

**COMMISSIONERS' MEETING  
AGENDA**

**04/19/17**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran David Copenheaver
3. Moment of Silent Meditation/Invocation – Pastor Lisa Hair, York College Chaplain
4. Proclamation – “Big Swing Weekend” – Valencia Ballroom
5. Certificate of Commendation – Dwayne Brooker, York County Prison Corrections Officer
6. Presentation – Pleasant Acres Nursing & Rehabilitation Center Update
7. Period of Public Comment.
8. Motion to approve the Consent Agenda, items A through E, as listed below:

A. Minutes from the April 5, 2017 Commissioners' Meeting, as submitted.

B. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TE and JE, Red Lion, PA**, for adoption assistance at a rate of \$26.00 per day for the adoption of TAE fka TTH, 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 \$825.50, according to the schedule attached to the agreement.

C. Subsidized Adoption Assistance Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RB and JB, Dover, PA**, 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 \$900.00, according to the schedule attached to the agreement:

<u>Minor Child</u>	<u>Rate per day</u>
KRB fka KRC	\$26.00
MJB fka MJC	\$26.00

D. Contract Agreement Amendment between the County of York, on behalf of the York County Area Agency on Aging, and **Elder Healthcare Solutions, LLC, York, PA**, for the addition of agency-funded Representative Payee services to the Guardianship services, increasing the total contract agreement from \$2,550.00 to \$4,480.00, for the period of July 1, 2016 through June 30, 2017, with all other terms and conditions of the original agreement remaining in full force and effect.

E. Solicitor's Report, as submitted.

9. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2017-02.
10. Reconvene.
11. Motion to adopt **Ordinance 2017-02** to amend Chapter 107 of the York County Code concerning the disbursement of the Library Tax revenue to the York County Library System by removing outdated language and clarifying the substance of provisions already existent in the County Code.
12. Motion to approve a Purchase between the County of York, on behalf of the York County Prison, and **Southern Turf & Tractor, York, PA**, for one (1) John Deere (#1550 cut – Terrain Commercial Front) mower & deck in the amount of \$20,118.72, under a PA state contract, to be funded by Inmate Telephone Revenue funds.
13. Motion to approve a Purchase between the County of York, on behalf of the Pleasant Acres Nursing & Rehabilitation Center, and **HB McClure Company, York, PA**, for the replacement and installation of the Dietary HVAC unit, at a cost not to exceed \$29,895.00, under a PA COSTARS contract.
14. Motion to approve a Bid Award and Contract Agreement between the County of York, on behalf of the York County Purchasing department, and **Rutter's Dairy, York, PA**, the sole bidder, to provide milk and dairy products (including orange juice, fruit punch and iced tea) for the York County Prison and Pleasant Acres Nursing & Rehabilitation Center in the amount of approximately \$519,107.68, for the period of May 1, 2017 through April 30, 2018.
15. Motion to approve a Bid Award and Contract Agreement between the County of York, on behalf of the York County Purchasing department, and **Bimbo Bakeries USA, Inc., Albany, NY**, the sole bidder, to provide baked goods for the York County Prison and Pleasant Acres Nursing & Rehabilitation Center in the amount of approximately \$181,316.36, for the period of May 1, 2017 through April 30, 2018.
16. Motion to approve a Bid Award and Contract Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Kinsley Construction, Inc., York, PA**, for the replacement of Bridge No. 221 (Bermudian Church Road over Bermudian Creek in Washington Township), in the amount of \$1,502,170.00, as approved by PennDOT, to be funded through the Transportation Improvement Program (TIP) with 80% federal, 15% state and 5% Act 26 state funds.

17. 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 expansion of the Magisterial District Court 19-3-03 courtroom and the Probation Office conference room, both located in the Stewartstown facility, for a total cost not to exceed \$76,715.24, under the Keystone Purchasing Network (KPN) ezIQC program.
18. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **McClure Company, Harrisburg, PA**, to perform necessary repairs to one (1) boiler at a cost of \$12,309.00, to be funded by Inmate Telephone Revenue funds.
19. Motion to approve Contract Agreement Amendments between the County of York, on behalf of the York County District Attorney's Office, and **LexisNexis, Philadelphia, PA**, to provide thirty-eight (38) (Lexis Advance) legal research software licenses and support at a cost of \$1,267.00 per month, and four (4) (Lexis for Microsoft Office) supplemental legal research software licenses and support at a cost of \$150.00 per month, for a total cost of \$17,004.00, for the period of September 1, 2017 through August 31, 2018.
20. Motion to approve a Professional Services Agreement between the County of York, on behalf of the York County Prison, and **PREA Auditors of America, LLC, Cypress, TX**, to perform auditing services of the Prison to secure certification as part of the Prison Rape Elimination Act (PREA) requirements, at a cost not to exceed \$5,500.00.
21. Motion to approve a Professional Services Agreement between the County of York, on behalf of the York County Department of Emergency Services, and **geographIT, Lancaster, PA**, to provide a (ArcGIS) software support system upgrade to the current 9-1-1 GIS infrastructure at a cost not to exceed \$12,000.00.
22. Motion to approve a Professional Services Agreement Amendment between the County of York, on behalf of the York County Planning Commission, and **CDI-Infrastructure, LLC, dba L.R. Kimball, Harrisburg, PA**, to reflect the inclusion of the GA Terminal Apron area of the York Airport as part of the Final Design Phase of the York Airport Runway Rehabilitation Project, at an additional cost of \$21,233.00, to be funded through a PennDOT Bureau of Aviation Grant.
23. Motion to approve a Memorandum of Understanding between the County of York, on behalf of the York County Office of Emergency Management, and **Exelon Nuclear, Kennett Square, PA**, for 100% reimbursement of funding for the salary, benefits and related expenses for one (1) full-time Radiological Emergency Planner/Trainer position for the County of York, for a period of five (5) years, effective April 19, 2017.
24. Motion to approve a Memorandum of Understanding between the County of York, on behalf of the York County Solicitor, and **ACCESS York, a YWCA-York Program, York, PA, and YWCA Hanover Safe Home, Hanover, PA**, to provide volunteer Protection From Abuse (PFA) services under the supervision of the York County Prothonotary's Office, effective January 1, 2017.

25. Motion to approve a Grant Agreement between the Count of York, on behalf of the York County Office of Emergency Management, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$10,844.00, with a County match of \$2,712.00, for a total grant amount of \$13,556.00, to provide training for the Hazardous Materials Team through the 2016-2017 Hazardous Materials Emergency Preparedness (HMEP) grant, for the period of September 30, 2016 through September 30, 2017.
26. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and **JG Early Intervention Specialists, Inc., York, PA**, to provide Supporting Positive Environments for Children (SPEC) services to York City School District personnel and/or building improvements, at a cost not to exceed \$279,488.00, to be funded with reinvestment funds, for the period of February 6, 2017 through June 30, 2020.
27. Motion to approve **Tax Refund Register 2017-09** authorizing payment of York County real estate tax refunds totaling \$2,079.15.
28. Motion to approve **Tax Refund Register 2017-10** authorizing payment of York County real estate tax refunds totaling \$480.67.
29. Motion to ratify the **Check Register** for the week of April 12, 2017 totaling \$4,271,580.75.
30. Motion to approve the **Check Register** for the week of April 19, 2017 totaling \$\_\_\_\_\_.
31. Report of Executive Sessions – \_\_\_\_\_
32. Other Business and Additional Public Comment, if any.
33. Motion to Adjourn.