

**COMMISSIONERS' MEETING
AGENDA**

01/14/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the January 7, 2015 Commissioners' Meeting as submitted.
5. Proclamation – York County School of Technology – Children, Youth & Families
6. Period of Public Comment.
7. Motion to appoint the following individuals as Deputy Tax Collectors to fulfill the duties of the Tax Collector for the indicated municipality as may be necessary, effective January 14, 2015 through December 31, 2017:

Deputy Tax Collector

Kristen Wolfe, York City
Jean Stambaugh, Manchester Township
Lee Hoffheins, Glen Rock Borough

Municipality

York City
West Manchester Township
Shrewsbury Borough

8. Motion to reappoint Clarence Nace, Shrewsbury Township, to the **York County Solid Waste and Refuse Authority** for a five-year term, effective January 1, 2015 through December 31, 2019.
9. Motion to adopt **Resolution 2015-01** authorizing the York County Fire School to participate in the Federal Surplus Property Distribution Program to make purchases directly from the federal warehouse.
10. Motion to authorize the York County Purchasing Department to solicit bids for 33,120 (230 gross) Veterans Memorial Day flags for the **York County Veterans' Affairs** department to place on the graves of veterans for calendar year 2015.
11. Motion to approve a letter of agreement between the County of York, on behalf of the York County Assessment department, and **Tyler Technologies, Moraine, OH**, for software modifications to Tax Claim reports at a cost not to exceed \$6,120.00.
12. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management department, and **Modern Power Group Systems, Bristol, PA**, for periodic maintenance of three (3) emergency generators and transfer switches at the York County Emergency Services Center at a cost not to exceed \$4,500.00, for the period of January 1, 2015 through December 31, 2015.

13. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Register of Wills/Clerk of Orphans' Court, and **PropertyInfo Corp., San Antonio, TX**, for records management maintenance and software support at a cost of \$15,710.00 per year, for a total cost of \$78,550.00, for the period of January 1, 2015 through December 31, 2019.

14. Motion to approve a lease agreement first amendment between the County of York, on behalf of the York County Department of Emergency Services, and **WGCBTV, Red Lion, PA**, to reflect equipment changes and modifications to the existing tower site as part of the Radio and Microwave Systems Upgrade project, with no other changes being made to the original agreement.

15. Motion to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following resource parents at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2014 through December 31, 2014:

Ep and Chhomnan Keo, York, PA
John and LeAnn Keo, York, PA

16. Motion to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following resource parents at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015:

Steven and Kristen Arena, Lewisberry, PA
Michael and Michelle Boor, York, PA
Randy and Sherry Crowther, Felton, PA
Janet Brill, Seven Valleys
Christine R. Dill, York, PA
Renee Gaines, Hanover, PA
Todd and Karen Greene, Red Lion, PA
Greg and Valerie A. Gunn, Camp Hill, PA

Ep and Chhomnan Keo, York, PA
John and LeAnn Keo, York, PA
Sadaysha Maddox, York, PA
Carl and Dawn Overby, Spring Grove, PA
Jason and Carla Veil, Stewartstown, PA
Samuel and Kimberly Weaver, Hanover, PA
Zach and Annie L. Wolgemuth, Hanover, PA

17. 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, 2014 through June 30, 2015:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
True North Wellness Services	625 West Elm Avenue Hanover, PA 17331	Functional Family Therapy Counseling	\$134.00/hour	01
The Bradley Center	5180 Campbells Run Road Pittsburgh, PA 15205	Intensive Residential Robinson (Non MA Approved)	\$316.73/diem	33
Kids Peace National Centers, Inc.	4807 Jonestown Road Ste. 241 Harrisburg, PA 17109	Regular Foster Care Foster Care	\$53.58/diem	01
Kids Peace National Centers, Inc.	4807 Jonestown Road Ste. 241 Harrisburg, PA 17109	Specialized Foster Care Foster Care	\$91.40/diem	03
Kids Peace National Centers, Inc.	5300 Kids Peace Drive Orefield, PA 18069	Diagnostic/Shelter Care	314.23/diem	14

18. Motion to approve the Check Register for the week of January 14, 2015.

19. Report of Executive Sessions.

20. Solicitor's Report.

21. Other Business and Additional Public Comment, if any.

22. Motion to Adjourn.

DRAFT