

COMMISSIONERS' MEETING

AGENDA

5/16/2018

1. Call Commissioners' Meeting to Order.
2. National Anthem – Sung by Northern York High School Students.
3. Pledge of Allegiance - Veteran - Don Bradley.
4. Moment of Silent Meditation/Invocation – Remembering Alex Sable – York City Police.
5. Presentation - Proclamation - Stamp Out Food Hunger.

Showcase- Northern York School High School Students.

6. Motion to approve the Consent Agenda items A through F, as listed below:
 - A. Minutes from the May 2, 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:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
GJ and BJ, Lewisberry, PA	CDJ fka CDL	\$27.00
GJ and BJ, Lewisberry, PA	OMJ fka OML-R	\$27.00
AH and CH, Hanover, PA	LEH fka LAE	\$27.00
AH and CH, Hanover, PA	KMH fka KMC	\$27.00
AM, Dillsburg, PA	AMG fka ADG	\$24.00
AM, Dillsburg, PA	AM-RT-G fka AMG	\$24.00
AM, Dillsburg, PA	AYG fka AYR	\$24.00

- C. Purchase of Service Agreement between the **County of Northampton** and the County of York, on behalf of the York County Office of Children, Youth & Families, for the use of the **Northampton County Juvenile Justice Center** located at **650 Ferry Street, Easton, PA 18042**, a 36 bed facility for temporary secure placement of a child at a rate of \$250.00 per day, effective from July 1, 2017 to June 30, 2018.
- D. Purchase of Service Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Resolute Acquisition Corporation**, to add the following services to Exhibit C Rate Schedule, with all other terms and conditions of the original agreement remaining in full force and

effect.

<u>Program Name</u>	<u>Cost</u>
Vineland Adaptive Behavior Assessment	\$650.00/each
IQ Testing and Assessment	\$250.00/each

E. 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:

Bethany Home, Inc. – 1863 Bethany Road, Womelsdorf, PA 19567	
Residential Program	\$230.00/Day
Intensive Residential Program	\$230.00/Day
Shelter Program	\$220.00/Day

Glen Mills Schools – PO Box 5001, Concordville, PA 19331	
Residential Services	\$142.67/Day

F. Solicitor's report as submitted.

7. Motion to approve a purchase between the County of York, on behalf of Fleet Management, and **Hondru Ford, Manheim, Pa**, for a 2018 Ford Explorer 4WD, for a total cost of \$36,529.00, under a PA COSTARS contract.
8. Motion to approve a bid award between the County of York, on behalf of the Sheriffs Department, and **X-Ray Imaging Inc., Wyckoff, NJ**, the lowest responsible bidder, for a 3D X-ray machine for the Human Service Center, in the total amount of \$31,135.00.
9. Motion to approve a contract agreement between the County of York, on behalf of the Commissioners Office, and **Metropolitan Edison Company, York, Pennsylvania**, to provide the relocation of electric utility facilities in connection with the replacement of Bridge #231 located on Milford Green Road in Washington Township, for a total cost of \$13,450.57.
10. Motion to approve a memorandum of understanding to engage **PFM Swap Advisors, LLC**, for the purpose of performing required calculations relating to the County Swap transactions, including Swap valuations, GASB 53 and GASB 72 Compliance services for an annual fee of \$10,000 for all services outlined above.
11. Motion to approve a memorandum of understanding between the County of York, on behalf of the District Attorneys' Office, and the **City of York**, to provide one police officer to work full-time with the York County Drug Task Force.

12. Motion to appoint the following individuals to the **York County Land Bank Authority** for a term of one year beginning January 1, 2018 and ending December 31, 2018:

Tom Englerth	127 West Market Street, York, PA
Frank Countess	135 N. George Street, York, PA
Heidi Hormel	441 Deerfield Drive, Hanover, PA
Michael Black	325 Cottage Hill Rd., York, PA
Phillip Briddell	335 Hill-n-Dale Drive, York, PA
Shanna Terroso	2995 Forrest Lane, York, PA
Felicia Dell	1021 Stoverstown Road, York PA

13. Motion to approve the submission of a Grant Application, on behalf of the District Attorney, to the **Bureau of Justice Assistance, Washington DC**, in the amount of \$358,547.00, with no county match, for the addition of two County Detectives to assist municipal police departments in the investigation of Drug Delivery Resulting in Death cases, applicable training and a strategic planning and research partnership with an educational institution, for the period of 10/1/2018 to 9/30/2020.
14. Motion to approve the Mobile Data Computer Service agreement between the County of York and **Fairview Township Police Department** until March 31, 2023.
15. Motion to approve **Tax Refund Register** 2018-11 authorizing payment of York County real estate tax refunds totaling \$2,789.18.
16. Motion to approve the **Check Register** for the week of May 9, 2018 totaling \$3,772,917.33.
17. Motion to approve the **Check Register** for the week of May 16, 2018 totaling \$9,671,511.38.
18. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
19. Other Business.
20. Period of Public Comment.
21. Motion to Adjourn.