

**COMMISSIONERS' MEETING
AGENDA**

06/29/16

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 22, 2016 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint the following individuals to the **York County Area Agency on Aging Advisory Council** for three-year terms, effective July 1, 2016 through June 30, 2019:

Dr. Robert Fawcett, York City
Carol Lyons, Springettsbury Township

7. Motion to authorize the Purchasing department to re-solicit bids, on behalf of the York County Pleasant Acres Nursing and Rehabilitation Center (PAN&RC), for **“Liquid Oxygen, and Rental of Oxygen Concentrators, Liquid Oxygen Base Units and Liquid Oxygen Portable Units”**, for the period of August 1, 2016 through July 31, 2017, with the option to renew for one (1) additional year, due to only receiving one (1) response to the original solicitation with unacceptable costs associated with the bid.
8. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Whitmoyer Auto Group, Mount Joy, PA**, for one (1) 2017 Ford Explorer (XLT 4WD), for the Department of Emergency Services, at a cost of \$34,700.00 under a PA COSTARS contract.
9. Motion to approve a Purchase between the County of York, on behalf of the York/Adams Drug & Alcohol department, and **The HON Company, Muscatine, IO**, through Phillips Office Solutions, for additional and replacement office furniture at a total cost of \$15,934.56, to be funded with Drug & Alcohol Commission State Base funds.
10. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **CDW Government, LLC, Chicago, IL**, for seventy-seven (77) Microsoft Surface tablets at a cost of \$1,342.00 per tablet (total \$103,334.00), and associated equipment and warranties at a cost of \$43,742.91, for a total cost of \$147,076.91, for the following County departments:

<u>Department</u>	<u>Qty</u>	<u>Cost</u>	<u>Funding</u>
Drug & Alcohol	14	\$33,181.62	State
Probation	8	\$14,334.64	Block Grant
Children, Youth & Families	55	\$99,560.65	IT Grant

11. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **CDW Government, LLC, Chicago, IL**, for software licensing of various Microsoft products, for a total cost of \$95,740.11.
12. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **CDW Government, LLC, Chicago, IL**, for software licensing of various Microsoft products for the following County departments, for a total cost of \$314,451.28, for the period of July 1, 2016 through June 30, 2017:

<u>Department</u>	<u>Amount</u>
Clerk of Courts	\$ 136.15
Probation	\$ 15,441.29
Information Services	\$298,873.84

13. Motion to approve a Statement of Work between the County of York, on behalf of the York County Information Services department, and **Software House International, Corp., Somerset, NJ**, to provide Consulting services for the deployment of laptop and tablet encryption technology, at no cost to the County, as part of the Microsoft Enterprise Licensing agreement.
14. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Parks department, and **Maintenance Management, Inc., York, PA**, to provide Janitorial services for Nixon County Park Nature Center at a cost of \$252.00 per week, for a total cost of \$13,104.00, for the period of July 5, 2016 through July 4, 2017.
15. Motion to approve a Contract Termination Agreement between the County of York, on behalf of the York County Human Resources department, and **Pennsylvania Manufacturers' Association Insurance Company and Manufacturers Alliance Insurance Company, Blue Bell, PA**, to terminate any future Deductible Reimbursement and Retrospectively Rated policy obligations for Workers' Compensation and Employers Liability insurance coverage for the policies identified on Schedule 1 attached to the agreement, at a cost of \$486,306.00, effective June 30, 2016.
16. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Human Resources department, and **Collens-Wagner Agency, Inc., York, PA**, for General Liability, Law Enforcement, Crime Liability, Public Officials, Auto Liability, Auto Physical Damage, Employment Liability and Property insurance coverage and Claims Processing services, through the following providers, at a cost of \$502,846.00, for the period of June 30, 2016 through June 30, 2017:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
Inservco Insurance Services, Inc.	Claims Processing	\$ 14,260.00
Travelers Insurance	Insurance Coverage	\$230,609.00
OneBeacon Insurance Group, LLC	Insurance Coverage	<u>\$257,977.00</u>
		\$502,846.00

