

**COMMISSIONERS' MEETING  
AGENDA**

**01/22/14**

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 15, 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 2006, 2007, 2009, 2011, 2012, 2013 and 2014 Action Plans under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Hanover Borough	\$ 24,139.53	45501886 (close)	45201373
West York Borough	\$ 24,139.53	45201373	new (increase)
Hanover Borough	\$100,000.00	45511887 (cancel)	45211407
Hanover Borough	\$ 50,000.00	45211407	new (increase)
Wrightsville Borough	\$ 50,000.00	45211407	new (increase)
West York Borough	\$ 2,168.22	45230009	new (increase)
West York Borough	\$ 28,840.21	45250011	45561892 (increase)
Chanceford Township	\$ 5,000.00	45361876 (cancel)	45260012
Hanover Borough	\$100,000.00	45561868 (cancel)	45260012
Hanover Borough	\$ 34,000.00	45561901 (decrease)	45260012
Manchester Borough	\$ 978.13	45561869 (close)	45260012
West York Borough	\$ 40,000.00	45260012	45551902 (increase)
Peach Bottom Township	\$ 45,000.00	45260012	new
Chanceford Township	\$ 5,000.00	45371974 (cancel)	45270013
Hanover Borough	\$100,000.00	45571942 (cancel)	45270013
Hanover Borough	\$100,000.00	45270013	new
Housing Delivery & Ops	\$134,331.00	Program Admin	45671948 (increase)
Chanceford Township	\$ 5,000.00	activity # tbd (cancel)	activity # tbd UP
Hanover Borough	\$100,000.00	activity # tbd (cancel)	activity # tbd UP
Goldsboro Borough	\$ 85,000.00	activity # tbd (cancel)	activity # tbd UP
Hanover Borough	\$150,000.00	activity # tbd UP	new

7. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, authorizing a contract agreement amendment between the County of York and the **Borough of Yoe**, extending the Community Development Block Grant program 2013 Zoning Ordinance Update time of performance from December 31, 2013 to June 30, 2014.

8. Motion to approve a purchase between the County of York, on behalf of the York County Mental Health/Intellectual & Developmental Disabilities (MH/IDD) Department, and **CDW Government, Chicago, IL**, for fifty-seven (57) personal computer tablets and accessories, for a total cost of \$63,639.00, 100% state funds, under a PA COSTARS contract.
9. Motion to approve a Certification of Compliance 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**, for 41.3 acres of County parkland under the Conservation Reserve Program (CRP) for calendar year 2014.
10. Motion to authorize the certification of York County funds in the amount of \$50,000.00 of Marcellus Shale funds and \$63,776.00 of Clean & Green interest on the roll back tax penalties, for a total amount of \$113,776.00, for easement purchases by the **York County Agricultural Land Preservation Board** in program year 2014.
11. Motion to accept a proposal, on behalf of the York County Human Resources Department, from **HM Life Insurance Company, Pittsburgh, PA**, for stop loss coverage at a rate of \$15.16 per contract/per month, for the period of January 1, 2014 through December 31, 2014.
12. Motion to approve a contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and **MCM Consulting Group, Inc., McMurray, PA**, to provide wireless consulting services and triennial planning for state mandated applications, for a total cost of \$55,500.00, with the 2014 year to be funded by wireless and wireline funds, for a period of three years effective upon full execution by all parties.
13. Motion to approve a contract agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit serving as contract administrator, and **Service Access & Management, Inc., Reading, PA**, for the provision of Joint Planning Team activities for children, youth and families at a cost not to exceed \$142,002.00, 100% state and federal funds, for the period of January 1, 2014 through June 30, 2014.
14. Motion to approve 2012-2013 purchase of service agreement addendums between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and the following service providers extending the term from December 31, 2013 to June 30, 2014, with no other changes being made to the original agreement:

**Y Community Development Corporation**  
**PA Counseling Services**

**York, PA**  
**Lebanon, PA**

15. Motion to approve foster parent contract agreements 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, 2013 through December 31, 2013:

**Levi E. Strachan, Jr. and Vida L. Strachan**      **York, PA**  
**Joyce and Michael Priet**                              **Baltimore, MD**

16. 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:

**Levi E. Strachan, Jr. and Vida L. Strachan**      **York, PA**  
**John and Sheila Denny**                              **York, PA**

17. 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 **Kathy and Luis Urresta, York, PA**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2014 through January 6, 2014.

18. Motion to approve **Tax Refund Register 2014-01** authorizing payment of York County real estate tax refunds totaling \$5,598.75.

19. Motion to approve the Check Register for the week of January 22, 2014.

20. Report of Executive Sessions.

21. Solicitor's Report.

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

23. Motion to Adjourn.