

COMMISSIONERS' MEETING

AGENDA

04/04/2018

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran Paul Hershey
3. Moment of Silent Meditation/Invocation - Philip Kissinger, Retired US Army Chaplain
4. Presentations - Commissioners' Gold Coin - Matthew Groft
Deborah Harrison & Melissa Page – County Prevention Grant for Child Abuse Prevention Project.

5. Motion to approve the Consent Agenda, items A through L, as listed below,

- A. 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>
FS and DR-S, York, PA	ZJS fka ZJB	\$26.00
MR and JP, Felton, PA	CAR	\$35.00
MR and JP, Felton, PA	HEO	\$1.00
MR and JP, Felton, PA	JBW	\$35.00

- B. Subsidized Permanent Legal Custodianship Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families and the following custodians of the following minor children authorizing a primary successor and possibly a secondary successor to the original agreement, with all other terms and conditions of the original agreement remaining in full force and effect.

<u>CUSTODIANS</u>	<u>MINOR CHILD</u>	<u>PRIMARY SUCCESSOR</u>	<u>SECONDARY SUCCESSOR</u>
SR	ML	MR, Lancaster, PA	JR, Lancaster, PA
MA fka ML	CF	WDA Jr., Ambler, PA	AA, Ambler, PA
AC and RC Jr	AL	TL, Wellsville, PA	FAM Jr., Duncannon, PA
YT and KT	QD	SM, Mt. Holly, NJ	
YT and KT	DD	SM, Mt. Holly, NJ	
CD and GD	DR	NS, Catonsville, MD	
KDJ	AM	RAB, Hanover, PA	
EB	DM	JRB, Hanover, PA	
TEH and ALH	AR	TAR-M, Coatsville, PA	
DG and JG	SH	TH, York, PA	
SB	RS	BR, Dallastown, PA	
SB	IS	BR, Dallastown, PA	

SV	IV	DV-H, Half Moon Bay, CA	
LS	CT	SJ, York, PA	JJ, York, PA
BJ	IB	BJJ, Austell, GA	CW, Atlanta, GA
SK and RK	LS	RS, New Oxford, PA	
SK and RK	RK	RS, New Oxford, PA	

C. Service Provider Contract Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers at the rates indicated, for the period of July 1, 2017 through June 30, 2018:

Children’s Home Society of North Carolina, Inc. – 604 Meadow Street, Greensboro, NC 27415

Home Study	\$1600.00/Each
Monthly Supervision	\$475.00/Child
Outpatient Therapy	\$90.00/Hour
Placement Fee	\$750.00/Each
Adoption Legal Assistance	\$275.00/Each

Covenant House Pennsylvania – 31 East Armat Street, Philadelphia, PA 19144
Shelter and Crisis Shelter \$37,961.00/Month

***Program Not to Exceed \$455,532.00 for FY17/18**

Haven Home for Girls – 720 Gebhart Road, PO Box 296, Windsor, PA 17366

Foster Care Services

Expectant Mother	\$178.00/Day
Mother with Child	\$217.63/Day
Child Only	\$39.63/Day
Mother with Two Children	\$257.26/Day

The Impact Project, Inc. – 407 Chestnut Street, Emmaus, PA 17102

Specialized Foster Care I	\$67.04/Day
Specialized Foster Care II	\$84.60/Day
Project Life (Pre-Independent Living)	\$96.22/Day
Mother and Child Foster Care	\$121.22/Day
Sex Offenders-Step Down Program Level I	\$137.20/Day
Sex Offenders-Step Down Program Level II	\$130.94/Day

KidsPeace National Centers, Inc. – 5300 Kidspace Drive, Orefield, PA 18069

Foster Care Services

Regular	\$55.19/Day
Specialized	\$94.14/Day
Intensive	\$104.97/Day
Intake	\$90.50/Day
Mother and Baby	\$115.80/Day
CRR Host Home – MA Approved	\$14.98/Day

Orchard Hills Campus

Clinical Shelter Care	\$333.08/Day
Residential Care	\$333.08/Day

Community Residential Services: Non-MA Funded Children

Sexualized Issues	\$333.08/Day
Therapeutic/Intensive	\$333.08/Day
Trauma Care	\$333.08/Day
KidsHope	\$333.08/Day

Community Residential Services: MA Funded Children Only

Personal Care (Clothing, Allowance, & Transport) \$3.00/Day

NHS of Montgomery County – 906 Bethlehem Pike, Erdenhiem, PA 19038
Foster Care \$83.29/Day

