

**COMMISSIONERS' MEETING  
AGENDA**

**05/29/13**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the May 22, 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 **2009, 2010, 2011 and 2012 Action Plans under the U.S. Department of Housing and Urban Development, Washington, D.C.**, funded Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Bell Socialization	\$ 4,771.67	45230009	new
North Hopewell Township	\$ 4,500.00	45341725 (cancel)	45240010
Loganville Borough	\$ 25,163.60	45541744 (close)	45240010
Bell Socialization Services	\$ 60,260.09	45240010	new
Yorkana Borough	\$ 28,965.00	45250011	45551832 (increase)
Bell Socialization Services	\$ 28,199.27	45250011	new
Community Progress Council	\$ 50,000.00	45161881 (cancel)	45260012
Manchester Borough	\$ 13,000.00	45561869 (decrease)	45260012
HIP	\$115,914.33	45661865 (decrease)	45260012
Bell Socialization Services	\$244,558.97	45260012	new

7. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and Microsoft Corp., Redmond, WA, through **Dell Computer Corp., Round Rock, TX**, for 1,000 Windows remote Desktop Services User client access licenses required for a Citrix upgrade at a cost of \$62.92 per license, for a total cost of \$62,920.00 under a state contract.
8. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **CTI, Hunt Valley, MD**, for six (6) software licenses and support to increase productivity and reliability of the Citrix environment for a total cost of \$20,112.00 funded by Records Improvement funds.
9. Motion to approve a collective bargaining 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 Mental Health/Intellectual and Developmental Disabilities Program, and Drug and Alcohol, retroactive to January 1, 2012 through December 31, 2014.

10. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management department, and **American Testing and Inspection Services, St. Louis, MO**, for periodic inspections of all County elevators and lifts at the rates indicated, for the period of June 1, 2013 through May 31, 2016:

Semi-annual routine inspections	\$ 50.00 per unit
Witness three-year hydraulic pressure tests	\$150.00 per unit
Witness five-year full load safety tests	\$300.00 per unit

11. 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 for York County DUI offenders, for the period of July 1, 2013 through June 30, 2014:

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

12. Motion to approve a Memorandum of Agreement between the County of York, on behalf of the York County Department of Emergency Services, and **Baltimore County, MD**, to share access with each County's public safety radio communications system for the purpose of mutual aid, for the period of twenty (20) years.
13. Motion to approve the submission of a grant modification request, on behalf of the York County District Attorney's office, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, increasing the number of hours and salary for one (1) Victim/Witness Coordinator through the Rights and Services Act (RSA) grant, due to receiving Victims of Juvenile Offenders (VOJO) grant funding to cover the salary of one (1) of the Victim/Witness Coordinators, with no change in the personnel category grant amount or the total grant amount.
14. Motion to approve a HIPAA Business Associate Agreement between the County of York, on behalf of the York County Area Agency on Aging, and **Hanover Healthcare Plus, Hanover, PA**, to allow access to patient health records for the provision of services deemed necessary for the continuity of care.
15. 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 **JEJ and MYJ, York, PA**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013.

