

**COMMISSIONERS' MEETING
AGENDA**

03/11/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the March 4, 2015 Commissioners' Meeting as submitted.
5. Proclamation – American Red Cross Month.
6. Period of Public Comment.
7. Motion to approve a resolution authorizing a contract agreement renewal between the County of York, on behalf of the York County Planning Commission serving as administrative agency, and **Bowman Systems LLC, Shreveport, LA**, to provide York County with a Homeless Management Information System (HMIS) to be utilized by York County providers and social service agencies, for the period of April 13, 2015 through April 12, 2016.
8. Motion to approve a resolution, on behalf of the Community Development division of the York County Planning Commission, for the following changes to the 2006, 2009, 2011 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>
West York Borough	\$24,139.53	45501982 (close)	45201373 (UP)
Shrewsbury Township	\$24,139.53	45201373 (UP)	new
West York Borough	\$ 2,168.22	45531983 (close)	45230009 (UP)
Shrewsbury Township	\$ 2,168.22	45230009 (UP)	new
West York Borough	\$58,840.21	45551892 (close)	45250011 (UP)
Shrewsbury Township	\$61,852.81	45250011 (UP)	new
Shrewsbury Township	\$88,160.56	45571945 (decrease)	45270013 (UP)
West York Borough	\$88,160.56	45270013 (UP)	new

9. Motion to approve a contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and **CenturyLink Technology Solutions, Carlisle, PA**, for the purchase, implementation of equipment and maintenance services to replace end-of-life telephone hardware and software, for a total cost of \$153,000.03.

10. Motion to approve a proposal and agreement between the County of York, on behalf of the York County Department of Probation Services, and **The Carey Group, Viera, FL**, to provide two (2) one-day Evidence Based Practices training sessions for up to 100 Adult Probation participants, for a total cost of \$5,704.00.
11. Motion to approve a professional services proposal and agreement between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, for the design and construction management of the 2015 Bridge Maintenance Program at a cost not to exceed \$65,000.00, to be funded through the Liquid Fuels account.
12. Motion to approve a lease agreement amendment between the County of York, on behalf of the York County Department of Emergency Services, and **SBA Properties, LLC, Boca Raton, FL**, to reflect equipment changes and modifications to the tower site located in Glen Rock, PA, as part of the Radio and Microwave Systems Upgrade project, with an increase of \$1,200.00 per month, for a total cost of \$4,135.74 per month, effective upon full execution of the amended agreement.
13. Motion to approve a grant agreement between the County of York, on behalf of the York County Area Agency on Aging serving as grant administrator, and the **Commonwealth of Pennsylvania Department of Agriculture (PDA), Harrisburg, PA**, in the amount of \$16,250.00 to provide fruit and vegetable vouchers to eligible senior citizens under the Senior Farmers Market Nutrition Program, for the period of May 1, 2015 through December 31, 2019.
14. 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 **theVillage Services, Rosemont, PA**, to provide Semi Independent Living services at a rate of \$90.00 per diem, for the period of July 1, 2014 through June 30, 2015.
15. 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 **KW and AW, York, PA**, for adoption assistance at a rate of \$35.00 per day for the adoption of AKW fka CEL, 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 \$800.50, according to the schedule attached to the agreement.
16. Motion to approve the submission of the 2014-2015 2nd Quarter Report of Expenditure and Revenue, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$21,310,000.00.
17. Motion to approve **Tax Refund Register 2015-05** authorizing payment of York County real estate tax refunds totaling \$3,531.89.
18. Motion to approve the Check Register for the week of March 11, 2015.

19. Report of Executive Sessions.

20. Solicitor's Report.

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

22. Motion to Adjourn.

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