

**COMMISSIONERS' MEETING  
AGENDA**

**02/19/14**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the February 12, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Presentation – 2014 One Book, One Community Reading Campaign – York County Library System
7. Presentation – Recognition – York County Facilities Staff
8. Motion to adopt **Resolution 2014-03** authorizing the issuance by the York County Industrial Development Authority of up to \$509,000.00 of tax-exempt financing to finance a portion of the purchase price for a farm of approximately seventy-six (76) acres, located at 2906 Dettinger Road, Brogue, Chanceford Township, York, PA, and a portion of the construction of two (2) broiler houses, under and pursuant to the Pennsylvania Department of Community and Economic Development Next Generation Farm Loan Program.
9. Motion to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing the solicitation of bids for qualified contractors to perform professional weatherization services for the **York County Weatherization Assistance Program**.
10. Motion to approve a bid award to **Flag Zone, Gilbertsville, PA**, the sole bidder, for 32,544 Memorial Day flags to be placed on gravesites, on behalf of the York County Veterans' Affairs Department, in the amount of \$18,875.52.
11. Motion to exonerate 2014 York County Real Estate taxes on the following parcels in the face amounts indicated for property owned by the County of York:

<u>Parcel No.</u>	<u>Location</u>	<u>Amount</u>
86-000-01-0103-00	Stewartstown Borough	\$265.32
47-000-EJ-0050-00	Springfield Township	\$696.08

12. Motion to exonerate 2014 York County Real Estate taxes on the following parcels in the face amounts indicated for property owned by Typical Life Corp., York, PA:

<u>Parcel No.</u>	<u>Location</u>	<u>Amount</u>
12-407-14-0015	347 S. Norway St., York City	\$380.99
76-000-01-0051.D0	80 Farm Lane, Manchester Borough	\$596.37

13. Motion to accept a proposal, on behalf of York County Engineer John Klinedinst, from **Appraisal Review Specialists, Hurricane, WV**, as recommended by PennDOT, for appraisal review update services related to the superstructure replacement on Bridge No. 77 (Philadelphia Street over the Codorus Creek in the City of York) at a cost not to exceed \$1,200.00, with 95% reimbursable through federal and state funding.
14. Motion to accept a proposal, on behalf of York County Engineer John Klinedinst, from **RealPro Valuation, Lancaster, PA**, for appraisal update services for two (2) parcels related to the deck replacement of York County Bridge No. 77 (Philadelphia Street over the Codorus Creek in the City of York) in the amount of \$1,450.00, with 95% reimbursable through PennDOT funding.
15. Motion to approve a purchase between the County of York, on behalf of the York County Facilities Management Department, and **BFPE International, York, PA**, for the purchase and installation of a fire alarm panel and associated components for the York County Youth Development Center at a cost not to exceed \$13,410.00.
16. Motion to approve temporary construction easement agreements between the County of York and the following property owners at the costs indicated, to provide access for the Bridge No. 80 Replacement project (Princess Street over the Codorus Creek in the City of York).
- |  |                 |
|--|-----------------|
| <b>Redevelopment Authority of the City of York, York, PA</b> | <b>\$1.00</b>   |
| <b>York County Food Bank, York, PA</b>                       | <b>\$500.00</b> |
17. Motion to approve an easement agreement between the County of York, on behalf of the York County Parks Department, and **Metropolitan Edison Company, York, PA**, to provide access to the Heritage Rail Trail County Park for the purpose of constructing an overhead secondary wire crossing to provide electrical service to a New Freedom Borough park.
18. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Resources Department, and **Express Scripts, Inc., a Delaware Corp.**, for pharmacy benefit management services, for the period of January 1, 2014 through December 31, 2016.

19. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center, and **Pelican Insurance, Burlington, VT**, to provide general, healthcare professional and employee benefits liability insurance coverage through the Pennsylvania Association of County Affiliated Homes (PACAH), a program of the County Commissioners Association of Pennsylvania (CCAP), Harrisburg, PA, for a total cost of \$137,564.00, for the period March 1, 2014 through February 28, 2015.
20. Motion to approve a professional services agreement between the County of York, on behalf of the York County Solicitor, and **Thomas I. Warman, LLC, York, PA**, to perform a Phase I Environmental Site Assessment of 92 acres of proposed donated property, located in North Codorus Township, to identify the presence of any hazardous substances or petroleum products at a cost of \$2,500.00.
21. Motion to approve a professional services agreement between the County of York and County Engineer, **C.S. Davidson, Inc., York, PA**, for the design and construction management of the 2014 Bridge Maintenance Program at a cost not to exceed \$65,000.00 funded through the Liquid Fuels account.
22. Motion to approve a commercial lease agreement amendment between the County of York, on behalf of the York County Solicitor, and **Penn Township, Hanover, PA**, to reflect an additional 430 square feet of office space for MDJ 19-3-05 at a rate of \$12.00 per square foot, for a total additional cost of \$5,160.00 per year, effective April 1, 2014.
23. Motion to approve the submission of a grant application, on behalf of the York County Penn State Extension Cooperative, to the **Pennsylvania Department of Environmental Protection, Harrisburg, PA**, in the amount of 114,240.00 with a County match of \$5,400.00, for a total grant amount of \$119,640.00, for the York County West Nile Virus Program, for the period of January 1, 2014 through December 31, 2014.
24. Motion to approve the submission of a grant project modification request, on behalf of the York County District Attorney's Office, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, for the following budget line item adjustments for the York County Intelligence Analyst grant reducing the amount by \$530.00 to \$76,995.00, with no County match, for the period of October 1, 2013 through September 30, 2014:

	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Net Change</u>
Personnel	\$43,500.00	\$43,500.00	\$ 0.00
Employee Benefits	\$15,946.00	\$15,946.00	\$ 0.00
Travel	\$ 3,179.00	\$ 3,179.00	\$ 0.00
Equipment	\$ 6,400.00	\$ 0.00	\$ -6,400.00
Supplies & Operating Expenses	<u>\$ 8,500.00</u>	<u>\$14,370.00</u>	<u>\$ 5,870.00</u>
	\$77,525.00	\$76,995.00	\$ -530.00

25. Motion to approve contract agreement amendments between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to reflect a one percent (1%) rate increase for the following services under the Pennsylvania Department of Aging (PDA) Block Grant in the amounts indicated, increasing the total amount to \$2,040,848.00, for the period of July 1, 2013 through June 30, 2014:

Cross Keys Village, New Oxford, PA	Adult Day Care	\$ 11,344.00
Golden Visions Adult Day Care, Hanover, PA	Adult Day Care	\$ 30,300.00
Messiah Lifeways Adult Day Care, Mechanicsburg, PA	Adult Day Care	\$ 12,999.00
SeniorLIFE York, York, PA	Adult Day Care	\$ 30,300.00
Good News Consulting, Inc., York, PA	Guardianship	\$ 8,944.00
Jewish Family Services, York, PA	Guardianship/Rep. Payee	\$ 30,996.00
Addus Health Care, York, PA	In-Home Care	\$ 110,962.00
Comfort Keepers, Fayetteville, PA	In-Home Care	\$ 12,722.00
Home Keepers and Direct Link, Red Lion, PA	In-Home Care	\$ 247,976.00
Keystone In-Home Care, Inc.	In-Home Care	\$ 98,300.00
Lutheran Home Care & Hospice, Inc., Chambersburg, PA	In-Home Care	\$ 11,827.00
MedStaffers, Carlisle, PA	In-Home Care	\$ 24,579.00
VNA of Hanover and Spring Grove, Hanover, PA	In-Home Care	\$ 59,772.00
Mid-Penn Legal Services, Harrisburg, PA	Legal	\$ 9,938.00
Lifeline Systems Company, Framingham, MA	Personal Emerg. Response	\$ 16,444.00
The Nutrition Group, York, PA	Nutrition	<u>\$1,323,445.00</u>
		\$2,040,848.00

26. Motion to approve contract agreement amendments between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded senior community service providers to reflect a one percent (1%) rate increase for home delivery meal services under the Pennsylvania Department of Aging (PDA) Block Grant in the amounts indicated, increasing the total amount to \$964,033.00, for the period of July 1, 2013 through June 30, 2014:

Delta Area Senior Center, Inc., Delta, PA	\$122,860.00
Heritage Senior Center, Inc., Dover, PA	\$210,939.00
Northeastern Area Social Service Center of York County, Inc., Mount Wolf, PA	\$ 78,213.00
Red Lion Area Senior Center, Inc., Red Lion, PA	\$129,467.00
Susquehanna Area Senior Center, Inc., Wrightsville, PA	\$ 72,893.00
White Rose Senior Center, Inc., York, PA	\$240,629.00
York Community S.E.N.I.O.R.S., York, PA	<u>\$109,032.00</u>
	\$964,033.00

27. Motion to approve letter of agreement amendments between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded consultant service providers to reflect a one percent (1%) rate increase for consulting services under the Pennsylvania Department of Aging (PDA) Block Grant at the hourly rates indicated, for the period of July 1, 2013 through June 30, 2014:

<u>Martin Miller, Esquire, York, PA</u>		<u>Polly M. Post, PhD, York, PA</u>	
Attorney Consulting	\$80.80	Psychologist Consulting	\$67.36
Paralegal Consulting	\$50.50		
<u>Scott Beaverson, Esquire, York, PA</u>		<u>Jannis VanArsdale, York, PA</u>	
Attorney Consulting	\$80.80	Nurse Consulting	\$36.26
Paralegal Consulting	\$50.50		

28. Motion to approve the Check Register for the week of February 19, 2014.

29. Report of Executive Sessions.

30. Solicitor's Report.

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

32. Motion to Adjourn.

DRAFT