

**COMMISSIONERS' MEETING  
AGENDA**

**08/17/16**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the August 10, 2016 Commissioners' Meeting as submitted.
5. Presentation – York County Tax Collectors
6. Period of Public Comment.
7. Recess for the purpose of holding a public hearing to receive public comments on the adoption of proposed Resolution 2016-22.
8. Reconvene.
9. Motion to adopt **Resolution 2016-22**, on behalf of the York County Planning Commission, amending the York County Comprehensive Plan to include the York County Heritage Preservation Plan as a new component of the Comprehensive Plan.
10. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **New Holland Auto Group, New Holland, PA**, for three (3) 2017 Ford Utility Police Interceptor (AWD Base K8A Stock) vehicles for the York County Adult Probation department, at a cost of \$30,183.32 per vehicle, for a total cost of \$90,549.96 under a PA COSTARS contract.
11. Motion to authorize an Advertisement and Bid Solicitation, on behalf of C.S. Davidson, Inc., County Engineer, for Construction Inspection Services related to the following **York County Bridge Replacement** projects:

<u>Bridge</u>	<u>Location</u>
No. 114	Valley Street over the South Branch of Codorus Creek
No. 187	Mill Creek Road over the Little Conewago Creek
12. Motion to approve an Agreement of Sale and Temporary Construction Easement Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Beth A. Dettinburn & Michael A. Chaney, East Berlin, PA**, in the amount of \$1,110.50, to provide right-of-way access for the replacement of Bridge No. 221 (Bermudian Church Road over Bermudian Creek in Washington Township), with 100% of the related costs reimbursable by PennDOT.

13. Motion to approve a Bid Award and Contract Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Keystuct Construction, Inc., York, PA**, the lowest responsible bidder, for the 2016 Bridge Maintenance Program, Contract #1 with the following exclusion, and Contract #2, in the amounts indicated, to be funded through the Liquid Fuels account:

<u>Contract/Bid</u>	<u>Exclusion</u>	<u>Amount</u>
#1 - \$295,406.00	Bridge #257 - \$40,300.00	\$255,106.00
#2 - \$268,500.00	None	\$268,500.00

14. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Human Resources department, and **bswift, LLC, Chicago, IL**, to provide access to an internet-based benefit portal allowing management and coordination of employee benefits, as well as providing benefits information for employee self-service enrollment, for the period of two (2) years effective upon full execution of the agreement.
15. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Human Resources department, and **Willis of Pennsylvania, Inc., Radnor, PA**, to provide Employee Benefit professional services and applicable fees related to the County's health plan coverage at a rate of \$3.50 per employee and/or retiree per month, for the period of January 1, 2017 through December 31, 2017, with automatic renewal for like periods of time.
16. Motion to approve a Contract Agreement between the County of York, on behalf of the York County District Attorney's Office, and **Affinigent, York, PA**, for the development of an online mobile website to allow specialized dealers to document precious metals they purchase to be used as an investigatory tool for municipal law enforcement agencies, for a total cost of \$8,926.00, to be funded by the Drug Task Force.
17. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Lobar Associates Construction, Dillsburg, PA**, to supplement the original agreement for the replacement of a 2500 square foot section of the Prison roof by increasing the amount of square footage to be replaced, at an additional cost of \$13,549.55, to be funded through the Inmate Telephone Revenue Fund account.
18. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Lobar Associates Construction, Dillsburg, PA**, for the replacement of metal wall panels in the Work Release Center at a cost of \$54,261.54, to be funded through the Inmate Telephone Revenue Fund account.
19. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **McClure Company, Harrisburg, PA**, for repair of the chiller unit located in the Work Release Center at a cost of \$12,087.00, to be funded through the Inmate Telephone Revenue account.

20. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Prison, and **McClure Company, Harrisburg, PA**, to provide preventative maintenance of environmental mechanical system components at a cost of \$19,000.00, for the period of September 1, 2016 through August 31, 2017.

21. Motion to approve Service Contract Agreements between the County of York, on behalf of the York County Facilities Management department, and **Ben Druck Door Company, York, PA**, to provide preventative maintenance and inspection services of the overhead motorized doors and fire shutters located at the Judicial Center, and the overhead motorized doors located at the Emergency Services Center at the costs indicated, for the period of January 1, 2017 through December 31, 2019:

<u>Facility</u>	<u>Annual Cost</u>	<u>Total Cost</u>
Judicial Center	\$3,981.00	\$11,943.00
Emergency Services Center	\$1,079.00	\$ 3,237.00

22. Motion to approve Service Contract Agreements between the County of York, on behalf of the York County Facilities Management department, and **Winter Engine and Generator Service, York, PA**, to provide preventative maintenance of the emergency generators and transfer switches located at the following County facilities, at the costs indicated, for the period of January 1, 2017 through December 31, 2017:

<u>Facility</u>	<u>Cost</u>
Judicial Center	\$2,935.00
Administrative Center	\$ 690.00
Annex	\$ 712.00
Substance Abuse Center	\$ 490.00
Youth Development Center	\$ 488.00
Human Services Center	\$ 556.00

23. Motion to approve Service Contract Agreements between the County of York, on behalf of the York County Facilities Management department and **BFPE International, York, PA**, to provide preventative maintenance and inspection services of the fire alarm and sprinkler systems for the following York County facilities, at the costs indicated, for the period of January 1, 2017 through December 31, 2019:

<u>Facility</u>	<u>Annual Cost</u>	<u>Total Cost</u>
Administrative Center	\$2,909.00	\$ 8,727.00
Emergency Services Center	\$9,959.00	\$29,877.00
Judicial Center	\$3,469.00	\$10,407.00
Substance Abuse Center	\$1,542.00	\$ 4,626.00
Archives	\$1,976.00	\$ 5,928.00
Human Services Center	\$2,232.00	\$ 6,696.00
Annex	\$3,008.00	\$ 9,024.00
Youth Development Center	\$1,427.00	\$ 4,281.00

24. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of the York County Parks department, and **Cecil F. Artrip and Mary Ann Artrip, and Steyzan Holdings, LLC, Glen Rock, PA**, extending the Title, Boundary and Use Agreement, involving properties surrounding the Glen Rock Mill Inn and the Heritage Rail Trail County Park, from October 19, 2016 to October 19, 2026; and to include new landowner Steyzan Holdings, LLC, with all other terms, conditions and covenants remaining in full force and effect.
25. Motion to approve a Grant Agreement between the County of York, on behalf of the York County Planning Commission, and the **Pennsylvania Department of Environmental Protection (DEP), Bureau of Clean Water, Harrisburg, PA**, in the amount of \$200,000.00, with no County match, for the upgrade of stormwater management facilities located on York County Prison property, for the period of September 1, 2016 through August 31, 2018.
26. 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 Parent 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>
Adelphoi Village, Inc.	1119 Village Way, Latrobe, PA 15650
Bell Socialization Services, Inc.	160 S. George Street, York, PA 17401
Children's Service Center of Wyoming Valley, Inc.	335 S. Franklin Street, Wilkes-Barre, PA 18702
Hopes Haven	697 Marticville Road, Pequea, PA 17565
Youth Advocate Program, Inc.	2007 North Third Street, Harrisburg, PA 17102

27. Motion to approve the Check Register for the week of August 17, 2016.
28. Report of Executive Sessions.
29. Solicitor's Report.
30. Other Business and Additional Public Comment, if any.
31. Motion to Adjourn.