

**COMMISSIONERS' MEETING
AGENDA**

07/20/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the July 13, 2016 Commissioners' Meeting as submitted.
5. Gold Coin Awards – York County Prison Corrections Officer Chuck Pugh & Counselor Valerie Conway
6. Proclamation – Northeastern High School Boys' Volleyball PIAA AA Championship
7. Presentation – LERTA Application - North York Development, LLC
8. Period of Public Comment.
9. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Dell, Inc., Round Rock, TX**, for thirty (30) desktop computers and associated hardware and equipment at a cost of \$1,020.00 per computer, for a total cost of \$30,600.00 under a PA COSTARS contract, to be funded with Eligible Communications funds.
10. Motion to approve a Master Services Contract Agreement between the County of York, on behalf of the York County Information Services department, and **Continental Technologies, Inc., (CTI), Hunt Valley, MD**, to provide Information Technology Consulting services at the hourly rates indicated on the schedule attached to the agreement, for the period of July 1, 2016 through June 30, 2019.
11. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Information Services department, and **DocuScan USA, York, PA**, to provide software maintenance on the Laserfiche Document Imaging and Management application for all York County departments, for a total cost of \$71,810.04, for the period of June 25, 2016 through June 24, 2017.

12. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Department of Probation Services, and the **University of Cincinnati Research Institute, Cincinnati, OH**, to provide Women’s Risk Needs Assessment professional training services for York County probation officers at the costs indicated, for a total cost not to exceed \$22,000.00:

<u>Training</u>	<u>Amount</u>
One (1) 3-day WRNA end user training for up to 30 staff	\$ 7,750
One (1) 1-day ORAS end user booster training for up to 20 staff	\$ 3,000
One (1) 5-day WRNA Train-the-trainer session for up to 6 staff	<u>\$11,250</u>
	\$22,000

13. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Department of Emergency Services, and **Patriot Communications, LLC, Elkton, MD**, to provide maintenance services associated with the County’s public safety radio, microwave and paging systems at the costs indicated for each year, for a total cost of \$2,121,048.00, for the period of August 1, 2016 through July 31, 2021:

<u>Services</u>	<u>Amount</u>
08/01/2016 - 07/31/2017	\$ 479,500.00
T-Band System (24 sites)	
Microwave System (26 sites)	
Paging System (17 sites)	
08/01/2017 - 07/31/2018	\$ 115,000.00
Microwave system (26 sites)	
Paging System (17 sites)	
700MHz Radio System under Warranty	
08/01/2018 - 07/31/2019	\$ 493,885.00
700MHz Radio System & Microwave System (26 sites)	
Paging System (17 sites)	
08/01/2019 - 07/31/2020	(3% increase) \$ 508,701.00
Radio, Microwave and Paging Systems	
08/01/2020 - 07/31/2021	(3% increase) \$ 523,962.00
Radio, Microwave and Paging Systems	
	<u>\$2,121,048.00</u>

14. Motion to approve a Contract Agreement Addendum between the County of York, on behalf of the York County Department of Emergency Services, and **CenturyLink Sales Solutions, Inc., Mansfield, OH**, to provide a software and hardware upgrade to the current (VESTA) 9-1-1 telephone system to enable in-house hosting of the Text to 9-1-1 service at a cost of \$49,635.00, and maintenance for the period of twelve (12) months at a cost of \$1,554.37, for a total cost of \$51,189.37.

15. Motion to approve a Contract Agreement Third Amendment between the County of York, on behalf of the York County Parks department, and **Aquatic Resource Restoration Company, Seven Valleys, PA**, to include the installation of nine (9) concrete piers and the use of steel beams to secure the bridge and boardwalk within Nixon County Park wetlands at a cost of \$49,836.00, increasing the total contract amount from \$848,444.33 to \$898,280.33 through grant funding.

16. 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 **Bell Socialization Services, Inc., York, PA**, to provide Supported Housing Program services at a cost not to exceed \$147,363.00, funded through state and federal Medical Assistance programs, for the period of July 1, 2016 through June 30, 2017.
17. Motion to approve Service Provider 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 \$40,115.00, for the period of July 1, 2016 through June 30, 2017:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
Good News Consulting, Inc., York, PA	Guardianship/Representative Payee	\$15,061.00
Jewish Family Services, York, PA	Guardianship/Representative Payee	\$13,547.00
Jannis VanArsdale, Seven Valleys, PA	RN Consulting	\$ 3,245.00
Cross Keys Village-The Brethren Home Community	Adult Day Care Services	\$ 8,262.00
		\$40,115.00

18. Motion to approve Purchase of Service Contract Agreement Amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers to reflect the extension of the term for each agreement from June 30, 2016 to such time that either party terminates the agreement or enters into a new agreement; and changes to the Reasonable and Prudent Standards, Indemnification, Section VII, and Audit Requirements, with all other terms, conditions and covenants of each original agreement remaining the same:

<u>Provider</u>	<u>Location</u>
Bethany Christian Services of Central PA	1681 Crown Avenue, Suite 201, Lancaster, PA 17601
Children's Aid Society, Inc., Southern PA	343 Lincoln Way West, New Oxford, PA 17350
Children's Home of Reading	1010 Centre Avenue, Reading, PA 19601
Children's Home of York	77 Shoe House Road, York, PA 17406
Common Sense Adoption Services, Inc.	3001 Market Street, Camp Hill, PA 17011
Diversified Treatment Alternatives, Inc.	148 Fairfield Road, Lewisburg, PA 17837
Dr. Mary Davis, M.D.	822 Marietta Avenue, Suite 31, Lancaster, PA 17603
Drug & Alcohol Rehabilitation Services, Inc.	1290 Prospect Road, Columbia, PA 17512
Equiteam Support Services	1200 South Pleasant Avenue, Dallastown, PA 17313
Families United Network, Inc.	276 Asher Manor Drive, Muncy, PA 17756
George Junior Republic in Pennsylvania	233 George Junior Road, P.O. Box 1058, Grove City, PA 16127
Hugh S. Smith Ph.D. & Associates, P.C.	1834 Oregon Pike, Suite 4, Lancaster, PA 17601
NHS of Montgomery County	906 Bethlehem Pike, Erdenhiem, PA 18915
NHS Pennsylvania	4391 Sturbridge Drive, Harrisburg, PA 17110
Pennsylvania Comprehensive Behavioral Health	2351 Freedom Way, Suite200, York, PA 17402
Preventative Aftercare, Inc.	233 George Junior Road, P.O. Box 1058, Grove City, PA 16127
Susquehanna Valley Community MH Services	18 South Queen Street, York, PA 17401
theVillage Services	452 S. Roberts Road, Rosemont, PA 19010
TrueNorth Wellness Services	625 West Elm Avenue, Hanover, PA 17331
United Way Of York County	800 East King Street, York, PA 17404
Youth Services Agency	1795 State Route 903, Suite 1, Jim Thorpe, PA 18229

19. 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 **SC and DC, York, PA**, as custodians of JRB, a minor child, authorizing custodianship subsidy payments in the amount of \$27.00 per day until the child reaches the age of 18 years.

20. Motion to approve **Tax Refund Register 2016-23** authorizing payment of York County real estate tax refunds totaling \$1,647.95.
21. Motion to approve the Check Register for the week of July 20, 2016.
22. Report of Executive Sessions.
23. Solicitor's Report.
24. Other Business and Additional Public Comment, if any.
25. Motion to Adjourn.

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