

**COMMISSIONERS' MEETING
AGENDA**

08/07/13

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 24, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve a **resolution**, on behalf of the Community Development Department of the York County Planning Commission, for the following changes to the 2012 Action Plans under the **U.S. Department of Housing and Urban Development, Washington, D.C.**, funded Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Felton Borough	\$20,000.00	45561866 (decrease)	Unprogrammed Funds
York County Human Services	\$ 6,000.00	45161884 (decrease)	Unprogrammed Funds
Home Improvement Program	\$21,000.00	45260012	45661865 (increase)

7. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Black Ice Software, LLC, Nashua, NH**, for a software license and maintenance agreement to support document images associated with civil case maintenance in the New Visions Case Management system utilized by the York County Prothonotary's Office, at a cost of \$3,825.00 to be funded through the Prothonotary Automation account.
8. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **United Group, Inc., Lake Forest, IL**, for five (5) ergonomic office chairs to replace chairs for the 9-1-1 dispatch floor at a cost of \$1,211.54 per chair, for a total cost of \$6,057.70, with \$1,423.84 to be funded by wireless funds and \$4,633.86 to be funded by wireline and general funds.

9. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Dell, Inc., Round Rock, TX**, for the following computer equipment and software items for the 9-1-1- dispatch floor CAD upgrade, for a total cost of \$81,590.39:

<u>Product Item</u>	<u>Total Cost</u>
(30) 24-inch flat panel monitors \$239.99 each/\$7,199.70 Total	\$ 7,199.70
(10) ATI graphic cards \$169.95 each + \$4.98 shipping/\$1,704.48 Total	\$ 1,704.48
(30) desktop workstations \$909.60 each/\$27,288.00 Total	\$27,288.00
(4) laptops \$2,122.88 each/\$8,491.52	\$ 8,491.52
(4) software and accessories \$145.00 each/\$580.00 Total	\$ 580.00
(1) R910 Chassis Server \$28,082.23	\$28,082.23
(4) Software and Accessories \$344.99 each/\$1,379.96	\$ 1,379.96
(1) VMware software package \$6,864.50	<u>\$ 6,864.50</u>
	\$81,590.39

10. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and the following vendors to purchase the following items for the tower site grounding project at the costs indicated, for a total cost of \$11,884.92:

<u>Vendor</u>	<u>Item</u>	<u>Total Cost</u>
Tessco Corp., Hunt Valley, MD	Grounding Kits	\$ 7,095.70
Lowe's Home Center, York, PA	Installation Parts	\$ 326.72
Harris, Corp., Harrisburg, PA	Engineering/Technician Services	<u>\$ 4,462.50</u>
		\$11,884.92

11. Motion to approve the daily rate of \$375.60 for boarding out-of-county shelter youth at the **York County Youth Development Center** for fiscal year 2013-2014.
12. Motion to approve a Federal-Aid Supplemental Reimbursement Agreement (089581B) between the County of York and the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, to add right-of-way acquisition costs for the deck replacement of Bridge No. 77 (Philadelphia Street over the Codorus Creek in the City of York), in the amount of \$5,000.00 to be funded with 80% federal funds, 15% state funds, and a 5% County match of \$250.00 funded through the Liquid Fuels account.
13. Motion to approve a professional services contract agreement between the County of York and **C.S. Davidson, Inc., York, PA**, County Bridge Engineer, for the preliminary and final design of Bridge No. 221 (Bermudian Church Road over the Bermudian Creek) in Washington Township in the amount of \$490,357.50 to be funded with 80% federal funds, 15% state funds, and a 5% County match funded through the Liquid Fuels account.
14. Motion to approve a letter of agreement between the County of York, on behalf of the York County District Attorney's Office, and the following law agencies to participate in the York County Fire Investigative Response Team (YCFIRT):

Pennsylvania State Police
York Area Regional Police
York City Police
West Manchester Township Police
Northern York County Regional Police

15. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Youth Development Center, and **RSVP (Retired and Senior Volunteer Program) of the Capital Region, Inc., Camp Hill, PA**, to provide volunteer services through the Senior Corps of Pennsylvania to residents of the Youth Development Center.

16. Motion to approve letters of agreement between the County of York, on behalf of the York County Human Services Department serving as agreement administrator, and the following service providers for Information and Referral services through F.I.R.S.T. (Free Information and Referral Service Teleline), administered through the United Way of York County, in the amounts indicated, for the period of July 1, 2013 through June 30, 2014:

York County Area Agency on Aging, York, PA	\$4,000.00
York County Office of Children, Youth & Families, York, PA	\$6,120.00
York/Adams HealthChoices Management Unit	\$5,000.00

17. Motion to approve a letter of agreement between the County of York, on behalf of the York County Human Services Department, and the **Adams County Commissioners, Gettysburg, PA**, to administer the Medical Assistance Transportation grant for Adams County at a rate not to exceed 5% of the total grant amount.

18. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the **Central Pennsylvania Food Bank, Harrisburg, PA**, increasing the State Food Purchase Program contract amount by \$77,642.31, for a total contract amount of \$423,472.95, for the period of July 1, 2012 through June 30, 2013.

19. Motion to approve the submission of the Medical Assistance Transportation Program 2013-2014 Assurance of Compliance, on behalf of the York County Human Services Department, to the **Pennsylvania Department of Public Welfare, Harrisburg, PA**, in the amount of \$1,500,751.00 for York and Adams Counties.

