

**COMMISSIONERS' MEETING
AGENDA**

03/14/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the March 7, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to appoint **Jennifer Engler, PhD, Spring Garden Township**, as the York County Board of Commissioners Representative, to the Community Progress Council Board for a three-year term, effective March 14, 2012 through March 13, 2015.
7. Motion to approve a **resolution** authorizing the submission of the 2011 York County Consolidated Annual Performance and Evaluation Report, on behalf of the York County Housing and Community Development Department through the York County Planning Commission, to the **U. S. Department of Housing and Urban Development (HUD), Harrisburg, PA**, covering the accomplishments of the HOME Investment Partnership Act (HOME), Community Development Block Grant (CDBG), and Emergency Shelter Grant (ESG) Programs for FY 2011.
8. Motion to approve a bid award for the purchase of 31,392 Memorial Day flags for the York County Veterans' Affairs Department to **Flag Zone LLC, Gilbertsville, PA**, the lowest responsible bidder, in the amount of \$16,951.68.
9. Motion to approve a purchase between the County of York, on behalf of the York County Elections/Voter Registration Department, and **Dominion Voting Systems, Denver, CO**, for on-site professional and consulting services for the 2012 General Primary Election at a cost not to exceed \$9,000.00.
10. Motion to approve a Federal-Aid Reimbursement Agreement (087750), between the County of York and **PennDOT, Harrisburg, PA**, for the final design for the deck replacement of Bridge No. 77 in the City of York, in the amount of \$180,649.00 (80% Federal funds and 15% State funds), with a 5% County match of \$9,031.00 funded through the Liquid Fuels Fund.
11. 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 two (2) copiers including maintenance and supplies, except paper, for the following York County departments at the rates and contract periods indicated:

Family Group Decision Making

(1) Lanier LD220spf copier
12 quarters at \$226.00 per quarter/\$2,712.00 total cost
March 8, 2012 through June 8, 2015

Traffic Safety

(1) Lanier LD220spf copier
12 quarters at \$145.00 per quarter/\$1,740.00 total cost
March 12, 2012 through June 12, 2015

12. Motion to approve a contract agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center, and **Homeland Hospice, Harrisburg, PA**, to provide Hospice services to eligible residents with reimbursement to PAN&RC at a rate of \$300.00 per day for general inpatient care and \$135.00 per day for respite care, for the period of February 17, 2012 through February 16, 2013, with automatic contract renewal thereafter for successive one-year terms.

13. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Court Administration Department, and **Stenograph LLC, Elmhurst, IL**, to provide support for nineteen (19) software keys for steno machines at a cost of \$475.00 per key, for a total cost of \$9,025.00, for the period of March 23, 2012 through March 22, 2013.

14. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Emergency Services Department, and **CDW Government, Vernon Hills, IL**, for three-hundred fifty (350) software licenses to provide security updates for the York County Department of Emergency Services and Emergency Management Agency at a cost of \$13.50 per license, for a total cost of \$4,725.00 under a PA COSTARS contract (006-064), for the period of February 19, 2012 through February 18, 2013.

15. Motion to ratify a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **Direct Energy Business LLC, Pittsburgh, PA**, to secure the purchase of electricity for all County facilities at a rate of \$0.06875 per kilowatt hour for calendar years 2013, 2014 and 2015.

16. Motion to approve a Letter of Non-Financial Agreement and Business Associate Agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Lifewatch, Inc., Hewlett, NY**, to provide Personal Emergency Response Systems/Telecare funded through Medical Assistance under the MA Waiver Program, for the period of April 1, 2012 through June 30, 2012.

17. Motion to approve a service provider contract agreement 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, 2011 through June 30, 2012:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Alternative Rehabilitation Communities	2743 N. Front St Harrisburg, PA 17105	Secure Care	201.35/diem	01
Alternative Rehabilitation Communities	2743 N. Front St Harrisburg, PA 17105	Community Residential	193.76/diem	02
Alternative Rehabilitation Communities	2743 N. Front St Harrisburg, PA 17105	Pre-release Outreach	96.91/diem	07
Alternative Rehabilitation Communities	2743 N. Front St Harrisburg, PA 17105	Specialized Residential SO	208.77/diem	08
Alternative Rehabilitation Communities	2743 N. Front St Harrisburg, PA 17105	Specialized Residential MH	25.95/diem	09

18. Motion to approve a service provider contract agreement 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>
Diversified Treatment Alternatives	148 Fairfield Rd Lewisburg, PA 17837	Specialized Residential	182.98/diem	01
Diversified Treatment Alternatives	148 Fairfield Rd Lewisburg, PA 17837	CRR Host Home MA Approved	22.50/diem	61

19. Motion to approve a 2011-2012 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 **Adams Hanover Counseling Services, Inc., Hanover, PA**, reflecting the addition of the AHCS Work Group program (options 3), at a rate of \$51.00 per hour, with no other changes being made to the original agreement.

20. Motion to approve a 2011-2012 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 **JusticeWorks YouthCare, Inc., Pittsburgh, PA**, reflecting the addition of The Girls Empowerment Movement (GEM) (options 4), at a rate of \$63.00 per hour, with no other changes being made to the original agreement.

21. Motion to approve **Tax Refund Register 2012- 09** authorizing payment of York County real estate tax refunds totaling \$154.05.

22. Motion to approve the Check Register for the week of March 14, 2012.

23. Report of Executive Sessions.

24. Solicitor's Report.

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

26. Motion to adjourn.