

**COMMISSIONERS' MEETING
AGENDA**

01/18/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the January 11, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Recess for the purpose of receiving public comments regarding the adoption of the York County Subdivision and Land Development Ordinance, as presented by the York County Planning Commission.
7. Reconvene
8. Motion to adopt the **York County Subdivision and Land Development Ordinance** updating the Subdivision and Land Development Ordinance of York County adopted June 27, 2007, and any amendments.
9. Motion to adopt **Resolution 2012 – 02** approving the following revised County of York administrative policies, as recommended by the Policy Advisory Committee, effective January 18, 2012:
 - ES – 7.1 – Tuition Reimbursement
 - GI – 7.4 – Smoke-Free & Tobacco-Free Workplace
10. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Citrix, Inc., Fort Lauderdale, FL**, for subscription software support and new release updates for the County's Citrix system, at a cost of \$46,350.00, for the period of March 15, 2012 through March 15, 2013.
11. Motion to approve a Form of Participating Group Addendum between the County of York, on behalf of the York County Human Resources Department, and **CaremarkPCS Health, LLC, Delaware and Riverside Consulting Group, Malvern, PA**, to set forth the rebate schedule for the County's prescription drug plan, discounts and consulting fees, for the period of January 1, 2011 through December 31, 2013.
12. Motion to approve a license agreement between the County of York, on behalf of the York County Parks Department, and **Dave Keller and Ellen Darby, York, PA**, for occupancy of a well, canopy porch and brick promenade located on County property situated along the Heritage Rail Trail County Park for the consideration of an annual fee of \$366.30.

13. Motion to approve lease agreements between the County of York, on behalf of the York County Information Services Department, and **Pitney Bowes Global Financial Services, Stamford, CT**, for electronic mail machines with tables, including maintenance, for the following York County buildings, at the rates indicated under a PA State Contract (#4400008703), with effective dates and contract periods as indicated:

Lease 1: 19 units for MDJ Offices
60 months/\$7,296.00 per quarter
Effective April 1, 2012

Lease 2: 1 unit for Pleasant Acres Nursing Home
57 months/\$387 per quarter
Effective July 1, 2012

Lease 3: 4 units for Administrative Center, Human Services Center, Annex and Judicial Center
57 months/\$2,409 per quarter
Effective July 1, 2012

14. Motion to approve a contract agreement between the County of York, on behalf of the York County Information Services Department, and **Pitney Bowes, Harrisburg, PA**, for mail machine supplies at rates indicated under a PA State Contract (#4400008703), for the period of January 11, 2012 through January 10, 2017:

DM400C Ink

Yield: 8,800 impressions (without an envelope ad)
\$57.69/each \$.00656 per impression/\$6.56 per 1000

DM400C Tape

Yield: 300 Strip Tapes per box (2 impressions per tape with no ad, or 600 impressions per carton)
\$15.00/carton \$.025 per impression/\$25.00 per 1000

Connect+ Ink

Production Capacity Red Fluorescent:

Yield: 45,000 impressions
\$139.99/each \$.00311 per impression/\$3.11 per 1000

Large Capacity Red Fluorescent:

Yield: 18,000 impressions
\$83.99/each \$.00467 per impression/\$4.67 per 1000

Black Ink (Standard)

Yield: Number of impressions varies with graphics usage
\$56.00/each

Color Ink (Cyan, Magenta, Yellow)

Yield: Number of impressions varies with graphics usage
\$37.79/each

Connect+ Tape (3 rolls per carton)

Yield: 722 Tapes per roll (no envelope ad)/2,166 per carton
\$42.24/carton \$.0195 per impression/\$19.50 per 1000

E-Z Seal

Four 16-oz. bottles per box:
\$34.99/each

One 4-oz. bottle per box:
\$6.99/each

15. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Resources Department, and **Midwest Employers Casualty Company, Chesterfield, MO**, for Excess Worker's Compensation Insurance at a cost of \$89,937.00, for the period of January 1, 2012 through December 31, 2012.

16. Motion to approve a contract agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center, and **Reinsel Kuntz Leshner LLP, Lancaster, PA**, to provide supporting services for the preparation of three (3) Federal Medicare and Pennsylvania Medicaid Cost Reports at a cost of \$6,000.00 per report, for a total cost of \$18,000.00, for periods ending December 31, 2011, December 31, 2012 and December 31, 2013.

17. Motion to approve change order No. 3, between the County of York and **Poole Construction, York, PA**, in the amount of \$3,466.00 for the York County Youth Development Center – Roof and Window Replacement Project, reflecting painting work completed by County staff, decreasing the total contract price from \$264,852.46 to \$261,386.46.

