

**COMMISSIONERS' MEETING
AGENDA**

06/26/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the June 19, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – Dr. George W. Waldner – President of York College of Pennsylvania
7. Motion to approve a purchase between the County of York, on behalf of the York County Conservation District, and **Hondru Ford, Manheim, PA**, for a 2014 Ford Explorer (4WD 4dr) at a cost of \$27,620.75 under a PA COSTARS contract.
8. Motion to approve a purchase between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Hondru Dodge, Elizabethtown, PA**, for a 2013 Dodge Grand Caravan (4dr Wgn SE) at a cost of \$21,796.10 under a PA COSTARS contract.
9. Motion to approve a property line agreement between the County of York and **Ted R. Andersson, Parkton, MD**, establishing the legal boundary line between property owned by Mr. Andersson located at 2 West Main Street, New Freedom, PA, parcel No. 78-000-01-0180, and York County Rail Trail County Park property formerly known as the Northern Central Railroad (NCR).
10. Motion to approve a policy agreement renewal between the County of York, on behalf of the York County Human Resources Department, and the **County Commissioners Association of Pennsylvania (CCAP), Harrisburg, PA**, for a crime, property, general liability, automobile liability, public official and law enforcement insurance policy COBALT Package Program at a cost of \$540,723.00, for the period of June 30, 2013 through June 29, 2014.
11. Motion to approve a contract agreement between the County of York, on behalf of the York County District Attorney's office, and **Security Fence Co., Red Lion, PA**, for the construction of a fence to secure a long-term storage area for non-drug related evidentiary vehicles at a cost of \$9,310.00.

12. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County District Attorney's office, and the **Federal Bureau of Investigation (FBI), Harrisburg, PA**, for one (1) County detective to serve in the Capital City Safe Streets Task Force at a reimbursement rate not to exceed \$1,433.52 per month and \$17,202.25 per year, for the 2014 fiscal year.

13. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the **Adams County Office for Aging, Inc., Gettysburg, PA**, for the provision of Care Transitions Services to participants enrolled in the Community-based Care Transitions Program funded through the Centers for Medicare and Medicare Services, at no cost to the County, for the period of July 1, 2013 through June 30, 2014.

14. Motion to approve contract agreement renewals between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to provide in-home care services in the amounts indicated, for a total amount of \$564,589.00, for the period of July 1, 2013 through June 30, 2014:

Addus Health Care, York, PA	\$109,863.00
Comfort Keepers, Fayetteville, PA	\$ 12,596.00
Extended Family Care, Lancaster, PA	\$ 4,056.00
Home Helpers and Direct Link, Red Lion, PA	\$245,521.00
Keystone In-Home Care, Inc., Lancaster, PA	\$ 97,327.00
Lutheran Home Care and Hospice, Inc., Chambersburg, PA	\$ 11,710.00
MedStaffers, Carlisle, PA	\$ 24,336.00
VNA of Hanover and Spring Grove, Hanover, PA	<u>\$ 59,180.00</u>
	\$564,589.00

15. Motion to approve contract agreement renewals between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to provide guardianship and representative payee services for a total amount of \$37,211.00, for the period of July 1, 2013 through June 30, 2014:

Good News Consulting, Inc., York, PA (guardianship)	\$ 8,855.00
Neighborhood Services (guardianship and representative payee), Lancaster, PA	<u>\$28,356.00</u>
	\$37,211.00

16. Motion to approve contract agreement renewals between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to provide adult day care services in the amounts indicated, for a total amount of \$72,870.00, for the period of July 1, 2013 through June 30, 2014:

Golden Visions Adult Day Care Center, Hanover, PA	\$30,000.00
Messiah Village Adult Day Services, Mechanicsburg, PA	\$12,870.00
Senior LIFE York, York, PA	<u>\$30,000.00</u>
	\$72,870.00

17. Motion to approve contract agreement renewals between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to provide the following services in the amounts indicated, for a total amount of \$1,413,792.40, for the period of July 1, 2013 through June 30, 2014:

Lifeline Systems Company, Framingham, PA	Life Line	\$ 16,281.00
Mid-Penn Legal Services, Harrisburg, PA	Legal Services	\$ 9,840.00
Rabbittransit, York, PA	Transportation	\$ 64,549.00
The Nutrition Group, York, PA	Nutrition Services	\$1,310,342.00
Jannis VanArsdale, Seven Valleys, PA	RN Consultant	\$ 12,780.40
		<u>\$1,413,792.40</u>

18. Motion to approve contract agreement renewals between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator and the following agency-funded service providers to provide senior community centers in the amounts indicated, with \$670,972.00 for senior center services and \$170,697.00 for meal delivery services, for a total cost of \$841,669.00 for the period of July 1, 2013 through June 30, 2014:

