

COMMISSIONERS' MEETING

AGENDA

8/15/2018

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran Paul Hershey
3. Moment of Silent Meditation/Invocation – Father Carl Tancredi, Retired
4. Presentation – Alert Fire Company’s 100th Anniversary & the Firefighters of York County’s 106th Anniversary of the fire station – Doug Freeze
5. Motion to approve the Consent Agenda items A through J, as listed below:
 - A. Minutes from the August 8, 2018 Commissioners’ Meeting as submitted.
 - B. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **NP and LP, York, PA**, as host of **CES**, a dependent youth, authorizing subsidy payments at a rate of **\$26.00** per day until the youth reaches the age of 21 years or until the youth chooses to leave dependent care before the age of 21 years, effective **May 11, 2018**.
 - C. Subsidized Adoption Assistance Agreement Second Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DKK, York, PA**, to reflect an increase in adoption subsidy payment for **MRB fka SHM**, the minor child, from **\$31.00** per day to **\$37.00** per day with all other terms and conditions of the original agreement and subsequent amendments remaining in full force and effect.
 - D. 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 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>
BV and JV	CJS	RK and JK, Kingston, TN
BV and JV	AMB	RK and JK, Kingston, TN
BV and JV	QTB	RK and JK, Kingston, TN
 - E. Letter of Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following school districts to establish the allocations between the County and the District for transportation costs related to educational stability for children in foster care, per the Every Student Succeeds Act, for the period **July 1, 2018** through **June 30, 2019**:

School District

Address

York City School District

31 North Pershing Avenue, York, PA

- F. Letter of Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of York County Children and Youth Services, and **Bilingual Conexion, York, PA** to provide interpretation and translation services for CYF for the period of July 1, 2018 through June 30, 2019.
- G. Motion to approve the **CWIS Data Sharing Agreement** between the County of York, on behalf of York County Office of Children, Youth & Families, and the **Pennsylvania Department of Human Services**, for sharing information necessary to administer various programs.
- H. Motion to approve, on behalf of the York County Office of Children, Youth & Families, the 3rd Quarter 2017-2018 Accumulative Report of Expenditures and Revenues to the Pennsylvania Department of Human Services, Office of Children Youth and Families, in the amount of \$31,157,743.00.
- I. Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **University of Pittsburgh, Pittsburgh, PA**, for the participation of student **Stephanie Lynn Riddle, Caseworker**, in the CWEL program through the School of Social Work, Pittsburgh, PA, to provide Child Welfare Education Leadership graduate education, beginning **August 15, 2018** and ending upon graduation.
- J. Solicitors Report, as submitted.
6. Motion to approve the appointment of the York County Library System for the following individual to serve a four year term, effective May, 2018 to May, 2021.
- Mr. Robert Bowen, Spring Garden Township
7. Motion to approve the re-appointment of Ms. Heather Kreiger, York County, to the Housing and Community Development Loan Committee for a two (2) year term beginning August 1, 2018 through July 31, 2020.
8. Motion to approve a Contract Agreement between the County of York, on behalf of the District Attorney's Office, and **LexisNexis, Miamisburg, OH**, to provide additional access to case law software designed to assist appellate attorneys in brief preparation, for a total cost of \$5,562.00, for the period of September 1, 2018 to August 31, 2021.
9. Motion to approve a Contract Agreement between the County of York, on behalf of the District Attorney's Office, and **West Publishing Corporation, Eagan, MN**, to provide an online legal research tool, for a total cost of \$31,644.00, for the period of September 1, 2018 to August 31, 2021.

