

**COMMISSIONERS' MEETING
AGENDA**

02/04/15

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 28, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to recess the meeting for the purpose of holding a hearing to receive public comments on the adoption of proposed Resolution 2015-04.
7. Reconvene.
8. Motion to adopt **Resolution 2015-04** approving a County of York LERTA program application for property located in the City of York (Parcel No. 03-044-01-0010-00-00000), submitted and owned by 141-147 West Market Street LP.
9. Motion to approve a resolution, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, authorizing the acceptance of the release of funding from the **Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA**, in the amount of \$552,773.00 for the LIHEAP Crisis and Weatherization Program for PY 2014-2015, amending the approved Master Agreement, and authorize the President Commissioner to execute any and all documents related to the program.
10. Motion to appoint the **York County Treasurer** as Tax Collector for Franklinton Borough for the collection of 2015 York County Real Estate taxes, effective February 4, 2015 through December 31, 2015; and authorizing the County Treasurer to negotiate for the collection of 2015 Real Estate and Per Capita taxes.
11. 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 February 4, 2015 through December 31, 2017:

Deputy Tax Collector

**Deborah Dupler, Hallam Borough
Fran Surdich, Springettsbury Township
Vicke Allison, Springfield Township
Christine Grosh, Yorkana Borough**

Municipality

**Hellam Township
Spring Garden Township
Loganville Borough
Yorkana Borough**

12. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Resources department, and the **Teamsters Local Union 776, Harrisburg, PA**, for the York County Youth Development Center Bargaining Unit employees, effective January 1, 2105 through December 31, 2018.
13. Motion to approve a contract agreement first amendment between the County of York, on behalf of the York County Facilities Management department, and **MBR Construction Services, Inc., Reading, PA**, for the modification of courtroom lighting, and for the addition of phone and data circuits for the Judicial Center 5th Floor Build-Out project, increasing the contract amount by \$30,394.28, for a new contract amount of \$1,289,894.28.
14. Motion to approve a contract agreement second amendment between the County of York, on behalf of the York County Facilities Management department, and **MBR Construction Services, Inc., Reading, PA**, for the connection of HVAC equipment in the atrium, and for the replacement of two (2) 3” shut-off valves for the Judicial Center 5th Floor Build-Out project, increasing the contract amount by \$4,229.58, for a new contract amount of \$1,053,948.78.
15. Motion to approve a contract agreement second amendment between the County of York, on behalf of the York County Facilities Management department, and **Sage Technology Solutions, Mt. Joy, PA**, for the elimination of two (2) projectors, two (2) touch-screen control panels, a reduction in wall plates for microphone access, and the elimination of two (2) handheld microphones and two (2) wireless microphones as a result of the elimination of the moveable walls for the multi-purpose rooms for the Judicial Center 5th Floor Build-Out project, reducing the contract amount by \$8,856.00, for a new contract amount of \$364,737.00.
16. Motion to approve a contract agreement third amendment between the County of York, on behalf of the York County Facilities Management department, and **Lobar, Inc., Dillsburg, PA**, for the addition of soffit to accommodate lighting in private bathrooms, and additional drywall required to accommodate a reveal in the hallways for the Judicial Center 5th Floor Build-Out project, increasing the contract amount by \$8,815.42, for a new contract amount of \$2,852,027.95.
17. Motion to approve a service contract agreement between the County of York, on behalf of the York County Information Services department, and **CTI, Hunt Valley, MD**, for Information Technology support services at a cost of \$9,900.00, for the period of one (1) year effective upon full execution of the agreement.
18. Motion to approve lease agreements between the County of York, on behalf of the York County Information Services department, and **Fraser Advanced Information Systems, Mechanicsburg, PA**, for copiers, including maintenance and supplies, except paper, for the following York County departments at the rates indicated, for the period of December 12, 2014 through March 12, 2018:

Adult Probation

(1) new Sharp MX-M564N copier
12 quarters at \$416.50 per quarter/\$4,998.00 total cost

Juvenile Probation

(1) new Sharp MX-M564N copier
12 quarters at \$428.75 per quarter/\$5,145.00 total cost

19. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Information Services department, and **PrimeCare Medical, Inc., Harrisburg, PA**, for Correctional Healthcare Services for the York County Prison.
20. Motion to approve a grant application and administration agreement first amendment between the County of York, the **York County Planning Commission, York, PA, and York Building Products Company, Inc., York, PA**, to include provisions in the application and agreement, as directed by PennDOT, Bureau of Aviation.
21. Motion to approve a contract agreement between the County of York, on behalf of the York County Area Agency on Aging, and the **County of Cumberland, Carlisle, PA**, authorizing participation in the Pennsylvania Link to Aging and Disabilities Resources program by providing Options Counseling Services for a total fee not to exceed \$5,000.00, for the period of July 1, 2014 through June 30, 2015.
22. 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 services 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>
Community Specialist Corp. d/b/a The Academy	900 Agnew Road Pittsburgh, PA 15227	New Outlook Academy Residential Services	\$199.75/diem	01
Community Specialist Corp. d/b/a The Academy	200 Sleepy Hollow Road Library, PA 15129	Diagnostic Unit Residential Services	\$159.98/diem	02
Community Specialist Corp. d/b/a The Academy	900 Agnew Road Pittsburgh, PA 15227	New Outlook Academy D&A Residential Services	\$265.00/diem	03
Summit Academy	839 Herman Road Herman, PA 16039	Residential Program Residential Services	\$128.65/diem	01
Summit Academy	839 Herman Road Herman, PA 16039	D&A Treatment Unit Residential Services	\$209.00/diem	04
Diversified Treatment Alternatives, Inc.	148 Fairfield Road Lewisburg, PA 17837	Specialized Residential Treatment includes MH/Sex Offenders/D&A Community Residential Services	\$191.76/diem	01
Diversified Treatment Alternatives, Inc.	148 Fairfield Road Lewisburg, PA 17837	CRR Host Home (MA Approved) Foster Care	\$22.50/diem	61
PCBH	1651 Mt Zion Road York, PA 17402	Advocacy Program 0-7.5 hours/week CSL	\$21.12/hour	01
PCBH	1651 Mt Zion Road York, PA 17402	Advocacy Program 7.5-15 hours/week CSL	\$21.12/hour	02

23. Motion to approve **Tax Refund Register 2015-02** authorizing payment of York County real estate tax refunds totaling \$306.52.
24. Motion to approve the Check Register for the week of February 4, 2015.
25. Report of Executive Sessions.

26. Solicitor's Report.

27. Report of Open Positions - Tiffany Trout, Human Resources Department.

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

29. Motion to Adjourn.

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