

**COMMISSIONERS' MEETING
AGENDA**

12/06/17

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Paul Hershey
3. Moment of Silent Meditation/Invocation – Father Carl Tancredi, Retired
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through G, as listed below:
 - A. Minutes from the November 22, 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 **RC and KC, York, PA**, adoptive parents, for adoption assistance at \$27.00 per day for CRC fka CDMM, 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 \$2,000.00
 - C. Subsidized Adoption Assistance Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RC and KC, York, PA**, adoptive parent, for adoption assistance at \$27.00 per day for CDC-M fka CDM, Jr., minor child, until the child reaches the age of 21 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$2,000.00
 - D. 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 authorizes subsidy payments to the Host until the child reaches the age of 21 years or chooses to leave care effective the date listed.

<u>Caregiver</u>	<u>Youth</u>	<u>Host Rate</u>	<u>Effective</u>
HY and SY, Spring Grove, PA	JH	\$27.00/day	October 25 th , 2017
GS and LS, Red Lion, PA	RAM	\$27.00/day	September 5 th , 2017

- E. Unlicensed Host Home Subsidy Agreement Termination between the County of York on behalf of York County Office of Children, Youth and Families and the following hosts of the youth, discontinues the subsidy payments listed below, to the Hosts, as they are no longer providing any form of financial support to the Youth.

<u>Host</u>	<u>Youth</u>	<u>Subsidy Payments</u>	<u>Effective</u>
GS and LS, Red Lion, PA	RAM	\$27.00/day	June 29 th , 2017
BS and MS, Spring Grove, PA	JH	\$27.00/day	October 25 th , 2017

- F. **2017 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of December 6, 2017.

G. Solicitor's Report, as submitted.

6. Motion to adopt the 2018 York County Budget, which includes 5.8 mills of real estate tax with up to .10 mill of the tax dedicated to the York County Library System subject to a maximum contribution in the amount of \$2,400,000.

General Fund Budget	\$ 249,656,750
Proprietary Funds Budget	\$ 52,838,668
Special Revenue Funds Budget	\$ 242,386,968
Fiduciary Funds Budget	\$ 48,967,000
Liquid Fuels Tax Fund Budget	<u>\$ 6,855,000</u>
	<u>\$ 600,704,386</u>

7. Motion to appoint Sharon Dorn, Felton, to the **York County Rail Trail Authority of the County of York**, for a five year term, effective November 1, 2017 through November 1, 2022.
8. Motion to appoint Sue DeStephano, Springettsbury Township and Travis Gentzler, West Manchester Township to the **General Authority of Southcentral Pennsylvania** for five year terms, effective January 1, 2018 through December 31, 2022.
9. Motion to re-appoint the following individuals to the **York County Industrial Development Authority** for the terms as indicated below:
David Brinton, New Cumberland - January 1, 2018 through December 31, 2019
Oliver Hoar, Hanover – January 1, 2018 through December 31, 2019
Eugene Dragonosky, Dover Township – January 1, 2018 through December 31, 2020.
10. Motion to appoint Constance Wolf, Spring Garden Township, to the **York County Industrial Development Authority** for a three year term, effective January 2, 2018 through December 31, 2020.
11. Motion to appoint Sue DeStephano, Springettsbury Township to fill a vacancy on the **York County Hospital Authority** for a term, effective December 2, 2017 through December 31, 2022.
12. Motion to re-appoint Travis Gentzler, West Manchester Township, to the **York County Hospital Authority**, for a five year term, effective January 1, 2018 through December 31, 2022.
13. Motion to appoint Philip W. Briddell, York Township, to the **Redevelopment Authority of the County of York**, for a four year term, effective January 1, 2018 through January 1, 2022.
14. Motion to authorize the Solicitor to proceed with the creation of a **Land Bank Authority** and a blight committee, as well as the preparation and advertisement of a demolition fund ordinance.

15. Motion to ratify the approval of the 1st Quarter 2017-2018 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 and Families**, in the amount of **\$11,991,008**.

