

**COMMISSIONERS' MEETING
AGENDA**

11/01/17

PENN TOWNSHIP FIRE COMPANY @ 10:00 a.m.

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Donald Bradley
3. Moment of Silent Meditation/Invocation
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through D, as listed below:
 - A. Minutes from the October 18, 2017 Commissioners' Meeting, as submitted.
 - B. Subsidized Adoption Assistance Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents, for adoption assistance at the rates indicated for 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 \$2,000.00:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
RM, Wrightsville, PA	OJS fka OJS	\$25.65
JM and EM, York, PA	ASM fka ASOKZCE	\$27.00
RH and HH, Harrisburg, PA	AMH fka AMD	\$27.00
BH and JH, Windsor, PA	SEH fka SAS	\$31.00
SH and JH, Dillsburg, PA	JMH fka JMC	\$27.00
SH and JH, Dillsburg, PA	JAH fka JAC	\$27.00

- C. Unlicensed Host Home Subsidy Agreement between the County of York on behalf of York County Office of Children, Youth and Families and the Caregiver. This agreement is effective August 20th, 2017 and authorizes subsidy payments to the Host until the child reaches the age of 21 years or chooses to leave care.

<u>Caregiver</u>	<u>Youth</u>	<u>Hose Rate per day</u>
AN, York, PA	MM	\$27.00

- D. Solicitor's Report, as submitted.
6. Motion to approve an increase in the private pay rate for room and board at the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC) to an all-inclusive room and board rate, exclusive of third-party reimbursed pharmaceutical and ancillary services, from \$275.00 per day to \$300.00 per day, effective January 1, 2018.

7. Motion to approve the Soliciting of bids for new uniforms for the York County Sheriff's Department, bids to be secured, reviewed and purchases to be made with following the County bidding process, uniforms must meet all specifications.
8. Motion to Reject the Bid received from the **Lobar Site Development Corporation, Lebanon, PA, 17042**, in the amount of \$1,782,537.02 for the replacement of County Bridge No. 114, Valley Street over the South Branch of the Codorus Creek in Glen Rock Borough, and rebid the project.
9. Motion to approve the **Utility Clearance Data (Form D-419)** for the rehabilitation in 2018, of County Bridge No. 226, Hull Drive over the Bermudian Creek in Washington Township.
10. Motion to approve a Grant Agreement between the County of York, on behalf of the York County Information Services Department, and **Microsoft Corporation, Redmond, WA**, for \$50,000.00 worth of Microsoft Technology Services.
11. Motion to approve an Agreement between the County of York, on behalf of the York County Information Services Department, and **CDW Government LLC, Chicago, IL**, for Windows 10 upgrade services, for a total cost of \$50,000.00 plus expenses paid with the Microsoft grant.
12. Motion to approve a Lease Agreement between the County of York, on behalf of the York County Information Services Department, and **NeoPost, Milford, CT**, for twenty-four (24) mail machines, software and service for sixty (60) months from a monthly cost of \$3,388.37, for the period of January 1, 2018 through December 31, 2023.
13. Motion to approve a managed print Service Agreement for one (1) year between the County of York, on behalf of the York County Information Services Department, and **Compucharts Computer Products and Services, Inc., Medina, OH**, for maintenance and supplies, except paper and staples for laser printers for the period of November 1, 2017 through October 31, 2018 at the rate of:

Printer	Rate
Black & White on Monochrome Units	\$.00816
Black & White images on Color Units	\$.0096
Color Images on Color Units	\$.06192
Black & White images on specific color units HP M451/475/551/570/575	\$.0192
Color Images on specific color units HP M451/475/551/570/575	\$.08256

14. Motion to approve a Support Agreement for one (1) year between the County of York, on behalf of the York County Information Services Department, and **Compucharts Computer Products and Services, Inc., Medina, OH**, for desktop/scanner and peripheral maintenance for the period of November 1, 2017 through October 31, 2018, at the cost of \$38,755.59.

15. Motion to approve the submission of a Grant Application, on behalf of the Penn State Extension, to the **Pennsylvania Department of Environmental Protection** in the amount of \$137,191.65 (93% State funds) with a County of York match of \$10,000.00, for the York County West Nile Virus Program for the period of January 1, 2018 through December 31, 2018.
16. Motion to approve a Service Provider Agreement and HIPAA Business Associate Agreement Addendum between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Avanco International, Inc., Fairfax, VA**, to provide software licensing and support services for the Child Accounting and Profile Systems (CAPS) at a cost of \$47,223.00 for the initial term of nine (9) months effective October 1, 2017.
17. Motion to approve **Tax Refund Register 2017-29** authorizing payment of York County real estate tax refunds totaling \$99,912.68.
18. Motion to approve **Tax Refund Register 2017-30** authorizing payment of York County real estate tax refunds totaling \$2,885.91.
19. Motion to approve the **Check Register** for the week of October 25, 2017 totaling \$4,175,616.04.
20. Motion to approve the **Check Register** for the week of November 1, 2017 totaling \$4,082,497.69.
21. Report of Executive Sessions – The Salary Board held an Executive Session on Monday, October 30, 2017, to discuss Salary Board issues.

10/30 – President Commissioner Susan Byrnes, Vice President Commissioner Doug Hoke, Controller Robb Green, Deputy Controller Deb Klahold, Administrator/Chief Clerk Mark Derr and Budget Director/Assistant Chief Clerk Tom Hoover.
22. Other Business and Additional Public Comment, if any.
23. Motion to Adjourn.