

# COMMISSIONERS' MEETING

## AGENDA

5/6/2020

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance -
3. Moment of Silent Meditation/Invocation –
4. Motion to approve the Consent Agenda Items A through B as listed below:
  - A. Minutes from the April 29, 2020 Board of Commissioners' meeting as submitted.
  - B. Subsidized Adoption Assistance Agreement Second Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RD, York, PA**, who has adopted **BRD fka BRL**, amends the Subsidized Adoption Assistance Agreement approved by the York County Commissioners on December 4, 2019 in that the Child's adopted name is being amended from **Bailee Rebekah Landsburg to Bailee Rebekah Delatos**, with all other terms and conditions of the original agreement remain in full force and effect.
5. Motion to approve a grant modification between the County of York, on behalf of the Adult Probation Department, and the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, Pennsylvania**, for budget line item adjustments for the continued implementation of the York County Intermediate Punishment Programs, including the Day Reporting Center in the amount of \$520,018.00 over two years, with no additional county match for the period of July 1, 2014 through June 30, 2015.
6. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Weatherproofing Technologies, Inc., Beachwood, Ohio**, to provide 2 comprehensive roof inspections for a total cost of \$45,035.00 for the period of May 6, 2020 through May 6, 2021, utilizing the Keystone Purchasing Network contract.
7. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **CM Detention Products, LLC, Shorewood Illinois**, to retrofit 19 detention doors at a cost of \$133,600.00 under a PA COSTARS contract.
8. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Feeser's Inc., Harrisburg, Pennsylvania**, to provide a Dietary Software Package for a cost of \$200.00 per month for the period of May 6, 2020 to May 6, 2021.
9. Motion to approve the **Tax Refund Register 2020-07** authorizing payment of York County real estate tax refunds totaling \$3,383.09.

10. Motion to approve the **Check Register** for the week of May 6, 2020 totaling \$XXXX

11. Report of Executive Sessions.

12. Other Business.

13. Period of Public Comment.

14. Motion to Adjourn.

DRAFT