

# COMMISSIONERS' MEETING

## AGENDA

8/29/2018

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Patrick Rambeau.
3. Moment of Silent Meditation/Invocation - Rev James Parker, St Paul's United Methodist Church.
4. Presentation - Check totaling \$4,750.00 to the Human Services Fund on behalf of Human Services from Dennis Moore, representing the Susquehanna Lions Club.
5. Motion to approve the Consent Agenda items A through G, as listed below:
  - A. Minutes from August 15, 2018 Commissioners' Meeting as submitted.
  - B. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **ME, York, PA**, as Custodian of **DTH**, a minor child, authorizing custodianship subsidy payments at a rate of **\$27.00** per day until the child reaches the age of 21 years.
  - C. Letter of Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Pediatric Services of America, Inc. dba PSA Healthcare, Harrisburg, PA**, to provide medical assessment services at a rate of \$45.00 per hour for up to 40 hours per RN/LPN, hours in excess of 40 per RN/LPN at a rate of \$53.00 per hour, and parking reimbursement for each RN/LPN not to exceed a rate of \$45.00 a month for the period of July 1, 2018 through June 30, 2019.
  - D. Purchase of Service Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **The Devereux Foundation**, to add the following services to Exhibit B, with all other terms and conditions of the original agreement remaining in full force and effect.

<u>Program Name</u>	<u>Cost</u>
One-to-One Services	\$35.00/Hour

- E. 2018 budget line adjustments, as submitted by the Controller's Office, for the month of August.
- F. Motion to approve a Contract Agreement between the County of York on behalf of the York County Youth Development Center, and the County of Cumberland, Carlisle, PA, for the boarding of Cumberland County Youth, at a daily rate of \$375.60, for the period July, 1 2018 through June 30, 2019.

G. Solicitors Report as submitted.

6. Motion to approve the appointment of Stephen Selby, York Township, to a 3 year term, representing the Workforce sector to the **South Central Workforce Investment Board**, to fill a vacated position, serving Adams, Cumberland, Dauphin, Franklin, Juniata, Lebanon, Perry and York Counties. The term will start August 29, 2018 through June 30, 2021.
7. Motion to approve a Contract Agreement between the County of York, on behalf of Information and Technology Services, and **CDW-G, Chicago, IL**, to provide for the licensing of various Microsoft software products at a cost of \$241,803.89 per year, for the period of July 1, 2018 through June 30, 2021. All pricing provided is through the County Commissioners Association of PA (CCAP), for a total cost of \$725,411.67.
8. Motion to approve a Contract Agreement between the County of York, on behalf of the District Attorney's Office, and the **Pennsylvania State Police, Harrisburg, PA**, to provide continued funding for one county detective, including salary and miscellaneous benefits for assignment with the Pennsylvania State Police Auto Theft Unit, for a total cost of \$125,708.00, for the period of September 1, 2018 to August 31, 2019.
9. Motion to approve a Contract Agreement between the County of York, on behalf of the District Attorney's Office, and **Metro Technology Services, Inc., Wayne, PA**, to provide software licensing and maintenance, for a total cost of \$5,058.00, for the period of September 1, 2018 to August 31, 2019.
10. Motion to approve a Contract Agreement between the County of York, on behalf of the Human Resources Department, and **Bruce Christopher Seminars, LLC, Eden Prairie, MN** to provide two (2) 90 minute employee training sessions, addressing the topic of "The Power of Perception." To be presented on December 11, 2018, for a total cost of \$5,600.00.
11. Motion to approve a Contract Agreement between the County of York, on behalf of the Area Agency on Aging, to serve as Contract Administrator and Repository of the original signed contract and **Giselle Joseph, M.D**, for Physician Consulting Services, for the period of July 1, 2018 through June 30, 2019. Total allocation for the period is \$3,216.00.
12. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of the York County Planning Commission, and **JMT, Inc.**, increasing the total funding for Professional Services to \$36,205.00. This is an increase of \$10,240.00 for the York County Prison Stormwater Management Facilities Retrofit Project, funded through a federal grant.
13. Motion to approve a Bargaining Unit Contract Agreement between the County of York Board of Commissioners and the **American Federation of State, County and Municipal Employees** (District Council 89, AFL-CIO Local 1485) for the period of January 1, 2018 to December 31, 2021.

