

**COMMISSIONERS' MEETING
AGENDA**

07/27/16

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 20, 2016 Commissioners' Meeting as submitted.
5. Presentation – York County Clerk of Courts
6. Period of Public Comment.
7. Motion to approve a Resolution, on behalf of the Community Development Division of the York County Planning Commission, authorizing the following changes to the 2016 Action Plan under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
HICDC M'Calister Inn	\$173,855.00	NSP PI	New CDBG activity
HICDC M'Calister Inn	\$ 25,000.00	Unprogrammed Funds	New CDBG activity

8. Motion to approve a Resolution, on behalf of the Community Development Division of the York County Planning Commission, authorizing the following changes to the 2012, 2013 and 2015 Action Plans under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Peach Bottom Township	\$ 619.77	Unprogrammed Funds	45561985 (increase)
Peach Bottom Township	\$ 352.69	Unprogrammed Funds	45572137 (increase)
Hanover Borough	\$ 457.93	Unprogrammed Funds	45572131 (increase)
Hanover Borough	\$ 124.88	Unprogrammed Funds	45571986 (increase)
Delta Borough	\$1,243.61	Unprogrammed Funds	45592090 (increase)
Glen Rock Borough	\$ 821.28	Unprogrammed Funds	45592091 (increase)
Hanover Borough	\$ 323.40	Unprogrammed Funds	45592092 (increase)
Bell Socialization Services	\$ 520.39	Unprogrammed Funds	45592086 (increase)
York Haven Borough	\$.10	Unprogrammed Funds	45592095 (increase)
York Haven Borough	\$ 937.98	Unprogrammed Funds	45592095 (increase)
Dallastown Borough	\$ 735.50	Unprogrammed Funds	45592089 (increase)
West York Borough	\$ 166.50	Unprogrammed Funds	45592101 (increase)

9. Motion to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing the following change to the 2016 Action Plan under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
219-227 ½ Baltimore Street	\$1,010,648.00	HOME	HOME Activity (new)

10. Motion to authorize the release of York County Conservation Easement Funds in the amount of \$14,000.00 to the **Farm & Natural Lands Trust of York County** for an agricultural conservation easement acquisition of 30.0+/- acres located in Warrington Township, owned by Marcus B. & Gail M. Sheffer.
11. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **Continental Technologies, Inc. (CTI), Hunt Valley, MD**, for Cisco hardware and 3 years of software maintenance effective upon the date of installation, for a total cost of \$120,866.53.
12. Motion to approve a Contract Agreement First Amendment between the County of York, on behalf of C.S. Davidson, County Engineer, and **Deblin, Inc., Mechanicsburg, PA**, for additional concrete repairs in the amount of \$7,208.95 related to the Bridge No. 80 Rehabilitation project (Princess Street over the Codorus Creek in the City of York), increasing the total contract amount from \$1,968,114.13 to \$1,975,323.08, funded by Marcellus Shale funds.
13. Motion to approve a Grant Agreement between the County of York, on behalf of the York County Penn State Extension, and the **Pennsylvania Department of Environmental Protection (PDEP), Harrisburg, PA**, in the amount of \$33,351.82, with no County match, to provide education, monitoring, surveillance and control of mosquito populations to reduce potential risk of the Zika virus being transmitted to humans through the Zika Virus Control Grant program, for the period of July 1, 2016 through June 30, 2017.
14. Motion to approve a Grant Agreement between the County of York, on behalf of the York County Office of Emergency Management, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$58,634.00 to provide training and equipping of emergency response organizations and county agencies in responding to radiological incidents through the Radiation Emergency Response Fund (RERF) grant, for the period of July 1, 2016 through June 30, 2017.
15. Motion to approve a Service Provider Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Area Agency on Aging, and **Elder Healthcare Solutions, LLC, York, PA**, to provide agency-funded Guardianship services in the amount of \$2,500.00, for the period of July 19, 2016 through June 30, 2017.

16. Motion to approve Purchase of Service 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>
Bair Foundation of Pennsylvania	241 High Street, New Wilmington, PA 16142
Bethany Home, Inc.	1863 Bethany Road, Womelsdorf, PA 19567
Community Service Foundation, Inc.	PO Box 283, Pipersville, PA 18947
Community Specialist Corp. dba The Academy	900 Agnew Road, Pittsburg, PA 15227
Haven Home for Girls	720 Gebhart Road, Windsor, PA 17366
JusticeWorks YouthCare, Inc.	1500 Ardmore Blvd., Ste.410, Pittsburgh, PA 15221
Perseus House, Inc.	1511 Peach Street, Erie, PA 16501
River Rock Day Treatment	268 West Beaver Street, Hellam, PA 17406
Summit Academy	839 Herman Road, Herman PA 16039

17. Motion to approve a Service Provider Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Bucks County Youth Center, Doylestown, PA**, to provide Juvenile Detention services at a rate of \$280.00 per diem (option 1), for the period of May 1, 2016 through April 30, 2020.
18. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **University of Pittsburgh, Pittsburgh, PA**, for the participation of student Kayla N. Smith, Intake Supervisor, in the CWELL program through the School of Social Work, Pittsburgh, PA, to provide Child Welfare Education Leadership graduate education, beginning July 27, 2016 and ending upon graduation.
19. Motion to approve a HIPAA Business Associate Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Camera Center of York, York, PA**, to provide photograph processing services, for the period of July 1, 2016 through June 30, 2017.
20. Motion to approve a Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **GR and CR, Reading, PA**, to reflect an increase in adoption subsidy payments for JER fka JER, the adopted minor child, from \$36.50 per day to \$47.00 per day, effective July 27, 2016, with no other changes being made to the original agreement.
21. Motion to approve a Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MG and GG, Lebanon, PA**, to reflect the eligibility of Federal Financial Participation for CMG fka CMK, the adopted minor child, effective January 20, 2016, with no other changes being made to the original agreement.

22. Motion to approve a Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TN, Harrisburg, PA**, to reflect a name change of the adopted minor child from JIN fka JAMB to MIN fka JIN, effective June 1, 2016, with no other changes being made to the original agreement.
23. Motion to approve **2016 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of July 27, 2016.
24. Motion to approve **Tax Refund Register 2016-24** authorizing payment of York County real estate tax refunds totaling \$287.53.
25. Motion to approve the Check Register for the week of July 27, 2016.
26. Report of Executive Sessions.
27. Solicitor's Report.
28. Other Business and Additional Public Comment, if any.
29. Motion to Adjourn.