

**COMMISSIONERS' MEETING
AGENDA**

02/15/17

YORK COUNTY FIRE SCHOOL

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Ronald Herman
3. Moment of Silent Meditation/Invocation – Reverend Patrick Rooney
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through I, as listed below:
 - A. Minutes from the February 1, 2017 and February 8, 2017 Commissioners' Meetings, as submitted.
 - B. Purchase of Service Agreement First Amendment between the County of York, on behalf of York County Office of Children, Youth & Families, and the **United Way of York County, Youth Court Alliance, York, PA**, for the purpose of amending the rate schedule to incorporate Northeastern 9th grade students into the Pre-adjudicated Diversion program that re-engages truant youth, at the cost of \$12,841.66/month, for the period of January 1, 2017 through June 30, 2017, with all other terms and conditions of the original agreement remaining in full force and effect.
 - C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and the following adoptive parents, for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of each child not to exceed \$800.50, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
RK and TK, Thomasville, PA	REK fka RRLF	\$27.00
DS, Manchester, PA	RCS	\$24.00

- D. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SP and WP, Thomasville, PA**, to modify the State Monthly Adoption Subsidy status to ineligible and the Federal Monthly Adoption Subsidy status to eligible for MRP fka MRB, the minor child, effective June 1, 2016, with all other terms and conditions of the original agreement remaining in full force and effect.

- E. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **WM, York, PA**, as Custodian of MJT, a minor child, authorizing custodianship subsidy payments at a rate of \$31.00 per day until the child reaches the age of 21 years.
 - F. Subsidized Permanent Legal Custodianship Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **WH, York, PA**, to correct the State Subsidized Permanent Legal Custodianship status to eligible and the State Funded Subsidy Extension status to eligible for ADD, a dependent youth, effective November 9, 2016; and to correct the birthdate on the original agreement to January 31, 2000, with all other terms and conditions of the original agreement remaining in full force and effect.
 - G. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BS and MS, Spring Grove, PA**, as host of JH, 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, effective January 23, 2017.
 - H. **2016 & 2017 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of February 15, 2017.
 - I. Solicitor's Report, as submitted.
- 6. Motion to Appoint Amy Brinton, Dover Township, to the **Redevelopment Authority of the County of York** for a three-year term, effective January 1, 2017 through December 31, 2019.
 - 7. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Hondru Chevy, Elizabethtown, PA**, for four (4) 2017 Chevrolet (Express 2500) 8-passenger vehicles, for the York County Sheriff's Office, at a cost of \$34,987.50 per vehicle, for a total cost of \$139,950.00, under a PA COSTARS contract.
 - 8. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **New Holland Auto Group, New Holland, PA**, for two (2) 2017 Ford (AWD) Utility vehicles, for the Parks department, at a cost of \$36,218.00 per vehicle, for a total cost of \$72,436.00, under a PA COSTARS contract.

9. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Probation Services, and **TASER International, Scottsdale, AZ**, for fifteen (15) tasers and associated equipment at the costs indicated, for a total cost of \$36,588.40 (includes \$295.51 shipping charge) over the period of five (5) years:

<u>Year</u>	<u>Amount</u>	<u>Product</u>
2017	\$10,372.89	\$412.00/each taser (15); \$4,192.89/equipment
2018	\$ 6,480.00	\$432.00/each taser (15)
2019	\$ 6,480.00	\$432.00/each taser (15)
2020	\$ 6,480.00	\$432.00/each taser (15)
2021	\$ 6,480.00	\$432.00/each taser (15)

