

**COMMISSIONERS' MEETING
AGENDA**

03/21/12

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 14, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – Pennsylvania Emergency Management Agency, Central Area Office – Mike Fetrow, Certification as Emergency Management Director for York County
7. Proclamation – Weather Emergency Preparedness Week – York County Emergency Management
8. Motion to appoint **Hillary Hassan, Executive Director, Center for Independent Living**, to the York Housing Advisory Commission for a two-year term, effective January 31, 2012 through January 30, 2014.
9. Motion to approve a **resolution** authorizing the Housing and Community Development Division of the York County Planning Commission to submit an extension of the ARRA Weatherization Contract to the **Commonwealth of Pennsylvania Department of Community and Economic Development, Harrisburg, PA**, for the Weatherization Assistance Program (WAP), for the period of March 31, 2012 through December 31, 2012.
10. Motion to approve a **resolution** authorizing a contract agreement between the County of York, on behalf of the Housing and Community Development Division of the York County Planning Commission serving as administrative agency, and **Bowman Systems LLC, Shreveport, LA**, to provide a Homeless Management Information System, for the period of one (1) year effective upon full execution of parties.
11. Motion to approve a **resolution** authorizing the York County Parks Department to submit a grant application to the **Pennsylvania Department of Conservation and Natural Resources (DCNR), Harrisburg, PA**, in the amount of \$23,000.00 (50%) State funds, with a (50%) County match of \$23,000.00, for a total amount of \$46,000.00 through the Community Partnership Grant for the completion of a Richard M. Nixon County Park master site plan.

12. Motion to authorize the York County Prison Warden and County Engineer to proceed with the bidding phase of the **Prison Detention Control Systems Upgrade Project** with a total estimated cost of \$1,000,000.00, as recommended by the York County Prison Board of Inspectors.
13. Motion to approve a State Agency Agreement between the County of York, on behalf of the York County Court Administration and Adult Probation Departments, and the **Pennsylvania State Police, Harrisburg, PA**, to provide direct access to the Commonwealth Law Enforcement Assistance Network (CLEAN) and the National Crime Information Center (NCIC) through JNET at no cost to the county, effective March 21, 2012.
14. Motion to approve a contract agreement between the County of York and the **City of York, York, PA**, for the purpose of funding four (4) York City Police Department Nuisance Abatement Officers in an amount not to exceed \$200,000.00, for the period of January 1, 2012 through December 31, 2012, according to the terms and conditions outlined in the contract agreement.
15. Motion to approve a lease agreement between the County of York, on behalf of the York County Solicitor's Office, and the **Pennsylvania Immigration Resource Center (PIRC), York, PA**, for 2,145 square feet of office space at the York County Pleasant Acres Annex building at a rate of \$416.66 per month, for a total reimbursement to the County of \$4,999.92 per year, effective May 1, 2012 through April 30, 2013.
16. Motion to approve a Memorandum of Understanding between the County of York, on behalf of the York County Youth Development Center, and **Heads Up Lancaster, Lancaster, PA**, to provide bi-weekly Urban Arts programming sessions for residents at a rate of \$20.00 per hour for each instructor.
17. 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>
Centre County Youth Service Bureau	325 W. Aaron Street State College, PA	Stormbreak Girls Home	159.00/diem	01
Centre County Youth Service Bureau	325 W. Aaron Street State College, PA	Stepping Stone	121.00/diem	02
Centre County Youth Service Bureau	325 W. Aaron Street State College, PA	Zerby Gap	163.00/diem	03
Reading Specialists Educational Assoc.	200 N. 5 th Street Reading, PA	Tier 1 Diagnostic Foster Care	156.69/diem	01
Reading Specialists Educational Assoc.	200 N. 5 th Street Reading, PA	Tier III Specialized Placement	140.45/diem	03
Reading Specialists Educational Assoc.	200 N. 5 th Street Reading, PA	Tier IV: Maintenance Foster Care	111.49/diem	04

18. Motion to approve subsidized adoption assistance agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parent, authorizing the adjustment of adoption assistance at the rates indicated, based upon the Difficulty of Care Assessment:

<u>Adoptive Parent</u>	<u>Minor Child</u>	<u>Adoption Assistance</u>
MCS, Annville, PA	MRS aka RNE	\$30.50/diem
MCS, Annville, PA	MCS aka CDB	\$36.50/diem

19. Motion to approve a subsidized adoption assistance agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SJA and BAA, Glen Rock, PA**, for the adoption of **AAA**, a minor child, authorizing payment for equine therapy at a rate of \$80.00 per week, with reimbursement to the adoptive parents at a rate of \$10.65/diem until the child is discharged, but not to exceed June 30, 2012.

20. Motion to approve **Tax Refund Register 2012-10** authorizing payment of York County real estate tax refunds totaling \$2,506.70.

21. Motion to approve the Check Register for the week of March 21, 2012.

22. Report of Executive Sessions.

23. Solicitor's Report.

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

25. Motion to adjourn.