

**COMMISSIONERS' MEETING  
AGENDA**

**02/21/2018**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Patrick Rambeau.
3. Moment of Silent Meditation/Invocation – Rev James Parker, St Paul's United Methodist.
4. Proclamation – National Engineers Week, February 18-24, 2018
5. Period of Public Comment.
6. Motion to approve the Consent Agenda, items A through I, as listed below:

- A. Minutes from the February 07, 2018 Commissioners' Meeting as submitted.
- B. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and the following adoptive parents, for 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 \$2,000.00, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
LL & RK, Hanover, PA	ALK fka XNS	\$35.00
LL & RK, Hanover, PA	BCK fka ARS	\$35.00
LL & RK Hanover, PA	EJK fka MMLR	\$35.00
RS & TS, Littlestown, PA	MMS fka MMLR	\$22.00
RS & TS, Littlestown, PA	ACS fka CJIR	\$22.00
KC, York PA	KLC fks KEO-ML	\$35.00

- C. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DB, Shippensburg, PA**, as Custodian of **TCB**, a minor child, authorizing custodianship subsidy payments at a rate of **\$40.00** per day until the child reaches the age of 21 years.
- D. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MK, York, PA**, the adoptive parent, to reflect a change in the monthly adoption subsidy per diem from \$15.00 to \$8.00 for **SLD fka SLD**, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.

- E. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JM & EM, York, PA**, the adoptive parents, to reflect a correction in the name after adoption for **ASM**, the minor child, to **SAM** and to reflect a change in eligibility from State to Federal Monthly Adoption Subsidy with all other terms and conditions of the original agreement remaining in full force and effect.
- F. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents, to reflect a change in eligibility from State to Federal Monthly Adoption Subsidy for the following minor children, with all other terms and conditions of the original agreement remaining in full force and effect.

<u>Adoptive Parents</u>	<u>Minor Child</u>
<b>JK &amp; CS, York, PA</b>	<b>WLK fka WLK</b>
<b>JK &amp; CS, York, PA</b>	<b>GTK fka GMG</b>
<b>SH &amp; JH, Dillsburg, PA</b>	<b>JMH fka JMC</b>
<b>SH &amp; JH, Dillsburg, PA</b>	<b>JAH fka JAC</b>

- G. 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, 2017 through June 30, 2018:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>
<b>County of Chester</b>	505 South Wawaset Road West Chester, PA 19380	Detention Program Secure Care	\$280.00/Diem
<b>County of Chester</b>	505 South Wawaset Road West Chester, PA 19380	Shelter Program Shelter Care	\$185.00/Diem
<b>Catholic Charities of the Diocese of Harrisburg, PA</b>	939 East Park Drive Harrisburg, PA 17111	Specialized Foster Care Foster Care	\$75.32/Diem
<b>Catholic Charities of the Diocese of Harrisburg, PA</b>	253 East Market Street York, PA 17403	Intensive Family Service Counseling	\$58.56/Diem
<b>COBYS Family Services</b>	1417 Oregon Road Leola, PA 17540	Level I – Foster Care Foster Care	\$41.53/Diem
<b>COBYS Family Services</b>	1417 Oregon Road Leola, PA 17540	Level II – Foster Care Foster Care	\$61.08/Diem
<b>COBYS Family Services</b>	1417 Oregon Road Leola, PA 17540	Level III – Foster Care Foster Care	\$73.94/Diem
<b>COBYS Family Services</b>	1417 Oregon Road Leola, PA 17540	Level I – Medically Fragile Foster Care	\$41.41/Diem
<b>COBYS Family Services</b>	1417 Oregon Road Leola, PA 17540	Level II Medically Fragile Foster Care	\$41.09/Diem