17. Motion to approve a Contract Agreement Renewal between the County of York, on behalf of the York County District Attorney's Office, and **Metro Technology Services, Inc., Wayne, PA**, for (Alert/Care) software licensing and maintenance at a cost of \$4,679.00, for the period of August 1, 2016 through July 31, 2017.
18. Motion to approve the submission of a Grant Application, on behalf of the York County Office of Emergency Management, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, to provide financial assistance for the Local Emergency Planning Committee (LEPC), and for emergency response equipment and training needs through the Hazardous Material Response Fund (HMRF) grant, for the 2016-2017 state fiscal year.
19. Motion to approve the submission of the 2016-2020 York County Area Agency on Aging Plan, on behalf of the York County Area Agency on Aging, to the **Pennsylvania Department of Aging, Harrisburg, PA**, for the period of July 1, 2016 through June 30, 2020.
20. Motion to approve Contract Agreement Renewals between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to provide In-Home Care services at the costs indicated, for a total cost of \$863,960.20, for the period of July 1, 2016 through June 30, 2017:

<u>Provider</u>	<u>Amount</u>
Addus Health Care, York, PA	\$ 77,587.34
Caring Matters, Lancaster, PA	\$119,886.49
ComForcare Senior Services of York, York, PA	\$119,592.04
Home Helpers and Direct Link of York County, Red Lion, PA	\$197,033.89
Keystone In-Home Care, Inc., Lancaster, PA	\$ 74,752.01
MedStaffers, Carlisle, PA	\$169,399.71
Right at Home of Southern Pennsylvania, York, PA	\$ 47,162.51
SpiriTrust Lutheran Home Care & Hospice, Chambersburg, PA	\$ 10,825.28
VNA of Hanover and Spring Grove, Hanover, PA	\$ 47,720.93
	\$863,960.20

21. Motion to approve Contract Agreement Renewals between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to provide the following services at the costs indicated, for a total cost of \$2,018,195.00, for the period of July 1, 2016 through June 30, 2017:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
Golden Visions Adult Day Services, Hanover, PA	Adult Day Care	\$ 42,399.00
Messiah Lifeways Adult Day Services, Mechanicsburg, PA	Adult Day Care	\$ 15,499.00
SeniorLIFE York, York, PA	Adult Day Care	\$ 30,012.00
Servants, Inc., Red Lion, PA	Environmental Modifications	\$ 75,000.00
Emerald Guardian Services, LLC, York, PA	Guardianship/Rep. Payee	\$ 2,500.00
Neighborhood Services, Lancaster, PA	Guardianship/Rep. Payee	\$ 17,526.00
Lifeline Systems Company, Framingham, MA	Life Line	\$ 90,397.00
Rabbittransit, York, PA	Transportation	\$ 92,122.00
Mid-Penn Legal Services, Harrisburg, PA	Legal	\$ 2,500.00
Nutrition, Inc., York, PA	Nutrition	\$1,650,240.00
		\$2,018,195.00

22. Motion to approve Letters of Agreement between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to provide the following services at the rates indicated, for the period of July 1, 2016 through June 30, 2017:

<u>Provider</u>	<u>Service</u>	<u>Hourly Rate</u>
Polly M. Rost, York, PA	Psychologist Consultant	\$70.00
Jean A. Gabsewics, York, PA	Dietary Consultant	\$60.00
Scott A. Beaverson, York, PA	Attorney Consultant	\$84.07
	Paralegal	\$52.54
Martin Miller, York, PA	Attorney Consultant	\$84.07
	Paralegal	\$52.54

23. 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 **Valley Youth House Communities, Inc., Allentown, PA**, to reflect the addition of Case Management/Life Skills Program Services for Independent Living Youth (option 17) at a rate of \$90.00 per hour, with no other changes being made to the original agreement, for the period of July 1, 2015 through June 30, 2016.

24. 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 **Lancaster County Youth Intervention Center, Lancaster, PA**, to provide the following services at the rates indicated, for the period of July 1, 2016 through June 30, 2017:

<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Juvenile Detention	\$299.37/diem	01
Staff Secure Shelter	\$182.63/diem	02
Constant Watch Detention- Detention/Add On	\$75.00/diem	11
Constant Watch Shelter- Shelter/Add On	\$75.00/diem	12

25. Motion to approve **2016 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of June 29, 2016.

26. Motion to approve **Tax Refund Register 2016-20** authorizing payment of York County real estate tax refunds totaling \$655.92.

27. Motion to approve the Check Register for the week of June 29, 2016.

28. Report of Executive Sessions.

29. Solicitor's Report.

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

31. Motion to Adjourn.