

**COMMISSIONERS' MEETING
AGENDA**

05/23/12

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 16, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – Memorial Day
7. Motion to approve a **resolution** authorizing the Housing and Community Development Division of the York County Planning Commission to extend the American Recovery & Reinvestment Act (ARRA) contract with **R.R. Kling & Sons, Inc., York, PA**, for the York County Community Development Weatherization Assistance Program, to December 31, 2012, at a cost not to exceed \$300,000.00, with no other changes being made to the original contract.
8. Motion to approve a **resolution** authorizing the Criminal Justice Planner of the York County Planning Commission to recommend that the **2010 Criminal Justice Trends Report** be adopted by the County's Criminal Justice Advisory Board and that the report be updated annually.
9. Motion to approve the **daily rate** of \$375.60 for boarding out-of-county shelter youth at the York County Youth Development Center for fiscal year 2012-2013.
10. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Winter Engine-Generator Service, Inc., York, PA**, for preventative maintenance of emergency generators and associated equipment at a cost of \$3,095.00, for the period of January 1, 2012 through December 31, 2012.
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 **Essential Management Solutions, LLC, Pottsville, PA**, to perform an audit of the 9-1-1 telephone billings in order to identify and recover all improperly billed amounts or over charges at a cost of \$25,500.00 to be 100% funded through the 2011-2012 Wireless Interest Fund.

12. Motion to approve a HIPAA Business Associate Agreement between the County of York, on behalf of the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **MaxAr Practice Management Group, LLC, Camp Hill, PA**, to process patient billing for residents of PAN&RC under the care of Keystone Medical Associates healthcare providers.
13. Motion to approve the submission of the 3rd Quarter 2011-2012 accumulative Report of Expenditure and Revenue, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Public Welfare, Office of Children, Youth & Families**, in the amount of \$31,206,809.00.
14. Motion to approve letters of agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Avanco International, Inc., York, PA**, for consulting, Ad Hoc IT and full scale project support services at the costs and contract periods indicated:
- | <u>Cost of Services</u> | <u>Contract Period</u> |
|---------------------------------------|------------------------------------|
| Not to Exceed \$50,000.00 | July 1, 2011 through June 30, 2012 |
| 3% Increase/Not to Exceed \$50,000.00 | July 1, 2012 through June 30, 2013 |
15. 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 **DWJ and EMJ, Chambersburg, PA**, for the adoption of **SJJ aka JSM**, a minor child, for adoption assistance at a rate of \$50.00 per day until the child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of the child not to exceed \$780.00, according to the schedule attached to the agreement:
16. 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 **KWS and AJS, Kenne Valley, NY**, for the adoption of **CAJS aka CAB**, a minor child, authorizing the adjustment of adoption assistance from \$23.00 per day to \$26.50 per day, based on the Difficulty of Care Assessment.
17. Motion to approve a subsidized adoption assistance agreement third amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KWS and AJS, Kenne Valley, NY**, for the adoption of **SGS aka SEST**, a minor child, authorizing the adjustment of adoption assistance from \$29.00 per day to \$30.50 per day, based on the Difficulty of Care Assessment.
18. Motion to approve a foster parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Elvira Y. Tisdale-McGill, York, PA**, at the standard per diem rates of reimbursement for the care of foster children, for the period of January 1, 2012 through December 31, 2012.

19. 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 provider 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>Option</u>
Keystone Service Systems, Inc.	124 Pine Street Harrisburg, PA 17101	Traditional Foster Care Level III	\$113.68/Diem	01
Keystone Service Systems, Inc.	124 Pine Street Harrisburg, PA 17101	Traditional Foster Care Level II	\$89.86/Diem	02
Keystone Service Systems, Inc.	124 Pine Street Harrisburg, PA 17101	Pre-Placement Visit Foster Care	\$54.38/Diem	07

20. 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>Option</u>
Pennsylvania Comprehensive Behavioral Health Services, LLC	2351 Freedom Way York, PA 17402	Advocacy Program 0-7.5 hrs/week	\$21.12/Hour	01
Pennsylvania Comprehensive Behavioral Health Services, LLC	2351 Freedom Way York, PA 17402	Advocacy Program 7.75-15	\$21.12/Hour	02
Pennsylvania Comprehensive Behavioral Health Services, LLC	2351 Freedom Way York, PA 17402	Wrap Around Services	\$0.00/Hour	69
York County Youth Development Center	3564 Heindel Road York, PA 17402	Shelter Care	\$375.60/diem	03
Youth Advocate Program, Inc.	2007 N. Third Street Harrisburg, PA 17102	Advocacy Program 07-7.5 hrs/week	\$21.20/Hour	01
Youth Advocate Program Inc.	2007 N. Third Street Harrisburg, PA 17102	Advocacy Program 7.75-1	\$21.20/Hour	02
Youth Advocate Program Inc.	2007 N. Third Street Harrisburg, PA 17102	Wrap-Around Services (MA full pay)	\$0.00/Hour	69

21. Motion to approve **Tax Refund Register 2012-18** authorizing payment of York County real estate tax refunds totaling \$17,875.40.

22. Motion to approve the Check Register for the week of May 23, 2012.

23. Report of Executive Sessions.

24. Solicitor's Report.

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

26. Motion to adjourn.