16. Motion to approve a Contract Agreement Seventh Amendment between the County of York, on behalf of the York County Prison and **Global Tel*Link (GTL), Corp., Reston, VA**, extending the term of the agreement and additional three (3) years, effective November 17, 2017 through November 16, 2020, to provide inmate calling services and maintenance. The significant changes are as follows:

Term – Extend the phone contract for 3 years from contract execution

Calling Rates – Reduce the local and instate calling rates from \$0.25 per minute to \$0.19 per minute while maintaining the same convenience fees that are in place now

17. Motion to approve a maintenance agreement between the County of York, and **KOVA Corp., Manahawkin, NJ**, to maintain the Audiolog Recording System, parts of which are housed at both the Emergency Services Center, and the long term 911 back up facility for a total cost of \$72,613.00.

18. Motion to approve an agreement between the County of York, on behalf of the Facilities Management Office, and **Lobar Associates, Dillsburg, PA**, to convert hearing room space to office space at the York County Judicial Center at a cost not to exceed \$32,943.63 under the KPN eIQC program.

19. Motion to approve a maintenance agreement between the County of York, on behalf of the 911 Communications Department, and **CenturyLink Sales Solutions, Inc., of Mansfield, OH**, to maintain the 911 Vesta Telephone System at a total cost of \$189,477.49.

20. Motion to approve an Intergovernmental Transfer Agreement between the County of York, on behalf of the York County Pleasant Acres Nursing and Rehabilitation Center (PAN&RC), and the Pennsylvania Department of Human Services, Office of Long-Term Living (DHS-OLTL), Harrisburg, PA, for the transfer of funds in the amount of \$7,328,826 to DHS-OLTL in order to provide the non-federal share of Medical Assistance payments to county nursing facilities.

21. Motion to adopt **Resolutions 2017-24, 2017-25, 2017-26, 2017-27, 2017-28, 2017-29, 2017-30, 2017-31, 2017-32, 2017-33, 2017-34, 2017-35, 2017-36, 2017-37, 2017-38 and 2017-39** approving County of York LERTA program applications for the following properties indicated, owned and submitted by the following entities:

Resolution

2017-24
2017-25
2017-26
2017-27
2017-28

Property Location

46 S. Duke St., York City
1 W. Market St., York City

Property Owner

Dyed Red Holdings, LLC
One West LLC, Peoples Bank
One West LLC, Forever Media
One West LLC, OWD & YPM Development
One West LLC, Mifflin Press

2017-29	1 W. Market St., York City	One West LLC, Jeff Bitzer Atty
2017-30	1 W. Market St., York City	One West LLC, SEK LLC
2017-31	1 W. Market St., York City	One West LLC, Subway
2017-32	1 W. Market St., York City	One West LLC, Office Space
2017-33	43-45 W. Market St., York City	Meshuganah LLC
2017-34	Clark Avenue parking lot, York City	Meshuganah LLC
2017-35	32 W. North St. York City	32 W. North St., LLC
2017-36	Clark Avenue, York City	One West LLC, Iron Horse Restaurant
2017-37	1 W. Market St., York City	One West LLC, Center City Cellular
2017-38	56 W. Market St., York City	Market St York, LP
2017-39	305 Parkway, York City	CSP Group, LLC, Capitol Mart