Pressley Ridge – 530 Marshall Avenue, Pittsburgh, PA 15214

Foster Care Services

Level I \$49.17/Day
Level 2 \$79.07/Day
CRR Host Home (Non-MA Approved) \$218.00/Day
CRR Host Home (Room & Board only) \$25.00/Day

In-Home Services

Intensive Family Services \$64.43/Hour
Family Engagement Services
 Visitation \$65.99/Hour
 Coaching \$68.13/Hour
 Transportation \$35.33/Hour

TrueNorth Wellness Services – 625 West Elm Avenue, Hanover, PA 17331
Functional Family Therapy \$35.17/Qtr. Hr. (Unit)
Functional Family Therapy – MA Approved MA Funded

WellSpan Philhaven – 283 South Butler Road, PO Box 550, Mt. Gretna, PA 17064
Boys Adolescent Campus West MA Funded
Girls Adolescent Campus MA Funded

D. 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>
DF and BJB, York, PA	OAJ fka OAR	\$26.50
MG and JG, Middletown, PA	CJG fka GJW	\$26.50
DS and BS, Yoe, PA	LGS fka JTW	\$31.00
AR and WF, Jacobus, PA	ZR-AG fka ZA-RG	\$22.00

E. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AR and WF, Jacobus, PA**, for adoption assistance at a rate of **\$25.65** per day for the adoption of **JBSH fka JSH**, 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.

F. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JG and AG, Grand Island, FL**, the adoptive parents, to reflect a change in the monthly adoption subsidy per diem from **\$25.65 to \$31.00** for **EGBG fka GBT**, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.

G. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JP and MP, Etters, PA**, to reflect a change in the eligibility from State to Federal Monthly Adoption Subsidy for **ACSP fka ACS**, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.

H. Service Provider Contract Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers at the rates indicated, for the period of July 1, 2017 through June 30, 2018:

Adelphoi Village, Inc. – 354 Main Street, Latrobe, PA 15650

Intensive Supervision/Shelter - Females	\$236.28/Day
Intensive Supervision – Mental Health Focus-Females	\$280.10/Day
Intensive Supervision/Shelter – Males	\$229.95/Day
Secure – Middle Creek II – Female	\$321.34/Day
Secure – Middle Creek III – Male	\$321.34/Day
Secure Sexual Offenders – Middle Creek I – Male	\$367.60/Day
Substance Abuse – Male	\$236.66/Day
Sexual Offenses – Male	\$226.14/Day
La-Sa-Quick Residential	\$286.14/Day
Sexual Offenses – Mental Health Focus – Male	\$280.10/Day
Leonard C Miller – Short Term Residential/Shelter	\$218.16/Day
Specialized Group Living	\$207.02/Day
Multi-Systemic Therapy	\$78.00/Day
Diagnostic Evaluation – 45 Day	\$2,500.00/Evaluation
Psychiatric Services	\$200.00/Hour
Psychological Services	\$140.00/Hour
ABEL Assessments	\$400.00/Assessment

The Bair Foundation of Pennsylvania – 241 High Street, New Wilmington, PA 16142

Supported Foster Care	\$74.00/Day
Medically Needy Foster Care I & II	\$62.00/Day
Medically Needy Foster Care III & IV	\$67.00/Day
Supported Foster Care – Mother & Non-Dependent Infant	\$89.77/Day
Structured Intervention Foster Care	\$78.50/Day
Teen/Sibling Care	\$75.00/Day

Bell Socialization Services, Inc. – 160 South George Street, York, PA 17401

Next Steps	\$5,745.00/Month
Possibilities	\$9,746.10/Month
<u>*Program Not to Exceed \$185,893.20 for FY17/18</u>	

**Concern – Professional Services for Children, Youth & Families – One West Main Street,
Fleetwood, PA 19522**

Foster Care Services

Traditional (ages 0-21)	\$39.68/Day
Intermediate (ages 0-11)	\$65.89/Day
Intermediate (ages 12+)	\$74.34/Day
Intensive (ages 0-11)	\$83.05/Day
Intensive (ages 12+)	\$91.45/Day
Mother & Baby Treatment (ages 12-21)	\$124.99/Day
Medical Foster Care - Level I	\$83.04/Day
Medical Foster Care - Level II	\$72.42/Day
Medical Foster Care - Level III	\$52.19/Day
Medical Foster Care - Level IV	\$34.79/Day
CRR Host Home	\$23.96/Day

