

**COMMISSIONERS' MEETING
AGENDA**

06/27/12

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 20, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Certificate of Commendation – Madelyn Snare – Ronald McDonald House Fundraiser
7. Motion to adopt **Resolution 2012-08**, and a cooperation and sub-grantee agreement between the County of York and **Leg Up Farm, Inc., York, PA**, wherein the County of York shall agree to serve as grantee for Leg Up Farm, Inc.'s Redevelopment Assistance Capital Program (RACP) award of \$3.56 million, subject to execution of a sub-grantee agreement for the utilization of RACP funds to provide for the construction of Leg Up Farm Phase 3 on land located in East Manchester Township, York County, PA.
8. Motion to approve the payment of mileage reimbursement to **York County HazMat 91** team members at the County's approved annual travel mileage reimbursement rate per the guidelines provided in SOG# HM 91-000.06, with mileage reimbursement funding provided through the Hazardous Materials Response Fund grant.
9. Motion to amend the York County Board of Commissioners decision from June 20, 2012 exonerating **2012 York County Real Estate taxes** for parcel number 50-000-LC-0015-P0 on property owned by Mountain Ridge Church from \$3,638.93 to \$4,014.75.
10. Motion to approve a Collective Bargaining Agreement between the County of York, on behalf of the York County Human Resources Department, and the **Teamsters Local 776, Harrisburg, PA**, for the York County Youth Development Center, effective January 1, 2011 through December 31, 2014.
11. Motion to approve a contract agreement between the County of York, on behalf of the York County Controller's Office, and **Zelenkofske Axelrod, LLC, Harrisburg, PA**, to perform audit services for year ending December 31, 2013 for the following York County audits at the costs indicated, with a 3% increase per year for years ending 2014 through 2015:

<u>Audits</u>	<u>2013 Fees</u>
Financial and Single	\$157,860.00
911	\$4,300.00
District Justices	\$50,450.00
Row Offices	\$17,500.00-\$25,000.00

12. Motion to approve a contract 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**, to provide a crime, property, general liability, automobile liability, public official and law enforcement insurance policy under the COBALT Package Program in the amount of \$508,505.00, for the period of June 30, 2012 through June 29, 2013.
13. Motion to approve contract agreement amendment No. 2 between the County of York, on behalf of the York County Facilities Management Department, and **McClure Company, Harrisburg, PA**, to execute twenty-two (22) additional energy conservation projects at the York County Judicial Center, Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), Annex and Prison for a total amount not to exceed \$6,148,452.00.
14. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **FPP (Fraser), Inc., West Reading, PA**, for three (3) copiers including maintenance and supplies, except paper, for the following York County departments at the rates indicated, for the period of June 21, 2012 through September 21, 2015:
- Children, Youth & Families
(1) Sharp MX3110N copier
12 quarters at \$573.16 per quarter/\$6,877.92 total cost
- PAN&RC
(1) Sharp MX3110N copier
12 quarters at \$604.14 per quarter/\$7,249.68 total cost
- Prison
(1) Sharp MXM503N copier
12 quarters at \$1,102.31 per quarter/\$13,227.72 total cost
15. Motion to approve a memorandum of understanding between the County of York, on behalf of the Office of Emergency Management, and **Exelon Nuclear, Kennett Square, PA**, providing reimbursement of salaries, benefits and related expenses for the funding of one full-time Radiological Emergency Planner position for the County of York for a term of five (5) years.
16. Motion to approve the submission of a Revitalization Assistance Capital Program (RACP) initial business plan grant application, on behalf of the York County Conservation District, to the **Pennsylvania Office of the Budget, Harrisburg, PA**, with the County of York serving as Grantee and the Conservation District serving as Sub-Grantee, and further authorizing the Administrator/Chief Clerk to execute all documents related to the grant application.

17. Motion to approve service provider 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 service providers to provide in-home care services in the amounts indicated for a total amount of \$501,812.01, for the period of July 1, 2012 through June 30, 2013:

Addus Health Care, York, PA	\$ 99,875.27
Extended Family Care, Lancaster, PA	\$ 3,687.49
Home Helpers and Direct Link, Red Lion, PA	\$223,201.28
Keystone In-Home Care, Inc., Lancaster, PA	\$ 88,479.48
Lutheran Home Care and Hospice, Inc., Chambersburg, PA	\$ 10,645.03
MedStaffers, Carlisle, PA	\$ 22,123.70
VNA of Hanover and Spring Grove, Hanover, PA	<u>\$ 53,799.76</u>
	\$501,812.01