<u>Senior Center</u>	<u>Center Services</u>	<u>Meal Delivery</u>
Delta Area Senior Center, Inc., Delta, PA	\$ 115,527.00	\$ 4,311.00
Golden Visions Senior Community Center, Inc., Hanover, PA	\$ 45,120.00	\$ 12,156.00
Northeastern Area Social Service Center of York County, Inc., Mount Wolf, PA	\$ 52,146.00	\$ 18,014.00
Red Lion Area Senior Center, Inc., Red Lion, PA	\$ 96,113.00	\$ 22,872.00
South Central York County Senior Center, Inc., New Freedom, PA	\$ 79,546.00	\$ 16,507.00
Susquehanna Area Senior Center, Inc., Wrightsville, PA	\$ 50,362.00	\$ 15,529.00
White Rose Senior Center, Inc., York, PA	\$ 162,252.00	\$ 54,206.00
York Community S.E.N.I.O.R.S., York, PA	<u>\$ 69,906.00</u>	<u>\$ 27,102.00</u>
	\$ 670,972.00	\$ 170,697.00

19. Motion to approve a letter of agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Polly M. Rost, PhD, York, PA**, to provide psychologist consulting services at a rate of \$66.69 per hour, for the period of July 1, 2013 through June 30, 2014.

20. Motion to approve letters of agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to provide legal advice and representation at a rate of \$80.00 per hour and \$50.00 per hour for paralegal services, for the period of July 1, 2013 through June 30, 2014:

Scott A. Beaverson, Esquire	Attorney Consultant	York, PA
Martin Miller, Esquire	Attorney Consultant	York, PA

21. Motion to approve a grant agreement amendment between the County of York, on behalf of the York County Area Agency on Aging serving as grantee, and the **Commonwealth of Pennsylvania Departments of Public Welfare and Aging, Harrisburg, PA**, changing the payee of Title XIX Nursing Home Transition payments under the Medicaid Waiver Grant from the “Department of Aging” to the “Department of Public Welfare”, effective July 1, 2012.

22. 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>
Bethany Christian Services of Central PA	1681 Crown Ave. Ste. 20 Lancaster, PA 17601	Foster Care Level I (ages 0-2) Foster Care	\$29.33/diem	01
Bethany Christian Services of Central PA	1681 Crown Ave. Ste. 20 Lancaster, PA 17601	Foster Care Level II (ages 2-18) (mild) Foster Care	\$37.99/diem	02
Bethany Christian Services of Central PA	1681 Crown Ave. Ste. 20 Lancaster, PA 17601	Foster Care Level III (ages 0-18) (moderate) Foster Care	\$64.57/diem	03
Bethany Christian Services of Central PA	1681 Crown Ave. Ste. 20 Lancaster, PA 17601	Foster Care Level IV (ages 0-18) (moderate to severe)Foster Care	\$76.50/diem	04
Reading Specialists Educational Association	220 North 5 th Street Reading, PA 19601	Tier 1 Diagnostic Foster Care Foster Care	\$159.69/diem	01
Reading Specialists Educational Association	220 North 5 th Street Reading, PA 19601	Tier III Specialized Placement Foster Care Within the Community Foster Care	\$140.45/diem	03
Reading Specialists Educational Association	220 North 5 th Street Reading, PA 19601	Tier IV: Maintenance Foster Care	\$114.49/diem	04

23. Motion to approve a service contract agreement between the County of York, on behalf of the York County Office of Juvenile Probation, and **Mid Atlantic Monitoring Services, Dunmore, PA**, to provide court-ordered alcohol monitoring devices (Secure Continuous Remote Alcohol Monitoring-SCRAM) for the Fast Track Court at a cost of \$9.00 per day when the devices are in use, for the period July 1, 2013 to June 30, 2014.
24. 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 **Trevor & Cherene Shue, 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.
25. 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 each child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$780.00, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Per Diem Rate</u>
LDS, Berkley Springs, WV	LST	\$26.50 per day
LDS, Berkley Springs, WV	SMT	\$26.50 per day

26. Motion to approve a subsidized adoption agreement first amendment between the County of York, on behalf of York County Office of Children, Youth and Families, and **DKS, Manchester, PA**, for the adoption of **TSR**, a minor child, replacing the initial agreement made effective April 10, 2013 with the sole purpose of noting that there will be no name change for this child, with all other terms, conditions, rights and responsibilities initially agreed to by all parties in the initial agreement are reflected in this agreement and remaining in effect.

27. 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 and Families, and **RWS, York, PA**, for the adoption of **CAS aka AAL**, a minor child, forwarding monthly adoption assistance payments in the amount of \$23.50 per diem solely and directly to RWS beginning June 1, 2013, due to the divorce of RWS and SDS, with all other terms, conditions, rights and responsibilities initially agreed to by all parties in the initial agreement remaining in effect.
28. Motion to approve a letter of agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Jeanina Sargent, York, PA**, to provide consultation services for the use and maintenance of the service provider database systems (Access & ZOC) at a cost not to exceed \$5,000.00, and reimbursement for parking expenses upon the submission of receipts, for the period of July 1, 2013 through June 30, 2014.
29. Motion to approve **2013 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of June 26, 2013.
30. Motion to approve **Tax Refund Register 2013-23** authorizing payment of York County real estate tax refunds totaling \$1,412.60.
31. Motion to approve the Check Register for the week of June 26, 2013.
32. Report of Executive Sessions.
33. Solicitor's Report.
34. Other Business and Additional Public Comment, if any.
35. Motion to adjourn.