22. Motion to approve a resolution on behalf of the Community Development Department of the York County Planning Commission, authorizing and directing the Commissioners to execute the subrecipient agreements for activities funded through the **U.S. Department of Housing and Urban Development, Washington, D.C., 2017 Community Development Block Grant** program and **2017 Emergency Solutions Grant** Program.
23. Motion to approve a purchase between the County of York on behalf of the Department of Fleet Management and **Tower Services Unlimited, Inc., Harrisburg, PA** for one 36KW Generator at cost of \$15,950.00, purchased under PA Costars Program to be installed at Shrewsbury 911 Tower Site.
24. Motion to approve the purchase of 2 Cellsense plus Contraband Detection Systems from **Metrasens, Inc.** on behalf of the York County Prison for a total of \$24,353.36 to be paid for from the telephone revenue fund.
25. Motion to approve a purchase between the County of York, on behalf of the 911 Communications Department, and **Tyler Technologies, 840 West Long Lake Rd., Troy, MI** for the CrewForce Mobile application for a total cost of \$42,500.00.
26. Motion to approve a purchase between County of York on behalf of the Department of Fleet Management and **F.W. Behler, York, PA**, for two Fujitsu 3 Ton mini splits units at a cost of \$11,574.00 to be installed at the 911 Tower site located in West Manheim Township.
27. Motion to approve a hardware purchase between the County of York, on behalf of the York County Information Services department, and **PremierComm, Lancaster, PA** for Nimble Storage Hardware and maintenance, for a total cost of \$77,341, under PA Costars Program.
28. Motion to approve a hardware purchase between the County of York, on behalf of the York County Information Services department, and **PremierComm, Lancaster, PA** for Cisco Server hardware and maintenance, for a total cost of \$53,827, under PA Costars Program.

29. Motion to approve a software purchase between the County of York, on behalf of the York County Information Services department, and **PremierComm, Lancaster, PA** for VMWare Server software and maintenance, for a total cost of \$56,810, under PA Costars Program.
30. Motion to approve a software purchase and software license renewal between the County of York, on behalf of the York County Information Services department, and **CDW-G, Chicago, IL**, for the purchase of 150 Symantec End Point Protection software and renewal of 1,050 Symantec End Point Protection software licenses renewal from 1/01/2018-12/31/2018, for a total cost of \$17,760.00.
31. Motion to approve the purchase of #fun-1493 play structure between the County of York, on behalf of York County Parks department, and **George Ely Associates, Inc**, for a total cost of \$17,420.00.
32. Motion to approve a contract of professional services between the County of York, on behalf of Domestic Relations department and **Atty. Jeffrey Marshall, York, PA** to provide legal services at the rate of \$75.00 per hour to Domestic Relations Section clients in accordance with the Department of Human Services, Title IV-D Cooperative Agreement, effective January 1, 2018 through December 31, 2018.
33. Motion to approve a contract between the County of York, on behalf of the Facilities Management department and **Lobar Associates, Dillsburg, PA**, to construct an additional office and add one door in the York Adams Drug and Alcohol Commission space in the lower level of the Human Services Center at a cost not to exceed \$10,561.00.
34. Motion to approve a contract between the County of York, on behalf of the Facilities Management department and **Penn Waste, York, PA** as the lowest responsible bidder, to provide trash and recycling services for all County facilities effective January 1, 2018 through December 31, 2018 with an option for a second year with no price increase.
35. Motion to approve a contract between the County of York, on behalf of the York County Human Services department to serve as a contract administrator, and the **York County Food Bank, York, PA**, for the disbursement of federal commodities at the rate of 12 cents per pound, effective October 1, 2017 to September 20, 2018.
36. Motion to approve a service contract amendment between the County of York, on behalf of the York County Information Services department, and **BCN Telecom, Inc., Morristown, NJ**, to extend the contract end date from August 26, 2018 to May 31, 2019, original terms and conditions apply.
37. Motion to approve repairs for the County of York, on behalf of the 911 Communications department and **PEAKE, of PO Box #262, 1521 Ritchie Highway, Arnold, MD**, to the mobile command vehicle satellite for a total cost of \$9,505.00.

38. Motion to approve **Tax Refund Register 2017-32** authorizing payment of York County real estate tax refunds totaling \$80,478.18.
39. Motion to approve **Tax Refund Register 2017-33** authorizing payment of York County real estate tax refunds totaling \$5,025.09.
40. Motion to approve the **Check Register** for the week of November 29, 2017 totaling \$3,797,224.19.
41. Motion to approve the **Check Register** for the week of December 6, 2017 totaling \$12,232,275.49.
42. Report of Executive Sessions – There were no Executive Sessions held since the last Commissioners’ Meeting.
43. Other Business and Additional Public Comment, if any.
44. Motion to Adjourn.