

**COMMISSIONERS' MEETING
AGENDA**

02/12/14

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 29, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Presentation – McClure Company Phase 4 Energy Savings Project – Scott Cassel
7. Presentation – Farm & Natural Lands Trust of York County Special Allocations Request
8. Motion to appoint **Barbara L. Krier** to the **York County Children, Youth & Families Advisory Council** for a three-year term, effective February 12, 2014 through February 8, 2017.
9. Motion to adopt **Resolution 2014-02** authorizing the sale of 2.34 acres of County property located in Glen Rock Borough to Ned and Sherry Myers, Glen Rock, PA, in the amount of \$7,433.00.
10. Motion to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing a contract agreement amendment between the County of York and **Kurt A. Blake, Attorney-at-Law, York, PA**, extending the agreement from January 31, 2014 to September 30, 2014 to provide legal services for the Community Development Block Grant (CDBG), HOME and Emergency Shelter Grant (ESG) programs, with no other changes being made to the original agreement.
11. Motion to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing a contract agreement amendment between the County of York and **Abstracting Company of York County (ABCO), York, PA**, extending the agreement from January 31, 2014 to September 30, 2014 to provide title certification services for the Community Development Block Grant (CDBG), HOME and Emergency Shelter Grant (ESG) programs, with no other changes being made to the original agreement.
12. Motion to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing a contract agreement between the County of York and the **City of York Bureau of Housing Services, York, PA**, to perform Housing Quality Standard (HQS) inspections under York City's First Time Homebuyer Program on an as-needed basis at a reimbursement rate to the County not to exceed \$80.00 per hour, for the period of January 1, 2014 through December 31, 2014.

13. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2008, 2012 and 2013 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>
Windsor Borough	\$ 331.76	Unprogrammed Funds	45521919 (increase)
Newberry Township	\$ 1,158.05	Unprogrammed Funds	45561871 (increase)
Hanover Borough	\$ 945.22	Unprogrammed Funds	45561901 (increase)
Hanover Borough	\$ 55.44	Unprogrammed Funds	45561902 (increase)
Red Lion Borough	\$ 1,209.93	Unprogrammed Funds	45561872 (increase)
Bell Socialization Services	\$ 163.66	Unprogrammed Funds	45561928 (increase)
Felton Borough	\$ 1,011.40	Unprogrammed Funds	45571940 (increase)
Wrightsville Borough	\$ 891.56	Unprogrammed Funds	45571946 (increase)
Dallastown/Yoe Authority	\$ 1,453.15	Unprogrammed Funds	45571938 (increase)
Dillsburg Borough	\$ 898.72	Unprogrammed Funds	45571939 (increase)

14. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Prism Systems, Inc., Alpharetta, GA**, for the installation and configuration of server software, and a 1-year software maintenance agreement, for a total cost of \$47,310.00.
15. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Citrix Systems, Inc., Fort Lauderdale, FL**, for software licensing and support for a total cost of \$45,050.00, for the period of March 15, 2014 through March 14, 2015.
16. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Continental Technologies, Inc. (CTI), Hunt Valley, MD**, for one (1) access control unit at a cost of \$11,298.24, and a one-year maintenance agreement (for the period of March 1, 2014 through February 28, 2015) at a cost of \$1,652.00, for a total cost of \$12,950.24, under a PA COSTARS contract.
17. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Weidenhammer Systems Corp., Wyomissing, PA**, for two (2) 10GB switches at a cost of \$7,200.00 per switch, twelve (12) copper cables at a cost of \$108.00 per cable, and a one-year service agreement (for the period of February 27, 2014 through February 26, 2015) at a cost of \$2,835.00, for a total cost of \$18,531.00.
18. Motion to approve an intermunicipal agreement between the County of York and the **City of York, York, PA**, authorizing the City of York to receive the full portion of the 2013 Byrne Justice Assistance (JAG) grant in the amount of \$51,748.00 for records management improvements, police training, and/or criminal justice initiatives that impact the County of York, as recommended by the York County Criminal Justice Advisory Board.

