

COMMISSIONERS' MEETING

AGENDA

11/07/2018

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Patrick Rambeau
3. Moment of Silent Meditation/Invocation – Father Carl Tancredi, York College Chaplain.
4. Motion to approve the Consent Agenda items A through C as listed below:
 - A. Minutes from October 31, 2018 Commissioners' Meeting as submitted.
 - B. Service Provider Contract Agreement 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, 2018 through June 30, 2019:

Diversified Treatment Alternative Centers, LLC – 2363 Lakewood Road, Toms River, NJ 08755	
Specialized Residential Treatment	\$205.55/Day
Specialized Foster Care	\$103.87/Day
CRR/Host Home	\$22.50/Day
River Rock Day Treatment, Inc. – 2124 Ambassador Circle, Lancaster, PA 17603	
River Rock Day Treatment	\$99.87/Day
Hoffman Homes, Inc. – 815 Orphanage Road, Littlestown, PA 17340	
Psychiatric Residential Treatment Facility (MA Approved)	\$0.00/Diem
Residential Services (Non-MA Approved)	\$288.75/Day
Clothing & Personal Incidentals	\$5.00/Day
 - C. 2018 budget line adjustments, as submitted by the Controller's Office, for the month of October.
5. Motion to approve the reappointment of Oliver Hoar to the Hospital Authority Board for a five year term, effective January 1, 2019 through December 31, 2023.
6. Motion to approve the reappointment of Oliver Hoar to the General Authority of Southcentral Pennsylvania for a five year term, effective January 1, 2019 through December 31, 2023.

7. Motion to forgive the 2018 York County Clean and Green Roll-Back Taxes on the property located in Heidelberg Township (Parcel no. 30-000EE-00300-00000), owned by **Providence Community Inc**, in the amount of \$367.96, as this is a tax-exempt entity. This exoneration is being made without prejudice and without setting any precedent for the future forgiveness requests.
8. Motion to approve the forgiveness of county taxes, penalties, interest and associated fees on the following parcels for the year and face amount as indicated below for property owned by **Jessica and Friends, Hanover, PA** (this is a tax-exempt entity for 2019):

Parcel Number	Property Location	Tax Amount
67000190039N0C0006	1157 Eichelberger	\$522.87
67000190039N0C0007	1157 Eichelberger	\$563.53
67000190039N0C0001	1158 Eichelberger	\$620.43
67000190039N0C0002	1159 Eichelberger	\$636.78
67000190039N0C0008	1160 Eichelberger	\$1,059.89
		\$3,403.50

9. Motion to approve a Contract Agreement between the County of York, on behalf of Human Services, and **YWCA of York, York, PA**, to provide transitional housing services, for a total cost of \$150,914.00, for the period of July 1, 2018 to June 30, 2019.
10. Motion to approve a Contract Agreement between the County of York, on behalf of Human Services, and **Central Pennsylvania Food Bank, Harrisburg, PA**, to provide the purchase of eligible commodities through the State Food Purchase Program to be distributed to local food pantries, for a total cost of \$521,058.56, for the period of July 1, 2018 to June 30, 2019.
11. Motion to approve a service provider contract agreement, a HIPAA Business Associate Agreement and a Reciprocal Data Use Agreement between the County of York, on behalf of the York County Human Services Department, and **Communities in Schools of Pennsylvania, Harrisburg, PA**, for the provision of Community Mobilizer services for the Communities of Hope initiative for the period of July 1, 2018 to June 30, 2019 at a cost of \$60,000.00. (\$20,000.00 from the Office of Children, Youth and families, \$20,000.00 from the Human Services Department Funds and \$20,000.00 from a York City Community Development Block Grant).
12. Motion to approve a Contract Agreement between the County of York, on behalf of the Prison, and **McClure Co., Harrisburg, PA**, to provide maintenance and inspection of hot water boilers, for a total cost of \$19,700.00, for the period of November 7, 2018 to November 7, 2019, paid from the Prison general fund budget.

13. 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:

Susquehannock State Park Complex
Codorus State Park

14. 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:

Susquehannock State Park Complex
Dover Township EMA
Codorus State Park

15. Motion to approve lease amendment 2 and lease amendment 3 to a lease dated July 1, 2007, between the County of York, on behalf of the Facilities Management Department and **White Deer Run, LLC, Lebanon, PA**, to correct and set the monthly rent payment at \$11,422.36, for the period September 1, 2018 through June 30, 2019 with an annual 3% increase effective July 1, 2019 and to memorialize a change in business name from White Deer Run, INC to White Deer Run LLC.
16. Motion to approve a purchase between the County of York, on behalf of the District Attorney's Office, and **Stewart Properties Maintenance, York, PA**, for miscellaneous renovations and improvements at the Drug Task Force and Forensic Lab, for a total cost of \$147,932.00, funded by Drug Task Force Funds.
17. Motion to approve a purchase between the County of York, on behalf of the District Attorney's Office, and **Electronic Systems Installers, York, PA**, for miscellaneous security and fire alarm systems, at the Drug Task Force and Forensic Lab for a total cost of \$64,583.00, funded by Drug Task Force Funds.
18. Motion to approve a purchase between the County of York, on behalf of the District Attorney's Office, and **PremierComm, Lancaster, PA**, for cabling of the Drug Task Force and Forensic Lab, for a total cost of \$11,644.00, funded by Drug Task Force Funds.
19. Motion to approve a purchase between the County of York, on behalf of the District Attorney's Office, and **PremierComm, Lancaster, PA**, for hardware, software, installation, configuration, project management and training, for a total cost of \$83,406.00, funded by Drug Task Force Funds.
20. Motion to approve a purchase between the County of York, on behalf of Fleet Management, and **Whitmoyer Auto Group, Mount Joy, PA**, for a 2018 Police Interceptor Utility Base AWD to be used by the Parks Department, for a total cost of \$28,400.00, under a PA COSTARS contract.

21. Motion to approve the release of funds in the amount of \$32,000.00 to Farm & Natural Lands Trust of York County, for acquisition of a conservation easement of 66.77 +/- acres in **North Codorus Township**, owned by Larry R. & Loretta G. Redding.
22. Motion to approve **Tax Refund Register** 2018-23 authorizing payment of York County real state tax refunds totaling \$578.47.
23. Motion to approve the **Check Register** for the week of November 7, 2018 totaling \$6,424,367.08.
24. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
25. Other Business.
26. Period of Public Comment.
27. Motion to Adjourn.