16. 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>
Family Care for Children & Youth, Inc.	25 Belford Blvd. Milton, PA 17847	Family Based Services Foster Care	\$65.77/diem	06
Family Care for Children & Youth, Inc.	25 Belford Blvd. Milton, PA 17847	Kinship Care/Family Based Services Foster Care	\$59.03/diem	09
Reading Specialists Educational Association	220 North 5 <sup>th</sup> Street Reading, PA 19601	Tier 1 Diagnostic Foster Care Foster Care	\$159.69/diem	01
Reading Specialists Educational Association	220 North 5 <sup>th</sup> Street Reading, PA 19601	Tier III Specialized Placement Within the Community Foster Care	\$140.45/diem	03
Reading Specialists Educational Association	220 North 5 <sup>th</sup> Street Reading, PA 19601	Tier IV: Maintenance Foster Care	\$114.49/diem	04
Pressley Ridge	5500 Corporate Drive Suite 400 Pittsburgh, PA 15237	Intensive Family Services CSL	\$59.56/diem	01
Pressley Ridge	5500 Corporate Drive Suite 400 Pittsburgh, PA 15237	Intensive Family Services For Young Children – CSL	\$59.56/diem	02
Pressley Ridge	5500 Corporate Drive Suite 400 Pittsburgh, PA 15237	Intensive Family Services Juvenile Probation – CSL	\$59.56/diem	03
Pressley Ridge	5500 Corporate Drive Suite 400 Pittsburgh, PA 15237	Intensive Family Services (for Bilingual/Bicultural Families)	\$59.56/diem	04
Pressley Ridge	5500 Corporate Drive Suite 400 Pittsburgh, PA 15237	Foster Care Level I	\$37.95/diem	10
Pressley Ridge	5500 Corporate Drive Suite 400 Pittsburgh, PA 15237	Foster Care Level II	\$69.24/diem	11
Pressley Ridge	5500 Corporate Drive Suite 400 Pittsburgh, PA 15237	Specialized Reunification (IFS-SR) In-home therapeutic and life skills	\$66.23/diem	12
Pressley Ridge	5500 Corporate Drive Suite 400 Pittsburgh, PA 15237	CRR Host home (MA Approved) Foster Care	\$25.00/diem	61
Pressley Ridge	5500 Corporate Drive Suite 400 Pittsburgh, PA 15237	Intensive Family Services (MA Approved) Therapeutic and life skills	\$0.00/diem	69

17. 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, 2013 through June 30, 2014:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Catholic Charities Diocese of HBG	4800 Union Deposit Rd.	Paradise School Residential Services	\$172.04/diem	05
Catholic Charities Diocese of HBG	4800 Union Deposit Rd.	Intensive Family Service Counseling	\$56.88/hour	08
Catholic Charities Diocese of HBG	4800 Union Deposit Rd.	Catholic Charities Intensive Resources Services Counseling	\$56.88/each	09
River Rock Day Treatment	268 West Beaver St. Suite 109B Hellam, PA 17406	River Rock Day Treatment Day Treatment	\$90.33/diem	01
Pinkneys Vineyard of Faith Ministries	3255 Cape Horn Road PO Box 146 Red Lion, PA 17356	The House of Ruth – Mother Community Residential Service	\$144.70/diem	01
Pinkneys Vineyard of Faith Ministries	3255 Cape Horn Road PO Box 146 Red Lion, PA 17356	The House of Ruth – Baby Only Community Residential Services	\$40.00/diem	11
Pinkneys Vineyard of Faith Ministries	3255 Cape Horn Road PO Box 146 Red Lion, PA 17356	The House of Ruth –Mother/ Baby Rate (one child) Community Residential	\$184.70/diem	21
Pinkneys Vineyard of Faith Ministries	3255 Cape Horn Road PO Box 146 Red Lion, PA 17356	Mother/Multiple Child Group Home-Community Residential Services	\$224.70/diem	22
JusticeWorks Youthcare, Inc.	1500 Ardmore Blvd. Suite 410 Pittsburgh, PA 15221	Intensive In-Home Family Services Counseling	\$63.00/hour	03
JusticeWorks Youthcare, Inc.	1500 Ardmore Blvd. Suite 410 Pittsburgh, PA 15221	GIRLS EMPOWERMENT MOVEMENT (GEM)	\$63.00/hour	04
JusticeWorks Youthcare, Inc.	1500 Ardmore Blvd. Suite 410 Pittsburgh, PA 15221	GEM Group Therapy Counseling	\$20.00/hour	05

18. Motion to approve **2013 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of May 29, 2013.
19. Motion to approve **Tax Refund Register 2013-19** authorizing payment of York County real estate tax refunds totaling \$799.60.
20. Motion to approve the Check Register for the week of May 29, 2013.
21. Report of Executive Sessions.
22. Solicitor's Report.
23. Other Business and Additional Public Comment, if any.
24. Motion to adjourn.