

**COMMISSIONERS' MEETING
AGENDA**

01/06/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the December 30, 2015 and January 4, 2016 Commissioners' Meetings as submitted.
5. Period of Public Comment.
6. Motion to appoint Susan Byrnes to the **York County Conservation District Board** as the County Commissioner appointee for a one-year term, effective January 1, 2016 through December 31, 2016.
7. Motion to authorize the Purchasing department to solicit bids for 33,840 (235 gross) flags to be placed on the graves of veterans by the **York County Veterans' Affairs** department during the 2016 Memorial Day holiday.
8. Motion to authorize the York County Information Services department to advertise a Request for Proposals (RFP) for consolidation and virtualization technology for the **Judicial Center Data Center Project**.
9. Motion to approve revisions to the **York County Conservation Easement Donation/Bargain Sale Program**, as approved by the York County Agricultural Land Preservation Board, and further defined in the accompanying documents, effective December 15, 2015.
10. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2015 Action Plan under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
CDBG Program Administration	\$294,580.88	45280014	45492071 (increase)

11. Motion to approve a joint fuel bid award extension, on behalf of the York County Purchasing department, and the following service providers for the following municipalities at the rates indicated, for the period of February 1, 2016 through January 31, 2017:

MUNICIPALITIES

County of York	Hellam Twp
City of York	Lower Windsor Twp
Carroll Twp	Manchester Twp
Chanceford Twp	North Codorus Twp
Codorus Twp	Red Lion Borough
Conewago Twp	Springettsbury Twp
Dover Twp	Springfield Twp
East Manchester Twp	Warrington Twp
Fairview Twp	

TALLEY PETROLEUM ENTERPRISES, GRANTVILLE, PA

Unleaded Gasoline (87)	Tank Wagon	.1224 above OPIS Average
Unleaded Gasoline (89)	Tank Wagon	.1224 above OPIS Average
Highway & Road Diesel	Tank Wagon	.1224 above OPIS Average
Off Road Diesel	Tank Wagon	.1224 above OPIS Average
Winter Mix Diesel	Tank Wagon	.1224 above OPIS Average
Winter Mix Diesel	Tractor Trailer	-.0089 below OPIS Average
Bio-Diesel B-5	Tank Wagon	.1224 above OPIS Average

SHIPLEY ENERGY, YORK, PA

Unleaded Gasoline (87)	Tractor Trailer	-.0161 below OPIS Average
Highway & Road Diesel	Tractor Trailer	-.0225 below OPIS Average
#2 Fuel Oil	Tank Wagon	.1199 above OPIS Average
Bio-Diesel B-5	Tractor Trailer	-.0100 below OPIS Average

12. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Information Services department, and **Fraser Advanced Information Systems, West Reading, PA**, for business office products.
13. Motion to approve a grant agreement between the County of York, on behalf of the York County Office of Emergency Management, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$25,222.00 through the 2015-2016 Hazardous Material Response Fund (HMRF) grant program, with \$3,200.00 for mileage reimbursement to HazMat team members, and \$22,022.00 to be encumbered for future procurement of a new response vehicle, for the period of July 1, 2015 through June 30, 2016.
14. Motion to approve purchase of service contract agreement amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers, extending the term of the original agreements from June 30, 2015 until such time that rates for 2015-2016 are agreed upon, with no other changes being made to the original agreements:

The Bair Foundation of Pennsylvania, New Wilmington, PA
Community Service Foundation, Inc., Pipersville, PA
NHS of Montgomery County, Erdenhiem, PA
Preventative Aftercare, Inc., Grove City, PA

15. Motion to approve a service provider contract agreement renewal between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Glen Mills School, Glen Mills, PA**, for the following services at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Glen Mills School	185 Glen Mills Road Glen Mills, PA 19342	Buchanan Hall II & one other site Community Residential	\$138.51 / diem	01
Glen Mills School	185 Glen Mills Road Glen Mills, PA 19342	Hayes Hall & 12 other sites	\$138.51 / diem	02

16. Motion to approve **Tax Refund Register 2015-46** authorizing payment of York County real estate tax refunds totaling \$112.87.

17. Motion to approve the Check Register for the week of January 6, 2016.

18. Report of Executive Sessions.

19. Solicitor's Report.

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

21. Motion to Adjourn.