

**COMMISSIONERS' MEETING
AGENDA**

03/28/12

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 21, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to adopt **Resolution 2012 – 05** approving the following revised County of York administrative policy, as recommended by the Policy Advisory Committee, effective April 1, 2012:

GI – 4.2 – Drug/Alcohol-Free Workplace
7. Motion to approve a **resolution** authorizing the Housing and Community Development Division of the York County Planning Commission to extend a contract with **EIC/ComfortHome, Inc.**, for the York County Community Development Weatherization Assistance Program to December 31, 2012, with no other changes being made to the original contract.
8. Motion to approve a **resolution** authorizing the Housing and Community Development Division of the York County Planning Commission to extend the American Recovery & Reinvestment Act (ARRA) contract with **EIC/ComfortHome, Inc.**, for the York County Community Development Weatherization Assistance Program to December 31, 2012, with no other changes being made to the original contract.
9. Motion to approve a professional services agreement between the County of York and **C.S. Davidson, Inc., York, PA**, for design and construction administration services for the 2012 Bridge Maintenance Program with a maximum fee of \$50,000.00 funded through the Liquid Fuels account.
10. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Human Resources Department, and **Highmark Blue Shield, Camp Hill, PA**, for administrative fees applicable to the County's PPO and Indemnity healthcare plans at a rate of \$32.75 per month for each contract, for the period of January 1, 2012 through December 31, 2012.

11. Motion to approve the submission of a Program Modification Request, on behalf of the York County District Attorney's Office, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, approving the following budget line item adjustments for the York County STOP Violence Against Women-Formula Grant, decreasing the grant amount to \$475,709.00 with a County match of \$71.00, for the period of January 1, 2012 through December 31, 2012:

<u>Line Item</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Personnel	\$259,823.00	\$259,823.00
Employee Benefits	\$163,396.00	\$163,396.00
Travel (including training)	\$ 17,090.00	\$ 17,090.00
Equipment	\$ 0.00	\$ 0.00
Supplies & Operating Exp	\$ 4,500.00	\$ 4,500.00
Consultants	\$ 30,971.00	\$ 30,900.00
Construction	\$ 0.00	\$ 0.00
Other	<u>\$ 0.00</u>	<u>\$ 0.00</u>
	\$475,780.00	\$475,709.00

12. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and **Big Brothers/Big Sisters of York County, Inc., York, PA**, for the expansion of the Community-based Mentoring Program in the amount of \$29,902.00 100% funded by a Pennsylvania Commission on Crime and Delinquency (PCCD) grant through the Communities That Care Researched-based Program, for the period of April 1, 2012 through March 31, 2013.

13. 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>
ChildFirst Services, Inc	1655 Valley Center Pkwy Bethlehem, PA	Summit House	206.04/diem	01
Impact Project, Inc	407 Chestnut Street Emmaus, PA	Specialized Foster Care	81.94/diem	01
Impact Project, Inc	407 Chestnut Street Emmaus, PA	Project Life Independent Living	91.58/diem	02
Impact Project, Inc	407 Chestnut Street Emmaus, PA	General Foster Care	64.15/diem	03
Impact Project, Inc	407 Chestnut Street Emmaus, PA	Sex Offender/Level I	132.74/diem	07
Impact Project, Inc	407 Chestnut Street Emmaus, PA	Sex Offender/Level II	125.89/diem	08
Impact Project, Inc	407 Chestnut Street Emmaus, PA	Foster Care/Mo/Child	116.28/diem	15

14. Motion to approve **2012 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of March 28, 2012.

15. Motion to approve the Check Register for the week of March 28, 2012.
16. Report of Executive Sessions.
17. Solicitor's Report.
18. Other Business and Additional Public Comment, if any.
19. Motion to adjourn.