<b>COBYS Family Services</b>	1417 Oregon Road Leola, PA 17540	Level III Medically Fragile Foster Care	\$26.46/Diem
<b>COBYS Family Services</b>	1417 Oregon Road Leola, PA 17540	Level IV – Medically Fragile Foster Care	\$22.98/Diem
<b>Drug &amp; Alcohol Rehabilitation Services</b>	1290 Prospect Road Columbia, PA 17512	Manos House Residential	\$107.74/Diem
<b>Drug &amp; Alcohol Rehabilitation Services</b>	1290 Prospect Road Columbia, PA 17512	Manos House – Supervise Community Residential	\$127.77/Diem
<b>Family Care Services, Inc.</b>	4385 Edenville Road Chambersburg, PA 17202	General Foster Care	\$41.72/Diem
<b>Family Care Services, Inc.</b>	4385 Edenville Road Chambersburg, PA 17202	Specialized Foster Care	\$54.62/Diem
<b>Family Care Services, Inc.</b>	4385 Edenville Road Chambersburg, PA 17202	Enhanced Foster Care Level 1 Foster Care	\$80.69/Diem
<b>Family Care Services, Inc.</b>	4385 Edenville Roads Chambersburg, PA 17202	Enhanced Foster Care Level 2 Foster Care	\$106.05/Diem
<b>Family Care Services, Inc.</b>	4385 Edenville Road Chambersburg, PA 17202	CRR Host Home Foster Care	\$26.99/Diem
<b>Family Care Services, Inc.</b>	4385 Edenville Road Chambersburg, PA 17202	Placement Maintenance during Child Absence Foster Care	\$41.72/Diem
<b>Family First Health</b>	116 South George Street York, PA 17401	Nurse Family Partnership Counseling	\$19,895.00/Mth
<b>George Junior Republic In Pennsylvania</b>	233 George Junior Road Grove City, PA 16127	General Residential Community Residential	\$159.20/Diem
<b>George Junior Republic In Pennsylvania</b>	233 George Junior Road Grove City, PA 16127	Special Needs Services Residential	\$248.10/Diem
<b>George Junior Republic In Pennsylvania</b>	233 George Junior Road Grove City, PA 16127	Inpatient/Non-Hospital/D&A Community Residential	\$160.00/Diem
<b>George Junior Republic In Pennsylvania</b>	233 George Junior Road Grove City, PA 16127	Crisis Intervention Unit Community Residential	\$190.40/Diem
<b>George Junior Republic In Pennsylvania</b>	233 George Junior Road Grove City, PA 16127	Crisis Intervention – Shelter Shelter Care	\$156.05/Diem
<b>George Junior Republic In Pennsylvania</b>	233 George Junior Road Grove City, PA 16127	Intensive Supervision Community Residential	\$298.75/Diem
<b>George Junior Republic In Pennsylvania</b>	233 George Junior Road Grove City, PA 16127	Community Based Group Homes Community Residential	\$137.00/Diem

<b>George Junior Republic In Pennsylvania</b>	233 George Junior Road Grove City, PA 16127	General Residential Community Treatment	\$69.15/Diem
<b>George Junior Republic In Pennsylvania</b>	233 George Junior Road Grove City, PA 16127	Special Needs Services Community Treatment	\$112.15/Diem
<b>George Junior Republic In Pennsylvania</b>	233 George Junior Road Grove City, PA 16127	Inpatient/Non-Hospital/D&A Community Treatment	\$72.30/Diem
<b>Hoffman Homes, Inc.</b>	815 Orphanage Road Littlestown, PA 17340	Psychiatric Residential Treatment Residential Services	MA Funded
<b>Hoffman Homes, Inc.</b>	815 Orphanage Road Littlestown, PA 17340	Clothing & Incidentals Residential Services	\$5.00/Diem
<b>Human Services Dept</b>	100 West Market Street York, PA 17401	Completed Conference Counseling	\$2,000.00/Each
<b>Human Services Dept</b>	100 West Market Street York, PA 17401	Conference Pulled – Treatment Counseling	\$650.00/Each
<b>Human Services Dept</b>	100 West Market Street York, PA 17401	Denied Conference Counseling	\$250.00/Each
<b>Human Services Dept</b>	100 West Market Street York, PA 17401	Completed Family Team Meeting Counseling	\$1,500.00/Each
<b>Human Services Dept</b>	100 West Market Street York, PA 17401	Denied Family Meeting Counseling	\$250.00/Each
<b>Pediatric Specialty Care of Lancaster</b>	120 Rider Avenue Lancaster, PA 17603	Room and Board Community Residential	\$140.80/Diem
<b>PA Child Corporation</b>	4160 West Market Street York, PA 17408	Foster Care Level 1 Foster Care	\$71.23/Diem
<b>PA Child Corporation</b>	4160 West Market Street York, PA 17408	Foster Care Level 2 Foster Care	\$86.89/Diem
<b>PA Child Corporation</b>	4160 West Market Street York, PA 17408	Foster Care Level 3 Foster Care	\$129.31/Diem
<b>PA Child Corporation</b>	4160 West Market Street York, PA 17408	Foster Care Level 5 Foster Care	\$119.99/Diem
<b>PA Child Corporation</b>	4160 West Market Street York, PA 17408	Neurofeedback Office Visit Counseling	\$40.00/Hour
<b>PA Child Corporation</b>	4160 West Market Street York, PA 17408	Neurofeedback Office Visit Non-PAC Counseling	\$50.00/Hour
<b>PA Child Corporation</b>	4160 West Market Street York, PA 17408	Neurofeedback Field Visit Counseling	\$70.00/Hour