20. 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, representative payee and senior community center services in the amounts indicated, for a total amount of \$203,795.00, for the period of July 1, 2013 through June 30, 2014:

Jewish Family Services, York, PA (guardianship and representative payee)	\$ 30,689.00
Heritage Senior Center, Inc., Dover, PA (senior community center)	<u>\$173,106.00</u>
	\$203,795.00

21. 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:

Linda & James Sheeler, Stewartstown, PA
Janet E. & William M. Trower, York, PA

22. 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 **VL, Hanover, PA**, as custodian of **IML**, a minor child, authorizing custodianship subsidy payments in the amount of \$23.00 per day until the child reaches the age of 18 years.
23. Motion to approve a service provider contract agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Pressley Ridge, York, PA**, for the addition of the Intensive Family Services program, Therapeutic and Life Skills, option #31, at a rate of \$218.00 per diem, for the period of July 1, 2012 through June 30, 2013, with no other changes being made to the original agreement.
24. 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 **PA Counseling Services, Lebanon, PA**, to provide PCS Check and Connect Counseling, option #1, services at a rate of \$22,222.91 per month, for the period of July 1, 2013 through December 31, 2013.
25. 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>
Community Services Group, Inc.	320 Highland Dr. Mountville, PA 17554	CSG Chariots CRR-HH Foster Care	\$28.87/diem	01
NHS of Montgomery County	620 Germantown Pike Lafayette Hill, PA 17554	Foster Care Plus Foster Care	\$83.09/diem	01
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Sexually Reactive Youth Community Residential Services	\$169.00/Diem	04
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Juvenile Drug Court & Fast Track Assessment Counseling	\$100.00/Hour	05
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Juvenile Drug Court & Fast Track Individual Counseling	\$77.00/Hour	06
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Juvenile Drug Court & Fast Track Family Counseling	\$82.00/Hour	07
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Juvenile Drug Court & Fast Track Group Counseling	\$35.00/Hour	08

Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Ridgeway Adolescent Behavioral Moderate Term (Non MA approved)	\$199.00/Diem	30
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Ridgeway Adolescent Behavioral Moderate Term (MA approved)	\$0.00/Diem	60
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Adolescent Short & Moderate Term D & A Residential (Non MA approved)	\$207.00/Diem	31
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Adolescent Short & Moderate Term D & A Residential TX (MA approved)	\$0.00/Diem	61
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Adolescent Outpatient Services/Assessment (Non MA approved)	\$36.00/Hour	34
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Adolescent Outpatient Services/Assessment (MA approved)	\$0.00/Diem	64
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Intensive Outpatient Services (Non MA approved)	\$20.00/Hour	35
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Intensive Outpatient Services (MA approved) Counseling	\$0.00/Hour	65
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Outpatient Group Counseling (Non MA approved)	\$14.00/Hour	36
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Outpatient Group Counseling (MA approved)	\$0.00/Hour	66
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Individual Counseling (Non MA approved)	\$45.00/Hour	37
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Individual Counseling (MA approved)	\$0.00/Hour	67
Children's Home of York	77 Shoe House Road York, PA 17406	Specialized Therapeutic FC Foster Care	\$66.05/diem	01
Children's Home of York	77 Shoe House Road York, PA 17406	Specialized Foster Care Ages 14-18Foster Care	\$66.05/diem	02
Children's Home of York	77 Shoe House Road York, PA 17406	Foster Care Mother only Foster Care	\$66.05/diem	03
Children's Home of York	77 Shoe House Road York, PA 17406	Foster Care Ages 0-2 Foster Care	\$50.00/diem	04
Children's Home of York	77 Shoe House Road York, PA 17406	Mother Baby Foster Care Foster Care	\$106.05/diem	05
Children's Home of York	77 Shoe House Road York, PA 17406	Male Group Home Community Residential Services	\$163.45/diem	06
Children's Home of York	77 Shoe House Road York, PA 17406	Diagnostic Service Counseling	\$115.00/hour	09
Children's Home of York	77 Shoe House Road York, PA 17406	Multi-Dimensional Treatment Foster Care	\$180.30/diem	11
Children's Home of York	77 Shoe House Road York, PA 17406	Strengthening Families Counseling	\$33.84/hour	13
Children's Home of York	77 Shoe House Road York, PA 17406	Kinship Care Ages 0-13 years old Kinship Care	\$66.05/diem	15
Children's Home of York	77 Shoe House Road York, PA 17406	Kinship Care Ages 14-18 years old Kinship Care	\$66.05/diem	16

Children's Home of York	77 Shoe House Road York, PA 17406	STRIVE, In-patient Non-Hospital (D&A) (Non -MA Approved) Community Treatment Services	\$181.04/diem	32
Children's Home of York	77 Shoe House Road York, PA 17406	Girls' Center (MA Approved) Residential Services	\$0.00/diem	61
Children's Home of York	77 Shoe House Road York, PA 17406	STRIVE, In-patient Non-Hospital (D&A) (MA Approved) Community Treatment Services	\$0.00/diem	62
Children's Home of York	77 Shoe House Road York, PA 17406	Multi-Dimensional Treatment Foster Care	\$29.65/diem	63

26. Motion to approve **Tax Refund Register 2013-28** authorizing payment of York County real estate tax refunds totaling \$2,663.99.
27. Motion to approve **Tax Refund Register 2013-29** authorizing payment of York County real estate tax refunds totaling \$15.50.
28. Motion to ratify the Check Register for the week of July 31, 2013.
29. Motion to approve the Check Register for the week of August 7, 2013.
30. Report of Executive Sessions.
31. Solicitor's Report.
32. Report of Open Positions - Tiffany Trout, Human Resources Department.
33. Other Business and Additional Public Comment, if any.
34. Motion to adjourn.