

**COMMISSIONERS' MEETING
AGENDA**

05/09/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the May 2, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – “National ATOD-Related Birth Defects Week” - Adams-Hanover Counseling Services, Inc.
7. Proclamation – “National Speech & Hearing Month” – Sertoma Club of York
8. Motion to approve a **resolution** authorizing a contract agreement amendment between the County of York, on behalf of the Housing and Community Development Department of the York County Planning Commission, and the **City of York and the Community Progress Council, Inc., York, PA**, extending the contract to June 30, 2012 for the administration and management of the York Homebuyer Assistance Program, Homebuyer Education and the Housing Counseling Program, with no other changes being made to the original contract.
9. Motion to approve a **resolution** authorizing the submission of a Substantial Amendment to the 2011 Annual Action Plan, 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**, in the amount of \$64,545.00 for the Emergency Shelter Grant (ESG) program.
10. Motion to ratify a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and [REDACTED], York, PA, to secure both the Basis and NYMEX costs for the County's natural gas purchases at a rate of \$ [REDACTED] per decatherm (unit of heat), for the period of January 1, 2014 through December 31, 2014.
11. Motion to approve a professional services contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and **Advanced RF Communications, Quincy, IL**, for the evaluation and reconfiguring of the paging system for notifying First Responders of emergencies for a total cost of \$8,100.00.

12. Motion to approve letters of agreement between the County of York, on behalf of the York County Adult Probation Department, and the following service providers to provide services to York County DUI offenders, for the period of July 1, 2012 through June 30, 2013:

Adams Hanover Counseling, Hanover/Shrewsbury/York, PA
 Colonial House, York, PA
 Cornerstone Counseling, Hanover, PA
 Gaudenzia West, Mechanicsburg, PA
 New Insights, Lemoyne/York, PA
 PA Counseling, Gettysburg/York, PA
 Pyramid Health, York, PA
 TW Ponessa & Associates, York, PA
 WellSpan Behavioral Health Services at Edgar Square, York, PA
 York County Juvenile Probation

13. 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 services providers to provide services at the rates indicated, for the period of July 1, 2011 through June 30, 2012:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
BI, Inc a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Electronic Monitoring Day Treatment	3.09/diem	01
BI, Inc a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Electronic Sobrieter Day Treatment	3.75/diem	02
BI, Inc a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Electronic Monitoring & Sobrieter Combined Day Treatment	6.50/diem	03
BI, Inc a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Electronic Monitoring HG 200 Day Treatment	3.69/diem	05
BI, Inc a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Spare Units - Homeguard Day Treatment	1.69/diem	06
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	ACE – Leonard C. Miller Home	194.75/diem	04
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Monastery Run (D & A)	189.90./diem	08
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Anchor Shelter	194.75/diem	09
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Middle Creek - I	299.39/diem	10
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Middle Creek -II	299.39/diem	11
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Raphael House/Intensive)	189.90/diem	12
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Greystone House/Intensive)	189.90/diem	13
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Blair County Specialized IL-	187.80/diem	14
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	SIL – Males - Supervised Independent Living	187.80/diem	15
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Colony House/Intensive)	223.40/diem	18
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Margaret House/Intensive	223.40/diem	19

Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Alliance House/Intensive	223.40/diem	20
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Benet Home-Sexual Offender TX Program - Males	199.80/diem	24
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Hilltop Home-Sexual Offender TX Program - Males	199.80/diem	25
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Hall Home/-Sexual Offender TX Program - Males	199.80/diem	26
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Vincent Home/Sexual Offender TX Program - Males	199.80/diem	28
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	La Sa Quik/-Sexual Offender TX Program - Males	257.80/diem	30
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Marker House/-Sexual Offender TX Program - Males	199.80/diem	31
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	MultiSystemic Therapy Counseling	67.63/diem	34
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Susan's Place (MA Approved) Residential Treatment Facility	0.00/diem	63
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	MultiSystemic Therapy Counseling (MA Funded)	0.00/diem	69
Family Care for Children and Youth, Inc.	25 Belford Blvd. Milton, PA 17847	Family Based Services Foster Care	64.48/diem	06

14. Motion to approve subsidized adoption 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 until the children reach the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$2,000.00, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
MCS and CKS, Annville, PA	MRS aka RNE	\$30.50 per day
MCS and CKS, Annville, PA	MJS aka CMA	\$36.50 per day
MCS and CKS, Annville, PA	MCS aka CDB	\$36.50 per day

15. Motion to approve **Tax Refund Register 2012-16** authorizing payment of York County real estate tax refunds totaling \$4,246.79.
16. Motion to approve the Check Register for the week of May 9, 2012.
17. Report of Executive Sessions.
18. Solicitor's Report.
19. Other Business and Additional Public Comment, if any.
20. Motion to adjourn.