

**COMMISSIONERS' MEETING
AGENDA**

06/20/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the June 13, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – 2012 York Suburban High School Boys Volleyball
7. Presentation – New York County Website – Carl Lindquist, Communications Director
8. Presentation – Performance-based energy savings program – McClure Company
9. Motion to approve a resolution and memorandum of agreement between the County of York, on behalf of the Housing and Community Development Department of the York County Planning Commission, and the **Pennsylvania State Historic Preservation Officer** for a HOME Program-funded project in Hanover Borough.
10. Motion to exonerate **2012 York County real estate taxes** on parcel number 50-000-LC-0015-P0 located at 32 Big Dam Road, Dillsburg, PA, in the amount of \$3,638.93, which was acquired by Mountain Ridge Church for an authorized exempt purpose.
11. Motion to approve a Hazardous Material Assessment of the York County Hazardous Material Emergency Response Preparedness (HMERP) to be conducted by the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, through the Local Emergency Planning Committee (LEPC), to determine the status of the County's hazardous material safety program.
12. Motion to approve a Workers' Compensation Self-Insurance Risk Control Service Agreement between the County of York, on behalf of the York County Human Services Department, and **Murray Risk Management and Insurance, Lancaster, PA**, for risk control services under the Pennsylvania Workmen's Compensation Act, at a rate of \$100.00 per hour, not to exceed \$15,000.00, for the period of July 1, 2012 through December 31, 2013.

13. Motion to approve a financial agreement between the County of York, on behalf of the York County Information Services Department, and **Key Government Finance, Inc., Superior, CO**, for hardware maintenance, software updates and software support for CISCO switches, routers, firewall and intrusion detection software at a cost of \$58,098.39 per year, for a total cost of \$174,295.17, for the period of June 15, 2012 through June 14, 2015.
14. Motion to approve a letter of agreement between the County of York, on behalf of the York County Prison, and **King & Associates, Dallastown, PA**, to provide bookkeeping services for the year ended December 31, 2011 at a rate of \$200.00 per hour funded through the Inmate Welfare fund.
15. Motion to approve a contract agreement between the County of York and **Worden & Shewell, York, PA**, for modifications to the existing duct work system at the County's Drug Task Force facility at a cost not to exceed \$2,950.00 funded through Drug Task Force funds.
16. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Solicitor's Office, and **Lighthouse Services, Inc., Blue Bell, PA**, for the provision of a hotline number for County employees to report fraud in compliance with the Deficit Reduction Act, in the amount of \$1,860.00, for the period of June 1, 2012 through June 1, 2013.
17. Motion to approve a Technical Proposal for Design by **C.S. Davidson, Inc., York, PA**, for the preliminary and final design phase for the Bridge No. 187 Replacement Project on Mill Creek Road in Manchester and Conewago Townships, subject to an agreement prepared by PennDOT, for a total cost of \$253,080.00 funded by 80% federal funds, 15% PennDOT funds, and 5% County funds through the Liquid Fuels Fund.
18. Motion to approve a service provider contract agreement amendment between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **MidPenn Legal Services, Harrisburg, PA**, provider of legal services, increasing the total contract amount by \$2,789.00 to \$8,566.00, for the period of July 1, 2011 through June 30, 2012, with no other changes being made to the original contract.
19. Motion to approve a service provider contract agreement amendment between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **The Nutrition Group, York, PA**, provider of nutrition services, increasing the total contract amount by \$25,768.00 to \$1,102,262.00, for the period of July 1, 2011 through June 30, 2012, with no other changes being made to the original contract.

20. Motion to approve service provider contract agreement amendments between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following service providers for home care, increasing the total contract amount by \$31,427.00 to \$127,176.00, for the period of July 1, 2011 through June 30, 2012, with no other changes being made to the original contract:

Keystone In-Home Care, Inc., Lancaster, PA	\$79,517.00
VNA of Hanover and Spring Grove, Hanover, PA	\$47,659.00

21. Motion to approve a service provider contract agreement amendment between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Red Lion Area Senior Center, Inc., Red Lion, PA**, reallocating the total amount of disbursement from the satellite nutrition center to Yorktown Senior Center, Inc. increasing the amount by \$6,805.00 to \$20,119.00, for the period of July 1, 2011 through June 30, 2012, with no other changes being made to the original contract.