10. Motion to approve a Contract Agreement between the County of York, on behalf of the District Attorney's Office, and **LexisNexis, Miamisburg, OH**, to provide online legal research, for a total cost of \$3,991.05, for the period of September 1, 2018 to August 31, 2021.
11. Motion to approve a Contract Agreement between the County of York, on behalf of Pleasant Acres Nursing Home and Rehabilitation Center, and **Turning Rock, Inc., Narvon, PA**, to provide directed in-service education for PANRC staff on August 18th and August 24th, 2018, for a total cost of \$4,495.00.
12. Motion to authorize a Contract Agreement between the County of York and **Lancaster Housing Opportunity Partnership's York Housing Opportunity Center**, to provide administration services for the York Homebuyer Assistance Program for a term of one year beginning September 1, 2018 through August 31, 2019.
13. Motion to approve a Contract Agreement between the County of York, on behalf of the Sheriff's Office, and **Metro Alert, Wayne, PA**, for the annual licensing and maintenance of the York County Sheriff's Office Records Management System, for a total cost of \$5,058.00 paid from the Sheriff's Department 2018 budget.
14. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of Human Resources, and **bswift, LLC, Chicago, IL**, entitled Addendum to Employer Subscription Agreement Renewal.
15. Motion to approve a Contract Agreement between the County of York, on behalf of Pleasant Acres Nursing and Rehabilitation Center and **Kennedy, PC Law Offices, Harrisburg, PA**, for the collection of delinquent accounts receivable on a contingency fee basis equal to one-third of all monies collected as a result of their efforts.
16. Motion to accept a proposal from C.S. Davidson, Inc., County Bridge Engineer, for engineering services required to complete the construction phase of the **Bridge No. 231** replacement (Milford Green Road over the North Branch of Bermudian Creek) in the amount of \$54,600.00. This is a budgeted Marcellus Shale Fund expenditure.
17. Motion to award the contract for Construction Inspection Services to the **TRC Engineers, Inc.** for the replacement of County Bridge No. 226, Hull Drive over the Bermudian Creek in Washington Township, contingent on concurrence with PennDOT. The project will be funded by the Transportation Improvement Program (TIP) with 80% Federal Funds, 15% State Funds, and 5% Act 26 Funds.
18. Motion to authorize the signature of the President Commissioner to approve the final plan set for the rehabilitation of York County **Bridge 226** in Washington Township.
19. Motion to approve a Purchase between the County of York, on behalf of Information and Technology Services, and **Software House International, Somerset, NJ**, for 123 new

software licenses for Veritas e-mail vaulting and archiving software, for a total cost of \$7,831.41.

20. Motion to approve a Purchase between the County of York, on behalf of Information and Technology Services, and **Software House International, Somerset, NJ**, for a software license renewal for 1,677 Veritas e-mail vaulting and archiving software licenses, for a total cost of \$35,960.04.
21. Motion to approve a Purchase between the County of York, on behalf of Information and Technology Services, and **Dell Inc., Round Rock, TX**, for 210 desktop computers, for a total cost of \$116,197.20.
22. Motion to approve a Purchase between the County of York, on behalf of Parks and Recreation Department, and **WebFX, Harrisburg, PA**, for creation of an online registration and ticketing program for the Christmas Magic and park programs, for a total cost of \$20,000.00.
23. Motion to approve a Purchase between the County of York, on behalf of Fleet Management, and **Hondru Ford, Manheim, Pennsylvania**, for 2019 Ford Police Interceptor Utility AWD-K9 Vehicle, for a total cost of \$32,125.00, under a PA COSTARS contract.
24. Motion to approve a Purchase between the County of York, on behalf of Fleet Management, and **911 Rapid Response, Annville, Pennsylvania**, for outfitting of new K9 vehicle includes lights, sirens & K9 Transport, for a total cost of \$15,567.71, under a PA COSTARS contract.
25. Motion to approve a Letter of Agreement between the County of York, on behalf of the Adult Probation Department and **Service Agencies** to provide Court Reporting Network Evaluation (CRNS), DUI education classes and intervention/treatment to DUI clients.
26. Motion to approve the **2018 budget line adjustments**, as submitted by the Controller's Office, for the month of July, 2018.
27. Motion to approve the **Tax Refund Register 2018-16** authorizing payment of York County real estate tax refunds totaling \$1,213.94.
28. Motion to approve the **Check Register** for the week of August 8, 2018 totaling \$4,517,973.85.
29. Motion to approve the **Check Register** for the week of August 15, 2018 totaling \$7,134,423.90.
30. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.

31. Other Business

Motion to approve a Professional Services Agreement between the County of York, on behalf of York County Prison, and **RKL, LLP**, in the amount of \$20,000.00 for the preparation of a cost allocation report to identify costs associated with housing Immigration and Customs Enforcement (ICE) detainees and to assist in contract negotiations with ICE.

32. Period of Public Comment.

33. Motion to Adjourn.