

**COMMISSIONERS' MEETING  
AGENDA**

**02/11/15**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the February 4, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint Susan P. Nelson, York Township, to the **Community Progress Council, Inc. Advisory Board** as the County's representative for a three-year term, effective March 14, 2015 through March 13, 2018.
7. Motion to approve the revision of the **County of York Employee Handbook** to reflect an update of current laws, standards and practices, effective March 1, 2105.
8. Motion to authorize the York County Information Services department to advertise a Request for Proposals (RFP) for data center consolidation and virtualization technology for the **York County Administrative Center**.
9. Motion to approve a bid award to **Flag Zone, Gilbertsville, PA**, the lowest responsible bidder, for 33,120 Memorial Day flags to be placed on gravesites, on behalf of the York County Veterans' Affairs department, in the amount of \$20,534.40.
10. Motion to ratify a contract agreement between the County of York, on behalf of the York County Facilities Management department, and **UGI/Gasmark, York, PA**, to secure both the Basis and NYMEX cost for the County natural gas purchases at a rate of \$4.264 per dekatherm, for the period of January 1, 2017 through December 31, 2018.
11. 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 Prison Professional Prison Counselors Collective Bargaining Unit, effective January 1, 2013 through December 31, 2016.
12. Motion to approve a contract agreement amendment between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, to extend the term of the original agreement for Preliminary Design Phase Services (Part I) related to the replacement of Bridge No. 221 (over the Bermudian Creek in Washington Township) from March 9, 2015 to July 9, 2015.

13. Motion to approve a contract agreement fourth amendment between the County of York, on behalf of the York County Facilities Management department, and **Lobar, Inc., Dillsburg, PA**, for the addition of tamper resistant drywall to all holding cell areas, and to correct a mathematical error on the second amendment for the Judicial Center 5<sup>th</sup> Floor Build-Out project, increasing the contract amount by \$15,887.16, for a new contract amount of \$2,867,915.11.
14. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services department, and **Block Business Systems, Inc., York, PA**, for thirty-eight (38) multi-function printers for the following York County departments at a cost of \$41,820.77 per year, for a total cost of \$167,283.08, for the period of March 1, 2015 through December 31, 2018:

<u>Department</u>	<u>Make</u>	<u>Model</u>	<u>Quarterly</u>	<u>Total</u>
Adult Probation	Lanier	301spf	\$108.57	\$1,411.41
Clerk of Courts	Lanier	4002	\$488.41	\$6,837.74
Clerk of Courts	Lanier	4002	\$488.41	\$6,837.74
Court Admin	Lanier	3054	\$358.93	\$5,025.02
Court Admin	Lanier	3054	\$203.74	\$2,852.36
Court Admin	Lanier	3054	\$203.74	\$2,852.36
Court Admin	Lanier	301spf	\$111.39	\$1,559.46
Court Admin	Lanier	3054	\$244.16	\$2,685.76
Court Admin	Lanier	3054	\$215.26	\$3,013.64
Court Admin	Lanier	3054	\$215.26	\$3,013.64
Court Admin	Lanier	3054	\$215.26	\$3,013.64
Court Admin	Lanier	3054	\$215.26	\$3,013.64
Court Admin	Lanier	3054	\$201.16	\$2,816.24
Children & Youth	Lanier	3054	\$474.70	\$6,645.80
Children & Youth	Lanier	3054	\$397.38	\$4,768.56
Children & Youth	Lanier	3054	\$458.25	\$5,040.75
District Attorney	Lanier	3054	\$391.01	\$5,474.14
District Attorney	Lanier	3054	\$487.83	\$6,829.62
District Attorney	Lanier	5002	\$542.85	\$7,599.90
FGDM	Lanier	301spf	\$164.97	\$2,144.61
HealthChoices	Lanier	4503	\$707.82	\$9,909.48
MH/ICM	Lanier	3054	\$329.70	\$4,615.80
MH/IDD Autism	Lanier	3054	\$326.62	\$4,572.68
MH/IDD EI	Lanier	4002	\$444.70	\$6,225.80
Nursing Home	Lanier	4002	\$392.21	\$5,490.94
Nursing Home	Lanier	4002	\$674.39	\$9,441.46
Nursing Home	Lanier	3003	\$615.46	\$7,385.52
PFA	Lanier	301spf	\$117.97	\$1,533.61
Prison	Lanier	3054	\$215.26	\$3,013.64
Prison	Lanier	3054	\$263.90	\$3,694.60
Prison	Lanier	5002	\$1,121.89	\$13,462.68
Prothonotary	Lanier	3054	\$188.47	\$2,638.58
Purchasing	Lanier	301spf	\$123.14	\$1,723.96
Recorder of Deeds	Lanier	3054	\$249.10	\$3,487.40
Recorder of Deeds	Lanier	3054	\$249.10	\$3,487.40
Recorder of Deeds	Lanier	301spf	\$105.51	\$1,477.14
Traffic Safety	Lanier	301spf	\$129.72	\$1,686.36

15. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Information Services department, and **Block Business Systems, Inc., York, PA**, for multi-function printing equipment and services.
16. Motion to approve a subsidized adoption assistance agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **CB and MB, Dallastown, PA**, for the adoption of JQB fka JQR, a minor child, for adoption assistance at a rate of \$30.00 per day until the child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of the child not to exceed \$790.50, according to the schedule attached to the agreement.
17. Motion to approve a subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MEK, York, PA**, for the adoption of BSF fka BSF, a minor child, to reflect a decrease in adoption subsidy payments to \$19.43 per day, due to an increase in the child's Social Security benefits, with no other changes being made to the original agreement.
18. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **CL and KL, York, PA**, as custodians of SRH, a minor child, authorizing custodianship subsidy payments in the amount of \$40.00 per day until the child reaches the age of 18 years.
19. Motion to approve a service provider contract agreement renewal between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Glen Mills School, Glen Mills, PA**, to provide the following services at the rates indicated, for the period of July 1, 2014 through June 30, 2015:

Program Name	Cost	Opt
Buchanan Hall & 1 other site Community Residential	\$135.79/diem	01
Hayes Hall and 12 other sites Residential Services	\$135.79/diem	02

20. Motion to approve the Check Register for the week of February 11, 2015.
21. Report of Executive Sessions.
22. Solicitor's Report.
23. Other Business and Additional Public Comment, if any.
24. Motion to Adjourn.