22. Motion to approve service provider contract agreement amendments between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following service providers for senior centers, increasing the total amount by \$126,980.00 to \$920,126.00, for the period of July 1, 2011 through June 30, 2012, with no other changes being made to the original contract:

Delta Area Senior Center, Inc., Delta, PA	\$142,437.00
Heritage Senior Center, Inc., Dover, PA	\$194,916.00
Northeastern Area Social Service Center of York County, Inc., Mt. Wolf, PA	\$68,286.00
South Central York County Senior Center, Inc., New Freedom, PA	\$116,601.00
Susquehanna Area Senior Center, Inc., Wrightsville, PA	\$61,085.00
White Rose Senior Center, Inc., York, PA	\$241,427.00
York Community S.E.N.I.O.R.S., York, PA	\$95,374.00

23. Motion to approve service provider contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers to provide services at the rates indicated, for the period of July 1, 2011 through June 30, 2012:

Provider	Location	Program Name	Cost	Opt
Diversified Treatment Alternatives, Inc.	148 Fairfield Road Lewisburg, PA 17837	Specialized Residential Treatment incl.MH/Sex Offenders/D & A	\$182.98/diem	01
Diversified Treatment Alternatives, Inc.	148 Fairfield Road Lewisburg, PA 17837	CRR Host Home MA Approved Foster Care	\$22.50/diem	61
Pressley Ridge	141 East Market Street York, PA 17401	Intensive Family Services	\$59.56/hour	01
Pressley Ridge	141 East Market Street York, PA 17401	Intensive Family Services For Young Children	\$59.56/hour	02
Pressley Ridge	141 East Market Street York, PA 17401	Intensive Family Services (Juvenile Probation)	\$59.56/hour	03
Pressley Ridge	141 East Market Street York, PA 17401	Intensive Family Services (For Bilingual/Bicultural Families)	\$59.56/hour	04
Pressley Ridge	141 East Market Street York, PA 17401	Foster Care Level I	\$37.95/diem	10

Pressley Ridge	141 East Market Street York, PA 17401	Foster Care Level II	\$69.24/diem	11
Pressley Ridge	141 East Market Street York, PA 17401	Specialized Reunification (IFS-SR) In-Home Life	\$66.23/hour	12
Pressley Ridge	141 East Market Street York, PA 17401	CRR Host Home (MA Approved)	\$25.00/diem	61
Pressley Ridge	141 East Market Street York, PA 17401	Specialized Reunification (IFS-SR) In-Home Life (MA Approved)	\$00.00/diem	63
Pressley Ridge	141 East Market Street York, PA 17401	Intensive Family Services (MA Approved)	\$00.00/diem	69
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Treatment Foster Care	\$89.64/diem	02
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Community Life Skills (M) Supervised Independent Living	\$135.02/diem	07
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

24. 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 to provide services 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>
River Rock Academy, Inc.	149 East. College Avenue Spring Grove, PA 17362	River Rock Day Treatment	\$85.77/diem	01
Family-Child Resources	3995 East Market Street York, PA 17402	Anger Management Counseling Group (SAARG)	\$31.56/hour	03
Family-Child Resources	3995 East Market Street York, PA 17402	Family-Focused Intensive Aftercare Program (FFIA)	\$63.20/hour	04
Family-Child Resources	3995 East Market Street York, PA 17402	Family-Focused Intensive Aftercare (FFIA-Group)	\$25.52/hour	05
Family-Child Resources	3995 East Market Street York, PA 17402	Family-Focused Intensive Aftercare (Transportation)	\$63.20/hour	06
Family-Child Resources	3995 East Market Street York, PA 17402	Child Support/Therapy/Group Life Skills Counseling	\$31.56/hour	15
Family-Child Resources	3995 East Market Street York, PA 17402	Parent Education Groups Life Skills Counseling	\$31.56/hour	21
Family-Child Resources	3995 East Market Street York, PA 17402	In Home Parenting of Infants Life Skills Counseling	\$36.24/hour	28

25. Motion to approve a 2011-2012 contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **University of Pittsburgh, School of Social Work, Pittsburgh, PA**, for reimbursement to the County for the cost of the CWEB student stipends at a cost of \$700.00 per student, for a total reimbursement not to exceed \$5,600.00.

26. Motion to approve a contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Adams County Children & Youth Services, Gettysburg, PA**, to monitor and maintain the Mohan-Phipps Foster Family compliance, for the period of January 1, 2012 through December 31, 2012.
27. Motion to approve a 2012-2013 business associate agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Herre Consulting, Harrisburg, PA**, for the maintenance contract renewal for the Lektriever electronic filing system at a cost of \$3,080.00 per year.
28. 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 **Lori Groft, Hanover, 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.
29. Motion to approve **Tax Refund Register 2012-22** authorizing payment of York County real estate tax refunds totaling \$3,347.84.
30. Motion to approve the Check Register for the week of June 20, 2012.
31. Report of Executive Sessions.
32. Solicitor's Report.
33. Other Business and Additional Public Comment, if any.
 - A. Presentation – Court Administration Reorganization – Judge Linebaugh
34. Motion to adjourn.