

COMMISSIONERS' MEETING

AGENDA

10/31/2018

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Paul Hershey
3. Moment of Silent Meditation/Invocation - Rev Kevin Shively, St Matthew Lutheran Church.
4. Presentation - Kevin Shreiber from the York County Economic Alliance (YECA) will be giving an update on the YCEA.
5. Motion to approve the Consent Agenda items A through D as listed below:
 - A. Minutes from October 17, 2018 Commissioners' Meeting as submitted.
 - B. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the 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>
JC and BH, Dallastown, PA	CGC	\$22.00
SK and AK, Dover, PA	AAK fka AXLF	\$33.00
SK and AK, Dover, PA	MVK fka MNF	\$33.00
SK and AK, Dover, PA	EAK fka EAF	\$33.00
SK and AK, Dover, PA	ARK fka ABMH	\$33.00
JF and MF, Red Lion, PA	LAF fka LAN	\$31.00
RB and OMS, Turtle Creek, PA	KAMB fka KAW	\$35.00
RB and OMS, Turtle Creek, PA	KEMB fka KUW	\$35.00

- C. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **LM, York, PA**, as host of **LL**, a dependent youth, authorizing subsidy payments at a rate of \$27.00 per day until the youth reaches the age of 21 years or until such time that the youth chooses to leave dependent care before the age of 21 years, effective April 5, 2018.
- D. Letter of Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and Medical Bureau of Lancaster, 1630 Manheim Pike, Suite 2A, Lancaster, PA 17601, to provide unlimited after hours telephone answering services at a monthly rate of \$330.00, effective August 1, 2018 through May 31, 2019.

6. Motion to approve the reappointment of the following people to the Housing and Community Development Loan Committee:

Fiona Eyster, York Traditions | 3 Year Term | 12/1/18 to 11/30/2021

Bruce Rebert, Seven Valleys | 2 Year Term | 12/1/18 to 11/30/2020

7. Motion to approve the reappointment of Edward Hughes, New Freedom, to a five year term on the York County Rail Trail Authority Board, effective October 1, 2018 through September 30, 2023.
8. Motion to approve a Contract Agreement between the County of York, on behalf of the Human Resources Department, and **Collen's-Wagner Agency, Inc, York, PA**, to provide Cyber Liability Insurance coverage, for a total cost of \$29,245.00, for the period of September 6, 2018 to September 6, 2019.
9. Motion to approve a Contract Agreement between the County of York, on behalf of the Human Resources Department, and **Murray Securus, Lancaster, PA** to provide services for Worker's Compensation claims, Broker Services and Risk Control Service Matters, for a total cost of \$59,876.00, for the period of January 1, 2019 to December 31, 2019.
10. Motion to approve a Contract Agreement between the County of York, on behalf of the Human Resources Department, and **Murray Securus, Lancaster, PA** to provide a Chain of Trust Agreement, for the period of January 1, 2019 to December 31, 2019.
11. Motion to approve an amendment to the Lease Agreement between the County of York, on behalf of Facilities Management, and **Manchester Township, York, PA**, to provide an Amendment 1 to the lease for MDJ office 19-2-04 dated February 17, 1999 for the period of May 1, 2019 through April 30, 2029 for a total amount of \$531,000.00.

Current rent is \$4,200.00/month

First five years is \$4,350.00/month

Second Five years is \$4,500.00/month

12. 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:

Stewartstown, Eureka Fire & EMS
West Manchester Township, Police Dept
Southern Regional, Police Dept
Airville, Fire Company
East Hopewell Township, EMA
Jefferson, Fire Company
Red Lion Borough, EMA
Northeastern, EMA
Pleasant Hill, EMS
Newberry Township, EMA

Northeast Regional Police Dept
Glen Rock, EMS INC
Lake Clarke Rescue
Nashville, Fire Company
York Hospital, EMS
North Hopewell/Winterstown, Fire
Goldsborough, EMA
Felton, Union Volunteer Fire
Pleasant Hill, Volunteer Fire Company
Newberry Township, Police Dept

