

**COMMISSIONERS' MEETING  
AGENDA**

**02/29/12**

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 22, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to appoint Michelle Hovis as Human Services Executive Director, effective February 29, 2012.
7. Motion to approve bargaining agreements between the County of York, on behalf of the York County Human Resources Department, and the **Pennsylvania Social Services Union, Service Employees International Union Local 668** for the York County Area Agency on Aging and Office of Children, Youth & Families Departments, for the period of January 1, 2012 through December 31, 2014.
8. Motion to approve a contract agreement between the County of York, on behalf of the York County Information Services Department, and **Full Circle Solutions Group, Elizabethtown, PA**, to perform back scanning and microfilm services for the York County Human Resources Department employee files at a rate of \$0.11 per image, for a total cost not to exceed \$35,970.00, funded through the Records Improvement Fund.
9. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Emergency Services Department, and **JG Contracting Company, Carnegie, PA**, in the amount of \$79,002.00 for preventative maintenance on the tower and shelter facilities for the 9-1-1 radio communication system, for the period of February 1, 2012 through January 31, 2013.
10. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Human Resources Department, and the **County Commissioners Association of Pennsylvania (CCAP), Harrisburg, PA**, in the amount of \$168,339.00 to provide general, healthcare and professional employee liability insurance coverage for the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC) through the Pennsylvania Association of County Affiliated Homes (PACAH) Program, for the period of March 1, 2012 through March 1, 2013.
11. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Prison, and **PrimeCare Medical, Inc., Harrisburg, PA**, for the addition of forty (40) hours per week for on-site Medical Assistant services for the York County Central Booking Department at a cost of \$48,801.93, for the period of March 1, 2012 through February 28, 2013.

12. 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 indicated, for the period of February 15, 2012 through May 15, 2015:

Prison

(1) Lanier LD3352SP copier  
12 quarters at \$300.00 per quarter/\$3,600.00 total cost

Nursing Home

(2) Lanier LD 140SP copiers  
12 quarters at \$1,157.00 per quarter/\$13,884.00 total cost

Clerk of Courts

(2) Lanier LD 140SP copiers  
12 quarters at \$969.50 per quarter/\$11,634.00 total cost

13. Motion to approve a letter of agreement between the County of York, on behalf of the York County Human Services Department, and **Sharon Watts, York, PA**, for management and coordination services for the Communities That Care Initiative at a rate of \$30.00 per hour not to exceed 1,120 billable hours, for the period of March 1, 2012 through March 31, 2013.
14. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RLF and MEF, Dauphin, PA**, for the adoption of **MCR**, a minor child, for adoption assistance at a rate of \$23.00 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.
15. 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 services 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>
KidsPeace National Centers	4085 Independence Drive Schnecksville, PA 18078	Therapeutic/Intensive Residential Treatment {MA Approved}	\$0.00	60
KidsPeace National Centers	4085 Independence Drive Schnecksville, PA 18078	Trauma Care Treatment {MA Approved}	\$0.00	61
KidsPeace National Centers	4085 Independence Drive Schnecksville, PA 18078	Kidshope Intensive Residential Treatment {MA Approved}	\$0.00	62
KidsPeace National Centers	4085 Independence Drive Schnecksville, PA 18078	Sexual Issues Residential {MA Approved}	\$0.00	63

16. Motion to approve **2011 and 2012 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of February 29, 2012.

17. Motion to approve **Tax Refund Register 2012- 07** authorizing payment of York County real estate tax refunds totaling \$3,011.36.
18. Motion to approve the Check Register for the week of February 29, 2012.
19. Report of Executive Sessions.
20. Solicitor's Report.
21. Other Business and Additional Public Comment, if any.
22. Motion to adjourn.