

**COMMISSIONERS' MEETING  
AGENDA**

**03/04/15**

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 25, 2015 Commissioners' Meeting as submitted.
5. Presentation – Cumberland York Area Local Defense Group (CYALDG) – Cumberland Area Economic Development Corporation
6. Period of Public Comment.
7. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Resolution 2015-06.
8. Reconvene
9. Motion to adopt **Resolution 2015-06** approving a County of York LERTA program application for property located in Springfield Township, submitted and owned by Funny Farm Investors, LP.
10. Motion to appoint Catherine Bilger, Peach Bottom Township, as **Deputy Tax Collector** to fulfill the duties of the Tax Collector for Hopewell Township as may be necessary, effective March 4, 2015 through December 31, 2017:
11. Motion to approve a purchase between the County of York, on behalf of the York County Sheriff's office, and **New Holland Auto Group, New Holland, PA**, for three (3) 2016 Ford Utility Police Interceptor vehicles (AWD) at a cost of \$27,973.00 per vehicle, for a total cost of \$83,919.00 under a PA COSTARS contract.
12. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **CDW Government, Chicago, IL**, for twenty-five (25) HP tablet PCs and associated equipment for the Human Services department at a cost of \$1,265.00 per tablet, for a total cost of \$31,625.00 under a PA COSTARS contract.

13. Motion to approve a reimbursement agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the **County of Cumberland, Carlisle, PA**, in the amount of \$22,325.00 to cover 50% of costs related to necessary repairs to Bridge No. 249 (Bishop Road over Yellow Breeches Creek in Monaghan Township, York County and Upper Allen Township, Cumberland County) in accordance to an Inter-County Cost Sharing agreement between York and Cumberland Counties.
14. 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 reflect an adjustment to the scope of work and additional related fees to perform York County Financial audit services for year ending December 31, 2014, at a cost not to exceed \$18,000.00.
15. Motion to approve a contract agreement third amendment between the County of York, on behalf of the York County Facilities Management department, and **Sage Technology Solutions, Mount Joy, PA**, for changes at the courtroom bench to include: changing the microphone mount, an additional audio speaker, four (4) additional arms for the PC monitors, and additional connectivity for both PC and touch-panel monitors, for the Judicial Center 5<sup>th</sup> Floor Build-Out project, increasing the contract amount by \$12,321.00, for a new contract amount of \$377,058.00.
16. Motion to approve a service contract agreement renewal between the County of York, on behalf of the York County Information Services department, and **Sotiris Information Strategies, Mechanicsburg, PA**, to provide Citrix software support and maintenance for a total cost of \$46,302.65, for the period of March 16, 2015 through March 15, 2016.
17. Motion to approve a service contract agreement amendment between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Giselle Joseph, MD, York, PA**, an agency-funded service provider, to reflect a two percent (2%) rate increase for Physician Consulting services under the Pennsylvania Department of Aging (PDA) Block Grant, increasing the contract amount to \$5,661.00, for the period of July 1, 2014 through June 30, 2015.
18. 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 \$800.50, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
JV and CV, Stewartstown	FVV fka FVG	\$27.00
IG, York, PA	YGV fka YM-V	\$23.00

19. Motion to approve a subsidized permanent legal custodianship agreement termination between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KL and AL, Dover, PA**, as they are no longer providing financial support for the minor child, effective November 14, 2014.

20. Motion to approve a letter of agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Joan D. Wright, York, PA**, to provide training and group facilitation to resource families, particularly in the areas of Childhood Trauma, Family Regulatory Therapy, Behavior Management and Kinship Care, at a rate not to exceed \$20.00 per hour, for the period of January 1, 2015 through December 31, 2015.

21. 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 **Pressley Ridge, York, PA**, to provide 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>
Intensive Family Services CSL	\$61.36/hour	01
Intensive Family Services for Young Children	\$61.36/hour	02
Intensive Family Services (Juvenile Probation) CSL	\$61.36/hour	03
Intensive Family Services for Bilingual/Bicultural Families	\$61.36/hour	04
Family Engagement Services- Visitation/Counseling	\$62.84/hour	05
Family Engagement Services- Counseling/Counseling	\$64.88/hour	08
Family Engagement Services- Transportation/Counseling	\$33.62/hour	13
CRR Host Home (MA Approved) Foster Care	\$25.00/diem	61

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 **KidsPeace National Centers, Harrisburg, PA**, to reflect the addition of Intensive Foster Care services at a rate of \$101.91 per diem, with no other changes being made to the original agreement, for the period of July 1, 2014 through June 30, 2015.

23. Motion to approve **Tax Refund Register 2015-04** authorizing payment of York County real estate tax refunds totaling \$807.65.

24. Motion to approve the Check Register for the week of March 4, 2015.

25. Report of Executive Sessions.

26. Solicitor's Report.

27. Report of Open Positions - Tiffany Trout, Human Resources Department.

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

29. Motion to Adjourn.