18. Motion to approve service provider 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 service providers to provide the following services in the amounts indicated for a total amount of \$1,396,601.14, for the period of July 1, 2012 through June 30, 2013:

Circle of Friends Adult Day Services, York, PA	Adult Day Care	\$ 30,074.74
Golden Visions Adult Day Care Center, Hanover, PA	Adult Day Care	\$ 30,000.00
Jannis VanArsdale, Seven Valleys, PA	RN Consultant	\$ 12,780.40
Lifeline Systems Company, Framingham, PA	Life Line	\$ 18,417.00
Messiah Village Adult Day Services, Mechanicsburg, PA	Adult Day Care	\$ 12,870.00
Mid-Penn Legal Services, Harrisburg, PA	Legal Services	\$ 9,840.00
The Nutrition Group, York, PA	Nutrition Services	<u>\$1,282,619.00</u>
		\$1,396,601.14

19. Motion to approve a service provider agreement amendment between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Dillsburg Senior Activity Center, Inc., Dillsburg, PA**, increasing the total contract amount by \$1,425.00 to \$41,353.00, for the period of July 1, 2011 through June 30, 2012.

20. 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 psychological consulting services at a rate of \$66.69 per hour, for the period of July 1, 2012 through June 30, 2013.

21. 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 service providers to provide legal advice and representation under Older Adult Protective Services at a rate of \$80.00 per hour and \$50.00 per hour for paralegal services, for the period of July 1, 2012 through June 30, 2013:

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

22. 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 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>Opt</u>
NHS Youth Services, Inc. Db a Northwestern Academy	4391 Sturbridge Drive Harrisburg, PA 17110	SET Secure Care	\$275.00/diem	03
NHS Youth Services, Inc. Db a Northwestern Academy	4391 Sturbridge Drive Harrisburg, PA 17110	Community Based Community Residential	\$226.79/diem	04
NHS Youth Services, Inc. Db a Northwestern Academy	4391 Sturbridge Drive Harrisburg, PA 17110	Building Bridges Cottage A Community Residential	\$249.90/diem	05
NHS Youth Services, Inc. Db a Northwestern Academy	4391 Sturbridge Drive Harrisburg, PA 17110	VCORE Residential Services	\$150.00/diem	10
NHS Youth Services, Inc. Db a Northwestern Academy	4391 Sturbridge Drive Harrisburg, PA 17110	Intermediate Secure Secure Care	\$235.00/diem	11
NHS Youth Services, Inc. Db a Northwestern Academy	4391 Sturbridge Drive Harrisburg, PA 17110	Intensive Secure Secure Care	\$251.00/diem	12
NHS Youth Services, Inc. Db a Northwestern Academy	4391 Sturbridge Drive Harrisburg, PA 17110	Open Residential Community Residential	\$230.05/diem	14

23. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Camera Center of York, York, PA**, for purposes of developing film.

24. Motion to approve 2012-2013 purchase of service addendums between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and the following service providers extending the term of the original agreement from June 30, 2012 until such time that rates for the 2012-2013 contract period are settled, with no other changes being made to the original agreements:

Equiteam Support Services	Dallastown, PA
Preventative Aftercare, Inc.	Grove City, PA
COBYS Family Services	Leola, PA
Hugh S. Smith, Ph.D & Associates, P.C.	Lancaster, PA
Bethany Christian Services of Central Pennsylvania	Lancaster, PA
Hoffman Homes, Inc.	Littlestown, PA

25. 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 **T.R.C. and D.J.C., Mainesburg, PA**, for the adoption of **J.D.C. aka J.D.W.**, authorizing the adjustment of adoption assistance from \$26.00 per day to \$30.50 per day based upon the Difficulty of Care assessment.

26. Motion to approve a subsidized permanent legal custodianship agreement revision between the County of York, on behalf of the York County Office of Children, Youth & Families, and **S.C. and P.D., Hagerstown, MD**, as custodians of **J.H.C.**, a minor child, replacing the existing agreement on record in its entirety for the purpose of bringing the terms of the agreement in compliance with Federal, State and Local regulations, and to add additional services outlined in the agreement to include weekly counseling sessions and Orthodontic services.
27. Motion to approve **2012 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of June 27, 2012.
28. Motion to approve **Tax Refund Register 2012-23** authorizing payment of York County real estate tax refunds totaling \$12,615.24.
29. Motion to approve the Check Register for the week of June 27, 2012.
30. Report of Executive Sessions.
31. Solicitor's Report.
32. Other Business and Additional Public Comment, if any.
33. Motion to adjourn.