

**COMMISSIONERS' MEETING
AGENDA**

03/12/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the March 5, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve a resolution, on behalf of the Housing and Community Development Division of the York County Planning Commission, authorizing the submission of the 2013 York County Consolidated Annual Performance and Evaluation Report to the **U.S. Department of Housing and Urban Development (HUD), Washington, DC**, for the HOME Investment Partnership Act (HOME), Community Development Block Grant (CDBG) and Emergency Solutions Grant (H-ESG) programs, for the period of January 1, 2013 through December 31, 2013.
7. Motion to approve the allocation of \$22,800.00 of Marcellus Shale Legacy Funds to **Jefferson Borough** for the purpose of restoring a Civil War cannon and a WWI gun, and the purchase of a carriage to replace cement blocks currently used to hold the cannon, located in the town square.
8. Motion to approve bid awards and contract agreements between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the following lowest bidders for construction contracts, base bid and alternates for the Judicial Center 5th Floor Build-Out project, for a total cost of \$5,419,200.00:

General Construction – Lobar, Inc. Dillsburg, PA	\$2,869,500.00
Plumbing Construction – Frey Lutz Corporation, Lancaster PA	\$ 290,400.00
HVAC Construction – MBR Construction Services, Inc., Reading, PA	\$1,024,000.00
Electrical Construction – MBR Construction Services, Inc., Reading, PA	\$1,235,300.00
9. Motion to approve a contract agreement between the County of York and the **City of York, York, PA**, for the purpose of funding four (4) York City Police Department Nuisance Abatement Officers in an amount not to exceed \$100,000.00, for the period of January 1, 2014 through December 31, 2014, according to the terms and conditions outlined in the contract agreement.

10. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Information Services department, and **SAGE Technology Solutions, Mount Joy, PA**, to provide video production services for up to 140 hours of weekly Commissioners' Meeting sessions at a cost of \$811.00 per month, for a total cost of \$9,732.00, and services over 140 hours to be billed separately at a rate of \$69.00 per hour, for the period of January 1, 2014 through December 31, 2014.
11. Motion to approve a contract agreement addendum between the County of York, on behalf of the York County Information Services department, and **SAGE Technology Solutions, Mount Joy, PA**, extending the York County Judicial Center audio visual service maintenance hours from 8:00 a.m. through 11:00 p.m., with no other changes being made to the original agreement.
12. 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 **Carol A. Day, York, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2014 through December 31, 2014.
13. Motion to approve subsidized adoption agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and **ES and LS, York, PA**, for the adoption of **AKMS aka AKS** and **ALS aka ALS**, minor children, for adoption assistance at a rate of \$26.50 per day per child 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 \$780.00 per child, according to the schedule attached to the agreement.
14. Motion to approve **Tax Refund Register 2014-06** authorizing payment of York County real estate tax refunds totaling \$2,393.81.
15. Motion to approve the Check Register for the week of March 12, 2014.
16. Report of Executive Sessions.
17. Solicitor's Report.
18. Other Business and Additional Public Comment, if any.
19. Motion to Adjourn.