<b>PA Child Corporation</b>	4160 West Market Street York, PA 17408	Mileage Current Federal Rate	
<b>PA Child Corporation</b>	4160 West Market Street York, PA 17408	ICPC Full Kinship License Counseling	\$1,000.00/Unit
<b>PA Child Corporation</b>	4160 West Market Street York, PA 17408	ICPC Transfer / Annual Renewal Counseling	\$500.00/Unit
<b>PA Child Corporation</b>	4160 West Market Street York, PA 17408	ICPC Bio Parent Approval Counseling	\$500.00/Unit
<b>PA Child Corporation</b>	4160 West Market Street York, PA 17408	ICPC Kinship Disapproval Counseling	\$500.00/Unit
<b>PA Child Corporation</b>	4160 West Market Street York, PA 17408	ICPC Placement Supervision	\$200.00/Unit
<b>Pennsylvania Comprehensive Behavioral Health Services</b>	1651 Mt. Zion Road York, PA 17402	Advocacy Program Counseling	\$23.32/Hour
<b>Pennsylvania Comprehensive Behavioral Health Services</b>	1651 Mt. Zion Road York, PA 17402	Wrap-Around Services MA Counseling	Funded
<b>Pinkney's Vineyard of Faith Ministries</b>	3255 Cape Horn Road Red Lion, PA 17356	House of Ruth–Mother Only Community Residential	\$150.46/Diem
<b>Pinkney's Vineyard of Faith Ministries</b>	3255 Cape Horn Road Red Lion, PA 17356	House of Ruth–Mother w/Baby Community Residential	\$194.86/Diem
<b>Pinkney's Vineyard of Faith Ministries</b>	3255 Cape Horn Road Red Lion, PA 17356	House of Ruth–Mother w/2 Babies Community Residential	\$233.84/Diem
<b>Pinkney's Vineyard of Faith Ministries</b>	3255 Cape Horn Road Red Lion, PA 17356	House of Ruth– Additional Child w/Mother Community Residential	\$41.77/Diem
<b>Preventative Aftercare, Inc.</b>	233 George Junior Road Grove City, PA 16127	Preventative Aftercare Counseling	\$83.70/Hour
<b>Pyramid Healthcare, Inc.</b>	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Assessment Counseling	\$100.00/Each
<b>Pyramid Healthcare, Inc.</b>	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Individual Counseling Counseling	\$77.00/Hour
<b>Pyramid Healthcare, Inc.</b>	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Family Counseling Counseling	\$82.00/Hour

