

**COMMISSIONERS' MEETING
AGENDA**

06/08/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the June 1, 2016 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to authorize the York County Prison to advertise a Request for Proposals (RFP) from organizations desiring to supply **Comprehensive Inmate Healthcare Services** at the Prison.
7. Motion to adopt **Resolution 2016-21**, on behalf of the York County Industrial Development Authority (YCIDA), authorizing the issuance of up to \$16,000,000.00 of tax-exempt financing to York College of Pennsylvania for the purpose of (a) advancing the refunding of the General Authority of Southcentral Pennsylvania Revenue Bonds (Association of Independent Colleges and Universities of Pennsylvania Financing Program – York College of Pennsylvania Project), Series 2007 GG2, (b) the financing of certain miscellaneous capital expenditures; and (c) providing payment for the costs of issuance of the Bonds.
8. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **New Holland Ford, New Holland, PA**, for two (2) Ford Utility Police Interceptor (Sport Utility, AWD) vehicles for the York County Sheriff's department, at a cost of \$29,131.00 per vehicle, for a total cost of \$58,262.00, under a PA COSTARS contract.
9. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and **AT&T Mobility, Carol Stream, IL**, for twenty-eight (28) (Sierra GX450) wireless in-car modems at a cost of \$474.60 per modem, twenty-eight (28) 2-year warranty upgrades at a cost of \$70.00 per warranty, and fourteen (14) antennas at a cost of \$97.30 per antenna, for a total cost of \$16,611.00, to be utilized and reimbursed by the York City Police Department as part of the local law enforcement mobile data communications system.
10. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Information Services department, and **Sotiris Information Strategies, Mechanicsburg, PA**, to provide hardware maintenance on network servers at a cost of \$9,000.00, for the period of June 1, 2016 through May 31, 2017.

11. Motion to approve a Master Services Contract Agreement Amendment between the County of York, on behalf of the York County Information Services department, and **IBM Corp., Atlanta, GA**, to reflect the addition of (ServiceElite AIX 5.3 Service Extension Support) extended software maintenance on the servers located at the Human Services Center, at a cost of \$696.00, for the period of May 1, 2016 through April 30, 2017.
12. Motion to approve a Contract Agreement Third Amendment between the County of York, on behalf of the York County Department of Emergency Services, and **JG Contracting Company, Carnegie, PA**, to reflect the addition of the purchase and installation of fiber cable and associated equipment, as part of the Radio and Microwave Systems Upgrade project, at a cost of \$9,420.00; and a credit of -\$5,377.00 for contracted services not performed, increasing the total amount from \$1,528,267.00 to \$1,532,310.00.
13. Motion to approve Letters of Agreement between the County of York, on behalf of the York County Adult Probation department, and the following service providers to provide services for York County DUI offenders, for the period of July 1, 2016 through June 30, 2017:

WellSpan Behavioral Health Services at Edgar Square, York, PA
New Insights II, York & Lemoyne, PA
Cornerstone Counseling, Hanover, PA
True North, York, Hanover & Shrewsbury, PA
Gaudenzia West, Mechanicsburg, PA
Colonial House, York, PA
PA Counseling, York & Gettysburg, PA
Pyramid Health, York, PA
TW Ponessa & Associates, York, PA
Rehab After Work, York, PA

14. Motion to approve the re-submission of a Grant Application, on behalf of the York County Department of Probation Services, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, to reflect the following modifications to the original grant application, decreasing the total grant amount from \$700,000.00 to \$624,938.00, with no County match, to provide partial salaries for four (4) probation officers and full salaries and benefits for three (3) drug and alcohol case managers, and intensive and random drug testing through the Intermediate Punishment Program and Day Reporting Center, for the period of July 1, 2016 through June 30, 2018:

<u>Budget Line Item</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Probation Officer Salaries	\$173,488.00	\$148,426.00
Consultants	\$476,512.00	\$476,512.00
Match	<u>\$ 50,000.00</u>	<u>\$ 0.00</u>
Total	\$700,000.00	\$624,938.00

15. Motion to approve a Program Management Agreement between the County of York, on behalf of the York County Human Services department, and the **Pennsylvania Department of Agriculture, Harrisburg, PA**, for participation in The Emergency Food Assistance Program (TEFAP), for the period of October 1, 2016 through September 30, 2021.

16. 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 **DJ, Bala Cynwyd, PA**, for adoption assistance at a rate of \$35.00 per day for the adoption of KMRJ fka KMR, a minor child, until the child reaches the age of 18 years, and a one-time payment not to exceed \$800.50 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.
17. Motion to approve a Purchase of Service Agreement Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Cornell Abraxas Group, Inc., Pittsburgh, PA**, to reflect the addition of Abraxas Academy Shelter services at a rate of \$281.00 per diem, with no other changes being made to the original agreement.
18. Motion to approve **Tax Refund Register 2016-17** authorizing payment of York County real estate tax refunds totaling \$336.10.
19. Motion to approve the Check Register for the week of June 8, 2016.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to Adjourn.