

**COMMISSIONERS' MEETING  
AGENDA**

**01/28/15**

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 21, 2015 Commissioners' Meeting as submitted.
5. Proclamation - York Suburban Middle School – Top performing middle school in the state of Pennsylvania.
6. Period of Public Comment.
7. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Resolution 2015-03.
8. Reconvene.
9. Motion to adopt **Resolution 2015-03** approving the County of York LERTA program application for property located at 325 South Salem Church Road, West Manchester Township, submitted and owned by 325 Salem Property, LP.
10. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2012, 2013 and 2014 Action Plans under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Hanover Borough	\$ 166.96	Unprogrammed Funds	45561902 (increase)
West York Borough	\$ 250.43	Unprogrammed Funds	45561984 (increase)
Peach Bottom Township	\$ 57.50	Unprogrammed Funds	45561985 (increase)
Red Lion Borough	\$ 29.05	Unprogrammed Funds	45561872 (increase)
Shrewsbury Township	\$ 28.75	Unprogrammed Funds	45571945 (increase)
Hanover Borough	\$ 166.96	Unprogrammed Funds	45571986 (increase)
Wrightsville Borough	\$ 706.33	Unprogrammed Funds	45571946 (increase)
Glen Rock Borough	\$ 1,338.79	Unprogrammed Funds	45571941 (increase)
Windsor Township	\$ 1,333.90	Unprogrammed Funds	45582012 (increase)

11. Motion to approve the reallocation of 2015 and 2016 Marcellus Shale Legacy funds in the amount of \$21,500.00 and \$21,500.00 respectively, for a total amount of \$43,000.00, to the **York County Rail Trail Authority** from the previously approved Jackson Township Hanover Trolley Trail project to the Heritage Rail Trail Northern Extension project.

12. Motion to exonerate 2015 York County Real Estate taxes on the following parcels for property owned by the **Borough of Hanover**, as the properties are being utilized to consolidate municipal staff, equipment and services:

<u>Parcel No.</u>	<u>Location</u>
670-000-08-018700-00000	228 High Street, Hanover, PA
670-000-08-018800-00000	222 High Street-Rear, Hanover, PA
670-000-08-020300-00000	222-224 High Street-Rear, Hanover, PA

13. 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 28, 2015 through December 31, 2017:

<u>Deputy Tax Collector</u>	<u>Municipality</u>
Marcy Renshaw, Warrington Township	Carrroll Township
Kathryn Hoffman, Monaghan Township	Monaghan Township
Debbi Beitzel, Dillsburg Borough	Warrington Township

14. Motion to approve an easement agreement between the County of York and the following property owners for the right-of-way on property (Parcel No. 80000060002B000000) located in North York Borough to be used as part of the Northern Extension of the Rail Trail at a cost of \$1.00:

Property Owners  
Michael E. Land, York, PA  
A.J. Land, Jr., Blue Bell, PA  
Jennifer C. Land, Egg Harbor Twp, NJ  
Thomas K. Land, Las Vegas, NV

15. 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 web-based scheduling program subscription at a cost of \$13,219.20, for the period of February 1, 2015 through January 31, 2016.
16. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Dell Inc., Round Rock, TX**, for laptops, desktops, monitors and associated items for the Microsoft Windows XP mitigation, for a total cost of \$201,331.76 under a PA COSTARS contract.
17. Motion to approve a contract agreement between the County of York, on behalf of the York County Information Services department, and **CTI, Hunt Valley, MD**, to provide ten (10) full-day Information Technology services at a rate of \$990.00 per day, for a total cost of \$9,900.00, 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 Information Services department, and **CTI, Hunt Valley, MD**, for laptop repair services at a cost of \$5,000.00, for the period of January 1, 2015 through December 31, 2015.

