

**COMMISSIONERS' MEETING
AGENDA**

01/31/18

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance –
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 E, as listed below:

A. Minutes from the January 17, 2018 Commissioners' Meeting as submitted.

B. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and the following adoptive parents, 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 \$2,000.00, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
TM and DM, York, PA	LDM fka LDB	\$27.00
DM, York, PA	JGM fka JMS	\$27.00

C. Unlicensed Host Home Subsidy Agreement Termination between the County of York, on behalf of York County Office of Children, Youth & Families, and **GS and LS, Red Lion, PA**, host of **RAM**, the dependent youth, as the host is no longer providing any form of financial support for the youth, effective December 5, 2017.

D. **2018 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of January 26, 2018.

E. Solicitor's Report, as submitted.

6. Motion to appoint the following individuals to the York County Solid Waste and Refuse Authority.

Charles Renn, Hellam Township, Term: 1/31/18 – 12/31/2021

James Arvin II, Hellam Township, Term: 1/31/18 – 12/31/2018

7. Motion to approve a purchase between the County of York, on behalf of the Facilities Management Department and **Weatherproofing Technologies, Inc., Beachwood, OH**, to remove and replace any and all wet roofing insulation at the Human Services Center

for a cost not to exceed \$10,953.45 utilizing the Keystone Purchasing Network contract. (AEPA IFB #017-F)

8. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **CTI, Hunt Valley, MD**, for two (2) Ecessa PowerLink 750 WAN Optimization Controller and three (3) years of maintenance for a total cost of \$12,558.89.
9. Motion to approve the Construction Phase Services Agreement between the County York, on behalf of the Planning Commission and **LR Kimball**, for the Runway and Apron Rehabilitation project at the York Airport and to forward to the PennDOT Bureau of Aviation for review and approval.
10. Motion to approve a HIPAA business associate agreement (BAA) between the County of York, on behalf of the York County Information Services Department, and **CDW, Chicago, IL**, for Information Technology consulting services and products.
11. Motion to approve a State of Work agreement between the County of York, on behalf of the York County Information Services Department, and **CDW-G, Chicago, IL**, for Information Technology consulting services at a cost of \$21,640.00 plus travel expenses.
12. Motion to approve a Contract Agreement between the County of York, on behalf of the Pleasant Acres Nursing and Rehabilitation Center, and **Susquehanna Group Advisors, Inc., Harrisburg, PA**, to explore the possibility of finding a reputable, quality skilled care operator to acquire Pleasant Acres Nursing and Rehabilitation Center, at a fee in the amount of 1.1% of the purchase price of the facility, contingent upon a successful closing for the sale of the facility.
13. Motion to approve a contract between the County of York, on behalf of the Public Relations Department, and **PageFreezer Software Inc., Vancouver, BC**, for social media archiving at a monthly rate of \$399 and a \$200 set-up fee. This will be funded by the county's Records Improvement Committee.
14. Motion to approve a contract between the County of York, on behalf of the Facilities Management department, and **BFPE International, York, PA**, for the semi-annual test and inspection of the fire alarm and bi-annual inspection of 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.
15. Motion to ratify an Amendment to the original PANRC Medical Director Agreement to designate specific goals for **Dr. Patricia Suaers, Medical Director**, that were determined after a periodic review of the services. This Amendment is effective January 12, 2018.
16. Motion to adopt **Resolution 2018-05** authorizing the issuance of a Tax Revenue Anticipation Note (TRAN) with the maximum principal amount of \$15,000,000 and

having a maturity date of April 30, 2018, to provide gap financing for 2018 general fund operating expenses.

17. Motion to approve an easement between the County of York, on behalf of the Facilities Management Department and **MetEd, Reading, PA**, to accommodate the installation of a transformer and underground feeds to supply power to the renovated Yorktowne Hotel.
18. Motion to approve 2018 Letters of Agreement between the County of York, on behalf of the York County Human Services Department and the following schools for the provision of a trauma-informed training curriculum purchased through System of Care grant funds:

**Lincoln Charter School
Lincoln Intermediate Unit
Red Lion Area School District**

19. Motion to adopt **Resolution 2018-04** approving County of York LERTA program application submitted by Endurance Real Estate Group, LLC for the redevelopment/development of the property located at 693 North Hills Rd., Springettsbury Township.
20. Motion to approve **Tax Refund Register 2018-02** authorizing payment of York County real estate tax refunds totaling \$3,698.80.
21. Motion to approve the **Check Register** for the week of January 24, 2018 totaling \$4,135,673.79.
22. Motion to approve the **Check Register** for the week of January 31, 2018 totaling \$ _____.
23. Report of Executive Sessions – there were no Executive Sessions held since the last Commissioners' Meeting.
24. Other Business and Additional Public Comment, if any.
25. Motion to Adjourn.