

**COMMISSIONERS' MEETING
AGENDA**

03/13/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the March 6, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Recess for the purpose of receiving public comments on the adoption of proposed Ordinance 2013-02.
7. Reconvene
8. Motion to adopt **Ordinance 2013-02** establishing an Exclusion Screening Policy to comply with federal and state requirements for federal healthcare programs and amending Part I, § 204 of the County Code of York County according to law.
9. Motion to approve a **resolution** authorizing a grant agreement amendment between the County of York, on behalf of the Housing and Community Development Department of the York County Planning Commission, and the **U.S. Department of Housing and Urban Development (HUD), Harrisburg, PA**, extending the contract for the Homeless Management Information System (HMIS) from January 31, 2013 to September 30, 2013.
10. Motion to approve a **resolution** authorizing the submission of the 2012 York County Consolidated Annual Performance and Evaluation Report, on behalf of the Housing and Community Development Department of the York County Planning Commission, to the **U.S. Department of Housing and Urban Development (HUD), Harrisburg, PA**, for the HOME Investment Partnership Act (HOME), Community Development Block Grant (CDBG), and Emergency Solutions Grant (H-ESG) programs.
11. Motion to authorize the Purchasing Department to solicit bids for "**Milk & Dairy Products**" and "**Baked Goods**" for the York County Prison and Pleasant Acres Nursing & Rehabilitation Center.
12. Motion to accept a proposal from **RealPro Valuation, Lancaster, PA**, the lowest proposal received, to provide appraisals for two (2) parcels related to the deck replacement of York County Bridge No. 77 (Philadelphia Street in the City of York) in the amount of \$3,900.00, with 95% reimbursable through PennDOT funding.

13. Motion to approve a purchase between the County of York, on behalf of the York County Parks Department, and **E.M. Kutz, Reading, PA**, for an Omaha standard service body municipal work vehicle with a 60-inch Hi-roof at a cost of \$16,782.00 funded through the Liquid Fuels account under a PA COSTARS contract.
14. Motion to approve a purchase between the County of York, on behalf of the York County Parks Department, and **Hondru Ford, Manheim, PA**, for a 2013 Ford Super Duty F-350 SRW 4WD SuperCab municipal work vehicle at a cost of \$35,561.25 funded through the Liquid Fuels account under a PA COSTARS contract.
15. Motion to ratify a settlement agreement between the County of York, on behalf of the York County Human Resources Department, and **O. S.** for payment in the amount of \$22,000.00, wherein it is agreed that O.S. will resign from employment with the County of York and will release the County of any and all current or future claims with regards to his employment.
16. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Resources Department, and **Highmark, Inc., Camp Hill, PA**, for the administration of a Health Savings Account (HSA) at a base monthly administrative fee of \$2.95 per member per month, plus a one-time setup fee of \$1,000.00, and an additional monthly administrative fee of 0.5 cents per member per month for pharmacy carrier feeds from CVS Caremark to Highmark, for the period of January 1, 2013 through December 31, 2013, with monthly administrative fees being waived for the period of January 1, 2013 through March 31, 2013.
17. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Resources Department, and **Vision Benefits of America (VBA), Pittsburgh, PA**, to provide a managed care vision buy-up plan for non-bargaining employees with all costs provided by employees electing this coverage, for the period of January 1, 2013 through December 31, 2014.
18. Motion to approve a contract agreement renewal, between the County of York, on behalf of the York County Human Resources Department, and **Vision Benefits of America (VBA), Pittsburgh, PA**, to provide a managed care vision plan with fees at actual claims incurred, plus an administrative fee of 9% of the gross claims cost, for the period of January 1, 2013 through December 31, 2014.
19. Motion to approve a contract agreement between the County of York, on behalf of the York County Tax Claim Bureau, and **Palmetto Postings, Inc., Spartanburg, SC**, for the posting of tax claim notices at the following rates, for the period of March 13, 2013 through December 31, 2013, with an automatic renewal for an additional year unless the County submits a written notice of cancellation:

Return & Claim	\$25.00/each
Public Tax Sale	\$25.00/each
One subsequent visit	\$10.00/each
for personal service if required	

