

**COMMISSIONERS' MEETING
AGENDA**

08/24/16

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 17, 2016 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve Contract Agreement Renewals between the County of York, on behalf of the York County Facilities Management department, and **Berkshire Systems Group, Inc., Reading, PA**, to provide preventative maintenance and inspection services of fire alarm, security, closed-circuit TV and card access systems for the following York County facilities, at the costs indicated, with a 3% rate increase for year two and holding for year three, for the period of January 1, 2017 through December 31, 2019:

<u>Facility</u>	<u>Annual Cost Yr 1/Yrs 2&3</u>	<u>Total Cost</u>
Administrative Center	\$18,532.00/\$19,080.00	\$ 56,692.00
Youth Development Center	\$ 4,332.00/\$ 4,464.00	\$ 13,260.00
Substance Abuse Center	\$ 6,876.00/\$ 7,080.00	\$ 21,036.00
Human Services Center	\$10,068.00/\$10,356.00	\$ 30,780.00
Emergency Services Center	\$10,476.00/\$10,788.00	\$ 32,052.00
Methadone Treatment Center	\$ 7,452.00/\$ 7,680.00	\$ 22,812.00
Judicial Center	\$50,460.00/\$51,960.00	\$154,380.00

7. 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 **Service Access & Management, Inc., Reading, PA**, to provide Joint Planning Team activities for children, youth & families, at a cost not to exceed \$319,556.00, funded through state and federal Medical Assistance programs, for the period of July 1, 2016 through June 30, 2017.
8. Motion to approve a Purchase of Service Contract Agreement Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Family-Child Resources, Inc., York, PA**, to reflect the extension of the term for the 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 the original agreement remaining the same.

9. 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 **Covenant House of Pennsylvania, Philadelphia, PA**, to provide Covenant House Sanctuary Counseling services at a rate of \$23,522.25 per month (Opt 01), for the period of July 1, 2016 through June 30, 2017.
10. 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 **KC, York, PA**, to reflect a name change of the adopted minor child to CCC fka CAC, effective August 24, 2016, with no other changes being made to the original agreement.
11. Motion to approve **Tax Refund Register 2016-27** authorizing payment of York County real estate tax refunds totaling \$721.01.
12. Motion to approve the Check Register for the week of August 24, 2016.
13. Report of Executive Sessions.
14. Solicitor's Report.
15. Other Business and Additional Public Comment, if any.
16. Motion to Adjourn.