

**COMMISSIONERS' MEETING
AGENDA**

01/15/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the January 8, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve a **resolution**, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2009, 2010, 2011 and 2012 Action Plans under the **U.S. Department of Housing and Urban Development (HUD), Harrisburg, PA**, funded Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
North Hopewell Township	\$ 977.48	45230009 UP	45331632 (close)
Hanover Borough & Penn Township	\$ 29,661.48	45240010 UP	45341888 (open)
Hanover Borough & Penn Township	\$ 9,646.10	45250011 UP	45351889 (open)
York Co Planning Commission	\$ 6,916.37	45250011 UP	45351817 (open)
York Co Planning Commission	\$ 1,221.32	45260012 UP	45361879 (open)

7. Motion to authorize the York County Purchasing Department to solicit bids for 32,544 (226 gross) Veterans Memorial Day flags for the **York County Veterans' Affairs** office to place on the graves of veterans for calendar year 2014.
8. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Informer Systems, San Jose, CA**, for a 1-year subscription renewal of a web-based 24/7 scheduling program at a cost of \$12,312.00, for the period of February 1, 2014 through January 31, 2015.
9. Motion to approve contract agreement renewals between the County of York, on behalf of the York County Court Administration Department, and the following attorneys serving on the **Criminal Conflict Panel**, for the period of January 1, 2014 through December 31, 2014:

Seamus D. Dubbs, Esquire
Karen E. Comery, Esquire
Heather Reiner, Esquire
Marc J. Semke, Esquire

Kevin Hoffman, Esquire
George Margetas, Esquire
William Graff, Jr., Esquire
John Hamme, Esquire

Christopher Moore, Esquire
Scott McCabe, Esquire
Thomas Corey Leslie, Esquire

10. Motion to approve contract change order No. 1 between the County of York, on behalf of York County Engineer John Klinedinst, and **Keystrect Construction, Inc., York, PA**, in the amount of \$8,025.00 for the removal of contracted items for Bridge No. 157 and Bridge No. 181 for the 2013 York County Bridge Maintenance Program, decreasing the total contract amount to \$182,613.00.
11. Motion to approve a letter of agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Joan Wright, MSW, York, PA**, to provide training and group facilitation to foster families, particularly in the area of Childhood Trauma, Family Regulatory Therapy, Behavior Management and Kinship Care, at a rate not to exceed \$20.00 per hour.
12. Motion to approve a letter of agreement and HIPAA business associate agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Dorothy Livaditis, Esquire, York, PA**, to serve as solicitor at a rate of \$100.00 per hour for legal services; with reimbursement for costs to include personal service and overnight postage charges, independent contractor services at a rate of \$80.00 per hour, paralegal services at a rate of \$50.00 per hour, and processor services at the customary rate within York County, for the period of January 1, 2014 through December 31, 2014.
13. Motion to approve a purchase of service agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Devereaux Foundation, King of Prussia, PA**, to reflect the addition of I/DD Program Support counseling services at a rate of \$36.00 per diem, for the period of July 1, 2013 through June 30, 2014, with no other changes being made to the original agreement.
14. Motion to approve the Check Register for the week of January 15, 2014.
15. Report of Executive Sessions.
16. Solicitor's Report.
17. Other Business and Additional Public Comment, if any.
18. Motion to Adjourn.