

**COMMISSIONERS' MEETING
AGENDA**

06/15/16

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 8, 2016 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Recess for the purpose of holding a hearing to hear public comments on the adoption of proposed Ordinance 2016-02.
7. Reconvene.
8. Motion to adopt **Ordinance 2016-02** to impose a \$5.00 fee for each and every non-exempt vehicle registered to an address located within York County to be used for transportation purposes assisting with the shortfall of funding necessary for continued maintenance of County bridges, effective October 1, 2016.
9. Motion to approve a Proposal and Service Contract Agreement between the County of York, on behalf of the York County Department of Emergency Services, and **CenturyLink Technology Solutions, Monroe, LA**, for the implementation of equipment and services associated with transitioning the current 9-1-1 network, and telephone and CAD systems from the current Comcast fiber network to the new microwave network, for a total cost of \$17,562.34.
10. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Domestic Relations department, and **Herre Consulting, Harrisburg, PA**, for maintenance on six (6) (Lektriver) electronic filing system units at a rate of \$793.00 per unit, for a total cost of \$4,758.00, for the period of July 1, 2016 through June 30, 2017.
11. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of the York County Information Services department, and **Key Government Finance, Inc., Superior, CO**, extending the original term of the Escrow Agreement, for tax-exempt financing of the York County VoIP Project, from August 29, 2016 to August 29, 2017, due to unforeseeable issues causing delays in the final implementation of the project.

12. Motion to approve a Contract Agreement Second Amendment between the County of York, on behalf of the York County Parks department, and **Aquatic Resource Restoration Company, Seven Valleys, PA**, for additional live stake plantings needed in the wetland outfall areas in the amount of \$650.00 to be funded by PennDOT, increasing the total contract amount from \$847,794.33 to \$848,444.33.
13. Motion to approve the submission of the 3rd Quarter 2015-2016 cumulative Report of Expenditure and Revenue, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$33,180,312.00.
14. Motion to approve Subsidized Adoption Assistance Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and **CC and GC, Red Lion, PA**, 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>Minor Child</u>	<u>Rate per day</u>
CHC fka HMS	\$23.00
CEC fka CWS	\$23.00
WEC fka RBS	\$23.00
15. Motion to approve a Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BF, York, PA**, as custodian of MAGCF, a minor child, authorizing custodianship subsidy payments in the amount of \$26.50 per day until the child reaches the age of 21 years.
16. Motion to terminate an Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AH, York, PA**, host of DMR, the dependent youth, as the host is no longer providing any form of financial support for the youth, effective June 1, 2016.
17. Motion to approve **Tax Refund Register 2016-18** authorizing payment of York County real estate tax refunds totaling \$4,253.43.
18. Motion to approve the Check Register for the week of June 15, 2016.
19. Report of Executive Sessions.
20. Solicitor's Report.
21. Other Business and Additional Public Comment, if any.
22. Motion to Adjourn.