

**COMMISSIONERS' MEETING
AGENDA**

07/06/16

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 29, 2016 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Recess for the purpose of holding a public hearing to receive comments on the adoption of proposed Ordinance 2016-01.
7. Reconvene.
8. Motion to adopt **Ordinance 2016-01** eliminating the payment of a yearly fee by the County of York to each Tax Collector serving as an Enumerator, or those hired by a Tax Collector to serve as an Enumerator, based upon the number of per capita accounts for which they are responsible, as set forth in Chapter 325-8(D) of the Code of York County, effective January 1, 2017.
9. Motion to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, ratifying the execution of a contract agreement between the Planning Commission and **CMC Energy Services, Inc., Fort Washington, PA**, to provide Quality Control Inspection services on an as-needed basis at a rate of \$535.00 per inspection and a trip charge of \$100.00 per day, for the period of July 1, 2016 through June 30, 2017, with the option to extend the agreement for three additional one-year periods.
10. Motion to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing the execution of contract agreement amendments between the County of York and the following service providers, extending the agreements to provide weatherization services to qualified York County residents through the York County Weatherization Assistance program from June 30, 2016 to June 30, 2017, with no other changes being made to the original agreements:

Clearesult, Lancaster, PA
Cool Masters, York, PA
Energy Smart Home Improvement, Carlisle, PA
Gohn & Stambaugh, Inc., York, PA
York Home Performance, York, PA

11. Motion to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing the execution of a contract agreement amendment between the County of York, the **City of York, York, PA, and Community Progress Council, Inc., York, PA**, extending the term of the agreement for the administration of the York Homebuyer Assistance Program from June 30, 2016 to September 30, 2016, with no other changes being made to the original agreement.
12. Motion to approve an Allocation of Contingency funds in the amount of \$75,500.00 to the **York County Planning Commission, York, PA**, as a cash match funding requirement to the U.S. Army Corps of Engineers provision of \$75,500.00, to continue a multi-municipal partnership with participation in the Section 22 Planning Program for meeting stormwater permit requirements.
13. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Hondru Chevrolet, Elizabethtown, PA**, for one (1) 2016 Chevrolet Express Cargo (RWD 2500) van, for the York County Quick Response Team (QRT), at a cost of \$25,995.00.
14. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Hondru Ford, Manheim, PA**, for four (4) 2017 Ford Explorer (4WD XLT) vehicles, for the York County District Attorney's Office, at a cost of \$33,145.00 per vehicle, for a total cost of \$132,580.00, under PA COSTARS contracts.
15. Motion to approve a Purchase between the County of York, on behalf of the York County Facilities Management department, and **York Materials Group, York, PA**, for asphalt to repair the Magisterial District Court 19-1-05 parking lot, in the amount of \$12,291.50 under a PA state contract.
16. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **PremierComm, LLC, Lancaster, PA**, for a (VMware virtualization) software maintenance agreement, for a total cost of \$13,049.00, for the York County Human Services Center, for the period of June 30, 2016 through June 29, 2018.
17. Motion to issue a Letter of Support to **Pennsylvania State Senator Scott Wagner, Harrisburg, PA**, for the passage of Senate Bill (SB) 1307, ensuring that lesbian, gay, bisexual and transgender (LGBT) people are protected from discrimination in employment and housing.
18. Motion to approve a Contract Agreement Amendment between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, extending the term of the original agreement for Final Design Phase Services (Part II) related to the replacement of Bridge No. 187 (Mill Creek Road over Little Conewago Creek in Manchester and Conewago Townships) from August 19, 2016 to February 9, 2017.

19. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and **Substance Abuse Services, Inc./RASE Project, Harrisburg, PA**, to provide Recovery Support services at a cost not to exceed \$80,541.00, for the period of July 1, 2016 through June 30, 2017.
20. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and **The Binkley Kanavey Group, LLC, Pittsburgh, PA**, to provide Auditing services at a cost not to exceed \$52,000.00, for the period of July 1, 2016 through June 30, 2017.
21. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and **York County Human Services, York, PA**, to provide Behavioral Health Navigator case management services at a cost not to exceed \$86,684.00, for the period of July 1, 2016 through June 30, 2017.
22. Motion to approve a Memorandum of Understanding and HIPAA Business Associate Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and **TrueNorth Wellness, Inc., Hanover, PA**, to provide Supported Housing services at a cost not to exceed \$92,101.00, for the period of July 1, 2016 through June 30, 2017.
23. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Avanco International, Inc., Fairfax, VA**, for Fiscal Report upgrades to the Child Accounting and Profile System (CAPS), for a total cost of \$7,366.07.
24. Motion to approve a Letter of Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Ridge Policy Group, Washington, D.C.**, to provide Consultant services related to Child Welfare issues at a cost of \$10,000.00 per month, for a total cost of \$60,000.00, for the period of July 1, 2016 through December 31, 2016.
25. Motion to approve **Tax Refund Register 2016-21** authorizing payment of York County real estate tax refunds totaling \$3,482.93.
26. Motion to approve the Check Register for the week of July 6, 2016.
27. Report of Executive Sessions.
28. Solicitor's Report.
29. Report of Open Positions - Tiffany Trout, Human Resources Department.

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

31. Motion to Adjourn.

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