Residential Services

CTUB - I (Lehighon Campus)	\$197.33/Day
CTUB - II (Coatesville Campus)	\$197.33/Day

Counseling Services

SAAY Program	\$145.00/Day
SAAY Program at CTUB	\$90.00/Day

Diversified Treatment Alternatives – 148 Fairfield Road, Lewisburg, PA 17837

Foster Care Services

Specialized Foster Care	\$99.40/Day
CRR/Host Home	\$22.50/Day

Residential Services

Specialized Residential Treatment	\$196.70/Day
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Family-Child Resources, Inc. – 3995 East Market Street, York, PA 17402

Child Support/Therapy/Group	\$31.56/Hour
In-Home Parenting of Infants	\$36.24/Hour
Parent Education Groups	\$31.56/Hour
Anger Management Counseling Group	\$31.56/Hour

***Program Not to Exceed \$267,829.00 for FY17/18**

Folium, Inc. d/b/a Laurel Life Services – 7564 Brown’s Mill Road, Chambersburg, PA 17202

Jump – Individual	\$68.00/Hour
Jump – Group	\$16.65/Hour
Rise – Individual	\$68.00/Hour

Rise – Group	\$16.65/Hour
Brief Treatment	\$78.50/Hour
Forensic Evaluation	\$400.00/Evaluation

JusticeWorks YouthCare, Inc.

Intensive In-Home Family	\$65.64/Hour
Girls Empowerment Movement	\$65.64/Hour
GEM Group Therapy	\$20.40/Hour

NHS Pennsylvania, Inc. – 4391 Sturbridge Drive, Harrisburg, PA 17110

CRR Host Home – MA Eligible Treatment	MA Funded
CRR Host Home – Room & Board	\$29.29/Day
Foster Care Plus	\$91.00/Day
Enhanced Foster Care Plus	\$120.21/Day
Foster Care Plus – Mother w/ Child	\$132.91/Day
Foster Care Plus – Mother w/2 Children	\$170.86/Day
Therapeutic Family Care – Mother w/Infant	\$72.20/Day

Pathways Adolescent Center, Inc. – 370 North Seneca Street, Oil City, PA 16301

Pathways I	\$140.00/Day
Pathways II	\$140.00/Day
New Beginnings for Girls	\$145.00/Day
Transitional Living 2	\$135.00/Day
Transitional Living 3	\$135.00/Day

Pennsylvania Counseling Services, Inc. – 200 North 7th Street, Lebanon, PA 17046

Check and Connect Counseling	\$141.10/Hour
Check and Connect Coordination – For Train the Trainer Program	\$42.96/Hour

Triad Treatment Specialists, Inc. – 1410 Sixth Avenue, York, PA 17403

Intake Assessment	\$85.00/Hour
Sex Offender Group Therapy	\$30.00/Hour
Individual Therapy	\$85.00/Hour
Polygraph Examination	\$325.00/Each
ABEL Assessment of Sexual Interest	\$350.00/Each
Sexual Offender/Risk Assessment	\$325.00/Each
Psychosexual/Victimization Assessment	\$325.00/Each
Family Therapy	\$85.00/Hour
Court Testimony	\$85.00/Hour
Non-Offending Parent Evaluation	\$325.00/Each

The Village Services – 452 South Roberts Road, Rosemont, PA 19010

Shelter Care Services - McConnell Cottage	\$236.25/Day
Child Welfare Residential – McConnell Cottage	\$236.25/Day

Semi Independent Living	\$90.00/Day
Community Based Residential – PRTF	MA Funded
Clothing and Personal Needs	\$3.00/Day