18. Motion to authorize the York County Purchasing Department to split the Joint Fuel Bid award for the following municipalities between the following service providers at rates indicated, to obtain the best possible pricing:

MUNICIPALITIES

County of York	East Manchester Twp	Springettsbury Twp
City of York	Fairview Twp	Springfield Twp
Carroll Twp	Hellam Twp	Warrington Twp
Chanceford Twp	Lower Windsor Twp	Red Lion Borough
Conewago Twp	Manchester Twp	Wrightsville Borough
Dover Twp	North Codorus Twp	Northern Regional York County Police Dept

RICHLAND PARTNERS LLC DBA LEFFLER ENERGY

Unleaded Gasoline (87)	Tank Wagon	.1249 above OPIS Average
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Highway & Road		
Diesel Fuel	Tank Wagon	.1249 above OPIS Average
Off Road Diesel	Tank Wagon	.1249 above OPIS Average
Winter Mix Diesel	Tank Wagon	.1249 above OPIS Average
#2 Fuel Oil	Tank Wagon	.1249 above OPIS Average

PETROLEUM TRADERS CORP. FORT WAYNE, INDIANA

Unleaded Gasoline (87)	Truck Transport	.0034 above OPIS Average (York City & Springettsbury Twp)
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SHIPLEY ENERGY, YORK PA

Highway & Road		
Diesel Fuel	Truck Transport	.0225 above OPIS Average (York City)
Winter Mix		
Diesel	Truck Transport	.0225 above OPIS Average (York City)
Bio-Diesel B5	Truck Transport	.0225 above OPIS Average (SpringettyburyTwp)

19. 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 provider at the rates indicated, for the period of July 1, 2010 through June 30, 2011:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
NHS of Montgomery County	2506 N. Broad Street Colmar PA 18914	Foster Care Plus	83.09/DIEM	01
NHS of Montgomery County	2506 N. Broad Street Colmar PA 18914	Therapeutic Foster Family Care	25.51/DIEM	60

20. Motion to approve subsidized adoption agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents for adoption assistance at the rates indicated until the children reach the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$778.00, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
TW and AW, Hanover, PA	JW aka JLK	\$30.50 per day
TW and AW, Hanover, PA	KW aka KMLK	\$36.50 per day

21. Motion to approve 2012 foster parent contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following foster parents at the standard per diem rates of reimbursement for the care of foster children for the period January 1, 2012 through December 31, 2012:

Steven Cook & Ralph Deputy	Hagerstown MD
Victor & Tracy Broccolino	Columbia MD
Michael & Trelinda Miles	Timonium MD
Jason Hoffman & Pamela Sprenkle	York PA
Charles & Kathleen Brent	Seven Valleys PA
Mark Simpson	York PA
Elizabeth & Leland Scott	York PA
Donna Ibero & Steven Carlson	Jamestown N.Y.
Deborah A. & Robert J. Oakley, Jr.	Etters PA
Lynda & Vance May	Hanover PA
Linda & Kurt Ziegler	Spring Grove PA
Carla & Jason Veil	Stewartstown PA
Katalina & Luis Urresta	Manchester PA
Jeanette Miller	York PA
Beatrice Anderson	York PA
Darla Keenan	York PA
Denys M & Juan C Arias	York PA
Rhonda & David Grove	York PA
Nichole & Robert Behegan	Hanover PA
Carolyn L. Cuthrell	York PA
Eric & Lori Holland	Hanover PA
Tammy Illiano	Thomasville PA
Shurella & Craig Perry	York PA
Steve L. & Sharon Clutter	York PA

Mike & Kimberly A. Davis	York PA
Michael & Michele Boor	York PA
Eva Bullock	York PA
Cynthia Cohen & Robyn Vernick	Dover PA
Debra & Steve Sidsinger	Manchester PA
Vina T. Milligan	York PA
Wharrington & Neva Suero	York PA
Cynthia & Kermit Smith	York PA
Sandra & Bryan F. Snead	York PA
Anne E. & Timothy F. Williams	Hanover PA
Diana & Mark Eaton	Hanover PA
Brenda M. & Jose A. Santos	Dover PA
Richard & Tanya Dozier	Shrewsbury PA
Kimberly G. & Dennis M. Bonham	Stewartstown PA
Timothy & Crystal Althoff	York PA

22. Motion to approve **Tax Refund Register 2012- 02** authorizing payment of York County real estate tax refunds totaling \$685.98.
23. Motion to approve the Check Register for the week of January 18, 2012.
24. Report of Executive Sessions.
25. Solicitor's Report.
26. Other Business and Additional Public Comment, if any.
27. Motion to adjourn.