

COMMISSIONERS' MEETING

AGENDA

09/05/2018

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Paul Johnson
3. Moment of Silent Meditation/Invocation - Pastor Keith Fair, St Matthews Lutheran Church.
4. Motion to approve to the Consent Agenda items A through D, as listed below:
 - A. Minutes from August 29, 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 **TS and SS, York, PA**, as host of **RB III**, 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 May 11, 2018.
 - C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RM and VB, Wrightsville, PA**, for adoption assistance at a rate of **\$26.00** per day for the adoption of **TJM fka TJM**, a minor child, until the child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$2,000.00, according to the schedule attached to the agreement.
 - D. Solicitor's Report as submitted.
5. Motion to appoint the following individuals to the York County Blighted Property Review Committee for the terms specified:

Thomas Englerth, 840 Grantley Ct, York, PA 17403	09/01/18 – 12/31/18
Mark Derr, 110 Poplar Lane, Mt. Wolf, PA 17347	09/01/18 – 12/31/18
Joiann Galiano, 1282 Habecker Rd, Columbia, PA 17512	09/01/18 – 12/31/18
Dianne Price, 11 East Broadway, Red Lion, PA 17356	09/01/18 – 12/31/19
Connie Stokes, 175 E. Broad St., Dallastown, PA 17313	09/01/18 – 12/31/19
Cynthia Seibel, 401 Main St., Delta, PA 17314	09/01/18 – 12/31/20
Michael Bowersox, 537 W. Middle St., Hanover, PA	09/01/18 – 12/31/20
John McLucas, 1 Campus Ave, Spring Grove, PA 17362	09/01/18 – 12/31/20
6. Motion to approve a Contract Agreement between the County of York, on behalf of Adult Probation, and **The Carey Group, Melbourne Beach, Florida**, to provide two consecutive days of training on 1-day Evidence Based Practices, Overview for Line Staff. Training to occur on October 2, 2018 and October 3, 2018, for a total cost of \$10,480.00.

7. Motion to approve a Contract Agreement between the County of York, on behalf of Adult Probation, and the **University of Cincinnati Research Institute, Cincinnati, Ohio**, to provide one, 5 day training of trainers for up to 6 staff on the Ohio Risk Assessment System (ORAS), for a total cost of \$11,500.00.
8. Motion to accept the proposal for right-of-way acquisition services provided by Stantec, in the amount of \$15,000.00 for the rehabilitation of **York County bridge #274**, Singer Road, New Freedom Borough, and authorize signature of the President Commissioner.
9. Motion to approve a purchase between the County of York, on behalf of the Department of Emergency Services, and **Waveband Communications, Eldersburg, Maryland**, for portable radio accessories for Law Enforcement QRT personnel, for a total cost of \$12,234.25.
10. Motion to reject the lowest bid for construction, for York County Bridge 231 as non-responsive due to not bidding all items.
11. Motion to award a construction contract for York County Bridge 231, to the lowest responsive bidder, **Lobar Site Development Corp., Dillsburg, PA** in the bid amount of \$699,649.32. This is a budgeted Act 13 Marcellus Shale expenditure.
12. Motion to approve a Memorandum of Understanding Agreement between the York County Board of Commissioners on behalf of The York County Prison and **District 4 International Association of Machinists and Aerospace Workers** for the period of January 1, 2017 to December 31, 2020.
13. Motion to approve a Grant Modification request, on behalf of Adult Probation Services, and the **Pennsylvania Commission on Crime and Delinquency, Harrisburg, PA**, to extend the grant to March 31, 2019 in order to expend all funds. The total grant award is \$236,000.00.
14. Motion to approve the submission of the Grant-In-Aid Application, on behalf of the York County Department of Probation Services, to **the Pennsylvania Board of Probation and Parole, Bureau of Probation Services** to receive unmatched funding to offset probation officer salaries for the period of July 1, 2018 through June 30, 2019.
15. Motion to approve the submission of the Juvenile Grant-In-Aid application, on behalf of the York County Department of Probation Services, to the **Juvenile Court Judges Commission** in the amount of \$532,650.00 to receive unmatched funding to offset probation officer salaries and costs to implement the statewide Juvenile Justice Systems Enhancement Strategy (JJSES) for the period of July 1, 2018 through June 30, 2019 as follows:

Salary Reimbursement - \$511,558.00

JJSES Implementation - \$21,092.00.

16. Motion to approve the Juvenile Probation Services Grant Agreement on behalf of the York County Department of Probation Services and the **Commonwealth of Pennsylvania, through the Juvenile Court Judges Commission**. This agreement governs the York County Department of Probation Services (juvenile office) Supervision Fund Program. The agreement is effective July 1, 2018 and shall terminate on June 30, 2019.

17. Motion to approve the release of funds in the amount of \$17,000.00 to the **Farm & Natural Lands Trust of York County**, for acquisition of a conservation easement of 27.3+/- acres in Windsor Township owned by Stanley & Danette Laucks.

18. Motion to approve the below listed new or revised County of York Administrative Policies, with the effective date of September 5, 2018.

- _____
- _____ EM-2.3 Americans with Disabilities Act and Reasonable Accommodation.
- _____ EM-19.4 Personal Appearance and Attire.
- _____ EM-25.4 Separation from Employment.
- _____ MI-26.0 Acceptable Use of Electronic Resources and related forms Employee or Volunteer Authorized User Agreement and Contractor or Consultant Authorized User Agreement.
- _____ MI-27.0 Third Party Computing Access and related forms, Third Party Computing Access Agreement and Third Party Computing Access Request Form.
- _____ MI-30.0 Remote Computing Access and related form Remote Computing Access Request Form.
- _____ MI-34.0 Mobile Computing and related form Mobile Devices Release Form.

19. Motion to approve the **Tax Refund Register** 2018-18 authorizing payment of York County real estate tax refunds totaling \$6,092.86.

20. Motion to approve the **Check Register** for the week of September 5, 2018 totaling \$7,264,565.59.

21. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.

22. Other Business.

23. Period of Public Comment.

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24. Motion to Adjourn.

DRAFT AGENDA