York County Youth Development Center – 3564 Heindel Road, York, PA 17402

Shelter Care	\$375.60/Day
Emergency Shelter Care	\$375.60/Day

- I. Letter of Agreement First Amendment between the County of York, on behalf of York County Office of Children, Youth & Families and **Pediatric Services of America, Inc. dba PSA Healthcare of Harrisburg, PA**, amending the agreement for services to be provided by a Licensed Practical Nurse with invoicing to the County by the 10th of the following month by sending to cyfinvoices@yorkcounty.pa.gov and payments will be made within 30 days of receipt of the invoice with all other terms and conditions remaining in full force and effect.
 - J. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of the Nursing Home, and **WellSpan, York Hospital, York, PA**, to update the Quality Metrics Schedule in the Bed Lease & Collaborative Care Pilot Agreement (OMEGA Bed Program).
 - K. Motion to approve an amended grant agreement between the County of York, on behalf of York County Area Agency on Aging, serving as grantee as defined in the original agreement and the Commonwealth of Pennsylvania, Departments of Human Services (DHS) and Aging (PDA). This amendment effectively updates the payment mechanism for Nursing Home Transition (NHT) services rendered in accordance with the original agreement and was effective beginning July 1, 2017.
 - L. Solicitor’s report, as submitted.
6. Motion to adopt **Resolution 2018-14** on behalf of the Commissioners, a resolution authorizing the Recorder of Deeds to an collect additional \$15.00 recording fees for the express purpose of funding the demolition of blighted property within the county.
 7. Motion to approve an agreement between the **Commonwealth of Pennsylvania, Department of Corrections**, and the County of York to provide a mechanism for individuals to report allegations of sexual abuses occurring at York County Prison.
 8. Motion to authorize solicitation of bids for the construction of storm water management facilities retrofits at the York County Prison, funded by a **PA Department of Environmental Protection Local Stormwater BMP Implementation Grant**.
 9. Motion to approve and authorize the Parks Department to equip park ranger vehicles with red and blue emergency lights, which are to be used in accordance with Park Ranger **General Order 1.7.1** – Responding to Routine and Emergency Calls.

10. Motion to approve a Purchase between the County of York, on behalf of Information Services, and **CDW-G, Chicago, IL**, for Microsoft Surface Books with a three year warranty, for a total cost of \$126,373.36.
11. Motion to appoint the following individuals as **Deputy Tax Collector** to fulfill the duties of the indicated Municipal Tax Collector as may be necessary, effective March 14, 2018 through December 31, 2021.

Deputy Tax Collector

Debbi Beitzel, Dillsburg Borough
 Amy Reichard, Lower Chanceford
 Kathy Emswiler, East Manchester Township
 Jean Stambaugh, Manchester Township
 Debra Popp, Newberry Township
 Sherrie Gross, Goldsboro Borough
 Catherine Bilger, Peach Bottom Township
 Marcy Renshaw, Warrington Township
 Jeanne Grogg, Jackson Township
 Sharon Dupler, Hallam Borough
 Barbara Bair, Lower Windsor Township
 Sherry Thompson, Heidelberg Township
 Sharon Wolfe, Chanceford Township
 Robert Kline, Lower Windsor Township
 Ruth Neiderer, West Manheim Township
 Kathy Emswiler, East Manchester Township
 Amy Reichard, Lower Chanceford Township
 Suzanne Webb, New Freedom Borough
 Mitzi Ross, Spring Garden Township
 Kay Crumling, York Township
 Debbie Beitzel, Dillsburg Borough
 Marcy Renshaw, Dillsburg Borough
 Jaci Thoman, Washington Township
 Carolyn Ambrosius, Manheim Township
 Elizabeth Adcock, Hellam Township
 Martha J. Miller, East Hopewell Township
 Kay Crumling, York Township
 Marcy Renshaw, Warrington Township
 Barb Miller, East Manchester Township
 Barbara Bair, Lower Windsor Township
 Marcy Renshaw, Warrington Township
 Kathy Emswiler, East Manchester Township
 Elizabeth Adcock, Hellam Township
 Carolyn Reece, Manheim Township
 Kathy Emswiler, East Manchester Township
 Catherine Gutberlet, Springfield Township

Tax Collector Municipality

Carroll Township
 Chanceford Township
 Conewago Township
 Dover Township
 East Manchester Township
 Fairview Township
 Fawn Township
 Franklin Township
 Heidelberg Township
 Hellam Township
 Hopewell Township
 Jackson Township
 Lower Chanceford Township
 Lower Windsor Township
 Manheim Township
 Newberry Township
 North Hopewell Township
 Shrewsbury Township
 Springettsbury Township
 Springfield Township
 Warrington Township
 Washington Township
 West Manchester Township
 West Manheim Township
 Windsor Township
 Cross Roads Borough
 Dallastown Borough
 Dillsburg Borough
 Fawn Grove Borough
 Felton Borough
 Franklinton Borough
 Goldsboro Borough
 Hallam Borough
 Hanover Borough
 Lewisberry Borough
 Loganville Borough

