

**COMMISSIONERS' MEETING  
AGENDA**

**08/14/13**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the August 7, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – York County Library System – Summer Reading Club Partnership Program Results
7. Motion to appoint **Douglas A. Becker, Hanover Borough**, to the **York County Industrial Development Authority** for a three-year term, effective August 14, 2013 through August 13, 2016.
8. Motion to approve a **resolution** authorizing the execution of a grant agreement between the County of York, on behalf of the York County Planning Commission, and the **U.S. Department of Housing and Urban Development (HUD), Harrisburg, PA**, for the Homeless Management Information System (HMIS) in the amount of \$149,482.00.
9. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Information Services Department, and **Symantec Corp., Mountain View, CA**, for technical support and software updates for the Enterprise Vault System at a cost of \$29,100.00 under a PA COSTARS contract, for the period of August 20, 2013 through August 19, 2014.
10. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Facilities Management Department, and **McClure Company, Harrisburg, PA**, to reflect the removal of periodic maintenance service for all air filters, and the addition of HVAC controls for the Judicial and Human Services Centers for the 2<sup>nd</sup> year at an additional cost of \$8,400.00, and the 3<sup>rd</sup> year at an additional cost of \$19,600.00, effective September 12, 2013.
11. Motion to approve contract change order No. 2, between the County of York and **Intertech Security Group, LLC, Frederick, MD**, in the amount of \$18,485.00 for electric wiring required for equipment, an additional network license, and credits for unused equipment and hours for the York County Prison Detention Control System Upgrade project, decreasing the total contract amount to \$723,392.33.

12. 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 **Samuel & Kimberly Weaver, Hanover, PA**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013.
13. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DNH, Red Lion, PA**, for the adoption of **MLH aka MLW**, a minor child, authorizing payments of adoption assistance in the amount of \$26.50 per day until the child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of the child not to exceed \$780.00, according to the schedule attached to the agreement.
14. 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 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>
Children's Aid Society Inc. Southern PA	343 Lincoln Way West New Oxford, PA 17350	Crisis Nursery Counseling	\$11.00/hour	02
Children's Aid Society Inc. Southern PA	343 Lincoln Way West New Oxford, PA 17350	Family Advocacy Counseling	\$26.00/Hour	03
Children's Aid Society Inc. Southern PA	343 Lincoln Way West New Oxford, PA 17350	Parent Support Group Individual Counseling	\$20.32/Hour	10
Children's Aid Society Inc. Southern PA	343 Lincoln Way West New Oxford, PA 17350	Art Therapy Family Counseling	\$39.00/Hour	20
Sentinal Offender Services, LLC (Formerly G4S)	201 Technology Drive Irvine, CA 92618	RF Cellular	\$5.18/diem	01
Sentinal Offender Services, LLC (Formerly G4S)	201 Technology Drive Irvine, CA 92618	GPS using 3/30/15 1M rate plan	\$4.86/diem	02
Sentinal Offender Services, LLC (Formerly G4S)	201 Technology Drive Irvine, CA 92618	GPS using 1/1/30 1M rate plan	\$5.32/diem	03
Sentinal Offender Services, LLC (Formerly G4S)	201 Technology Drive Irvine, CA 92618	GPS using 1/1/15 1M rate plan	\$5.78/diem	04
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Treatment Foster Care Level III Foster Care	\$90.90/diem	01
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Therapeutic Wilderness Course (30 day) Alternative Treatment	\$137.92/diem	02
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Traditional Foster Care Level I Foster Care	\$53.96/diem	08
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Specialized Foster Care Level II Foster Care	\$73.39/diem	09
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Weekend Alternative Program (48 hours) Counseling	\$168.38/diem	11
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Traditional Kinship Care Kinship Care	\$53.96/diem	14

Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Intake Assessment w/Abel Counseling	\$675.00/each	16
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Intake Assessment Counseling	\$500.00/each	17
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Diakon Southeast Bridge Program Counseling	\$45.70/diem	22
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Specialized In-Home Treatment for Sex Offenders Group Counseling	\$16.32/hour	23
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Specialized In-Home Treatment for Sex Offenders Individual Counseling	\$88.60/hour	25
Youth Services Agency Ministries	1398 State Route 903 Jim Thorpe, PA 18229	ACT Boys Alternative Treatment	\$149.50/diem	03
Youth Services Agency Ministries	1398 State Route 903 Jim Thorpe, PA 18229	ACT Girls Alternative Treatment	\$149.50/diem	04
Youth Services Agency Ministries	1398 State Route 903 Jim Thorpe, PA 18229	Keystone Job Corps Program Alternative Treatment	\$149.50/diem	04
Youth Services Agency Ministries	1398 State Route 903 Jim Thorpe, PA 18229	ACT Life Skills Residential Program for Girls Community Based Residential for Girls	\$149.50/diem	60
United Methodist Home for Children	5120 Simpson Ferry Rd. Mechanicsburg, PA 17050	UMHC Residential Community Residential Services	\$194.16/diem	05
United Methodist Home for Children	5120 Simpson Ferry Rd. Mechanicsburg, PA 17050	Independent Living Preparation Program - Counseling	\$30.14/each	06
United Methodist Home for Children	5120 Simpson Ferry Rd. Mechanicsburg, PA 17050	Independent Living Preparation Program for non-residents of UMHC - Counseling	\$33.14/each	07
Glen Mills School	PO Box 5001 Concordville, PA 19331	Buchanan Hall II & one other site- Community Residential	\$135.79/diem	01
Glen Mills School	PO Box 5001 Concordville, PA 19331	Hayes Hall and 12 other sites Residential Services	\$135.79/diem	02
Keystone Service Systems, Inc.	124 Pine Street Harrisburg, PA 17101	Traditional Foster Care Level III, Foster Care	\$113.68/diem	01
Keystone Service Systems, Inc.	124 Pine Street Harrisburg, PA 17101	Traditional Foster Care Level II, Foster Care	\$89.86/diem	02
Keystone Service Systems, Inc.	124 Pine Street Harrisburg, PA 17101	CRR Host Home (MA Approved) Foster Care	\$16.36/diem	60

15. Motion to approve **Tax Refund Register 2013-30** authorizing payment of York County real estate tax refunds totaling \$324.44.

16. Motion to approve the Check Register for the week of August 14, 2013.

17. Report of Executive Sessions.

18. Solicitor's Report.

19. Other Business and Additional Public Comment, if any.

20. Motion to adjourn.

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