

**COMMISSIONERS' MEETING
AGENDA**

10/19/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Harold E. Redding
3. Moment of Silent Meditation/Invocation – Reverend Donald Slaybaugh of Asbury United Methodist Church
4. Presentation – Strand Capitol Performing Arts Center – Center Update
5. Presentation – Murphy & Dittenhafer, Inc. – Strickler Farmhouse Restoration
6. Period of Public Comment.
7. Motion to approve the Consent Agenda, items A through H, as listed below:
 - A. Minutes from the October 12, 2016 Commissioners' Meeting as submitted.
 - B. Authorize the York County Information Services department to advertise a Request for Proposals (RFP) for the replacement of **Multi-function Printers** in 2017.
 - C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and **CB, York, PA**, for adoption assistance at a rate of \$22.00 per day for the adoption of DPB fka DPM, a minor child, until the child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$800.50, according to the schedule attached to the agreement.
 - D. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families and the **EK, Dover, PA**, for adoption assistance at a rate of \$26.00 per day for the adoption of CAK, a minor child, until the child reaches the age of 21 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$800.50, according to the schedule attached to the agreement.
 - E. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DKK, York, PA**, to reflect an increase of subsidy payments from \$26.00 per day to \$31.00 per day for MRB fka SHM, the adopted minor child, effective September 1, 2016, with no other changes being made to the original agreement.

- F. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and **KW and AW, York, PA**, as custodians of KLM, a minor child, authorizing custodianship subsidy payments in the amount of \$27.00 per day until the child reaches the age of 21 years.
- G. Service Provider Contract Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers at the rates indicated, for the period of July 1, 2016 through June 30, 2017:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>
Preventative Aftercare, Inc.	233 George Junior Rd Grove City, PA 16127	Preventative Aftercare Counseling	\$83.70/Diem
COBY'S Family Services	1417 Oregon Road Leola, PA 17540	Level I Foster Care Foster Care	\$41.53/Diem
COBY'S Family Services	1417 Oregon Road Leola, PA 17540	Level II Foster Care Foster Care	\$61.08/Diem
COBY'S Family Services	1417 Oregon Road Leola, PA 17540	Level III Foster Care Foster Care	\$73.94/Diem
Haven Home For Girls	720 Gebhart Road Windsor, PA 17366	Maternity Group Home/ Mother Only – Community Residential Services	\$178.00/Diem
Haven Home For Girls	720 Gebhart Road Windsor, PA 17366	Maternity Group Home/ Mother & Child – Community Residential Services	\$217.63/Diem
Haven Home For Girls	720 Gebhart Road Windsor, PA 17366	Maternity Group Home/ Child Only – Community Residential Services	\$39.63/Diem
Haven Home For Girls	720 Gebhart Road Windsor, PA 17366	Maternity Group Home/ Mother & 2 Children – Community Residential Services	\$257.26/Diem

H. Solicitor's Report, as submitted.

8. Recess for the purpose of holding a public hearing to receive comments on the adoption of proposed Ordinance 2016-05.
9. Reconvene.
10. Motion to adopt **Ordinance 2016-05** authorizing the issuance of General Obligation Bonds in the aggregate principal amount of \$32,000,000.00 to refund the County's General Obligation Bonds, Series C of 2015; to complete the upgrade of the 9-1-1 radio system; to construct improvements to the County Prison, Human Services Center, Strickler farmhouse and other capital projects; and authorizing related actions and documents.

11. Motion to adopt **Resolution 2016-27** authorizing the issuance by the General Authority of Southcentral Pennsylvania of up to \$4,000,000.00 of tax-exempt financing to Martin Library Association for (1) certain exterior and interior restoration, renovations and upgrades to the Library facility; (2) refinancing certain indebtedness of the Association originally incurred for renovations to the Library facility; and (3) payment of the financing costs.
12. Motion to approve a Resolution, on behalf of the Community Development Division of the York County Planning Commission, authorizing the following changes to the 2013, 2015 and 2016 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	\$ 680.81	Unprogrammed Funds	45582138 (increase)
Hanover Borough	\$ 514.82	Unprogrammed Funds	45572131 (increase)
Dallastown Borough	\$ 1,976.00	Unprogrammed Funds	45592089 (increase)
Hanover Borough	\$ 157.81	Unprogrammed Funds	45592134 (increase)
Hanover Borough	\$ 399.86	Unprogrammed Funds	45592092 (increase)
West York Borough	\$ 858.24	Unprogrammed Funds	45592101 (increase)
Glen Rock Borough	\$ 1,169.34	Unprogrammed Funds	45592091 (increase)
Delta Borough	\$ 1,591.28	Unprogrammed Funds	45592090 (increase)
Dover Township	\$ 436.48	Unprogrammed Funds	45502171 (increase)
New Hope Ministries	\$ 808.83	Unprogrammed Funds	45502175 (increase)
York Haven Borough	\$ 236.77	Unprogrammed Funds	45502178 (increase)

13. Motion to authorize the York County Solicitor to Solicit Bids for the **Strickler Farmhouse Restoration Project**.
14. Motion to approve a Purchase between the County of York, on behalf of the York County Sheriff's Office, and **Ibis Tek, Butler, PA**, for Security Enhancements at a total cost of \$52,540.00, under a PA COSTARS contract, to be reimbursed by grant funding through the Administrative Offices of Pennsylvania Courts (AOPC).
15. Motion to approve a Contract Agreement between the County of York, on behalf of the York County District Attorney's Office, and **Wyndham Garden York, York, PA**, to establish a room rate of \$83.00 per night to accommodate victims and witnesses who are brought in for court hearings and trials, for the period of October 11, 2016 through December 31, 2017.
16. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Information Services department, and **IIS Group, Fort Washington, PA**, to provide maintenance of the Uninterruptible Power Supplies (UPS) located at the Administrative and Human Services Centers, for a total cost of \$7,552.50, for the period of October 16, 2016 through October 15, 2017.

17. Motion to approve a Supplemental Agreement between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, for additional Construction Phase Services in the amount of \$5,900.00, for the rehabilitation of Bridge No. 80 (West Princess Street over the Codorus Creek in the City of York), increasing the total amount from \$68,400.00 to \$74,300.00, funded by Marcellus Shale Legacy Funds.
18. Motion to approve the Check Register for the week of October 19, 2016 totaling \$7,814,654.68.
19. Report of Executive Sessions – The following Executive Session was held since the last Commissioners’ Meeting:

10/17 – Commissioners Byrnes, Hoke and Reilly; Mark Derr; Deb Myers; Tiffany Trout; and Glenn Smith – General Personnel; President Judge Adams and Paul Crouse – Court Administration Personnel; April Billet-Barclay – Probation Services Personnel; and Pam Lee – Prothonotary’s Office Personnel.
20. Other Business and Additional Public Comment, if any.
21. Motion to Adjourn.