

**COMMISSIONERS' MEETING
AGENDA**

01/17/18

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – David Copenheaver
3. Moment of Silent Meditation/Invocation – Rev. Roberta Johnson, Chaplain, Memorial Hospital
4. Presentation – 2108 One Book, One Community Reading Campaign – York County Library System
5. Period of Public Comment.
6. Motion to approve the Consent Agenda, items A through C, as listed below:
 - A. Minutes from the January 3, 2018 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>
WES, Jr., Windsor, PA	JRS fka JRT	\$27.00
SN and CN, York, PA	DAN fka SDKR	\$27.00

- C. Solicitor's Report, as submitted.
7. Motion to appoint James Anderson, York, to the **Susquehanna Area Regional Airport Authority**, for a five year term, effective January 6, 2018 through January 5, 2023.
8. Motion to approve the submission of a consultant contract, between the York County Commissioners' and Ashley Bauman of **Bauman Consulting Group** to provide training on the Women's Risk and Needs Assessment (WRNA) tool to the York County Department of Probation Services. The amount of this contract shall not exceed \$8,094.00. The project period is January 1, 2018 through June 30, 2018.
9. Motion to ratify an Amendment to the existing contract with **United HealthCare Insurance Company, Horsham, PA**, incorporating changes to rates for the Quality Measures Premium Dividend Program and the Service Location Implementation date.

The new rates are effective January 1, 2018. All other terms of the original agreement shall remain in full force and effect.

10. Motion to approve an Agreement to an existing contract between PANRC and **Capital BlueCross, Harrisburg, PA**, to incorporate rate changes and updates to the terms and conditions of the contract, for managed healthcare services to our participating residents. This agreement shall become effective February 1, 2018 for a period of one year, and automatically renewing for successive one year periods thereafter.
11. Motion to approve the contracts between the County of York and **Tom Gregory, Esq; Alisa Lividitis, Esq; Kevin Hoffman, Esq; and Lori Yost, Esq;** in the amount of \$49,000.00 (Forty nine thousand dollars and thirty-three cents) each month for a caseload of 150 cases per year for criminal and juvenile delinquency cases involving defendants who cannot be represented by the Public Defender's office due to a conflict of interest.
12. Motion to approve a contract between the County of York, on behalf of the Facilities Management Department, and **BFPE International, York, PA**, for the text and inspection of the sprinkler systems, fire pumps, clean agent systems, kitchen suppression and fire extinguishers at Pleasant Acres Nursing and Rehabilitation Center for the period January 1, 2018 through December 31, 2018, at an amount not to exceed \$10,519.00.
13. Motion to approve a contract agreement between the County of York, on behalf of the Department of Human Resources, and **Leadership Techniques** for four (4) training sessions at a total cost of \$5,000.00.
14. Motion to approve the agreements between the York County Treasurer Office and the listed **Municipalities and School District** to fulfill the duties of the indicated Tax Collector for the collection of 2018 and 2019 Real Estate Taxes effective January 17, 2018 through December 31, 2019 and authorize the Treasurer to sign all documents related to the agreements.

Taxing Authorities	Tax Type
West York Borough	Real Estate
Yoe Borough	Real Estate
WYSD (West York Borough)	Real Estate

15. Motion to adopt **Resolution 2018-03** to approve a cooperative agreement between the County of York and the York County Industrial Development Authority authorizing the administration of a Redevelopment Assistance Capital Program grant in the amount of \$10,000,000.00 through the Commonwealth of Pennsylvania Office of the Budget to develop the Yorktowne Hotel and to require the County of York to reimburse to the Commonwealth any ineligible expenses.
16. Motion to adopt **Resolution 2018-04** approving the LERTA designation and to approve the LERTA application submitted by Endurance Real Estate Group, LLC for the

redevelopment/development of the property located at 693 North Hills Road, in Springettsbury Township.

17. Motion to ratify a purchase between the County of York, on behalf of the Facilities Management Department and **Neiman Refrigeration, York, PA**, for the replacement of the condensing unit for the dietary freezer at Pleasant Acres Nursing and Rehabilitation Center at a cost not to exceed \$10,200.00.
18. Motion to approve the purchase of a one (1) year annual renewal subscription from **Informer Systems**, Mateo, CA, to their web-based Scheduling Express application, that gives 911 a more diverse program that streamlines 24/7 scheduling. Total cost is \$14,126.40 covered by the General Fund.
19. Motion to award the bid between the County of York, on behalf of Veterans Affairs Office and **Metro Flags, Inc., Wharton, NJ** for 34,560 Memorial Day flags for a total cost of \$20,044.80.
20. Motion to approve the amount of \$284,707.00 for the **Certification of 2018 Agricultural Conservation Easement Funds** to be allocated for use by the York County Agricultural Land Preservation Board for the preservation of qualifying farmlands through the purchase of an agricultural conservation easement as per ACT 43, Agricultural Area Security Law, as amended.
21. Motion to approve a bid award between the County of York, on behalf of the Facilities Management department and **American Hungerford Building Products, Middletown, PA**, for the repair of fireproof insulation throughout Pleasant Acres Nursing and Rehabilitation Center and the fireproof caulking in the utility shaft at a cost not to exceed \$65,000.00.
22. Motion to approve Federal Fiscal year **2018 EMPG Grant agreement** through PEMA for up to 50% salaries and benefits reimbursement for County Emergency Management Coordinator, Operations & Training Officer and Administrative Assistant.
23. Motion to award the bid for “**Decedent transport to York Hospital Morgue**” to Spring Grove EMS, Spring Grove, PA, the lowest responsible bidder per prices listed below. Prices include an option one year extension.

One decedent transport \$300.00
Two decedent transport \$400.00
Price per mile (loaded) \$5.00 per mile

24. Motion to award the bid for “**Decedent Autopsy Transport to Lehigh Valley Hospital**” to Spring Grove EMS, Spring Grove, PA, the lowest responsible bidder per prices listed below. Price includes an optional one year extension.

One decedent transport \$600.00
Two decedent transport \$750.00

25. Motion to approve **Tax Refund Register 2018-01** authorizing payment of York County real estate tax refunds totaling \$1,039.65.
26. Motion to approve the **Check Register** for the week of January 10, 2018, totaling \$4,800,070.62.
27. Motion to approve the **Check Register** for the week of January 17, 2018 totaling \$10,644,002.84.
28. Report of Executive Sessions – there were no Executive Sessions held since the last Commissioners’ Meeting.
29. Other Business and Additional Public Comment, if any.
30. Motion to Adjourn.

DRAFT