

**COMMISSIONERS' MEETING
AGENDA**

10/26/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation – Pastor Lisa Hair, York College Chaplain
4. Proclamation – Kennard-Dale Girls Lacrosse Championship
5. Period of Public Comment.
6. Motion to approve the Consent Agenda, items A through I, as listed below:
 - A. Minutes from the October 19, 2016 Commissioners' Meeting as submitted.
 - B. Authorize the Purchasing department to Solicit Bids for **Gasoline, Diesel Fuel, Bio-Diesel Fuel and No. 2 Fuel Oil** for the County of York; the City of York; the Townships of Carroll, Chanceford, Codorus, Conewago, Dover, Fairview, Hellam, Lower Windsor, Manchester, North Codorus, Springettsbury, Springfield and Warrington; and the Red Lion Municipal Authority, for the period of February 1, 2017 through January 31, 2018, with the option to renew for one (1) additional year.
 - C. Contract Agreement Fourth Amendment between the County of York, on behalf of the York County Parks department, and **Aquatic Resource Restoration Company, Seven Valleys, PA**, extending the term of the agreement to October 31, 2016, with no additional costs associated with the extension.
 - D. Letter of Agreement between the County of York, on behalf of the York County Adult Probation department, and **Open Arms Recovery Center, Hanover, PA**, to provide services to York County DUI offenders, for the period of October 26, 2016 through June 30, 2017.
 - E. Submission of a Grant Agreement Third Amendment, on behalf of the Fire Chiefs and Firefighters Association of York County, to the **Bureau of Revenue, Capital & Debt, Office of the Budget, Harrisburg, PA**, extending the York County Fire School Capital Improvement Project Redevelopment Assistance Capital Program (RACP) grant an additional year to allow time to complete the project, for the period of November 30, 2016 through November 30, 2017.

- F. Subsidized Adoption Assistance Agreement Second Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AL and RL, Arnold, MD**, to reflect an increase in adoption subsidy payments for JTL fka MLW, the adopted minor child, from \$24.50 per day to \$47.00 per day, effective October 26, 2016, with no other changes being made to the agreement.
- 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>
Alternative Living Solutions	915-917 Georges Station Greensburg, PA 15601	Alternative Living Solutions Community Residential	\$197.95/Diem
Alternative Living Solutions	208 Tartan Court Greensburg, PA 15650	Alternative Living Solutions Foster Care	\$197.95/Diem
Alternative Living Solutions	1339 Broad Street Greensburg, PA 15601	Alternative Living Solutions Community Residential	\$197.95/Diem
The Village Services	452 South Roberts Road Rosemont, PA 19010	Semi Independent Living Supervised Independent Living	\$90.00/Diem
The Village Services	452 South Roberts Road Rosemont, PA 19010	The Village Shelter Care Services Shelter Care	\$236.25/Diem
The Village Services	452 South Roberts Road Rosemont, PA 19010	Child Welfare Residential Community Residential Services	\$236.25/Diem
The Village Services	452 South Roberts Road Rosemont, PA 19010	The Village Community Based Residential (MA Approved) Community Residential Services	\$0.00/Diem

H. **2016 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of October 26, 2016.

I. Solicitor's Report, as submitted.

7. Motion to Exonerate 2016 York County Real Estate Taxes for a parcel owned by the **Hanover First Church of God** (Parcel No. 52-000-BD0025S-00-0000), in the face amount of \$271.98.
8. Motion to Exonerate 2015 & 2016 York County Real Estate Taxes for property located at 6 South Main Street, Spring Grove (Parcel No. 85-000-02-0126-00-00000), in the face amount of \$336.05 and \$269.35 for years 2015 & 2016 respectively, for a total face amount of \$605.40, as the property is being utilized as a parking lot by **Mt. Zion United Church of Christ** and has been deemed tax exempt by the Assessment Appeals Board.
9. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **Block Business Systems, Inc., York, PA**, for one (1) (Kodak i4650) scanner and associated equipment at a cost of \$12,940.00 and a one-year warranty at a cost of \$3,500.00, for a total cost of \$16,440.00.

