

**COMMISSIONERS' MEETING  
AGENDA**

**07/17/13**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the July 10, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – West York Area Boys' Baseball Team – PIAA Class AAA Championship
7. Motion to adopt **Resolution 2013-07** approving the application of property located in the City of York, owned by Kinsley Northwest, LP, to be admitted into the County of York LERTA program.
8. Motion to adopt **Resolution 2013-08** authorizing the issuance by the York County Industrial Development Authority of up to \$2,510,000.00 of tax-exempt financing to (1) acquire and construct alterations, renovations, additions and improvements to educational facilities known as the Christian School of York located at 907 Greenbriar Road, York, PA, (2) refinance certain promissory notes previously issued by the Corporation; and (3) for related costs and expenses.
9. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **DocuScan USA, York, PA**, for annual software licensing maintenance for the Laserfiche Document Imaging and Management System for the York County Office of Children, Youth & Families in the amount of \$14,449.89 (GSA Contract #G5-35F-0435P) with funding from federal, state and local funds, for the period of August 30, 2013 through August 29, 2014.
10. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Sage Technology Solutions, Inc., Mount Joy, PA**, for the installation of audio and video equipment for one (1) courtroom located in the York County Judicial Center, and to provide spare equipment for current courtrooms, at a cost of \$39,392.00 for equipment and \$24,951.60 for installation, for a total cost of \$64,344.00 under a PA COSTARS contract to be funded through the Records Improvement fund account.

11. Motion to approve a statement of work agreement between the County of York, on behalf of the York County Sheriff's Department, and **Teleosoft, Inc., York, PA**, for implementation of a software upgrade for "Phase 4" of the Sheriff's Office Civil Division project, for a total cost of \$38,816.00 to be funded through the Records Improvement fund account.
  
12. Motion to approve lease agreements between the County of York, on behalf of the York County Information Services Department, and **Impax, Inc., York, PA**, for copiers, including maintenance and supplies, except paper, for the following York County departments at the rates indicated, for the period of July 1, 2013 through September 30, 2016:  
  
Prothonotary  
(1) Samsung SCX6555 copier  
12 quarters at \$389.85 per quarter/\$4,678.20 total cost  
  
Domestic Relations  
(2) Samsung SCX655N copiers  
12 quarters at \$679.70 per quarter/\$8,156.40 total cost
  
13. Motion to approve lease agreements between the County of York, on behalf of the York County Information Services Department, and **Doceo Office Solutions, York, PA**, for copiers, including maintenance and supplies, except paper, for the following York County departments at the rates and contract periods indicated:  
  
Assessment  
(1) Toshiba 306 copier  
12 quarters at \$414.00 per quarter/\$4,968.00 total cost  
May 30, 2013 through August 30, 2016  
  
Prothonotary  
(1) Toshiba 455 copier  
10 quarters at \$305.00 per quarter/\$3,050.00 total cost  
July 8, 2013 through January 7, 2016
  
14. Motion to approve a memorandum of understanding between the County of York and **Dillsburg Senior Activity Center, Inc., Dillsburg, PA (the "Center")**, establishing a Bridge Funding program to support the ongoing operations of the Center, for the period of July 2013 through March 2014 at the rate of \$1,000.00 per month for each month the Center achieves an average meal participation rate of thirty-five (35) or more.
  
15. Motion to ratify the submission of a grant application, on behalf of the York County Center for Traffic Safety, to the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, in the amount of \$244,748.32 to provide funding for regional Sobriety Checkpoint and Enhanced DUI/Underage Drinking Enforcement Patrol Program services to Adams, Lancaster and York Counties, for the period of October 1, 2013 through September 30, 2014.

16. Motion to approve the submission of a Grant-In-Aid application, on behalf of the York County Adult Probation Department, to the **Pennsylvania Board of Probation and Parole, Harrisburg, PA**, for unmatched grant funds to offset probation officer salaries, for the period of July 1, 2013 through June 30, 2014.
17. 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 agency-funded senior centers increasing the total contract amounts by \$123,246.00 for a total of \$1,298,615.00, for the period of July 1, 2012 through June 30, 2013:

|  |                  |                      |
|--|------------------|----------------------|
| Delta Area Senior Center, Inc.                               | Delta, PA        | \$ 174,651.00        |
| Dillsburg Senior Activity Center, Inc.                       | Dillsburg, PA    | \$ 38,934.00         |
| Golden Visions Senior Community Center, Inc.                 | Hanover, PA      | \$ 52,998.00         |
| Heritage Senior Center, Inc.                                 | Dover, PA        | \$ 234,324.00        |
| Northeastern Area Social Service Center of York County, Inc. | Mount Wolf, PA   | \$ 74,106.00         |
| Red Lion Area Senior Center, Inc.                            | Red Lion, PA     | \$ 147,351.00        |
| South Central York County Senior Center, Inc.                | New Freedom, PA  | \$ 152,418.00        |
| Susquehanna Area Senior Center, Inc.                         | Wrightsville, PA | \$ 57,676.00         |
| White Rose Senior Center, Inc.                               | York, PA         | \$ 254,247.00        |
| York Community S.E.N.I.O.R.S.                                | York, PA         | \$ <u>111,910.00</u> |
|  |                  | \$1,298,615.00       |

18. Motion to approve foster parent contract 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:

|   |            |
|---|------------|
| Sanford Liggins & Cassandra Liggins (Logan) | York, PA   |
| Joel D. Sloat & Marcy A. Sloat              | York PA    |
| Randy B. & Sherry Crowther                  | Felton, PA |
| Kimberly S. Briner                          | Etters, PA |

19. 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 the **Family Group Decision Making (FGDM) division of the York County Human Services Department** to provide the child welfare services to children and youth at a rate of \$1,700.00 per conference, for the period of July 1, 2013 through June 30, 2014.
20. Motion to approve a purchase of service agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Leslie J. Hoye, York, PA**, to serve as an on-site Fiscal Consultant at a rate of \$70.00 per hour and mileage reimbursement at 50 cents per mile, for the period of July 1, 2013 through June 30, 2014.
21. Motion to approve a purchase of service agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families, and **EquiTeam Support Services, Dallastown, PA**, extending the term of the original agreement from June 30, 2013 to September 30, 2013 at which time the rates for 2013-2014 are agreed upon, with no other changes being made to the original agreement.