20. Motion to approve contract change order No. 1 between the County of York and **Trinity Excavating, Inc., York, PA**, extending the contract for the 2012 FEMA Flood Repairs project, Contract No. 1, for debris removal and erosion repairs to September 19, 2013, with no change in the contract price.
21. Motion to approve a professional services agreement between the County of York, on behalf of County Engineer, John Klinedinst, and **C.S. Davidson, Inc., York, PA**, for design and construction administration services for the 2013 Bridge Maintenance Program at a cost not to exceed \$50,000.00 funded through the Liquid Fuels account.
22. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Fraser Advanced Information Systems, W. Reading, PA**, for one (1) Sharp MX-M264N copier, including maintenance and supplies, except paper, for the Divorce Masters Department, at a cost of \$210.57 per quarter, for a total cost of \$2,526.84, for the period of February 22, 2013 through May 22, 2016.
23. Motion to approve the submission of a grant application, on behalf of the York County Parks Department, to the **Pennsylvania Department of Conservation and Natural Resources (DCNR), Harrisburg, PA**, in the amount of \$225,000.00, with a County match of \$100,000.00 from Marcellus Shale funds and \$125,000.00 from National Park Service Chesapeake Bay Financial Assistance Award funds, for a total grant amount of \$450,000.00, for the design and construction of the Native Lands County Park Public Access Phase I Design Project.
24. 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:
- | | |
|----------------------------------------------|------------------------|
| Shandrian Jamison | York, PA |
| Mary Hardy & Aaron Why | York, PA |
| Christopher & Amy Diziki | Franklinton, PA |
| Melissa Fair & Christina Sprenkle | York, PA |
| Freda Heilman | Dover, PA |
25. 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 **PDV and LSV, Duncannon, PA**, for the adoption of **ANV aka ANH**, authorizing the adjustment of adoption assistance to \$26.00 per day, based upon the Difficulty of Care Assessment, with no other changes being made to the original agreement.

26. Motion to approve service provider contract agreements 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, 2012 through June 30, 2013:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Jondu, Inc. Centers, Inc.	520 S. Shippen Street Lancaster, PA 17602	Prescott House Community Residential Service	\$146.89/diem	01
Youth Services Agency	1398 State Route 903 Jim Thorpe, PA 18229	ACT Boys Camp Alternative Treatment	\$146.00/diem	03
Youth Services Agency	1398 State Route 903 Jim Thorpe, PA 18229	ACT Girls Camp Alternative Treatment	\$146.00/diem	04
Youth Services Agency	1398 State Route 903 Jim Thorpe, PA 18229	Keystone Job Corp Program Residential Services	\$146.00/diem	05
Youth Services Agency	1398 State Route 903 Jim Thorpe, PA 18229	ACT Life Skills Residential Program for Girls	\$146.00/diem	06
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Sexual Offender Intake Assessment Counseling	\$85.00/hour	01
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Sexual Offender Treatment Group Therapy Counseling	\$30.00/hour	02
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Sexual Offender Treatment Individual Therapy Counseling	\$85.00/hour	03
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Therapeutic Polygraph Examination Counseling	\$325.00/each	04
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Abel Assessment of Sexual Interest Counseling	\$350.00/each	05
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Sexual Offender Evaluation Counseling	\$300.00/each	06
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Psychosexual/Victimization Evaluation Counseling	\$300.00/each	07
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Sexual Offender Treatment Family Therapy Counseling	\$85.00/hour	08
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Court Testimony Counseling	\$85.00/hour	09
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Intensive Foster Care 12+ Foster Care	\$89.64/diem	02
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Treatment Unit for Boys CTUB - I Community Residential Services	\$190.59/diem	09
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Treatment Unit for Boys CTUB - II Community Residential Services	\$190.59/diem	10

27. Motion to approve a service provider contract agreement amendment 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 to reflect the addition of PA Child Kinship Care, for the period of July 1, 2012 through June 30, 2013, with no other changes being made to the original agreement:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
PA Child, Inc.	4160 West Market Street York, PA 17408	Foster Care 0-11 Foster Care	\$67.67/diem	01
PA Child, Inc.	4160 West Market Street York, PA 17408	Foster Care 12-18 Foster Care	\$82.55/diem	02
PA Child, Inc.	4160 West Market Street York, PA 17408	Foster Care 0-5 Foster Care	\$40.42/diem	03
PA Child, Inc.	4160 West Market Street York, PA 17408	Kinship Care 0-11 Foster Care	\$67.67/diem	04
PA Child, Inc.	4160 West Market Street York, PA 17408	Kinship Care 12-18 Diagnostic	\$82.55/diem	05

28. Motion to approve **Tax Refund Register 2013-08** authorizing payment of York County real estate tax refunds totaling \$31.99.

29. Motion to approve the Check Register for the week of March 13, 2013.

30. Report of Executive Sessions.

31. Solicitor's Report.

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

33. Motion to adjourn.