19. Motion to approve a contract agreement amendment between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, extending Construction Consultation services related to the replacement of Bridge No. 236 (Ridge Road over North Bermudian Creek in Franklin Township) from May 6, 2015 to September 8, 2015, with no other changes being made to the original agreement.
20. Motion to approve letters of agreement between the County of York, on behalf of the York County Treasurer's office, and the following taxing authorities, authorizing the York County Treasurer to fulfill the duties of the Tax Collector for the indicated taxing authority for the collection of 2015 Real Estate and Per Capita taxes as indicated, for the period of January 28, 2015 through December 31, 2015; and further authorizing the York County Treasurer to sign all documents related to the agreements:

<u>Taxing Authority</u>	<u>Tax Type</u>
Codorus Township	Real Estate
Fawn Grove Borough	Real Estate
Wellsville Borough	Real Estate & Per Capita
West York Borough	Real Estate & Per Capita
South Eastern School District	Real Estate

21. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Department of Emergency Services, and **Hanover Hospital, Hanover, PA**, to reflect equipment changes and modifications to the tower located in Hanover Borough as part of the Radio and Microwave Systems Upgrade project, with no other changes being made to the original agreement.
22. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's office, to the **Pennsylvania Insurance Fraud Prevention Authority, Mechanicsburg, PA**, in the amount of \$111,200.00, with no County match, to provide salary, benefits and miscellaneous expenses for a dedicated Insurance Fraud detective, for the period of July 1, 2015 through June 30, 2016.
23. Motion to approve a program agreement amendment between the County of York, on behalf of the York County Area Agency on Aging, and the **Centers for Medicare and Medicaid Services, Baltimore, MD**, to reflect an extension of the original agreement to February 29, 2016; and increasing eligible service claims in an amount not to exceed \$2,683,621.36, for the Community-based Care Transition Program.
24. 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 **Pennsylvania Comprehensive Behavioral Health, York, PA**, for the provision of Parent Child Relational Therapy (PCIT) services at a cost not to exceed \$6,463.28 funded through state and federal Medical Assistance programs, for the period of July 1, 2014 through June 30, 2015.

25. 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**, for the provision of Behavioral Health Navigator services at a cost not to exceed \$56,949.00 funded through state and federal Medical Assistance programs, for the period of December 11, 2014 through June 30, 2015.
26. 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 **Jeanay Potter, York, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2014 through December 31, 2014.
27. 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:
- Kimberly Briner, Etters, PA  
Dorrie L. and Shannon J. Cobb, York, PA  
Bruce and Susan Garretson, Dillsburg, PA  
James and Adrienne Guarro, York, PA  
Michael Kirwin and Jacqueline F. Frost, Stewartstown, PA  
Jeanay Potter, York, PA  
Vina Milligan, York, PA  
Leland and Elizabeth Scott, Chandler, AZ  
Lori and John D. Smith, Dover, PA
28. 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 **George Junior Republic in Pennsylvania, Grove City, PA**, to reflect the addition of Intensive Supervision Unit services at a rate of \$284.37 per diem, with no other changes being made to the original agreement, for the period of December 1, 2014 through June 30, 2015.
29. 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>
Bethany Home Inc.	1863 Bethany Road Womelsdorf, PA 19567	Trauma-Informed Residential Program Community Residential Services	\$151.50/diem	01
Bethany Home Inc.	1863 Bethany Road Womelsdorf, PA 19567	Trauma Informed Shelter Shelter Care	\$200.00/diem	02
Lancaster County Youth Intervention Center	235 Circle Avenue Lancaster, PA 17602	Juvenile Detention	\$280.32/diem	01
Lancaster County Youth Intervention Center	235 Circle Avenue Lancaster, PA 17602	Staff Secure Shelter	\$170.94/diem	02
York County Human Services Family Group Decision Making	100 West Market Street York, PA 17401	HSD/Family Group Decision Making Counseling	\$2,150.00/each	01
York County Human Services Family Group Decision Making	100 West Market Street York, PA 17401	Family Team Meeting Counseling	\$1,800.00/each	02

30. Motion to approve **2014 & 2015 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of January 28, 2015.
31. Motion to approve **Tax Refund Register 2015-01** authorizing payment of York County real estate tax refunds totaling \$4,654.45.
32. Motion to approve the Check Register for the week of January 28, 2015.
33. Report of Executive Sessions.
34. Solicitor's Report.
35. Other Business and Additional Public Comment, if any.
36. Motion to Adjourn.

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