Kathy Emswiler, East Manchester Township
Gail Prego, Shrewsbury Township
Angela Ramsey, North York Borough
Bobbie Jo Daley, Windsor Borough
Lee Hoffheins, Glen Rock Borough
Barbara Bair, Lower Windsor Township
Barb Miller, East Manchester Township
Barb Miller, East Manchester Township
Mike Zeigler, Red Lion Borough
Amy Reichard, Lower Chanceford Township
Randee Scritchfield, Wrightsville Borough
Kathy Emswiler, East Manchester Township

Mt Wolf Borough
New Freedom Borough
North York Borough
Red Lion Borough
Shrewsbury Borough
Stewartstown Borough
Wellsville Borough
West York Borough
Windsor Borough
Winterstown Borough
Wrightsville Borough
York Haven Borough

12. Motion to approve a Bid Award between the County of York, on behalf of Facilities Management, and **Houck Services, Inc., Harrisburg, PA**, the lowest responsible bidder, for the repair and restoration of the roof at the York County Human Services Center under COSTAR contract #122594, in the total amount of \$247,200.00.
13. Motion to approve a Bid Award and Contract Agreement between the County of York, on behalf of Facilities Management for C.S. Davidson, Inc., County Engineer, and **Ream Roofing, Dallastown, PA** the lowest responsible bidder, for the repair and restoration of the roof at the York County Archives facility under a National IPA contract, in the total amount of \$171,195.00.
14. Motion to approve a Contract Agreement between the County of York, on behalf of Facilities Management, and **Lobar Associates, Dillsburg, PA** to provide to remove one wall and add one new wall within the Human Resources Department located at the York County Administrative Center at a cost not to exceed \$14,044.08 under the Keystone Purchasing Network eZIQC program, for a total cost of \$14,044.08.
15. Motion to approve and execute Cooperation Agreements between the County of York and the Redevelopment Authority of the County of York for Redevelopment Assistance Capital Program grants for (i) York County History Center, and (ii) York Academy Regional Charter and York Academy Regional Charter School.
16. Motion to approve a Contract Agreement between the County of York, on behalf of the Parks Department, and **Lancaster Civil Engineering Company, Lancaster, PA** to provide engineering services for the design and construction documents of an emergency access drive for Rocky Ridge County Park, for a total cost of \$37,600.00.
17. Motion to approve the appointment of Vickie Chronister, Manchester Township, to a 3 year term to the **Community Progress Council's Board of Directors**. The term will start July 1, 2018 through June, 30 2021.

18. Motion to approve a contract between the County of York, on behalf of the York County Coroner's Office, and **Spring Grove Ambulance**, for decedent transport services, consisting of both local transport from the scenes of death to The York Hospital Morgue, and autopsy transport from York Hospital Morgue to Lehigh Valley Hospital in Allentown, and back to The York Hospital Morgue.
19. Motion to approve a contract between the County of York, on behalf of the York County Prison, and **Wacor Electronic Systems Inc.**, to provide monthly maintenance for the prison video surveillance system, effective from April 2018 through March 2019, for a total cost of \$14,400.00 under a State contract (# WESQ18048).
20. Motion to approve a contract between the County of York, on behalf of the York County Assessment Office, and **GIS Works, Downingtown PA**, to provide technical support and maintenance of the GIS parcel map library, at a rate of \$5,898.00 per month, for a period of April 1, 2018 to March 31, 2019.
21. Motion to approve the purchase of a new speed queen 120lb dryer from **PAC Industries Inc.**, on behalf of the York County Prison for a total amount of \$10,720.00 utilizing a Costars Contract (#4400013396), paid from the Prison Capital Account.
22. Motion to approve a purchase between the County of York, on behalf of the York County Fleet Department, and **Hondru Ford Manheim, PA**, for three (3) 2018 Ford Escape SE 4 Wheel Drive vehicles, at a cost of \$25,960.00 each for a total cost of \$77,880.00 under a PA Costars Contract (#26-010).
23. Motion to approve a purchase between the County of York, on behalf of Information Services, and **Continental Technologies Inc., Hunt Valley, MD** for Cisco Firewall and Support, for a total cost of \$10,643.09.
24. Motion to approve a contract agreement between the County of York, on behalf of the York County Assessment Office, and **Bright MLS, King of Prussia, PA**, to provide access to the Bright Multi Listing real estate database, at a rate of \$540.00 per quarter and an initial setup fee of \$295.00, for the period of March 21, 2018 through March 20, 2019, with automatic annual renewals.
25. Motion to approve an agreement by and between **General Dynamics Information Technology Inc.**, and the County of York for assessment products to gauge job specific skills of potential candidates for Merit Hire positions and to utilize their appraisal products to measure management readiness for Merit Hire employees/candidates who are being considered for promotion or supervisory positions. Anticipated annualized cost will approach \$18,000.00. Merit Hire Departments have been asked to include their anticipated portion of these reimbursable expenses within the individual agency budgets submitted to their State funding source(s).

