

**COMMISSIONERS' MEETING  
AGENDA**

**01/08/14**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the December 18, 2013 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint **Michael W. Flannelly** as County Solicitor, effective January 6, 2014.
7. Motion to appoint **Donald L. Reihart** as Assistant County Solicitor, effective January 6, 2014.
8. Motion to appoint **Sherry L. Baer** as Chief Clerk, effective January 1, 2014.
9. Motion to appoint **Sherry L. Baer** as Right To Know Officer, effective January 1, 2014.
10. Motion to appoint the following individuals to the **York County Human Services Fund Board of Directors** for a three-year term, effective January 1, 2014 through December 31, 2016:
  - Michelle Hovis, Executive Director – Human Services**
  - Dianna Benaknin, Director – Area Agency on Aging**
  - Steve Warren, Director – York/Adams MH-IDD/D&A**
  - Philip Palandro, Director – Veterans' Affairs**
  - Rodney Wagner, Director – Youth Development Center**
  - Jessica Mockabee, Assistant Director – Human Services**
  - Megan Gouker, Eligibility Supervisor – Children, Youth & Families**
  - Susan Noya, Fiscal Officer – York/Adams MH-IDD**
11. Motion to reappoint the following individuals to the **Redevelopment Authority of the County of York** for four-year terms, effective January 1, 2014 through December 31, 2017:
  - Austin Hunt, Spring Garden Township**
  - Phillip W. Briddell, York Township**
12. Motion to reappoint the following individuals to the **York County Advisory Board of Parks and Recreation** for three-year terms, effective January 1, 2014 through December 31, 2016:
  - Joseph T. Hand, York City**
  - Stephen Lentz, East Manchester Township**

13. Motion to approve a resolution, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, authorizing a contract agreement amendment between the County of York and **EIC/ComfortHome, Inc., Lancaster, PA**, extending the Weatherization Program contract from January 1, 2014 to March 31, 2014.
14. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Wacor Electronic Systems, East Petersburg, PA**, for closed circuit television equipment and installation, for a total cost of \$92,886.78 to be funded from the Prison Telephone Revenue account.
15. Motion to approve a purchase between the County of York, on behalf of the York County Clerk of Courts Office, and **Datum Filing Systems, Inc., Emigsville, PA**, for installation of a mobile shelving system to provide additional storage space for court-related exhibits admitted into evidence at a cost of \$40,355.70 for the shelving unit and \$7,295.45 for installation, for a total cost of \$47,651.15, under a PA COSTARS contract.
16. Motion to approve a contract agreement between the County of York, on behalf of the York County Clerk of Courts Office, and **Supply Source, Inc., Williamsport, PA**, for the relocation and reconfiguration of existing cubicles and shelving in preparation for the installation of a new shelving system at a cost of \$3,120.00 under a PA COSTARS contract.
17. Motion to approve a contract agreement between the County of York, on behalf of the York County Clerk of Courts Office, and **Buzynski Electrical Contractor, LLC, York, PA**, for the provision of electrical work and installation of associated items in the file room at the costs indicated, for a total cost of \$1,590.00:

| <u>Item</u>                 | <u>Cost</u>      |
|-----------------------------|------------------|
| Installation of Receptacles | \$1,260.00       |
| Installation of Door Bell   | <u>\$ 330.00</u> |
|                             | \$1,590.00       |

18. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Human Resources Department, and **Highmark Blue Shield, Camp Hill, PA**, for administrative fees applicable to the County's health plan coverage, for the period of January 1, 2014 through December 31, 2014.
19. Motion to ratify a contract agreement renewal between the County of York, on behalf of the York County Human Resources Department, and **Midwest Employers Casualty Company, Chesterfield, MO**, for Excess Workers' Compensation Insurance at a cost of \$94,892.00, for the period of January 1, 2014 through December 31, 2014.
20. Motion to approve a professional services contract agreement between the County of York, on behalf of the York County Information Services Department, and **GeoDecisions, State College, PA**, to provide hosting services of the York County Assessment Department's Geographical Information System (GIS) at a cost of \$9,999.00, for the period of January 1, 2014 through December 31, 2014.