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

York Regional, EMS	Hanover Area, Fire & Rescue
York City, Police Dept	Southern York Co, Forest Fire Crew Inc
Hanover, Police Dept	Northern York, Regional Police Dept
Manchester Borough, Union Fire Co	York Area, Regional Police Dept
Porters Community Fire Co	Dover Township, Volunteer Fire Dept
Airville, Volunteer Fire Co	Nashville, Fire Company
York Area, United Fire & Rescue	New Cumberland, DLA Fire Dept
Stewartstown, Eureka Fire EMS	West Manheim Township Police Dept
White Rose, UMPC Pinnacle/Community Life Team	Red Lion, Area Ambulance
TRI- Community Ambulance	Northeastern Regional, Police Dept
Glen Rock, EMS INC	Shrewsbury Volunteer Fire Company
Southern Regional, Police Dept	Spring Grove, Fire Dept
Newberyy Township, EMA	York Area, United EMA
York Area, United Fire & Rescue	Lake Clarke Rescue
Newberry Township EMA	

14. Motion to approve an Agreement between the County of York, on behalf of Facilities Management and **McClure Co., Harrisburg, PA**, to replace a failed chiller control panel at the Judicial Center, configure the cooling towers for VFD operation and adjust the BAS controls for a total cost of \$19,356.00 under a PA COSTAR contract.
15. Motion to approve a construction agreement between the County of York and, **Stewart and Tate**, to rehabilitate runway 17-35 and the main terminal apron at the York Airport. Construction Phase in the amount of \$1,966,992.30 is funded from a multi-modal grant.
16. Motion to approve a purchase between the County of York, on behalf of Facilities Management, and **H. B. McClure Co., York, PA**, for replacement of a 5 ton, heating and cooling York roof top unit at the Youth Development Center, for a total cost of \$11,810.00, under a PA COSTARS contract.
17. Motion to approve a purchase between the County of York, on behalf of Fleet Management, and **Whitmoyer Ford, Mount Joy, PA**, for a 2019 Ford Explorer XLT 4X4 to be used by the York County District Attorney's Office. An Auto Theft Grant will reimburse the County \$391.25 for 48 months, for a total cost of \$31,300.00, under a PA COSTARS contract.
18. Motion to approve a purchase between the County of York, on behalf of the Facilities Management Department and, **HON Company Muscatine, Iowa**, for the purchase and installation of furniture in the Treasurer's Office and the Assessment Office, at a cost not to exceed \$21,268.77 under a PA COSTAR contract.

19. Motion to approve a purchase between the County of York, on behalf of District Attorney's Office, and **Phillips Office Solutions, Middletown, PA**, for new office furniture and equipment designed to outfit the York County Drug Task Force, for a total cost of \$65,166.36, under a PA COSTARS contract, funded through the drug task force.
20. Motion to approve a purchase between the County of York, on behalf of District Attorney's Office, and **Phillips Office Solutions, Middletown, PA**, for new office furniture and equipment designed to outfit the York County Drug Task Force, for a total cost of \$14,269.20, funded through the drug task force.
21. Motion to approve a purchase between the County of York, on behalf of Fleet Management, and **Whitmoyer Auto Group, Mount Joy, PA**, for a 2019 Ford F-250 Super Cab for use by the York County Emergency Management, for a total cost of \$48,100.00, under a PA COSTARS contract.
22. Motion to approve a purchase between the County of York, on behalf of Fleet Management, and **Whitmoyer Auto Group, Mount Joy, PA**, for 2019 Ford F-250 Super Cab for use by the York County Quick Response Team, for a total cost of \$48,100.00, under a PA COSTARS contract.
23. Motion to approve a Grant Agreement between the County of York, on behalf of Emergency Management, and **Pennsylvania Emergency Management Agency, Harrisburg, PA**, for Federal Fiscal year 2018 Emergency Management Performance Grant for up to 50% salaries and benefits reimbursement for County Emergency Management Coordinator, Operations & Training Officer and Administrative Assistant, in the amount of \$103,654.00, with a County match of \$103,654.00, for a total grant amount of \$207,308.00, for the period of October 1, 2017 to September 30, 2018.
24. Motion to approve a settlement agreement between the County of York on behalf of the Solicitors Office, and **Avanco International, Inc** for mutual limited release, in the amount of \$4,310.68.
25. Motion to approve a Letter of Agreement between the County of York, on behalf of the Adult Probation Department, and **Open Arms Recovery Center** to provide Court Reporting Networks (CRNS), Driving under the Influence (DUI) classes and treatment.
26. Motion to approve the exoneration of county taxes, penalties, interest and associated fees on the following parcels for the years and face amounts as indicated below for property owned by **M'Calister Inn Associates, Inc., Hanover, PA**:

670000504650000000	Tax	Penalty	Interest	Fees	Total
2016	2,481.29	348.13	409.04	1,130.91	4,369.73
2017	2,789.05	278.91	204.09	1,057.86	4,329.91
2018	2,789.05				2,789.05
					11,488.69
670000504640000000					
2017	1,257.00	125.70	93.33	161.05	1,637.08
2018	2,018.02				218.02
					1,855.10

27. Motion to approve the exoneration of county taxes, penalties, interest and associated fees on the following parcel for the years and face amounts as indicated below for property owned by **First Baptist Church of York, Springettsbury Township, PA:**

46000KI0181A000000	Tax	Penalty	Interest	Fees	Total
2016	0.00	0.00	0.00	0.00	0.00
2017	2,414.60	241.46	179.28	984.42	3,819.76
2018	0.00	0.00	0.00	0.00	0.00
					3,819.76

28. Motion to adopt resolution 2018-34 approving a Fourth Supplemental Federal-Aid Bridge Project Reimbursement Agreement with the commonwealth of Pennsylvania, for the replacement of the Valley Street Bridge over the South Branch of the Codorus Creek and authorizing Susan P. Byrnes to execute the agreement on behalf of the County of York.
29. Motion to adopt resolution 2018-35 on behalf the Community Development Department of the York County Planning Commission, the following changes to activities approved under the York County 2015, 2016, and 2017 Action Plans and funded through the Community Development Block Grant program, U.S. Department of Housing and Urban Development, Washington D.C.:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Felton Borough	\$127.38	Unprogrammed Funds	45592259 (Increase)
Franklintown Borough	\$159.116	Unprogrammed Funds	45592271 (Increase)
Manchester Borough	\$95.49	Unprogrammed Funds	45592272 (Increase)
Wrightsville Borough	\$413.82	Unprogrammed Funds	45502177 (Increase)
Lower Windsor Township	\$210.59	Unprogrammed Funds	45502257 (Increase)
Windsor Township	\$210.59	Unprogrammed Funds	45502258 (Increase)
Shrewsbury Courtyard II	\$653.56	Unprogrammed Funds	45502256 (Increase)
Delta Borough	\$127.33	Unprogrammed Funds	45502273 (Increase)
Hanover Borough	\$286.50	Unprogrammed Funds	45512234 (Increase)
Delta Borough & Authority	\$286.81	Unprogrammed Funds	45512232 (Increase)
Windsor Borough	\$159.16	Unprogrammed Funds	45612248 (Increase)
Wynamere Apts	\$584.98	Unprogrammed Funds	47612268 (Increase)

30. Motion to approve the **Tax Refund Register** 2018-22 authorizing payment of York County real estate tax refunds totaling \$5,312.27.
31. Motion to approve the **Check Register** for the week of October 24, 2018 totaling \$9,027,259.94.
32. Motion to approve the **Check Register** for the week of October 31, 2018 totaling \$4,146,059.01.
33. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
34. Other Business.

35. Period of Public Comment.

36. Motion to Adjourn.

DRAFT