26. Motion to approve an agreement between the County of York, on behalf of the York County Prison, and **LexisNexis** to provide the Inmate Law Library Solution for 32 terminals running off two (2) networks, at an annual cost of \$39,552.00 to remain constant for a period of three years, funded through the Inmate Welfare Fund.
27. Motion to ratify the submission of a grant application, between the County of York, on behalf of the York County Department of **Probation Services to the Pennsylvania Commission on Crime and Delinquency (PCCD)** in the amount of \$585,000.00 with no matching amount for the ongoing funding of the Intermediate Punishment Program and the Day Reporting Center to be administered by the York County Department of Probation Services. The project period is July 1, 2018 through June 30, 2020.
28. Motion to adopt **Resolution 2018-13**, authorizing the approval of a joint governmental agreement between the County of York acting through the York County Prison Board of Inspectors and the Commonwealth of Pennsylvania to provide county inmates with a valid Pennsylvania ID, Drivers License or photo camera card prior to their release.
29. Motion to repeal **Resolution 2018-04** approving the 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 Road, Springettsbury Township.
30. Motion to approve to adopt **Resolution 2018-15** approving the County of York LERTA program application submitted by Endurance Real Estate Endurance Group, LLC, for the redevelopment/development of the property located at 693 North Hills Road., Springettsbury Township.
31. Motion to approve **Ordinance 2018-01** to amend the existing County Code so as to incorporate a specific tax exemption schedule for exempt properties.
32. Motion to approve **Ordinance 2018-02** to create a Land Bank Authority to return vacant and underutilized property to productive use through a unified, predictable, and transparent process , thereby to assist in revitalizing neighborhoods, creating socially and economically diverse communities, and strengthening the tax base of the County of York.
33. Motion to approve **Ordinance 2018-03** to create a Blighted Property Review Committee to assist in the identification of blighted properties within the County of York in order to allow for the acquisition and disposition of real property under certain conditions in order to protect health, safety and general welfare of the citizens of the County of York.
34. Motion to authorize the County of York, on behalf of the York County Planning Commission, serving as administrative agency, to renew a one (1) year agreement with **Bowman Systems LLC**, effective April 13, 2018 to April 12, 2019, to provide York County with a Homeless Management Information System.

35. Motion to execute **Engineering Work Order Authorization #2018-01** for professional services for the York Airport (THV), Rehabilitate Runway 17-35 and GA terminal apron-phase 2, Construction between CDI-Infrastructure, LLC doing business as L.R. Kimball, and the County of York.
36. Motion to approve a resolution in support of a Citizen’s Commission for legislative and congressional redistricting within Pennsylvania.
37. Motion to approve the following change to the 2017 Action Plan under the U.S Department of Housing and Urban Development, Washington, D.C., funded Community Development Block Grant Program.

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Program Administration	\$350,000	45412241	45210017

38. Motion to approve **Tax Refund Register 2018-07** authorizing payment of York County real estate tax refunds totaling \$34,318.89.
39. Motion to approve **Tax Refund Register 2018-08** authorizing payment of York County real estate tax refunds totaling \$335.34.
40. Motion to approve the **Check Register** for the week of March 14, 2018 totaling \$2,501,963.58.
41. Motion to approve the **Check Register** for the week of March 21, 2018 totaling \$10,466,336.69
42. Motion to approve the **Check Register** for the week of March 28, 2018 totaling \$6,418,674.55.
43. Motion to approve the **Check Register** for the week of April 4, 2018 totaling \$6,571,872.66.
44. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
45. Other Business and Additional Public Comment, if any.
46. Report of Open Positions – Eileen Reinoehl, Human Resources Department
47. Period of Public Comment.

Thomas Smith, Executive Director of Keep York Beautiful, would like to provide an update about, Keep York Beautiful and the Great American Cleanup of Pennsylvania.

Louis Rivera III, Director of Premium Services would like to talk about some positive changes taking place in the York Latino Community.

48. Motion to Adjourn.

DRAFT