

**COMMISSIONERS' MEETING
AGENDA**

07/03/13

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 26, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Recess for the purpose of receiving public comments on the adoption of proposed Ordinance 2013-04.
7. Reconvene
8. Motion to adopt **Ordinance 2013-04**, amending Part I, Chapter 95, of the York County Code, requiring all salaries and compensation of employees, appointed and elected officials be established by the County Salary Board.
9. Motion to approve a **resolution**, on behalf of the Housing and Community Development Division of the York County Planning Commission, authorizing the submission of a contract agreement amendment to the **Commonwealth of Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA**, for the addition of \$75,000.00 to the LIHEAP Weatherization Program, for the period of June 10, 2013 through September 30, 2013.
10. Motion to approve a purchase between the County of York, on behalf of the York County Sheriff's Department, and **New Holland Auto Group, New Holland, PA**, for a 2014 Ford Utility Police Interceptor vehicle (AWD Base K8A) at a cost of \$26,506.00 under a PA COSTARS contract, with expected delivery in September 2013.
11. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County District Attorney's Office, and **Metro Technology Services, Inc., Wayne, PA**, for software licensing and maintenance at a cost of \$4,303.00, for the period of August 1, 2013 through July 31, 2014.
12. Motion to approve a service contract agreement renewal between the County of York, on behalf of the York County Domestic Relations Department, and **Herre Consulting, Harrisburg, PA**, for maintenance on six (6) Lektriever electronic filing system units at a rate of \$770.00 per unit, for a total cost of \$4,620.00, for the period of July 1, 2013 through June 30, 2014.

13. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Block Business Systems, York, PA**, for one (1) Lanier (MP301SPF) copier, including maintenance and supplies, except paper, for the York County Drug Task Force at a cost of \$175.00 per quarter, for a total cost of \$2,100.00, for the period of May 30, 2013 through August 30, 2016.
14. Motion to approve a lease agreement between the County of York, on behalf of the York County Facilities Management Department, and **Lobar Properties LLC, Dillsburg, PA**, for 2,752 square feet of renovated office space for the Adult and Juvenile Probation Departments, located at 406 Rt. 15 North, Dillsburg, PA, at a cost of \$47,664.40 per year with a 2% annual increase, for the period of September 1, 2013 through August 31, 2018, and an option for two (2) additional five-year terms.
15. Motion to approve foster parent agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following foster parents at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013:

Todd & Karen Greene, Fawn Grove, PA
Chantay Martin, York, PA

16. 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 authorizing adoption assistance at the rates indicated for the adoption of the following minor children 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 the costs indicated, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>	<u>One-time Cost</u>
JLE, York, PA	CDE aka CHS	\$32.00	\$778.50
JS and BS, Dover, PA	CMS aka EMS	\$26.50	\$780.00

17. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MR and MR, Brisbin, PA**, as custodians of **BZK**, a minor child, authorizing custodianship subsidy payments in the amount of \$33.00 per day until the child reaches the age of 18 years.
18. 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>Opt</u>
Woods Services, Inc.	PO Box 36 Langhorne, PA 19047	Woods RTF Community Residential Services	\$395.00/diem	01
Woods Services, Inc.	PO Box 36 Langhorne, PA 19047	Woods RTF (MA Full Pay) Community Residential Services	\$0.00/diem	60

19. 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>
Family Child Resources, Inc.	3995 E. Market St. York, PA 17402	Anger Management (SAARG) Counseling	\$31.56/hour	03
Family Child Resources, Inc.	3995 E. Market St. York, PA 17402	Family-Focused Intensive After-Care Program (FFIA) Counseling	\$63.20/hour	04
Family Child Resources, Inc.	3995 E. Market St. York, PA 17402	Family-Focused Intensive After-Care Program (FFIA-Group) Counseling	\$25.52/hour	05
Family Child Resources, Inc.	3995 E. Market St. York, PA 17402	Family-Focused Intensive After-Care (Transportation) Counseling	\$63.20/hour	06
Family Child Resources, Inc.	3995 E. Market St. York, PA 17402	Child Support /Therapy/Group Life Skills Counseling	\$31.56/hour	15
Family Child Resources, Inc.	3995 E. Market St. York, PA 17402	Parent Education Groups Life Skills Counseling	\$31.56/hour	21
Family Child Resources, Inc.	3995 E. Market St. York, PA 17402	In-home parenting of Infants Life Skills Counseling	\$31.56/hour	28
Bethany Home Inc.	1863 Bethany Road Womelsdorf, PA 19567	Trauma Informed Residential Program Community Residential Services	\$151.50/diem	01
Bethany Home Inc.	1863 Bethany Road Womelsdorf, PA 19567	Trauma Informed Shelter Program Shelter Care	\$200.00/diem	02
The Bair Foundation	241 High Street New Wilmington, PA 16142	Supported Foster Care Foster Care	\$65.36/diem	02
The Bair Foundation	241 High Street New Wilmington, PA 16142	Supported Foster Care Mother/Non-dependent child Foster Care	\$80.97/diem	03
The Bair Foundation	241 High Street New Wilmington, PA 16142	Medically Needy Foster Care Level I & 2 Foster Care	\$53.76/diem	10
The Bair Foundation	241 High Street New Wilmington, PA 16142	Medically Needy Foster Care Level 3 & 4 Foster Care	\$58.44/diem	11
The Bair Foundation	241 High Street New Wilmington, PA 16142	Supported Kinship Foster Care Foster Care	\$65.36/diem	14
The Bair Foundation	241 High Street New Wilmington, PA 16142	Traditional Foster and Basic Kinship Care Foster Care	\$55.00/diem	17
The Bair Foundation	241 High Street New Wilmington, PA 16142	Supported Kinship Foster Mother/Non-dependent Child Care Mother and Baby	\$80.97/diem	19

20. Motion to approve a contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **University of Pittsburgh, Pittsburgh, PA**, for the participation of student caseworker Amy S. Gladfelter in the CWEL Program through the School of Social Work, Pittsburgh, PA, providing graduate education to child welfare professionals, beginning August 26, 2013 and ending upon graduation.

21. Motion to approve a purchase of service agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Y Community Development Corp., York, PA**, extending the term of the original agreement from June 30, 2013 to September 30, 2013, with no other changes being made to the original agreement.
22. Motion to approve a work statement agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Avanco International, Inc., Fairfax, VA**, for data conversion and implementation of the Child Accounting and Profile System (CAPS) for a total cost of \$83,000.00.
23. Motion to approve a service provider contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Avanco International, Inc., Fairfax, VA**, to provide consulting and full scale project support services for the Child Accounting and Profile System (CAPS) at a cost not to exceed \$50,000.00, for the period of July 1, 2013 through June 30, 2014.
24. Motion to approve **Tax Refund Register 2013-24** authorizing payment of York County real estate tax refunds totaling \$22,765.01.
25. Motion to approve the Check Register for the week of July 3, 2013.
26. Report of Executive Sessions.
27. Solicitor's Report.
28. Report of Open Positions - Tiffany Trout, Human Resources Department.
29. Other Business and Additional Public Comment, if any.
30. Motion to adjourn.