

**COMMISSIONERS' MEETING  
AGENDA**

**12/14/16**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation – Reverend Roberta Johnson, Memorial Hospital Chaplain
4. Proclamation – Martin Library Association 100<sup>th</sup> Anniversary
5. Period of Public Comment.
6. Motion to approve the Consent Agenda, items A through F, as listed below:

A. Minutes from the December 7, 2016 Commissioners' Meeting as submitted.

B. Authorize the Purchasing department to Solicit Bids for 34,848 (242 gross) **Flags** to be placed on the graves of veterans by the York County Veterans' Affairs department during the 2017 Memorial Day holiday.

C. Service Provider Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **York County Human Services, York, PA**, to provide the following services 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>
Human Services Department	100 West Market Street. York, PA 17401	HSD/Family Group Decision Making – Counseling	\$2,000.00/Each
Human Services Department	100 West Market Street. York, PA 17401	Family Team Meeting Counseling	\$2,000.00/Each

D. Purchase of Service Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Coby's Family Services, Leola, PA**, to reflect the addition of the following Medical Foster Care services at the rates indicated, for the period of November 1, 2016 through June 30, 2017, with all other terms, conditions and covenants of the original agreement remaining the same:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>
Coby's Family Services	1417 Oregon Pike Leola, PA 17540	Medical Foster Care Level I (MA Approved)	\$41.41/Diem
Coby's Family Services	1417 Oregon Pike Leola, PA 17540	Medical Foster Care Level II (MA Approved)	\$41.09/Diem
Coby's Family Services	1417 Oregon Pike Leola, PA 17540	Medical Foster Care Level III (MA Approved)	\$26.46/Diem
Coby's Family Services	1417 Oregon Pike Leola, PA 17540	Medical Foster Care Level IV (MA Approved)	\$22.98/Diem

E. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **ELT III and AT, Mt. Wolf, PA**, as host of CM, a dependent youth, authorizing subsidy payments at a rate of \$27.00 per day until the youth reaches the age of 21 years or until such time that the youth chooses to leave dependent care before the age of 21 years.

F. Solicitor’s Report, as submitted.

7. Motion to adopt **Resolution 2016-30** approving the following revised County of York Administrative Policy, as recommended by the Policy Advisory Committee, effective January 1, 2017:

ES – 7.2 – Tuition Reimbursement Program (revised)

8. Motion to approve a Resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2016 Action Plan and the proposed 2017 Action Plan, funded through the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, Community Development Block Grant and Emergency Solutions Grant programs:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
York Haven Borough	\$17,030.00	45200016	45502178
Penn-Mar Organization	\$20,000.00	45500016	new
Penn-Mar Organization	\$20,000.00	n/a	new

9. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **PremierComm, Lancaster, PA**, for Nimble hardware and software support services at a cost of \$35,000.00, for the period of February 22, 2017 through December 12, 2019.

10. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **Dell, Inc., Round Rock, TX**, for six (6) laptop computers for the York County Drug Task Force, for a total cost of \$8,164.50 to be funded by Drug Forfeiture funds.

11. Motion to approve Contract Agreements between the County of York, on behalf of the York County Prison, and **Weatherproofing Technologies, Inc., Beachwood, OH**, for the removal and replacement of the following items at the costs indicated, for a total cost of \$33,940.18 under the Keystone Purchasing Network (KPN) program, to be funded with Bond issued funds:

<u>Item</u>	<u>Location</u>	<u>Amount</u>
Wet Roof Insulation	1998 & 2005 Edition	\$10,745.39
Window Caulking	1979 Edition	\$23,194.79

12. 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 Services (Part II) related to the replacement of Bridge No. 233 (over the North Branch of Bermudian Creek in Washington Township) from January 7, 2017 to April 7, 2017.
13. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Keystrect Construction, Inc., York, PA**, for Change Order No. 2 reflecting a credit in the amount of \$-11,516.00 for adjustments to actual quantities required for completion of the project related to the 2016 York County Bridge Maintenance Program – Contract #1, decreasing the total contract amount from \$255,106.00 to \$243,590.00.
14. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Susquehanna Valley Construction, Corp., New Cumberland, PA**, for Change Order No. 1 reflecting a credit in the amount of \$-8,331.35 for adjustments to actual quantities required for completion of the Bridge No. 133 Replacement Project, decreasing the total contract amount from \$1,473,530.00 to \$1,465,198.65.
15. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Department of Emergency Services, and **KOVA Corp., Manahawkin, NJ**, to provide annual maintenance of the Audiolog Recording System at a cost of \$72,613.00 per year, for a total cost of \$145,226.00, for the period of January 1, 2017 through December 31, 2018.
16. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Human Resources department, and **The Human Zone, LLC, Mechanicsburg, PA**, to provide one (1) Training Workshop to County of York management/supervisory staff at a cost of \$2,000.00.
17. Motion to approve a HIPAA Business Associate Agreement between the County of York, on behalf of the York County Human Resources department, and **Murray Insurance Associates, Inc., Lancaster, PA**, to support Workers' Compensation Third Party Claims Administration, and other related services.
18. Motion to ratify a Memorandum of Understanding between the County of York and the **York County Convention and Visitor's Bureau (YCCVB), York, PA**, for the purpose of identifying a mechanism to invest proceeds from the Hotel Excise Tax in a manner consistent with the Pennsylvania County Code (16 P.S. section 1770.10), for the period of May 11, 2016 through May 10, 2022.

