

**COMMISSIONERS' MEETING  
AGENDA**

**02/26/14**

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 19, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Proclamation – Multiple Sclerosis Awareness Week
7. Recess for the purpose of holding a hearing to receive public comments on whether real property (Parcel 36-0000-LH-0020-G0) located in Manchester Township, owned by FR Leo Lane Property Holding LP, is deteriorated as defined by the County of York LERTA Ordinance.
8. Reconvene
9. Motion to adopt **Resolution 2014-01** approving the application for real property (Parcel 36-0000-LH-0020-G0) located in Manchester Township, owned by FR Leo Lane Property Holding LP, to be admitted into the County of York LERTA program.
10. Motion to approve a calendar year 2014 Marcellus Shale Legacy Fund allocation to **Steam Into History, York, PA**, in the amount of \$100,000.00 to make improvements to the rail line, and resurface trail and roadway crossings.
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>
03-040-01-0001-00	1 Marketway West, York City	\$8,444.72
31-000-KK-0134-A0	Horn Farm, Hellam Twp	\$ 269.21

12. Motion to approve a contract agreement between the County of York, on behalf of the York County Adult Probation Department, and the **University of Cincinnati Research Institute, Cincinnati, OH**, to provide one (1) two-day and one (1) five-day training sessions on the Ohio Risk Assessment System (ORAS) for a total cost of \$27,000.00, effective April 1, 2014 through March 31, 2015.

13. Motion to approve a contract agreement between the County of York, on behalf of the York County Assessment Department, and **GIS Works, Downingtown, PA**, for Geographic Information System maintenance and technical support for a total cost not to exceed \$202,392.00, for the period of April 1, 2015 through March 31, 2018.
14. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Assessment Department, and **Palmetto Postings, Inc., Spartanburg, SC**, to post delinquent tax notices for the York County Tax Claim Bureau at a rate of \$0.25 cents per Notice of Return and Claim posting, \$0.25 cents per Notice of Public Tax Sale posting, and \$10.00 per Subsequent Visit for Personal Service, for the period of one (1) year effective upon execution of all parties, with the option for annual extensions not to exceed a period of five (5) years.
15. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **Hospice & Community Care, Lancaster, PA**, to provide hospice services to eligible residents of PAN&RC to be billed either through Medicare or the residents' personal or private pay accounts, for the period of March 1, 2014 through February 28, 2015, with automatic contract renewal for successive one-year terms thereafter.
16. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Facilities Management Department, and **McClure Company, Harrisburg, PA**, for the addition of seven (7) energy conservation projects at the Emergency Services Center, Archives, Judicial Center and Prison, and lighting upgrades at various facilities in an amount not to exceed \$2,474,912.00.
17. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Controller's Office, and **Zelenkofske Axelrod, LLC, Harrisburg, PA**, to perform additional audit services for the year ending December 31, 2013, at a rate of \$110.00 per hour, for a total cost not to exceed \$11,000.00.
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, West Reading, PA**, for copiers, including maintenance and supplies, except paper, for the following York County departments at the rates indicated, for the period of January 6, 2014 through April 6, 2017:

CASA

(1) Sharp MX3115N copier  
12 quarters at \$458.62 per quarter/\$5,503.44 total cost

Nursing Home

(1) Sharp MX-4141N copier  
12 quarters at \$940.45 per quarter/\$11,285.40 total cost

Court Administration

(1) Sharp MX-M264N copier  
12 quarters at \$250.88 per quarter/\$3,010.56 total cost

19. Motion to approve lease agreements between the County of York, on behalf of the York County Information Services Department, and **Block Business Systems, York, PA**, for copiers, including maintenance and supplies, except paper, for the following York County departments at the rates and contract periods indicated:

Register of Wills

(1) Refurbished Lanier LD528CSP copier  
12 quarters at \$130.00 per quarter/\$1,560.00 total cost  
January 6, 2014 through April 6, 2017

Juvenile Probation

(1) Refurbished Lanier 528CSPF copier  
12 quarters at \$250.00 per quarter/\$3,000.00 total cost  
January 28, 2014 through April 28, 2017

Domestic Relations

(2) Lanier MP4002SP copiers  
12 quarters at \$1,019.00 per quarter/\$12,228.00 total cost  
January 13, 2014 through April 13, 2017

Sheriff

(1) Lanier 2553SP copier  
12 quarters at \$432.00 per quarter/\$5,184.00 total cost  
January 6, 2014 through April 6, 2017

20. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's Office, to the **Insurance Fraud Prevention Authority, Mechanicsburg, PA**, in the amount of \$111,200.00, with no County match, to provide wages, benefits and miscellaneous expenditures for an Insurance Fraud Detective with the York County Insurance Fraud Prosecution Unit, for the period of July 1, 2014 through June 30, 2015.
21. Motion to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following foster parents at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2014 through December 31, 2014:
- Andrew and Janice Amereihn, Rosedale, MD**  
**Wanda E. Kinard, York, PA**
22. 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 **Catholic Charities Diocese of Harrisburg, Harrisburg, PA**, to reflect the addition of foster care services at a rate of \$73.74 per diem, with no other changes being made to the original agreement.
23. Motion to approve **2014 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of February 26, 2014.
24. Motion to approve **Tax Refund Register 2014-04** authorizing payment of York County real estate tax refunds totaling \$66.06.
25. Motion to approve the Check Register for the week of February 26, 2014.
26. Report of Executive Sessions.
27. Solicitor's Report.
28. Other Business and Additional Public Comment, if any.
29. Motion to Adjourn.