

**COMMISSIONERS' MEETING
AGENDA**

02/18/15

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 11, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. 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 18, 2015 through December 31, 2017:

Deputy Tax Collector

**Debbi Beitzel, Dillsburg Borough
Debbi Beitzel, Dillsburg Borough
Kathy Emswiler, East Manchester Township**

Municipality

**Franklin Township
Franklintown Borough
Manchester Borough**

7. Motion to adopt **Resolution 2015-05** authorizing the Director of the York County Planning Commission to execute and sign agreements between the County of York and the Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA, related to the York Airport Aviation Grant for the design and rehabilitation of the runway; and further authorizing the Assistant Director of the York County Planning Commission to attest the same.
8. Motion to approve a bid award to **Red The Uniform Tailor, Lakewood, NJ**, the sole bidder, for uniforms for the York County Sheriff's department, in the amount of \$40,000.00 per year, for the period of March 1, 2015 through February 29, 2016, with the option to renew for one (1) additional year at the same cost, for the period of March 1, 2016 through February 28, 2017.
9. Motion to approve a 2015 Special Allocation of \$50,000.00 to the **York County Bar Association, York, PA**, for the purpose of funding programs designed to provide legal assistance to low-income individuals.

10. Motion to approve letters of agreement between the County of York, on behalf of the York County Prison, and **Reinsel Kuntz Leshner, Certified Public Accountants and Consultants, York, PA**, to perform audits on the following funding accounts for years-ended 2014, at the costs indicated, for a total cost of \$18,600.00:

<u>Funding Account</u>	<u>Audit Fee</u>
Canteen	\$11,500.00
Work Release	\$ 7,100.00

11. Motion to approve a lease agreement termination between the County of York, on behalf of the York County Parks department, and **John Lanehart, New Freedom, PA**, for rental space located at the New Freedom Railway Café, effective February 20, 2015.
12. Motion to approve a lease agreement between the County of York, on behalf of the York County Parks department, and **Carol A. Childs, New Freedom, PA**, for the operation of a café located at 14 S. Front Street, New Freedom, PA, at a rate of \$663.80 per month, effective March 1, 2015.
13. 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 **SW and KW, Hanover, PA**, for adoption assistance at a rate of \$27.00 per day for the adoption of ALW fka AM, a minor child, 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.
14. 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 **Michelle McGee, Hanover, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2014 through December 31, 2014.
15. 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 **United Methodist Home for Children, Inc., Mechanicsburg, PA**, for the following services at the rates indicated, for the period of July 1, 2014 through June 30, 2015:

<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Community Residential Services	\$199.01/diem	05
Independent Living Preparation Program Counseling	\$30.41/each	06
Independent Living Prep Program for Non-residents of UMH Counseling	\$33.14/each	07

16. Motion to approve the Check Register for the week of February 18, 2015.
17. Report of Executive Sessions.
18. Solicitor's Report.

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

20. Motion to Adjourn.

DRAFT