21. Motion to approve a Conservation Reserve Program contract agreement amendment between the County of York, on behalf of the York County Parks Department, and the **U.S. Department of Agriculture, York County Farm Service Agency, York, PA**, to reflect the correction of recorded acreage for Farm #7246, located in the Richard M. Nixon County Park, from 10.2 acres to 9.2 acres.
22. Motion to approve a contract change order between the County of York and **Bernard Anthony, Inc., York, PA**, in the amount of \$8,000.00 for the removal of demolition of Work Area 2 (farmhouse) under the Native Lands Park Building Salvage/Demolition project contract agreement, decreasing the total contract amount to \$12,000.00.
23. Motion to approve the submission of a grant project modification request, on behalf of the York County Juvenile Probation Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, for the following budget line item adjustments for the Juvenile Justice System Enhancement Strategy grant in the amount of \$49,974.00, with no additional County match, for the period of December 1, 2012 through September 30, 2014:

|                               | <u>Original Budget</u> | <u>Amended Budget</u> |
|-------------------------------|------------------------|-----------------------|
| Travel                        | \$10,692.00            | \$10,370.00           |
| Supplies & Operating Expenses | \$ 4,832.00            | \$18,428.00           |
| Consultants                   | <u>\$34,450.00</u>     | <u>\$21,176.00</u>    |
|                               | \$49,974.00            | \$49,974.00           |

24. Motion to ratify the submission of a grant application, on behalf of the York County Juvenile Probation Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$10,000.00, with a County match of \$35,240.00, for a total grant amount of \$45,240.00, to provide unmatched funding to offset the salary of the Juvenile JUMP Court Probation Officer through the 2014 Juvenile Accountability Block Grant, for the period of April 1, 2014 through March 31, 2015.
25. Motion to approve service provider contract agreements 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, 2013 through June 30, 2014:

| <u>Provider</u>                      | <u>Location</u>                           | <u>Program Name</u>                 | <u>Cost</u>   | <u>Option</u> |
|--------------------------------------|---|-------------------------------------|---------------|---------------|
| Common Sense Adoption Services, Inc. | 3001 Market Street<br>Camp Hill, PA 17011 | Foster Care Level CC<br>Foster Care | \$86.25/diem  | 03            |
| Common Sense Adoption Services, Inc. | 3001 Market Street<br>Camp Hill, PA 17011 | Foster Care Level DD<br>Foster Care | \$64.00/diem  | 04            |
| Common Sense Adoption Services, Inc. | 3001 Market Street<br>Camp Hill, PA 17011 | Foster Care Level EE<br>Foster Care | \$66.00/diem  | 05            |
| Common Sense Adoption Services, Inc. | 3001 Market Street<br>Camp Hill, PA 17011 | Foster Care Level FF<br>Foster Care | \$82.00/diem  | 06            |
| Common Sense Adoption Services, Inc. | 3001 Market Street<br>Camp Hill, PA 17011 | Foster Care Level GG<br>Foster Care | \$84.00/diem  | 07            |
| Common Sense Adoption Services, Inc. | 3001 Market Street<br>Camp Hill, PA 17011 | Foster Care Level HH<br>Foster Care | \$106.00/diem | 08            |

|                                      |  |                                     |              |    |
|--------------------------------------|--|-------------------------------------|--------------|----|
| Common Sense Adoption Services, Inc. | 3001 Market Street<br>Camp Hill, PA 17011        | Foster Care Level II<br>Foster Care | \$76.00/diem | 09 |
| Manito, Inc.                         | 7564 Brown's Mill Road<br>Chambersburg, PA 17202 | JUMP (individual)<br>Counseling     | \$64.08/diem | 07 |
| Manito, Inc.                         | 7564 Brown's Mill Road<br>Chambersburg, PA 17202 | JUMP (group)<br>Counseling          | \$16.58/diem | 08 |

26. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AM and SP, York, PA**, for the adoption of **AL**, a minor child, authorizing adoption assistance in the amount of \$36.50 per day until the child reaches the age of 18 years.
27. Motion to approve a foster parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Terry and Sharon LeGore, York, PA**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013.
28. Motion to approve foster parent contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following foster parents, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2014 through December 31, 2014:

