

**COMMISSIONERS' MEETING  
AGENDA**

**12/07/16**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Don Bradley
3. Moment of Silent Meditation/Invocation – Pastor Ron Oelrich of Faith United Church of Christ
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through E, as listed below:

A. Minutes from the November 30, 2016 Commissioners' Meeting as submitted.

B. 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>
Children's Aid Society of Franklin County	401 N. Franklin Street. Chambersburg, PA 17201	Emergency Shelter Shelter Care	\$180.20/Diem
Children's Aid Society of Franklin County	401 N. Franklin Street. Chambersburg, PA 17201	Myers Residence Residential Services	\$150.70/Diem
Children's Aid Society of Franklin County	255 Miller Street. Chambersburg, PA 17201	Diagnostic Community Residential	\$180.20/Diem
Children's Aid Society of Franklin County	255 Miller Street. Chambersburg, PA 17201	Diagnostic Service – Add on Counseling	\$63.05/Diem
Common Sense Adoption Services, Inc.	3001 Market Street Camp Hill, PA 17011	Foster Care Level DD Foster Care	\$68.72/Diem
Common Sense Adoption Services, Inc.	3001 Market Street Camp Hill, PA 17011	Foster Care Level EE Foster Care	\$70.78/Diem
Common Sense Adoption Services, Inc.	3001 Market Street Camp Hill, PA 17011	Foster Care Level FF Foster Care	\$87.82/Diem
Common Sense Adoption Services, Inc.	3001 Market Street Camp Hill, PA 17011	Foster Care Level GG Foster Care	\$89.88/Diem
Common Sense Adoption Services, Inc.	3001 Market Street Camp Hill, PA 17011	Foster Care Level HH Foster Care	\$113.38/Diem
Common Sense Adoption Services, Inc.	3001 Market Street Camp Hill, PA 17011	Foster Care Level II Foster Care	\$81.08/Diem

C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and **AS and TS, York, PA**, for adoption assistance at a rate of \$26.00 per day, for the adoption of JAS fka R-J K-BC, 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 First Amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BK, Dover, PA**, as adoptive parent of the following minor children, to reflect notification to the agency of third-party payments received by the children, with all other terms and conditions of the original agreements remaining in full force and effect.

<u>Minor Child</u>	<u>Third Party Payments Received</u>
AMK dob 12/23/2005	\$232.00/Month
AMK dob 08/18/2001	\$232.00/Month

E. Solicitor's Report, as submitted.

6. Motion to approve a Resolution, on behalf of the York County Planning Commission, authorizing the reappointment of Fiona Eyster, York, PA, to the **Housing and Community Development Loan Committee** for a two-year term, effective December 1, 2016 through November 30, 2018; and Bruce Rebert, Seven Valleys, PA, for a one-year term, effective December 1, 2016 through November 30, 2017.
7. Motion to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing a contract agreement between the County of York and the **City of York, Bureau of Housing Services, York, PA**, to conduct Uniform Physical Conditions Standards (UPCS) inspections under the City's First Time Homebuyers Assistance program on an as-needed basis, with reimbursement to the County at a rate not to exceed \$85.00 per hour, for the period of January 1, 2017 through December 31, 2017.
8. Motion to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing a contract agreement between the County of York and the **City of York, Bureau of Housing Services, York, PA**, to provide annual Occupancy and Physical Monitoring services for the City's HOME assisted housing program, with reimbursement to the County at a rate not to exceed \$85.00 per hour, for a total amount not to exceed \$10,000.00, for the period of January 1, 2017 through December 31, 2017.
9. Motion to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing a contract agreement between the County of York and the **City of York, Bureau of Housing Services, York, PA**, to provide Administrative and Delivery services for the City's Owner-Occupied Rehabilitation Program, with reimbursement to the County at a rate not to exceed \$85.00 per hour, for a total amount not to exceed \$30,000.00, for the period of January 1, 2017 through December 31, 2017.
10. Motion to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing a contract agreement amendment between the County of York and **Community Progress Council, Inc., York, PA**, extending the term of the Administrative and Delivery services agreement for the York Homebuyer Assistance Program (YHAP) from June 30, 2016 to March 31, 2017.

11. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **CDW-Government, Chicago, IL**, for one-hundred (100) (Symantec End Point Protection) new software licenses at a cost of \$3,575.00 and nine-hundred fifty (950) (Symantec End Point Protection) software license renewals at a cost of \$15,937.50, for a total cost of \$19,512.50, for the period of December 10, 2016 through December 9, 2017.

12. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and **AT&T Mobility National Accounts, LLC**, for twenty-two (22) active and twenty-nine (29) inactive (backup) Rave Smart911 software licenses, for a total cost of \$99,000.00, for the period of January 1, 2017 through December 31, 2017.

13. Motion to approve Construction Plans for the following York County bridge replacement projects, as prepared by **C.S. Davidson, Inc., York, PA**, County Bridge Engineer, and as required by PennDOT:

- No. 187 (Mill Creek Road over the Little Conewago Creek in Conewago and Manchester Townships)
- No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough)

14. Motion to approve a Contract Agreement Amendment between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, extending the term of the original agreement for Final Design Phase Engineering Services (Part I) related to the replacement of Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough) from January 20, 2017 to May 20, 2017.

15. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Human Resources department, and **Murray Securus, Lancaster, PA**, to provide Third Party Claims Administration, Excess Loss Insurance Broker Fees, and Risk Control services pertaining to Workers' Compensation in the amounts indicated, for a total cost of \$67,930.00, for the period of January 1, 2017 through December 31, 2017:

Third Party Administration	\$59,554.00
Excess Loss Coverage Broker Fees	\$ 3,376.00
Risk Control	\$ 5,000.00

16. Motion to approve the submission of a Grant Application, on behalf of the York County Penn State Extension, to the **Pennsylvania Department of Environmental Protection, Harrisburg, PA**, in the amount of \$119,007.80 with a County match of \$10,000.00, for a total grant amount of \$129,007.80, to provide County-wide monitoring, surveillance and control of mosquito populations under the 2017 York County West Nile Virus Program grant, for the period of January 1, 2017 through December 31, 2017.

