

**COMMISSIONERS' MEETING
AGENDA**

03/19/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the March 12, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to reappoint the following individuals to the **York County Solid Waste Authority** for five-year terms, effective as indicated:

**Joseph Hoheneder, Springettsbury Township
January 1, 2013 through December 31, 2017**

**Timothy S. Malinsky, Springettsbury Township
January 1, 2013 through December 31, 2017**

**Wayne Paup, Lower Windsor Township
January 1, 2012 through December 31, 2016**
7. Motion to authorize the Purchasing department to solicit bids for "Milk & Dairy Products" and "Baked Goods" for the York County Prison and Pleasant Acres Nursing & Rehabilitation Center.
8. Motion to ratify and adopt a policy passed by the York County Prison Board to implement a \$25.00 processing fee for York County inmates at the York County Prison.
9. Motion to adopt **Resolution 2014-01** approving the following County of York administrative policy, as recommended by the Policy Advisory Committee, effective March 1, 2014:

AW-9.3 – Paid Time Off (PTO) Benefit
10. Motion to adopt **Resolution 2014-04** authorizing the filing of an Amendment to the Articles of Incorporation by the York County Solid Waste and Refuse Authority extending the term of its existence to April 1, 2063.

11. Motion to approve a resolution, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, authorizing the acceptance of the release of funding from the **Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA**, in the amount of \$694,247.00 for the LIHEAP Crisis and LIHEAP Weatherization programs, and \$40,399.00 for the DOE Weatherization program, for a total amount of \$734,646.00 for program year 2013-2014.
12. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Hondru Ford, Manheim, PA**, for a 2014 Ford Explorer 4WD for the 9-1-1 department at a cost of \$28,458.00 under a PA COSTARS contract.
13. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **DocuScan USA, York, PA**, for annual software licensing maintenance for the Laserfiche Document Imaging and Management systems for the following York County departments at the costs and effective dates indicated:

<u>Judicial Center Departments</u> \$19,253.13 March 29, 2014 through March 28, 2015	<u>Clerk of Courts</u> \$19,900.19 March 21, 2014 through March 20, 2015
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14. Motion to approve a purchase between the County of York and **Verizon Business Services, Harrisburg, PA**, for Centranet telephone service for the County of York at the rates and provisions indicated on the current Commonwealth of Pennsylvania's contract agreement until such time that an informed decision on future telephone service for the County is reached, effective June 15, 2014.
15. Motion to approve plans of construction between the County of York and County Engineer **C.S. Davidson, Inc., York, PA**, for the Bridge No. 236 Replacement project (Ridge Road over North Bermudian Creek in Franklin Township), prepared as per the professional services agreement.
16. Motion to ratify an arbitration award and agreement between the County of York, on behalf of the York County Human Resources department, and the **Teamsters Local Union 776, Harrisburg, PA**, for the York County Prison Correctional Officers Bargaining Unit, retroactive from January 1, 2013 through December 31, 2016.
17. Motion to approve a contract agreement between the County of York, on behalf of the York County Solicitor's department, and the **York County Solid Waste and Refuse Authority** for host fee payments to the County of York at a rate of \$2.00 per ton of out-of-county waste accepted at the YCSWA center, effective January 1, 2014, with a 2% annual increase effective January 1, 2015.
18. Motion to approve a contract agreement between the County of York, on behalf of the York County Sheriff's office, and **Red The Uniform Tailor, Lakewood, NJ**, to provide uniforms in the amount of \$35,500.00, for the period of April 4, 2014 through April 3, 2015.

19. Motion to approve an intergovernmental agreement between the County of York, on behalf of the York County Prison, and the **Commonwealth of Pennsylvania Department of Corrections (DOC), Harrisburg, PA**, to provide a 24/7 line of communication for individuals to report allegations of sexual abuse at county correctional facilities, as required by the Prison Rape Elimination Act.
20. 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 **Wassim and Melinda Saibi, York, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2013 through December 31, 2013.
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 resource parents at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2014 through December 31, 2014:
- Dale and Roni Reed, Windsor PA**
Monswel Fleming, York PA
Ronald Owens, York PA
22. Motion to approve a resource parent contract agreement renewal between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Wassim and Melinda Saibi, 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.
23. Motion to approve subsidized adoption 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 \$780.00, according to the schedule attached to the agreements:
- | <u>Adoptive Parents</u> | <u>Minor Child</u> | <u>Rate per day</u> |
|-------------------------|--------------------|---------------------|
| VM, York, PA | LFLM aka LFLP | \$26.50 |
| MK, York, PA | JBK aka JBSK | \$26.50 |
24. Motion to terminate a subsidized permanent legal custodian agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MST and TMT, York, PA**, the permanent legal custodians of **JM**, a minor child, as they are no longer providing any form of financial support for the child, who was returned to the full-time care of her biological mother, effective December 2, 2013.
25. Motion to approve **Tax Refund Register 2014-07** authorizing payment of York County real estate tax refunds totaling \$875.95.
26. Motion to approve the Check Register for the week of March 19, 2014.
27. Report of Executive Sessions.

28. Solicitor's Report.

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

30. Motion to Adjourn.

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