Shonda McFadden, York, PA  
 Freeda Heilman, Dover, PA  
 Elvira McGill, York, PA  
 Matthew and Amy Darragh, Hanover, PA  
 Jeannette Miller, York, PA  
 Vina Milligan, York, PA  
 Debora Mitzel, York, PA  
 Margarette Figueroa, York, PA  
 Carl and Dawn Overby, Spring Grove, PA  
 Elizabeth and Leland Scott, York, PA  
 Shandrian Jamison, York, PA  
 Deb Sidesinger, Manchester, PA  
 John and Charlene Simmons, New Freedom, PA  
 Carla and Jason Veil, Stewartstown, PA  
 Jennifer Beddia, York, PA  
 Candee Watson and Barbara Bahn, York, PA  
 Anne and Tim Williams, Hanover, PA  
 Linda and Kurt Zeigler, Spring Grove, PA  
 Jacqueline Williams, York, PA  
 Renee Gaines, Hanover, PA  
 Zachary Anthony, Dover, PA  
 Joan Rascoe, York, PA  
 Mary Hardy and Aaron Why, York, PA  
 Silas and Staci Elkins, Stewartstown, PA  
 Linda and James Sheeler, Stewartstown, PA  
 Beatrice Anderson, York, PA  
 Michael and Michelle Boor, York, PA  
 Paul and Audrey Dinterman, York, PA  
 Trulaine & Richard Kreider, Thomasville, PA  
 Trever and Cherene Shue, York, PA  
 Carolyn Cuthrell, York, PA  
 Michael and Kimberly Davis, York, PA  
 Tanya and Richard Dozier, Shrewsbury, PA  
 Darlene Druck & Daron Smith, Yoe, PA 17313  
 Stephen and Michelle Dunlap, Red Lion, PA 17356  
 Diana and Mark Eaton, Hanover, PA 17331

Greg and Valerie Gunn, Camp Hill, PA  
 Jayne Harmen, Thomasville, PA  
 Steven and Kristen Arena, York, PA  
 Darla Keenan, York, PA  
 Virginia Hardesty and Rachal Thomas, York, PA  
 Marcella Kinard, York, PA  
 Lynda and Vance May, Hanover, PA  
 Jose Garcia and Nancy Ruiz, York, PA  
 Beth Ann Allison, New Freedom, PA  
 Samuel and Kimberly Weaver, Hanover, PA  
 Mary Bisking, York, PA  
 Tandra Thomas, York, PA  
 Elizabeth and Paul Smith, Delta, PA  
 Manny and Audrey Mejias, York, PA  
 James and Mary Jackson, York, PA  
 Randy and Sherry Crowther, Felton, PA  
 Janet and William Trower, Dillsburg, PA  
 Kimberly Briner, Etters, PA  
 Robert and April Stevens, Etters, PA  
 Mary and Joel Sloat, York, PA  
 Toby and Katy Smith, Dover, PA  
 Amy Gillingham, Biglerville, PA  
 Jessica Plaza & Jamin Theiss, Baltimore, MD  
 Linda (Darlene) Stotler, Berkeley Springs, WV  
 Janet Brill, Seven Valleys, PA  
 John & Victoria Ross, Hagerstown, MD  
 Zach & Annie Wolgamuth, Hanover, PA  
 Susan & Bruce Garretson, Dillsburg, PA  
 Jeff & Colleen Markle, Dover, PA  
 Sherry Hotz, York, PA  
 Bryan & Sandra Sneed, York, PA  
 Terry and Sharon LeGore, Mt. Wolf, PA  
 John and Lori Smith, Dover, PA  
 Regena Killian, York, PA  
 Melissa J. Fair & Christina M. Sprenkle, York, PA

29. Motion to ratify **Tax Refund Register 2013-49** authorizing payment of York County real estate tax refunds totaling \$540.75.
30. Motion to ratify the Check Register for the week of December 24, 2013.
31. Motion to approve the Check Register for the week of January 8, 2014.
32. Report of Executive Sessions.
33. Other Business and Additional Public Comment, if any.
34. Motion to Adjourn.

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