

COMMISSIONERS' MEETING

AGENDA

4/15/2020

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Dan Byrnes, Marine Corps, Clerk of Courts.
3. Moment of Silent Meditation/Invocation –Laura Shue, Recorder of Deeds.
4. Motion to approve the minutes from the April 1, and April 8, 2020 Board of Commissioners' Meetings as submitted.
5. Motion to approve the budget adjustments for the month of March 2020 as submitted by the Budget Director.
6. Motion to approve a contract agreement and data sharing agreement between the County of York, on behalf of the Human Services Department, and **Pennsylvania Care Partnership, Harrisburg, Pennsylvania**, to provide system of care activities with the overall goal of eliminating barriers for children and youth involved in the mental health and other human service systems, for a total cost of \$400,000.00, for the period of September 30, 2019 to September 29, 2020, funded from a grant with no county monetary match.
7. Motion to approve a Contract Agreement between the County of York, on behalf of the Human Services, and **Effectv, New York, New York**, to provide advertising about mental health awareness and resources for Mental Health Awareness Month and CO-VID response messaging, for a total cost of \$10,010.00, for the period of April 15, 2020 to June 30, 2020.
8. Motion to approve a first amendment between the County of York, on behalf of the York County Prison and, **TextBehind Inc., Maryland**, for an Inmate Regular Mail Service change. This Service change allows for inmate mail to be printed on prison grounds compared to receiving printed mail by FedEx overnight, at no cost to the county effective April 15, 2020.
9. Motion to approve a settlement agreement on behalf of the Human Resources Department for Alicia Lacy vs. County of York, Pennsylvania. (No. 1:19-CV-01891 (M.D. PA).
10. Motion to approve a bid award and contract agreement between the County of York, on behalf of the York County Prison, and **Rutters Dairy Inc., York, Pennsylvania** the lowest responsible bidder, for dairy products for the York County Prison, in the total amount of \$595,097.36, for the period of May 1, 2020 to April 30, 2021.

11. Motion to approve a bid award and contract agreement between the County of York, on behalf of the York County Prison, and **Bimbo Bakeries USA, Inc., Albany, New York**, the lowest responsible bidder, for baked goods for the York County Prison, in the total amount of \$209,670.76, for the period of May 1, 2020 to April 30, 2021.
12. Motion adopt **Resolution 2020-11**, on behalf of the Community Development Department of the York County Planning Commission, the following change to U. S. Department of Housing and Urban Development, Washington, D. C., funded Community Development Block Grant program activity, approved in the York County 2017 and 2018 Annual Action Plan, as amended; and, 2018 Continuum of Care program year activities:

<u>Activity</u>	<u>Amount</u>	<u>From Activity #</u>	<u>To Activity #</u>
YMCA/Southern Community Services	\$25,000.00	45230019	45132368

13. Motion to adopt **Resolution 2020-12** for the County of York, establishing the succession of authority for the continuity of government in a disaster emergency.
14. Motion to approve the **Tax Refund Register** 2020-05 authorizing payment of York County real estate tax refunds totaling \$3,461.19.
15. Motion to approve the **Check Register** for the week of a April 15, 2020 totaling \$5,081,076.77.
16. Report of Executive Sessions.
17. Other Business.
18. Period of Public Comment.
19. Motion to Adjourn.

Weekly Disbursement Totals for April 15, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 2,556,653.21
01	230014 ~ Records Improvement Escrow	
01	230034 ~ ROD Automation Fees Escrow	
01	230036 ~ ROW Automation Fees Escrow	
01	230037 ~ COC Automation Fees Escrow	
01	230039 ~ Proth Automation Fees Escrow	
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	\$ 13,185.58
06	Human Services	\$ 5,571.00
07	Children & Youth	\$ 755,068.72
08	911	\$ 1,545.38
08	911 Act 12	
09	YC Capital Reserve	\$ 7,692.07
10	Liquid Fuels	\$ 564.60
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 208,934.20
28	MH-IDD	\$ 941,761.49
32	YAHC Joinder Gov Capitation	\$ 10,864.86
32	YAHC Joinder Gov Reinvestment	\$ 18,096.48
35	Domestic Relations	\$ 146,336.92
36	Earn-It	
40	Weatherization Liheap	\$ 35,087.52
45	Block Grant	\$ 211,561.40
46	Affordable Housing	
47	Revolving Fund	
50	Continuum of Care	\$ 10,047.78
51	Weatherization Doe	\$ 34.18
71	Land Preservation Fund	\$ 74,972.00
72	Tax Claim	
75	Retirement	\$ 58,410.93
80	Bonds	
90	Drug & Alcohol	\$ 24,688.45
	Total	\$ 5,081,076.77