

**COMMISSIONERS' MEETING  
AGENDA**

**01/20/16**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the January 13, 2016 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint the York County Treasurer as Tax Collector for **Railroad Borough** for the collection of York County Real Estate taxes, effective January 1, 2016 through December 31, 2017.
7. Motion to approve a purchase between the County of York, on behalf of the York County Sheriff's Office, and **Verizon Networkfleet**, for the installation of seventeen (17) GPS tracking devices and associated equipment at a cost of \$175.23 per device, for a total cost of \$2,978.91; and maintenance at a cost of \$322.15 per month, for a total cost of \$3,865.80, for the period of twelve months effective upon completion of installation.
8. Motion to approve and execute a cooperation agreement between the County of York and the **Redevelopment Authority of the County of York, York, PA**, in conjunction with an indemnification agreement between the County of York and **Johnson Controls, Inc., York, PA**, for the submission of a grant application to the Pennsylvania Office of the Budget, Harrisburg, PA, in the amount of \$5,000,000.00 for the Johnson Controls, Inc. Expansion project located in Hopewell Township, to be funded through the Redevelopment Assistance Capital Program (RACP) grant.
9. Motion to approve a service contract agreement amendment between the County of York, on behalf of the York County Information Services department, and **SAGE Technology Solutions, Mount Joy, PA**, extending the current Video Production services agreement from December 31, 2015 to December 31, 2016, with no other changes to the original agreement, including up to 140 hours of weekly Commissioners' Meeting sessions at a cost of \$811.00 per month, for a total cost of \$9,732.00; and services over 140 hours to be billed separately at a rate of \$69.00 per hour.
10. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's Office, to the **Pennsylvania Insurance Fraud Prevention Authority, Mechanicsburg, PA**, in the amount of \$111,200.00, with no County match, to provide salary, benefits and miscellaneous expenses for a dedicated Fraud Detective, for the period of July 1, 2016 through June 30, 2017.

11. Motion to approve a contract agreement between the County of York, on behalf of the York County Area Agency on Aging, and the **County of Cumberland, Carlisle, PA**, authorizing participation in the Pennsylvania Link to Aging and Disability Resources program by providing Options Counseling Services, for a total reimbursement fee not to exceed \$5,720.00, for the period of July 1, 2015 through June 30, 2016.
12. Motion to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Patricia Carter, York, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2016 through December 31, 2016.
13. Motion to approve a subsidized adoption assistance agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 18 years, and a one-time payment not to exceed \$800.50 for costs incidental to the adoption of each child, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
MG and GG, Lebanon, PA	CMG fka CMK	\$40.00
EYTM, York, PA	NSM fka NKR	\$27.00

14. Motion to approve an unlicensed host home subsidy agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TK, Scranton, PA**, for the care of ISD-B, a dependent youth, at a rate of \$27.00 per day until the youth reaches the age of 21 years or until such time that the youth chooses to leave dependent care before the age of 21 years.
15. Motion to approve a purchase of service contract agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Hasmukh V. Amin, York, PA**, expanding the total hours of Information Technology/Fiscal Consulting services from 200 to 275 hours at the same rate of \$85.00 per hour, effective January 1, 2016, with no other changes being made to the original agreement.
16. Motion to approve purchase of service 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:
  - Diversified Treatment Alternatives, Lewisburg, PA**
  - Joneu, Inc., Lancaster, PA**
  - Valley Youth House, Allentown, PA**
17. Motion to approve **Tax Refund Register 2016-01** authorizing payment of York County real estate tax refunds totaling \$26.80.

18. Motion to approve the Check Register for the week of January 20, 2016.

19. Report of Executive Sessions.

20. Solicitor's Report.

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

22. Motion to Adjourn.

DRAFT