

**COMMISSIONERS' MEETING
AGENDA**

08/31/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation – Pastor Kevin Shively of St. Matthew's Lutheran Church
4. Presentation – York County Archives and South Central Pennsylvania Genealogical Society
5. Period of Public Comment.
6. Motion to approve the Consent Agenda, items A through D, as listed below:
 - A. Approve the minutes from the August 24, 2016 Commissioners' Meeting as submitted.
 - B. Approve a Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JK and SK, York, PA**, for adoption assistance at a rate of \$28.00 per day for the adoption of HAK fka HAC, a minor child, until the child reaches the age of 18 years, and a one-time payment of \$800.50 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.
 - C. Approve **2016 Budget Line Item Adjustments** for the week of August 31, 2016, as submitted by the Controller's Office.
 - D. Approve Solicitor's Report as submitted.
7. Motion to approve the submission of the 4th Quarter 2015-2016 cumulative Report of Expenditures and Revenues, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$45,306,678.00.
8. Motion to approve the submission of the 2017-2018 Children, Youth & Families Needs Based Plan and Budget, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$52,516,051.00, for the period of July 1, 2017 through June 30, 2018.

9. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Area Agency on Aging, and the **County of Cumberland, Carlisle, PA**, to provide reimbursed Counseling services through the Pennsylvania Link to Aging and Disabilities Resources Program, in an amount not to exceed \$3,080.00, for the period of July 1, 2016 through June 30, 2017.
10. Motion to approve a Service Contract Agreement Amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and **Obermayer, Rebmann, Maxwell & Hippel, LLP, Philadelphia, PA**, to reflect an increase in the total contract amount from \$15,000.00 to \$25,425.46, at no cost to the County, for the provision of Legal Support services, for the period of July 1, 2015 through June 30, 2016.
11. Motion to Reappoint Robert Jensenius, Spring Garden Township, to the **York County Area Agency on Aging Advisory Council** for a three-year term, effective May 1, 2016 through April 30, 2019.
12. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Whitmoyer Auto Group, Mount Joy, PA**, for one (1) 2017 Ford Super Duty (F-250 SRW) pickup truck, for the York County Weights & Measures department, at a cost of \$33,700.00 under a PA COSTARS contract.
13. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Tyler Technologies, Troy, MI**, for additional (Add-On) Computer Assisted Dispatch (CAD) software to provide access to the current CAD system for participating local fire and EMS service providers, at a cost of \$63,050.00, and a one-year maintenance and support agreement at a cost of \$8,925.00, for a total cost of \$71,975.00.
14. 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) (OptiPlex 7040 SFF) desktop computer workstations, as part of the yearly Maintenance and Replacement Plan to upgrade the 9-11 Dispatch area, at a cost of \$995.00 per computer, for a total cost of \$29,850.00.
15. Motion to approve an Authorization Letter between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, to provide clearance for public utility companies to perform work related to the replacement of Bridge No. 187 (Mill Creek Road over the Little Conewago Creek in Conewago and Manchester Townships).
16. Motion to approve a Service 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 Technology Consulting services for the replacement of Cisco switches, for a total cost of \$7,912.00.

17. Motion to ratify a Lease Agreement between the County of York, on behalf of the York County District Attorney's Office, and **York Aviation Operators, Inc., York, PA**, for rental space located at the Thomasville Airport, at a rate of \$225.00 per month, effective August 11, 2016.
18. Motion to approve a Memorandum of Understanding between the County of York, on behalf of the York County District Attorney's Office, and the **Northern York County Regional Police (NYCRP) Commission** to provide one (1) full-time police officer to work with the York County Drug Task Force (DTF), with salary reimbursement made to the Northern York County Regional Police Department on a monthly basis, at no cost to the County, for the period of January 21, 2017 through January 20, 2020.
19. Motion to approve the **Check Register** for the week of August 31, 2016 totaling \$7,236,240.89.
20. Report of Executive Sessions – There were no Executive Sessions held since the last Commissioners' Meeting.
21. Other Business and Additional Public Comment, if any.
 - A. West Nile Virus Update – Tom Smith
22. Motion to Adjourn.