

**COMMISSIONERS' MEETING  
AGENDA**

**05/30/12**

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 23, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – “World No Tobacco Day” - Adams-Hanover Counseling Services, Inc.
7. Motion to adopt **Resolution 2012-07** in support of reinstating the Keystone Recreation, Park and Conservation Fund back into the DCNR budget for FY 2012-2013 and beyond, as well as maintaining 15% of the real estate transfer tax as a dedicated funding source for conservation, parks and recreation.
8. Motion to approve a contract agreement between the County of York, on behalf of the York County Youth Development Center, and **Steve Yambor, York, PA**, to provide community-based summer school instruction to facility residents in an amount not to exceed \$6,000.00 to be reimbursed by the Lincoln Intermediate Unit, for the period of June 6, 2012 through August 31, 2012.
9. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County District Attorney's Office, and the **Penn Township Board of Commissioners, Hanover, PA**, for one (1) Penn Township police officer to work with the York County Drug Task Force on a full-time basis with the officer's salary to be reimbursed by the York County Drug Task Force at no cost to the County, for the period of three (3) years effective upon full execution of the agreement.
10. Motion to approve change order No. 2 between the County of York and **Wacor Electronic Systems, Inc., East Petersburg, PA**, for the addition of cameras and associated work, and the deletion of wire management work for the York County Prison Central Control Renovations Project decreasing the amount by \$11,115.79 to 659,785.95.
11. Motion to approve the submission of the 2012-2016 Four-Year Plan under the Federal Older Americans Act, on behalf of the York County Area Agency on Aging serving as plan administrator, to the **Pennsylvania Department of Aging, Harrisburg, PA**, for the period of July 1, 2012 through June 30, 2016.

12. Motion to approve a 2011-2012 contract agreement second amendment between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the **Community Progress Council, Inc., York, PA**, to reallocate funds for the provision of rental assistance, case management and individual shelter nights services in the amounts indicated, for a total amount of \$658,975.00, for the period of July 1, 2011 through June 30, 2012:

<u>Service</u>	<u>Allocation</u>
Rental Assistance	\$351,372.00 (unchanged)
HAP Case Management	\$155,034.00 (unchanged)
HAP Individual Shelter Nights	\$21,000.00 (increased by \$15,000.00)
HSDF Case Management	\$131,569.00 (decreased by \$5,516.00)

13. Motion to approve subsidized adoption assistance 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 the rate indicated, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>	<u>One-Time Payment</u>
MSM and TDM, Timonium, MD	BKJM akd KAJ	\$26.50 per day	\$780.00
TJG and DLG, Dillsburg, PA	AMG aka ADM	\$26.50 per day	\$700.00
TJG and DLG, Dillsburg, PA	BHG aka EDM	\$26.50 per day	\$700.00

14. 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>
NHS Pennsylvania, Inc.	4391 Sturbridge Drive Harrisburg, PA 17110	Foster Care Plus Foster Care	\$84.10/Diem	04
NHS Pennsylvania, Inc.	4391 Sturbridge Drive Harrisburg, PA 17110	Foster care Mother with infant Foster Care	\$124.10/Diem	10
NHS Pennsylvania, Inc.	4391 Sturbridge Drive Harrisburg, PA 17110	Therapeutic Family Care (MA Approved) Foster Care	\$28.72/Diem	62
NHS Pennsylvania, Inc.	4391 Sturbridge Drive Harrisburg, PA 17110	Therapeutic Family Care (MA Approved for Mother with Infant)	\$68.72/Diem	63

15. 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, 2012 through June 30, 2013:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Mark A. Chapman, MA	39 Mayberry Lane Mechanicsburg, PA 17050	Self Report Inventory Counseling	\$52.50/Hour	01
Mark A. Chapman, MA	39 Mayberry Lane Mechanicsburg, PA 17050	Best Practice-(Counseling) (Non MA approved)	\$52.50/Hour	02
Mark A. Chapman, MA	39 Mayberry Lane Mechanicsburg, PA 17050	Best Practice-(Counseling) (MA approved)	\$52.50/Hour	60

16. Motion to approve **2012 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of May 30, 2012.
17. Motion to approve **Tax Refund Register 2012-19** authorizing payment of York County real estate tax refunds totaling \$27,398.20.
18. Motion to approve the Check Register for the week of May 30, 2012.
19. Report of Executive Sessions.
20. Solicitor's Report.
21. Other Business and Additional Public Comment, if any.
22. Motion to adjourn.

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