<b>Pyramid Healthcare, Inc.</b>	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Group Counseling Counseling	\$35.00/Hour
<b>Rite of Passage, Inc.</b>	999 Crouse Mill Road Keymar, MD 21751	Silver Oak Academy Residential Services	\$202.00/Diem
<b>River Rock Day Treatment, Inc.</b>	149 East College Avenue Spring Grove, PA 17362	River Rock Day Treatment Day Treatment	\$99.87/Diem
<b>United Methodist Home for Children, Inc.</b>	5120 Simpson Ferry Road Mechanicsburg, PA 17050	Community Based Care Community Residential Services	\$215.25/Diem
<b>United Methodist Home for Children, Inc.</b>	5120 Simpson Ferry Road Mechanicsburg, PA 17050	Independent Living – PREP Residents Counseling	\$30.14/Each
<b>United Methodist Home for Children, Inc.</b>	5120 Simpson Ferry Road Mechanicsburg, PA 17050	Independent Living – PREP Non-Residents Counseling	\$33.41/Each
<b>United Methodist Home for Children, Inc.</b>	5120 Simpson Ferry Road Mechanicsburg, PA 17050	Independent Living – PREP No Show Fee Counseling	\$10.00/Each
<b>United Way of York County</b>	101 West College Avenue York, PA 17403	Youth Court Alliance Counseling	\$18,487.83/Mth
<b>York County Children’s Advocacy Center</b>	28 South Queen Street York, PA 17403	Forensic Interviews Counseling	\$177.00/Hour
<b>York County Children’s Advocacy Center</b>	28 South Queen Street York, PA 17403	Sexual Exploitation Assessment Counseling	\$177.00/Hour

H. Motion to approve an Agreement for Training Services between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Regents of the University of Minnesota, on behalf of its Institute on Community Integration, 150 Pillsbury Drive SE, 6 Pattee Hall, Minneapolis, MN 55455**, to provide Comprehensive Implementation Training and Train-the-Trainer workshops through the Check and Connect Program at a rate of \$72,000.00, effective January 1, 2018 through June 30, 2018.

I. Solicitor’s report, as submitted.

7. Motion to approve a purchase and services agreement between the County of York, on behalf of the York County Information Services Department, and **SAGE Technology Solutions, Mount Joy, PA** for replacement to the Judicial Center Jury Assembly audio visual equipment for a total cost of \$48,613.08.

8. Motion to ratify a purchase between the County of York, on behalf of the Facilities Management Department and **HON Company, Muscatine, Iowa**, for the furniture for the renovated space in the 4<sup>th</sup> floor of the Judicial Center for use by the Public Defender's Office and the Court Interpreters at a cost not to exceed \$10,755.94.
9. Motion to approve concurrence with the amendment to Reimbursement Agreement No. 08A066 and authorize signature of the President Commissioner for the Replacement of **County Bridge No.114, Valley Street** over the Codorus Creek in Glen Rock Borough, increasing the agreement amount by \$670,000 to additional construction costs, inspection, and construction consultation. Funded through the Transportation Improvement Plan with 80% Federal, 15% State, and 5% State Act 26 Funds.
10. Motion to approve concurrence with the amendment to Reimbursement Agreement No. 08A170 and authorize signature of the President Commissioner for the Rehabilitation of **County Bridge No. 226, Hull Drive** over the Bermudian Creek in Washington Township, increasing the agreement amount by \$675,000 to cover additional Final Design, Right-of-Way, and Construction costs. This project has been funded through the Transportation Improvement Plan (TIP) with 80% Federal, 15% State, and 5% State Act 26 Funds.
11. Motion to acknowledge an Agreement for the Sale and Purchase of an Agricultural Conservation Easement by the Commonwealth of Pennsylvania for a 213.56 acre crop farm owned by **Barley Farms, LP, Chanceford Township**, York County, and will utilize remaining 2017 Commonwealth of PA ag conservation easement funds totaling \$666,947.88.
12. Motion to approve the Letter of Agreement between the County of York, on behalf of Adult Probation Department and the provider, **CPS Counseling Services** of the York County DUI offenders. Commencing on February 22, 2018 and terminating June 30, 2018.
13. Motion to approve a contract between the County of York, on behalf of the Court, and **Stenograph, Elmhurst, IL**, for twenty (20) support contracts for Case Catalyst at a cost of \$550 per e-key, twenty (20) CV net licenses at a cost of \$175 per license, and nineteen (19) Diamante Support Contracts, Basic/Loaner at a cost of \$325 per contracted device, for a total cost of \$20,675.00 for the period of March 24, 2018 through March 23, 2019.
14. Motion to ratify a contract between the County of York, on behalf of the Facilities Management Department and **Engie, North America, Houston, Texas**, to amend the master agreement dated November 30, 2018 to include three (3) accounts that were not included in the original bid, with no other changes to the contract.