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> |
|-------------------------------------|--|---|---------------|---------------|
| Gannondale, Inc.                    | 4635 East Lake Road<br>Erie, PA 16511              | Gannondale Residential<br>Community Residential Services  | \$165.74/diem | 01            |
| Gannondale, Inc.                    | 4635 East Lake Road<br>Erie, PA 16511              | Gannondale Physically Secure<br>Secure Care   | \$231.25/diem | 02            |
| PA Child, Inc.                      | 4160 West Market Street<br>York, PA 17408          | Foster Care Level I<br>Foster Care  | \$69.02/diem  | 01            |
| PA Child, Inc.                      | 4160 West Market Street<br>York, PA 17408          | Foster Care Level II<br>Foster Care   | \$84.20/diem  | 02            |
| PA Child, Inc.                      | 4160 West Market Street<br>York, PA 17408          | Foster Care Level III<br>Foster Care  | \$126.00/diem | 03            |
| PA Child, Inc.                      | 4160 West Market Street<br>York, PA 17408          | Kinship Care Level I<br>Kinship Care  | \$69.02/diem  | 04            |
| PA Child, Inc.                      | 4160 West Market Street<br>York, PA 17408          | Kinship Care Level II<br>Kinship Care   | \$84.20/diem  | 05            |
| PA Child, Inc.                      | 4160 West Market Street<br>York, PA 17408          | Kinship Care Level III<br>Kinship Care  | \$126.00/diem | 06            |
| KidsPeace National Centers,<br>Inc. | 4085 Independence Drive<br>Schnecksville, PA 18078 | Diagnostic/Shelter Care<br>Diagnostic / Shelter Care  | \$314.23/diem | 14            |
| KidsPeace National Centers,<br>Inc. | 4085 Independence Drive<br>Schnecksville, PA 18078 | Therapeutic/ Intensive<br>Residential Treatment<br>(MA Approved) Community Residential Services | \$0.00/diem   | 60            |
| KidsPeace National Centers,<br>Inc. | 4085 Independence Drive<br>Schnecksville, PA 18078 | Trauma Care Treatment<br>(MA Approved) Community Residential Services                           | \$0.00/diem   | 61            |
| KidsPeace National Centers,<br>Inc. | 4085 Independence Drive<br>Schnecksville, PA 18078 | Kidshope Intensive Residential<br>TX (MA Approved) Males<br>Community Residential Services      | \$0.00/diem   | 62            |
| KidsPeace National Centers,<br>Inc. | 4085 Independence Drive<br>Schnecksville, PA 18078 | Kidshope Intensive Residential<br>TX (MA Approved) Females<br>Community Residential Services    | \$0.00/diem   | 62            |
| KidsPeace National Centers,<br>Inc. | 4085 Independence Drive<br>Schnecksville, PA 18078 | Sexual Issues Residential<br>Community Residential Services                                     | \$0.00/diem   | 63            |
| KidsPeace National Centers,<br>Inc. | 4085 Independence Drive<br>Schnecksville, PA 18078 | CRR Host Home /TOP/MA<br>Approved Foster Care   | \$14.98/diem  | 66            |
| Pressley Ridge                      | 141 East Market Street<br>York, PA 17401           | Intensive Family Services   | \$59.56/hour  | 01            |
| Pressley Ridge                      | 141 East Market Street<br>York, PA 17401           | Intensive Family Services<br>For Young Children   | \$59.56/hour  | 02            |
| Pressley Ridge                      | 141 East Market Street<br>York, PA 17401           | Intensive Family Services<br>(Juvenile Probation)   | \$59.56/hour  | 03            |
| Pressley Ridge                      | 141 East Market Street<br>York, PA 17401           | Intensive Family Services<br>(For Bilingual/Bicultural Families)                                | \$59.56/hour  | 04            |

|                |  |  |               |    |
|----------------|--|--|---------------|----|
| Pressley Ridge | 141 East Market Street<br>York, PA 17401 | Foster Care Level I                                | \$37.95/diem  | 10 |
| Pressley Ridge | 141 East Market Street<br>York, PA 17401 | Foster Care Level II                               | \$69.24/diem  | 11 |
| Pressley Ridge | 141 East Market Street<br>York, PA 17401 | Specialized Reunification<br>(IFS-SR) In-Home Life | \$66.23/hour  | 12 |
| Pressley Ridge | 141 East Market Street<br>York, PA 17401 | CRR Host Home (Non-MA<br>Approved) Foster Care     | \$218.00/diem | 31 |
| Pressley Ridge | 141 East Market Street<br>York, PA 17401 | CRR Host Home (MA<br>Approved) Foster Care         | \$25.00/diem  | 61 |

23. Motion to approve **Tax Refund Register 2013-26** authorizing payment of York County real estate tax refunds totaling \$3,380.83.
24. Motion to approve the Check Register for the week of July 17, 2013.
25. Report of Executive Sessions.
26. Solicitor's Report.
27. Other Business and Additional Public Comment, if any.
28. Motion to adjourn.