10. Motion to adopt **Resolution 2017-08** authorizing the issuance by the General Authority of Southcentral Pennsylvania (GASP) of up to \$45,000,000.00 of tax-exempt financing to York Academy Foundation for (i) the acquisition, renovation and equipping of an elementary school building; (ii) the acquisition of certain property, the demolition of existing structures, and the construction and equipping of a new high school building; (iii) the payment of capitalized interest on the Bonds; (iv) the funding of debt service reserve funds for the Bonds; and (v) the payment of the costs of issuing the Bonds.
11. Motion to ratify a Right-of-Way Clearance Certification between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, related to the Bridge No. 221 Replacement Project (Bermudian Church Road over the Bermudian Creek in Washington Township).
12. Motion to approve a Letter of Engagement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Human Resources department, and **Pillar+Aught, LLC, Harrisburg, PA**, to provide Labor and Employment Legal services, effective February 15, 2017.
13. Motion to approve a Letter of Agreement between the County of York, on behalf of the York County Department of Probation Services, and **Orbis Partners, Inc., Ottawa, ON**, to provide four (4) days of on-site training (“Moving On”), including materials, to implement a female offender specific program, for a total cost not to exceed \$11,458.00.
14. Motion to approve a third Letter of Amendment between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, to reflect a correction in the second Letter of Amendment related to Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough), by changing the total contract amount from \$1,812,003.00 to \$1,552,003.00, with all other terms and conditions of the original and subsequent agreement amendments remaining in full force and effect.

15. Motion to approve a Professional Services Contract Agreement between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, for Design and Construction Administration services for the 2017 York County Bridge Maintenance Program, at a cost not to exceed \$65,000.00, funded through the Liquid Fuels account.
16. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Information Services department, and **Shenandoah Telecommunications Company (Shentel), Edinburg, VA**, to provide Telecommunications services, including fiber connectivity using Ethernet Private lines, internet access and maintenance at a cost of \$100,200.00 per year, for a total cost of \$501,000.00, for the period of five (5) years.
17. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Department of Probation Services, and **Bauman Consulting Group (BCG), LLC, Loveland, OH**, to provide Technical Assistance & Training services in the development of a risk assessment policy related to the Ohio Risk Assessment System (ORAS) evidence-based practices, at a cost not to exceed \$15,500.00 of grant funding, for the period of December 1, 2016 through June 30, 2017.
18. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Facilities Management department, and **Lobar Associates, Dillsburg, PA**, for the renovation of office space located in the York County Administrative Center building to accommodate the relocation of the York County Veterans' Affairs department, at a cost not to exceed \$ 57,179.85 under the Keystone Purchasing Network (KPN ezIQC) program.
19. Motion to ratify Contract Agreements between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **TRC Engineers, Inc., Harrisburg, PA**, for Construction Inspection Services for the replacement of the following York County bridges in the amounts indicated, funded through the Transportation Improvement Plan (TIP):
- | <u>Bridge</u> | <u>Amount</u> |
|---|---------------|
| No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough)
80% federal funds and 20% Act 26 state funds | \$101,735.06 |
| No. 187 (Mill Creek Rd. over Little Conewago Creek in Conewago and Manchester Twps)
80% federal funds, 15% state funds and 5% County funds | \$129,345.50 |
20. Motion to approve the submission of the 2nd Quarter 2016-2017 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 \$25,153,595.00.

21. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of the York County Area Agency on Aging, and **Giselle Joseph, MD, York, PA**, to reflect a two percent (2%) rate increase for agency-funded Physician Consulting services approved by the Pennsylvania Department of Aging (PDA), increasing the total amount from \$3,272.00 to \$3,337.00, for the period of July 1, 2016 through June 30, 2017.
22. Motion to approve **Tax Refund Register 2017-05** authorizing payment of York County real estate tax refunds totaling \$20.45.
23. Motion to ratify the **Check Register** for the week of February 8, 2017 totaling \$5,561,453.38.
24. Motion to approve the **Check Register** for the week of February 15, 2017 totaling \$5,892,335.60.
25. Report of Executive Sessions – There were no Executive Sessions held since the last Commissioners’ Meeting.
26. Other Business and Additional Public Comment, if any.
27. Motion to Adjourn.