

**COMMISSIONERS' MEETING
AGENDA**

06/01/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the May 25, 2016 Commissioners' Meeting as submitted.
5. Presentation – York County Public Defender's Office
6. Period of Public Comment.
7. Motion to approve Certifications of Compliance between the County of York, on behalf of the York County Parks department, and the **U. S. Department of Agriculture, York County Farm Service Agency, York, PA**, for three (3) parcels of property totaling 32.1 acres under the Conservation Reserve Program (CRP), located within the York County Spring Valley Park, for calendar year 2016.
8. Motion to acknowledge an Arbitration Award between the County of York, on behalf of the York County Human Resources department, and the **Pennsylvania Social Services Union (PSSU), Service Employees International Union (SEIU), Local 668, Harrisburg, PA**, for the York County Probation and Domestic Relations Professional employees, retroactive from January 1, 2015 through December 31, 2019.
9. Motion to ratify a Proposal between the County of York, on behalf of the York County Prison, and **McClure Company, Harrisburg, PA**, for the installation of a temporary chiller in the 1992 edition of the Prison for a period of one (1) month, for a total cost of \$16,337.00 to be funded with Inmate Telephone Revenue funds.
10. Motion to accept a Proposal between the County of York, on behalf of the York County Department of Probation Services, and the **County Commissioners Association of Pennsylvania (CCAP), Harrisburg, PA**, for the addition of a Risk Management software module to the current Microsoft UCM application for Risk Assessment tracking utilized by Berks, Cumberland, Dauphin and York Counties, with a shared cost of \$10,700.00 per county of the total cost of \$42,800.00.
11. Motion to approve a Letter of Agreement between the County of York and **Murphy & Dittenhafer, Inc., York, PA**, to perform a Physical Condition Assessment of the Strickler House, County-owned property, to evaluate the feasibility of retention and adaptive re-use of the structure at a cost not to exceed \$2,500.00, with completion of the assessment within thirty (30) days of the receipt of a fully executed agreement.

12. Motion to approve Subsidized Adoption Assistance Agreements 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 following minor children until each child reaches the age of 18 years, and a one-time payment of \$800.50 for costs incidental to the adoption of each child, according to the schedule attached to the agreement:

<u>Adoptive Parent</u>	<u>Minor Child</u>	<u>Rate per day</u>
SP and WP, Thomasville, PA	MRP fka MRB	\$24.00
TN, Harrisburg, PA	BTN fka BTL	\$26.50
TN, Harrisburg, PA	JIN fka JAMB	\$26.50

13. Motion to approve a Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **IG, York, PA**, to reflect the eligibility of Federal Financial Participation for YGV fka YM, the adopted minor child, with no other changes being made to the original agreement.
14. Motion to approve a Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DS and BS, York, PA**, to reflect the increase of subsidy payments from \$25.00 per day to \$35.00 per day for JMS fka MM, the adopted minor child, based on the special needs of the child, with no other changes being made to the original agreement.
15. Motion to approve a Purchase of Service Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Catholic Charities Diocese of HBG, York, PA**, to reflect the addition of Specialized Foster Care services at a rate of \$73.74 per diem, for the period of July 1, 2015 through June 30, 2016, with no other changes being made to the original agreement.
16. Motion to approve **Tax Refund Register 2016-16** authorizing payment of York County real estate tax refunds totaling \$2,065.86.
17. Motion to approve the Check Register for the week of June 1, 2016.
18. Report of Executive Sessions.
19. Solicitor's Report.
20. Other Business and Additional Public Comment, if any.
21. Motion to Adjourn.