14. Motion to approve a purchase between the County of York, on behalf of Parks and Recreation, and **Ground Roots, Dover, PA**, for the Purchase and install of PorousPave to the existing trail at Highpoint Scenic Vista & Recreation Area, for a total cost of \$133,174.77, under a PA COSTARS contract, paid from the 2018 budget.
15. Motion to approve a purchase between the County of York, on behalf of Facilities Management, and Pleasant Acres Nursing & Rehabilitation Center, and **James Craft and Son, Manchester, PA**, for the upgrade of the remaining building automation system components to Alerton allowing remote monitoring and access to the buildings HVAC systems, for a total cost of \$10,850.00.
16. Motion to approve a purchase between the County of York, on behalf of Fleet Management, and **Whitmoyer Ford, Inc., Mount Joy, PA**, for a Ford Explorer Base model 4WD, for a total cost of \$27,800.00, under a PA COSTARS contract.
17. Motion to approve Subrecipient Agreements on behalf of the Community Development Department of the York County Planning Commission, authorizing and directing the Commissioners to execute the following agreement for activates funded through the **U.S. Department of Housing and Urban Development, Washington, D.C.**, Community Development Block Grant Program, years 2015 and 2017:

<b>Subrecipient Entity</b>	<b>Activity</b>	<b>Activity Amout</b>	<b>Increase/Decrease</b>
Community Basics Inc	Renovation Waverly Apartments	\$56,400.00	None
Presbyterian Senior Living	Renovation Phase II Shrewsbury Courtyards II	\$161,500.00	None
Franklintown Borough	Firehouse and West Street Reconstruction	\$100,000.00	\$25,744.00 Increase

18. Motion to approve the submission of a Grant Application, on behalf of Adult Probation, to the **Pennsylvania Board of Probation and Parole, Bureau of Probation Services, Harrisburg, PA**, for a total grant amount of \$415,677.00. This is a grant application to the state for unmatched monies to offset probation officer salaries. Each year 100% of the total department salaries are requested for reimbursement.
19. Motion to submit all of the items required to satisfy the Tentative Allocation (TA-MMA-2017-County of York-00006 for County of York) for issuance of a Multimodal Transportation Fund Grant Offer, from the **PennDOT Bureau of Aviation**, for the York Airport, pending approval of an acceptable bid on September 5, 2018.

20. Motion to approve the lease agreements between the County of York and public safety agencies, for new radio system end-user equipment. Agencies are as listed below:

Dover Township, Fire Department	Hanover Area, Fire & Rescue
Newcumberland, DLA Fire Department	Porters Fire Company
Southern York, Forest Fire Company	Friendship Hose Company, Spring Grove
Monaghan Township, Voluntary Fire	Union Fire Company, Manchester Borough
West Manchester, Fire Department	East Prospect Fire Company
Susquehanna Fire Company, York Haven	North Codorus Township Fire Department
York Area United, Fire & Rescue	York County, ATR
Eagle Fire Company	Wellsville Fire Company
Shrewsbury Voluntary Fire Company	Community Voluntary Fire of Yorkana
Paradise Township Fire	York City Fire
Newbridgeville Fire Company	Citizens Voluntary Fire Company, Fawn Grove
Goodwill Fire Company, York Township	Strinestown Voluntary Fireman's Relief
Newberry Township Fireman's Relief	Hellam Fire Company
TRI Community EMS	Community Lift Team EMS
Jacobus Lions Club, Ambulance	Red Lion Area Ambulance Association
York Regional EMS	Canadochly Valley Ambulance Club
UPMC Pinnacle, Hanover	Spring Grove, EMS
Dover Ambulance	Southwest Regional Police
Hanover Police Department	Northern York Country Regional Police
York Area Regional Police	York City Police
Fairview Police Department	Hellam Township Police Department
North Hopewell Township Police	Carrol Township Police Department
West Manchester Township Police	Penn Township Police
Spring Grove Township Police	Lower Windsor Police
York Area United EMA	Yoe Borough EMA
Dover Township EMA	Paradise Township EMA
Fairview Township EMA	Jefferson Borough EMA
Springfield Township EMA	Dover Borough EMA

21. Motion to adopt **Resolution 2018-28** on behalf of the Controller's Department and Pennsylvania School District Liquid Asset Fund. A Resolution authorizing the County of York, Pennsylvania to join with other Pennsylvania local government entities and school districts as a Settlor of the Pennsylvania School District Asset Fund for the purpose of investing funds of this County on a pooled basis with funds of other Pennsylvania local government entities and school districts.
22. Motion to approve **Tax Refund Register** 2018-17 authorizing payment of York County real estate tax refunds totaling \$41,208.51.
23. Motion to approve the **Check Register** for the week of August 22, 2018 totaling \$1,894,979.30.
24. Motion to approve the **Check Register** for the week of August 29, 2018 totaling \$2,964,230.11.
25. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.

26. Other Business.

At the August 1, 2018 meeting, the Commissioners approved a motion for the purchase of a new dishwasher for Pleasant Acres Nursing and Rehabilitation Center, in the amount of \$141,095.00. We were able to renegotiate this agreement with the vendor and the purchase price was lowered to \$125,777.11 for a savings of \$15,317.89.

27. Period of Public Comment.

28. Motion to Adjourn.

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