

**COMMISSIONERS' MEETING
AGENDA**

01/03/18

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Don Bradley
3. Moment of Silent Meditation/Invocation – Sharon Gardner, member of Baha'i Faith
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through F, as listed below:

A. Minutes from the December 21, 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 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>
CC, York, PA	MSC fka MAR	\$27.00
TM and DM, York, PA	KLF fka KLF	\$27.00
LC and PC, Dover, PA	SRC fka SRS	\$27.00
RO and MO, Ephrata, PA	OBO fka NMP	\$27.00

C. Subsidized Adoption Assistance Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TM and DM, York, PA**, adoptive parents, for adoption assistance at \$27.00 per day, for **JEF fka JEF**, a 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. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents, to reflect a change in the eligibility from State to Federal Monthly Adoption subsidy for the following minor children, with all other terms and conditions of the original agreement remaining in full force and effect.

<u>Adoptive Parents</u>	<u>Minor Child</u>
BJ and TJ, Dillsburg, PA	NGJ fka NGT
JF and MF, Red Lion, PA	LDF fka LDT

E. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **HY and SY, Spring**

Grove, PA, the hosts of JH, to reflect a change in the spelling of the Host’s last name, with all other terms and conditions of the original agreement remaining in full force and effect.

F. Solicitor’s Report, as submitted.

6. Motion to appoint the following persons to fulfill the duties of the indicated Tax Collector for the collection of 2018 & 2019 Real Estate Taxes effective January 3, 2018 through December 31, 2019.

<u>Name</u>	<u>Address</u>	<u>Municipality</u>
Kimberly P. Griffin	North Hopewell Township	East Hopewell Township
Kimberly P. Griffin	North Hopewell Township	Cross Roads Borough
Camden S. Stoops	East Prospect Borough	East Prospect Borough
Rhonda J. Harpster	Franklin Township	Franklinton Borough
Debra Popp	Fairview Township	Goldsboro Borough
Debra Popp	Fairview Township	Lewisberry Borough
Debra Popp	Fairview Township	York Haven Borough

7. Motion to reappoint the following individuals to the York County Conservation District Board for four-year terms, effective January 1, 2018 through December 31, 2021.

Jack Dehoff, Windsor Twp.	Farmer’s Director
Kenyon Miller, East Hopewell Twp.	Public Member
Susan Byrnes, Springettsbury Twp.	Commissioner Member

8. Motion to approve a contract between the County of York, on behalf of the Facilities Management Department and **Penn Waste, York, PA** for the lease of one (1) Philadelphia Tramrail PT-350 trash compactor with a cart dumper for the period 3/1/2018 through 2/28/2023 at a monthly rate of \$495.00.
9. Motion to approve a contract between the County of York, on behalf of the Facilities Management Department and the **City of York General Authority, York, PA**, for the lease of 206 parking spaces in lot #9 (Park Lane) for the period of 1/2/2018 through 1/1/2028.

Year	Escalator	Rate	Annual Rate	Yearly Cost
1	0%	\$ 41.88	\$ 41.88	\$103,527.36
2	1%	\$ 0.42	\$ 42.30	\$104,562.63
3	2%	\$ 0.85	\$ 43.14	\$106,653.89
4	3%	\$ 1.29	\$ 44.44	\$109,853.50
5	4%	\$ 1.78	\$ 46.22	\$114,247.64
6	5%	\$ 2.31	\$ 48.53	\$119,960.03
7	-	\$ -	\$ 48.53	\$119,960.03
8	-	\$ -	\$ 48.53	\$119,960.03
9	-	\$ -	\$ 48.53	\$119,960.03
10	-	\$ -	\$ 48.53	\$119,960.03

10. Motion to approve a contract between the County of York, on behalf of the Facilities Management Department, and **BFPE International, York, PA**, for the test and inspection of the fire alarm and bi-annual inspection of the smoke and duct detectors at Pleasant Acres Nursing and Rehabilitation Center for the period of January 1, 2018 through December 31, 2018, at an amount not to exceed \$10,655.00.

11. Motion to approve a contract agreement between the County of York, on behalf of the York County Archives Department and **Hartmann Fine Art Conservation Services, Inc., Carlisle, PA** to restore two York Safe and Lock Company safe doors at a total cost of \$26,750.00 to be displayed in the Administrative Building. Funds for the project will be provided by a donation from Commissioner Hoke.

12. Motion to approve a Contract Change Order No. 2 to reduce the 2017 York County Bridge Maintenance Program with **CriLon Corporation** in the contract amount of \$1,824.75 for adjustments to quantities due to field conditions. The total contract price decreases from \$307,869.91 to \$306,045.16. Payment is from the Liquid Fuels Account.

13. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services and York County Sheriff's Office, and **B. Moyer Radio Communications, Palmyra, PA**, for one (1) 700mhz Class B Repeater and associated equipment at a cost of \$13,393.93 to improve radio communications in the basement of the Judicial Center.

14. Motion to approve **Resolution 2017-41** on behalf of the Community Development Department of the York County Planning Commission authorizing the following changes to the York County 2015, 2016, and 2017 Action Plans for the U.S. Department of Housing and Urban Development (HUD), Washington, D.C., Community Development Block Grant funded program, as amended:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Hanover Borough	\$172,480.16	45592134 (decrease)	45290015
Franklinton Borough	\$ 29.72	45392078 (decrease)	45290015
HIP Grants	\$ 48,852.50	45692118 (decrease)	45290015
Bell Socialization	\$ 50,000.00	45692169 (decrease)	45200016
Dover Township	\$ 10,151.00	45502171 (decrease)	45200016
E. Manchester Twp.	\$100,000.00	45502172 (decrease)	45200016
HICDC, M'Calister Inn	\$100,000.00	45502199 (decrease)	45200016
York Haven Borough	\$ 20.00	45502178 (decrease)	45200016
Community Progress Council	\$ 12,506.85	45102165 (decrease)	45200016
Shrewsbury Courtyards II	\$175,000.00	45200016	New
Lower Windsor Township	\$ 14,000.00	45200016	New
Windsor Township	\$ 18,616.00	4520016	New
Wyndamere Apartments	\$150,000.00	Housing Development & Rehabilitation	New

15. Motion to adopt **Resolution 2017-42** approving County of York LERTA program applications for the following properties indicated, owned and submitted by the following entity:

<u>Resolution</u>	<u>Property Location</u>	<u>Property Owner</u>
2017-42	1. W. Market St., York City	One West LLC

16. Motion to approve **Tax Refund Register 2017-36** authorizing payment of York County real estate tax refunds totaling \$427.20.
17. Motion to ratify the **Check Register** for the week of December 27, 2017 totaling \$2,932,986.34.
18. Motion to approve the **Check Register** for the week of January 3, 2018 totaling \$10,631,589.40.
19. Report of Executive Sessions – There were no Executive Sessions held since the last Commissioners’ Meeting.
20. Other Business and Additional Public Comment, if any.
21. Motion to Adjourn.