

**COMMISSIONERS' MEETING  
AGENDA**

**02/08/12**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the February 1, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to appoint **Loren H. Kroh, York Township**, to the York County Hospital Authority for a five-year term, effective January 1, 2012 through December 31, 2016.
7. Motion to appoint **Loren H. Kroh, York Township**, to the General Authority of Southcentral Pennsylvania for a five-year term, effective January 1, 2012 through December 31, 2016.
8. Motion to appoint **Marion A. Oberdick, York City**, to serve as an alternate to the York County Board of Assessment Appeals for a four-year term, effective January 1, 2012 through December 31, 2015.
9. Motion to approve a **Resolution** for the following changes to the 2009 Action Plans under the American Recovery and Revitalization Act (ARRA) authorized Community Development Block Grant – Recovery Program (CDBG-R), Homeless Prevention and Rapid Re-housing Program (HPRP), and Pennsylvania DCED Homelessness Prevention and Rapid Re-housing Program (HPRP):

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Red Lion Borough	\$1,510.90	CDBG695	CDBG696
Community Progress Council	\$7,726.00	HPRP1763	HPRP1699
Community Progress Council	\$89,676.94	HPRP1699	HPRP1700
Community Progress Council	\$16,329.00	HP40313	HP38256
Community Progress Council	\$2,089.48	HP40313	HP38257

10. Motion to approve a **Resolution** for the following changes to the 2009, 2010 and 2011 Action Plans under the U.S. Department of Housing and Urban Development funded Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Dallastown Borough	\$2,883.81	45531804 (close)	Unprogrammed Funds
Delta Borough	\$5,000.00	Unprogrammed Funds	new
Dallastown Borough	\$2,883.81	Unprogrammed Funds	new
West York Borough	\$22,305.10	Unprogrammed Funds	new
West York Borough	\$50,000.00	Unprogrammed Funds	new
West York Borough	\$200,000.00	Unprogrammed Funds	new

11. Motion to approve the County of York's new Purchasing Manual and authorize the Purchasing Coordinator to distribute to all County departments.
12. Motion to authorize the York County Sheriff's Department to solicit bids for uniforms for the period of 2012 through 2013, with an option to renew for a third year.
13. Motion to approve an easement agreement between the County of York and **Adams Electric Cooperative, Inc., Gettysburg, PA**, to provide electrical service to the Folklife House (county owned rental property) located in Spring Valley County Park, New Freedom, PA.
14. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Block Business Systems, York, PA**, for five (5) copiers including maintenance and supplies, except paper, for the following York County departments at the rates and contract periods indicated:

Purchasing

(1) Lanier LD425b copier  
12 quarters at \$168.00 per quarter/\$2,016.00 total cost  
February 5, 2012 through May 5, 2015

Court Administration – Jury Room

(1) Lanier 30-35PPM refurbished copier  
12 quarters at \$95.00 per quarter/\$1,140.00 total cost  
January 31, 2012 through April 30, 2015

Recorder of Deeds

(1) Lanier 30-35PPM refurbished copier  
12 quarters at \$95.00 per quarter/\$1,140.00 total cost  
February 5, 2012 through May 5, 2015

Victim Witness

(1) Lanier LD140SP copier  
12 quarters at \$491.00 per quarter/\$5,892.00 total cost  
January 30, 2012 through April 30, 2015

HealthChoices

(1) Lanier 630c copier  
12 quarters at \$549.00 per quarter/\$6,588.00 total cost  
January 30, 2012 through April 30, 2015

15. Motion to approve the submission of Contract Supplement A to the County of York, on behalf of **C.S. Davidson, Inc., York, PA**, in the amount of \$15,344.18 for additional services related to superstructure replacement for the York County Philadelphia Street Deck Replacement Project (Bridge No. 77), increasing the total contract amount to \$97,676.94.
16. Motion to approve change order No. 1 between the County of York and **Wacor Electronic Systems, East Petersburg, PA**, in the amount of \$23,941.75 for a camera control system design change for the York County Prison Central Control Renovations Project, decreasing the total contract amount to \$670,901.74.

17. Motion to approve change order No. 2 between the County of York and **Poole Construction, Inc., York, PA**, in the amount of \$1,460.00 for the installation of an additional countertop for electronic equipment for the York County Prison Central Control Renovations Project, increasing the total contract amount to \$152,792.71.
18. Motion to approve change order No. 1 between the County of York and **MCA, Lancaster, PA**, in the amount of \$27,270.00 for removal of concrete due to a discrepancy in contract documents, painting of all the existing and new steel within the building, and two value engineering credits for roofing and siding for the York County Prison Release Facility Project, increasing the total contract amount to \$2,417,270.00.
19. 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, 2011 through June 30, 2012:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Woods Services, Inc.	P.O. Box 36 Langhorne, PA 19047	Crestwood Services	383.00/DIEM	01
Woods Services, Inc.	P.O. Box 36 Langhorne, PA 19047	Crestwood Services	00.00/DIEM	60
Jondu, Inc.	520 S. Shippen Street Lancaster, PA 17602	Community Residential Services	146.89/DIEM	01

20. Motion to approve a 2010-2011 purchase of service agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and **George Junior Republic, Grove City, PA**, to reflect the addition of the George Junior Republic Shelter Care Program (option 21) at a cost of \$148.53 per diem, with no other changes being made to the original agreement.
21. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KS and SS, East Berlin, PA**, for the adoption of **PJS aka PDM**, a minor child, for adoption assistance at a rate 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 \$778.00, according to the schedule attached to the agreement.
22. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SC and PD, Hagerstown, MD**, as custodians of **JHC**, a minor child, authorizing custodianship subsidy payments at a rate of \$26.50 per day until the child reaches the age of 18 years.
23. Motion to approve **Tax Refund Register 2012- 04** authorizing payment of York County real estate tax refunds totaling \$2,061.80.
24. Motion to approve the Check Register for the week of February 8, 2012.

25. Report of Executive Sessions.

26. Solicitor's Report.

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

28. Motion to adjourn.