

**COMMISSIONERS' MEETING
AGENDA**

07/15/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the July 8, 2015 Commissioners' Meeting as submitted.
5. Certificates of Commendation – “Central York Bad Bass” Envirothon Team – 3rd Place Winners of the 32nd Pennsylvania Envirothon State Competition
6. Period of Public Comment.
7. Motion to adopt **Resolution 2015-15** authorizing the filing of an Amendment to the Articles of Incorporation by the General Authority of SouthCentral Pennsylvania extending the term of its existence fifty (50) years effective July 15, 2015, for a new term of existence to July 15, 2065.
8. Motion to approve a purchase and statement of work between the County of York, on behalf of the York County Information Services department, and **Sotiris Information Strategies, Mechanicsburg, PA**, to provide fifty (50) mobile device management software licenses to allow for the secure delivery of Enterprise email, for a total cost of \$8,250.00.
9. Motion to approve a contract agreement third amendment between the County of York, on behalf of the York County Facilities Management department, and **MBR Construction Services, Inc., Reading, PA**, in the amount of \$7,201.40 for the addition of receptacles for overhead projectors in the multi-purpose rooms and provide power to six (6) existing dampers not included in the original agreement, for the Judicial Center 5th Floor Build-Out project, increasing the contract amount from \$1,331,158.70 to \$1,338,360.10.
10. Motion to approve a contract and HIPAA business associate agreement between the County of York, on behalf of the York County Facilities Management department, and **Fire-X Sales and Service Corp., Hagerstown, MD**, for the installation of clean agent fire extinguishing systems in the server rooms of the York County Judicial and Administrative Centers; and the conversion of the wet sprinkler system at the Administrative Center to a pre-action system, for a total cost of \$94,156.00.

11.

11. Motion to approve the submission of a 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, Harrisburg, PA**, to provide unmatched funding to offset probation officer salaries, for the period of July 1, 2015 through June 30, 2016.
12. Motion to approve a contract and HIPAA business associate agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department serving as contract administrator, and **York County Human Services, York, PA**, to provide Behavioral Health Navigator services at a cost not to exceed \$84,247.00, funded through state and federal Medical Assistance programs, for the period of July 1, 2015 through June 30, 2016.
13. Motion to approve a contract and HIPAA business associate agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department serving as contract administrator, and **Community Progress Council, Inc., York, PA**, to provide Emergency Rental Assistance Program (RAP) services at a cost not to exceed \$166,667.00, funded through state and federal Medical Assistance programs, for the period of July 1, 2015 through June 30, 2016.
14. Motion to approve a memorandum of understanding and HIPAA business associate agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department serving as contract administrator, and the **York County Planning Commission, York, PA; and TrueNorth Wellness Services, Inc., Hanover, PA**, to provide Supported Housing Program services at a cost not to exceed \$88,473.00, funded through state and federal Medical Assistance programs, for the period of July 1, 2015 through June 30, 2016.
15. Motion to approve service provider contract agreement renewals 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, 2015 through June 30, 2016:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
PA Counseling Service	128 N. George St. York, PA 17401	Check and Connect	\$2,222.91/Month	01
Children's Aid Society/ So. PA	400 W. Market St. York, PA 17401	Crisis Nursery	\$15.50/Hour	02
Children's Aid Society/ So. PA	400 W. Market St. York, PA 17401	Family Advocacy	\$32.00/Hour	03
Children's Aid Society/ So. PA	400 W. Market St. York, PA 17401	Parent Support Grp.	\$25.00/Hour	10
Children's Aid Society/ So. PA	402 W. Market St. York, PA 17401	Art Therapy	\$39.00/Hour	20
United Way Of York Co.	101 W. College Ave. York, PA 17403	Youth Court Alliance	\$6,356.16/ Month	01

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16. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JP, York, PA**, as custodian of AEF, a minor child, authorizing custodianship subsidy payments in the amount of \$31.00 per day until the child reaches the age of 18 years.
17. Motion to approve a resource parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Lori and Andrew Woods, Spring Grove, PA**, at standard per diem rates of reimbursement for the care of minor children, for the period of January 1, 2015 through December 31, 2015.
18. Motion to approve a contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **University of Pittsburgh, Pittsburgh, PA**, for the participation of student caseworker Wanda Muhly in the CWEL program through the School of Social Work, Pittsburgh, PA, providing graduate education to child welfare professionals, beginning August 24, 2015 and ending upon graduation.
19. Motion to approve **Tax Refund Register 2015-22** authorizing payment of York County real estate tax refunds totaling \$8,992.89.
20. Motion to approve the Check Register for the week of July 15, 2015.
21. Report of Executive Sessions.
22. Solicitor's Report.
23. Other Business and Additional Public Comment, if any.
24. Motion to Adjourn.