15. Motion to approve the contract between the County of York and **Charles Hobbs, Esq**; in the amount of \$49,000.00 (forty nine thousand dollars) annually payable in the amount of \$4,083.33 (Four thousand eighty-three dollars, and thirty three cents) each month for a caseload of 150 cases per year, for the criminal and juvenile delinquency cases involving defendants who cannot be represented by the Public Defender's Office, due to a conflict of interest.
16. Motion to accept the proposal for the Final Design Supplement B from C.S Davidson, Inc. for **County Bridge No. 226, Hull Drive** over the Bermudian Creek in Washington Township, in the amount of \$19,022.30. This project has been funded through the Transportation Improvement Plan (TIP) with 80% Federal, 15% State, and 5% State Act 26 Funds.
17. Motion to approve a proposal between the County of York, on behalf of PANRC and PAC Industries Inc. for the purchase of a Milnor 60 lb. capacity washer/extractor, at a cost of \$11,951 for the facility's laundry system.
18. Motion to approve an agreement between the County of York and **The Pennsylvania District Attorneys Institute** to maintain a statewide automated victim information and notification system referred to as SAVIN effective for the period January 1, 2018 through December 31, 2018 at no cost to the county for 2018.
19. Motion to approve and execute an amended **Resolution 2018-11** and approval document authorizing the issuance by the General Authority of Southcentral Pennsylvania of up to \$45,000,000 of tax-exempt financing to York Academy Foundation for (1) the acquisition, renovation and equipping of an elementary school building; (2) the acquisition of certain property, the demolition of existing structures and the construction and equipping of a new high school building on such property; (3) the payment of capitalized interest on the Bonds; (4) the funding of debt services reserve funds for the bonds; and (5) the payment of the cost issuing the Bonds.
20. Motion to authorize the Purchasing Department to solicit bids for "**Dairy Products**" for the York County Prison and Pleasant Acres Nursing and Rehabilitation Center for the period of May 1, 2018 through April 30, 2019.
21. Motion to authorize the Purchasing Department to solicit bids for "**Baked Goods**" for the York County Prison and Pleasant Acres Nursing and Rehabilitation Center for the period of May 1, 2018 through April 30, 2019.
22. Motion to authorize the solicitation of bids for the construction of the **Hollow Creek Greenway Trail** through Nixon County Park, funded in part by PA Department of Conservation and Natural Resources grants.



23. Motion to authorize the Notice to Proceed to C.S Davidson, Inc. for Construction Phase Services for the replacement of **County Bridge No. 114, Valley Street**, over the Codorus Creek in Glen Rock Borough. The effective date of the notice to proceed will be February 7, 2018.
24. Motion to accept the reimbursement for attorney fees submitted by April Thomas in the amount of \$994.50 for professional legal services retained for right-of-way and temporary construction easement negotiations for the rehabilitation of **County Bridge No. 226, Hull Drive** over the Bermudian Creek in Washington Township, and authorize signatures of the President Commissioner.
25. Motion to approve **Tax Refund Register 201-04** authorizing payment of York County real estate tax refunds totaling \$58.86
26. Motion to approve **Tax Refund Register 2018-05** authorizing payment of York County real estate tax refunds totaling \$9.70.
27. Motion to approve the **Check Register** for the week of February 14, 2018 totaling \$2,549,802.92.
28. Motion to approve the **Check Register** for the week of February 21, 2018 totaling \$8,726,479.97.
29. Report of Executive Sessions – there were no Executive Sessions held since last Commissioners’ Meeting.
30. Other Business and Additional Public Comments, if any.
31. Motion to Adjourn.