19. Motion to approve a letter of agreement between the County of York and **Echo Financial Products, LLC, King of Prussia, PA**, naming Echo Financial as the County’s “Designated Qualified Independent Representative” as required by the Commodity and Futures Trading Commission (CFTC) rules governing business conduct standards for entities engaged in swap transactions.
20. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County District Attorney’s Office, and the **Northern York County Regional Police Board of Commissioners (NYCRPBC)** to provide one (1) full-time police officer to work on the York County Drug Task Force (DTF) with salary reimbursement to the NYCRPBC on a monthly basis, at no cost to the County, for the period of January 21, 2014 through January 20, 2017.
21. Motion to approve the submission of a grant application, on behalf of the York County Adult Probation Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$77,307.00, with no County match, for Strategic Planning Consulting services and a Community Relations & Development Coordinator for the following programs under the Criminal Justice Advisory Board 2014 Strategic Planning and Implementation grant, for the period of June 1, 2014 through May 30, 2015:

<u>Programs and Services</u>	<u>Amount</u>
<ul style="list-style-type: none"> • <u>Strategic Plan for the York County Reentry Coalition</u> Consultant \$150.00 per hour for 66 hours • <u>Strategic Plan to address Youth Gun and Gang Violence</u> Consultant \$150.00 per hour for 66 hours • <u>Implementation of York County Problem Solving Courts Strategic Plan</u> Community Relations and Development Coordinator 	<p>\$10,000.00</p> <p>\$10,000.00</p> <p><u>\$57,307.00</u></p> <p>\$77,307.00</p>

22. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the **York County Food Bank, York, PA**, for the disbursement of federal commodities at a rate of \$0.12 cents per pound, at no cost to the County, for the period of October 1, 2013 through September 30, 2014.
23. 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 **Joseph C. Stedding, Hanover, PA**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2014 through December 31, 2014.
24. 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 **AH, York, PA**, as custodian of **AW**, a minor child, authorizing custodianship subsidy payments in the amount of \$26.50 per day until the child reaches the age of 18 years.

25. Motion to approve subsidized adoption assistance agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$780.00, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
KF and BF, Spring Grove, PA	RLF	\$25.34
KF and BF, Spring Grove, PA	RJF	\$26.50
KF and BF, Spring Grove, PA	CNF	\$26.50

26. Motion to approve a subsidized adoption assistance agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KS and CS, York, PA**, for the adoption of **SS aka SB**, a minor child, to reflect a decrease in adoption subsidy payments from \$26.50 per day to \$14.57 per day, based on the receipt of Social Security benefits, with no other changes being made to the original agreement.

27. 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 the following service provider at the rates indicated, for the period of July 1, 2013 through June 30, 2014:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Clear Vision Residential Svcs	456 Saegar Station Rd Montgomery, PA 17752	Clear Vision Group Home	\$186.09/diem	01
Clear Vision Residential Svcs	456 Saegar Station Rd Montgomery, PA 17752	Clear Vision Residential	\$185.55/diem	02

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 the **Family Group Decision Making Division of the York County Human Services Department, York, PA**, to reflect an increase to Conference services from \$1,700.00 to \$2,150.00 per conference, for the period of July 1, 2013 through June 30, 2014, with no other changes being made to the original agreement.

29. 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 the following service provider to reflect the addition of services at the rates indicated, for the period of July 1, 2013 through June 30, 2014, with no other changes being made to the original agreement:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
PA Child, Inc.	4160 West Market Street York, PA 17408	Foster Care Level IV Mother & 2 plus children Foster Care	\$194.99/diem	07
PA Child, Inc.	4160 West Market Street York, PA 17408	Foster Care Level VI Foster Care	\$119.99/diem	08

30. Motion to approve **Tax Refund Register 2014-03** authorizing payment of York County real estate tax refunds totaling \$3,636.17.
31. Motion to ratify the Check Register for the week of February 5, 2014.
32. Motion to approve the Check Register for the week of February 12, 2014.
33. Report of Executive Sessions.
34. Solicitor's Report.
35. Report of Open Positions - Tiffany Trout, Human Resources Department.
36. Other Business and Additional Public Comment, if any.
37. Motion to Adjourn.