

**COMMISSIONERS' MEETING
AGENDA**

01/25/12

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 18, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – PNC Bank Contribution to York County Parks
7. Motion to certify 2012 County funds for agricultural land easement purchases by the **York County Agricultural Land Preservation Program** in the amount of \$143,810.00, the total of which is comprised of \$43,810.00 of Clean & Green Rollback interest and a supplemental \$100,000.00 allocation from the County's General Fund Contingency Fund account.
8. Motion to approve the award of the Security contract bid for the York County Prison Work Release Project to **Wacor Electronics, Lancaster, PA**, in the amount of \$155,802.23 under a State Security Contract (DGS 6350-03).
9. Motion to approve the submission of a concept paper in preparation for a grant application, on behalf of the York County District Attorney's Office, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$112,500.00 with a County match of \$12,500.00, for the 2011 JAG Byrne Justice Assistance Grant for Quick Response Team technology continuation and expansion, for the period of November 1, 2012 through October 31, 2014.
10. Motion to approve the submission of a grant application, on behalf of the York County Area Agency on Aging, to the **U.S. Department of Health and Human Services, Washington, DC**, in the amount of \$1,960,143.00 for the Health Care Innovations Challenge Grant Program through the Centers for Medicare and Medicaid Services for the provision of improved healthcare services to high-risk seniors, for the period of March 30, 2012 through March 29, 2015.
11. Motion to approve a contract agreement amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit serving as contract administrator, and **Adams/Hanover Counseling Services, Inc., Hanover, PA**, for the Scope of Work /Bricks and Mortar Agreement (SOW-Y-10-01) increasing the total contract amount by \$33,001.00 to \$170,547.00 funded through State and Federal Medical Assistance funds, with no other changes being made to the original contract.

12. Motion to approve the submission of the 2011 First Quarter Emergency Food Assistance Program (TEFAP) Report to the **Pennsylvania Department of Agriculture, Harrisburg, PA**, reflecting 172,131.90 pounds of food distributed to over thirty (30) food pantries throughout York County, with a reimbursement of \$20,655.83, for the period of October 1, 2011 through December 31, 2011.

13. 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, 2011 through June 30, 2012:

Provider	Location	Program Name	Cost	Opt
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, PA 17356	The House of Ruth-Mother	144.70/DIEM	01
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, PA 17356	The House of Ruth-Baby	40.00/DIEM	11
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, PA 17356	The House of Ruth-Mo/Baby	184.70/DIEM	21
Bethany Christian Serv Of Central PA	1689 Crown Avenue Suite 1, Lancaster, PA 17601	Foster Care Level I	29.03/DIEM	01
Bethany Christian Serv Of Central PA	1689 Crown Avenue Suite 1, Lancaster, PA 17601	Foster Care Level II	37.99/DIEM	02
Bethany Christian Serv Of Central PA	1689 Crown Avenue Suite 1, Lancaster, PA 17601	Foster Care Level III	64.57/DIEM	03

14. Motion to approve a 2011-2012 service provider contract agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and **Reading Specialists Educational Association (Safeguards Foster Care), Reading, PA**, extending the term of the original agreement from June 30, 2011 until such time that rates for the 2011-2012 contract period are settled, with no other changes being made to the agreement.

15. Motion to approve **2011 and 2012 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of January 25, 2012.

16. Motion to approve **Tax Refund Register 2012- 03** authorizing payment of York County real estate tax refunds totaling \$3,459.30.

17. Motion to approve the Check Register for the week of January 25, 2012.

18. Report of Executive Sessions.

19. Solicitor's Report.

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

21. Motion to adjourn.