

COMMISSIONERS' MEETING

AGENDA

6/5/2019

**Delta Senior Center
5 Pendyrus Street, Delta, PA 17314**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Don Bradley.
3. Moment of Silent Meditation.
4. Motion to approve the Consent Agenda items A through F as listed below:
 - A. Minutes from the May 29, 2019 Commissioners Meeting as submitted.
 - B. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DD and SD**, Wrightsville PA, amends the agreement made effective May 2, 2018, in that the child's adopted name is being amended from **CRW to CRD-W**, with all other terms and conditions of the original agreement and subsequent amendments remaining in full force and effect.
 - C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TB and CB**, Gettysburg, PA for adoption assistance at a rate of \$27.00 per day for the adoption of **JAS** a minor child, until the child reaches the age of 21 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$2,000.00.
 - D. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **NR**, York, PA, as host of **ZBH**, 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.
 - E. Motion to approve Service Provider Contract Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **York County Youth Development Center, York, PA** to amend and replace the Exhibit B rate schedule of the original Agreement with the addition of Transportation Services.

F. 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, 2019 through June 30, 2020:

<u>School District</u>	<u>Address</u>
Southern York County School District	3280 Fissels Church Road, Glen Rock PA 17327
West Shore School District	507 Fishing Creek Road, Lewisberry PA 17339
Dover Area School District	101 Edgeway Road, Dover PA 17315

5. Motion to approve the following reappointment on behalf of the York County Agricultural Land Preservation Board, of Daniel Innerst, Representing Farmers, to the York County Agricultural Land Preservation Board for a three year period, effective July 1, 2019 to June 30, 2022.
6. Motion to approve a contract agreement between the County of York, on behalf of the Prison, and **B.J. Riley, York, Pennsylvania**, to provide a pest control contract, for a total cost of \$6,960.00, for the period of June 5, 2019 to June 5, 2020.
7. Motion to approve a contract & HIPPA agreement between the County of York, on behalf of the Human Resources Department, and **Murray Securus, Lancaster, Pennsylvania**, to provide third party claims administration for Public Entity Employment-related Practices Liability, Public Entity Management Liability, Law Enforcement Liability, General Liability, Automobile Liability and Property Protection claims, for a total cost of \$16,000.00, for the period of July 1, 2019 to June 30, 2020.
8. Motion to approve a contract agreement between the County of York, on behalf of the Human Resources Department, and **Murray Securus, Lancaster, Pennsylvania**, to provide insurance broker and risk advisor services for the Property, General Liability, Auto, Professional Liability, Employment Practices Liability and Commercial Crime coverages for a total cost of \$65,000.00, for the period of July 1, 2019 to June 30, 2020.
9. Motion to approve a contract agreement amendment between the County of York, on behalf of the Area Agency on Aging, and **Cumberland County/Pennsylvania LINK, Carlisle, Pennsylvania**, authorizing the participation of the York County Area Agency on Aging (YCAAA) in the Pennsylvania LINK to Aging and Disabilities Resource Program. The York County Area Agency on Aging (YCAAA) will receive reimbursement under this amended agreement for Person-Centered Counseling services which shall not exceed \$3,640 for the duration of the agreement. The agreement period runs from July 1, 2018 through June 30, 2019.

10. Motion to approve a Memorandum of Understanding between the County of York and the York County Land Bank Authority, York, PA appointing the Authority to manage a Demolition Fund and a Demolition Program financed by a fifteen dollar (\$15.00) fee assessed on each deed or mortgage recorded on or after May 1, 2018.
11. Motion to approve a purchase between the County of York on behalf of the Elections and Voter Registration Department and **Dominion Voting Systems, Inc., Denver, Colorado** for a voting system, voting booths, licenses and related services for a total cost of \$1,437,915.00 plus annual software and hardware licensing fees of \$147,450.00 for the period July 1, 2020 through June 30, 2028.
12. Motion to approve a purchase between the County of York, on behalf of the Prison, and **Pennsylvania Chief of Police Association, Harrisburg, Pennsylvania**, for purchase of an all-in-one booking workstation, for a total cost of \$37,750.00, paid from the prison general fund budget.
13. Motion to approve a purchase between the County of York, on behalf of the Prison, and **Esco Inc, Ephrata, Pennsylvania**, for the purchase of a Recorder Server, for a total cost of \$22,277.70, under a PA COSTARS contract, paid from the prison general fund budget.
14. Motion to approve a purchase between the County of York, on behalf of the Prison, and **Witmer Public Safety, Coatesville, Pennsylvania**, for Fire Emergency Response Team equipment, for a total cost of \$34,854.55, under a PA COSTARS contract paid from the prison general fund budget.
15. Motion to approve the revised and updated Policy and Procedures between the County of York, on behalf of the York County Planning Commission, for the administration of the York County Home Improvement Programs effective June 5, 2019.
16. Motion to award a construction contract to JD Eckman, Inc., for the rehabilitation of County Bridge No. 274, Singer Road, over the Heritage Rail Trail in New Freedom Borough, in the amount of \$1,180,079.98. The project will be funded by Liquid Fuels Funds.
17. Motion to adopt **Resolution 2019-20** on behalf of the Community Development Department of the York County Planning Commission, to approve the following changes to U.S. Department of Housing and Urban Development, Washington D.C., funded Emergency Solutions Grant Program Activities, as approved in the York County 2017 and 2018 Annual Action Plans:

<u>Activity</u>	<u>Amount</u>	<u>From Activity #</u>	<u>To Activity #</u>
Program Administration	\$ 8,100.00	45712250	45712252
Program Administration	\$10,000.00	45722309	45722312

18. Motion to approve **Tax Refund Register** 2019-10 authorizing payment of York County real estate tax refunds totaling \$750.94.
19. Motion to approve the **Check Register** for the week of June 5, 2019 totaling **\$XXX**
20. Report of Executive Sessions - There were no Executive Sessions held since the last Commissioners' Meeting.
21. Other Business.
22. Period of Public Comment.
23. Motion to Adjourn.

DRAFT