

**COMMISSIONERS' MEETING
AGENDA**

11/06/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the October 30, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to reappoint **Ed Hughes, New Freedom Borough**, to the **York County Rail Trail Authority** for a five-year term, effective October 1, 2013 through September 30, 2018.
7. Motion to adopt **Resolution 2013-15** establishing a \$25.00 Cremation Authorization and Documentation Fee for all cremations authorized and certified by the York County Coroner's Office, effective January 1, 2014.
8. Motion to adopt **Resolution 2013-16** appointing Darrell W. Auterson to the Tax Increment Financing District planning committee as representative of the County of York for purposes of discussing the contemplated tax increment financing district and related project plan, to be located in West Manchester Township, York, PA.
9. Motion to approve a contract agreement second amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services Department, and the **Community Care Behavioral Health Organization**, to reflect revisions and definition clarification to the general contractual requirements, with no other changes being made to the original agreement.
10. 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:

Jeff B. and Colleen S. Markle, Dover, PA
Silas and Staci Elkins, Stewartstown, PA

11. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **CF and VW, Lititz, PA**, for the adoption of **IGF-W aka IGD**, a minor child, authorizing adoption assistance in the amount of \$24.00 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.
12. 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>
Presbyterian Children's Village dba The Academy	452 South Roberts Road Rosemont, PA 19010	Semi Independent Living Supervised Independent Living	\$80.10/diem	01
Presbyterian Children's Village dba The Academy	452 South Roberts Road Rosemont, PA 19010	PCV Community Based Community Residential Services (MA Approved)	\$0.00/diem	60
Diversified Treatment Alternatives	148 Fairfield Road Lewisburg, PA 17837	Specialized Residential Treatment includes MH/Sex Offenders/D&A Community Residential Services	\$191.76/diem	01
Diversified Treatment Alternatives	148 Fairfield Road Lewisburg, PA 17837	CRR Host Home (MA Approved) Foster Care	\$22.50/diem	61

13. Motion to approve **Tax Refund Register 2013-42** authorizing payment of York County real estate tax refunds totaling \$30,358.66.
14. Motion to approve the Check Register for the week of November 6, 2013.
15. Report of Executive Sessions.
16. Solicitor's Report.
17. Report of Open Positions - Tiffany Trout, Human Resources Department.
18. Other Business and Additional Public Comment, if any.
19. Motion to adjourn.