078	CRR Host Home/TOP/ (MA approved)	\$0.00/diem	66

14. Motion to approve foster parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following foster parents at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013:

Deborah Mitzel
Holly R. Beatty
Sheila Baker

York, PA
York, PA
Baltimore, MD

15. Motion to approve a letter of agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Joan Wright, MSW, York, PA**, to provide training and group facilitation to foster families, particularly in the area of Childhood Trauma, Family Regulatory Therapy, Behavior Management and Kinship Care, at a rate not to exceed \$20.00 per hour.

16. Motion to approve the Check Register for the week of February 13, 2013.

17. Report of Executive Sessions.

18. Solicitor's Report.

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

20. Motion to adjourn.