

**COMMISSIONERS' MEETING  
AGENDA**

**03/26/14**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the March 19, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to authorize **C.S. Davidson, Inc., York, PA**, to proceed with the design, bidding and construction management for building envelope repairs to the York County Administrative Center.
7. Motion to approve a temporary construction easement agreement between the County of York and the **Redevelopment Authority of the City of York, York, PA**, to provide access for the Bridge No. 77 Replacement project (W. Philadelphia Street over the Codorus Creek in the City of York) at a cost of \$1.00.
8. Motion to approve an easement agreement between the County of York, on behalf of the York County Parks department, and **Shrewsbury Township, York, PA**, to provide access at the end of White Oak Road within Spring Valley County Park for the installation of a public road turnaround.
9. Motion to approve lease agreements between the County of York, on behalf of the York County Information Services department, and **IMPAX, Inc., York, PA**, for copiers, including maintenance and supplies, except paper, for the following York County departments at the rates indicated and contract periods indicated:

MDJ(s) 19-1-04, 19-1-05, 19-2-04, 19-3-04, 19-3-05  
(5) Samsung SCX-8128 MFP copiers  
12 quarters at \$975.95 per quarter/\$11,711.40 total cost  
October 28, 2013 through January 28, 2017

Nixon Park  
(1) Samsung SCX-6545 MFP copier  
12 quarters at \$374.95 per quarter/\$4,499.40 total cost  
November 18, 2013 through February 18, 2017

Rudy Park  
(1) Samsung SCX-8040 MFP copier  
12 quarters at \$374.95 per quarter/\$4,499.40 total cost  
December 9, 2013 through March 9, 2017

Human Resources  
(1) Samsung SCX-8240 MFP copier  
12 quarters at \$469.95 per quarter/\$5,639.40 total cost  
November 30, 2013 through February 30, 2017

Facilities-Judicial Center  
(1) Samsung SCX-6545 MFP copier  
12 quarters at \$150.00 per quarter/\$1,800.00 total cost  
December 17, 2013 through March 17, 2017

Prison-Records  
(1) Samsung SCX-6545 MFP copier  
12 quarters at \$150.00 per quarter/\$1,800.00 total cost  
September 23, 2013 through December 23, 2016

10. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services department, and **Fraser Advanced Information Systems, West Reading, PA**, for one (1) Sharp (MX M464N) copier, including maintenance and supplies, except paper, for the Public Defender's office at a cost of \$722.97 per quarter, for a total cost of \$8,675.64, for the period of March 24, 2014 through June 24, 2017.
11. Motion to approve a master service provider agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department serving as contract administrator, and **Holcomb Behavioral Health Systems, Exton, PA**, to underwrite contracts for services, goods or fixed assets for telepsychiatry services.
12. Motion to approve a scope of work agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department serving as contract administrator, and **Holcomb Behavioral Health Systems, Exton, PA**, for the cost of equipment and furniture for telepsychiatry services at a cost not to exceed \$16,409.00 from HealthChoices reinvestment funds, for the period of March 14, 2014 through June 30, 2015.
13. Motion to approve a service provider and HIPAA business associate agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Wessel Consulting, Johnstown, PA**, to provide professional consulting services for the purchase, configuration and implementation of fund accounting software at a cost not to exceed \$14,478.00 for software and 1<sup>st</sup> year maintenance and support, and a cost not to exceed \$16,400.00 for installation and initial training, with an additional cost of \$150.00 p/h plus travel expenses for on-going support for the year 2014, at no cost to the County.
14. 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 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 agreement:

Adoptive Parents  
 TB, Red Lion, PA  
 AG, Stewartstown, PA

Minor Child  
 SMAB aka SMAB  
 CRQ aka CRQ

Per Diem Rate  
 \$23.00 per day  
 \$26.50 per day

15. Motion to approve a purchase of service agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Bell Socialization, Inc., York, PA**, for the Bell Possibilities program at a cost of \$29,238.30, for the period of July 1, 2013 through June 30, 2014.

16. 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 the following service provider for the addition of the following programs at the rates indicated, for the period of July 1, 2013 through June 30, 2014:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Devereux Foundation	2012 Renaissance Blvd. King of Prussia, PA 19406	Mapleton Residential Services (Non-MA funded)	\$349.00 per/diem	33
Devereux Foundation	2012 Renaissance Blvd. King of Prussia, PA 19406	Mapleton Residential Services (MA funded)	\$0.00 per/diem	63

17. Motion to approve the submission of the 2<sup>nd</sup> Quarter 2013-2014 accumulative Report of Expenditure and Revenue, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Public Welfare, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$20,760,305.00.

18. Motion to approve the submission of a 2012-2013 Income and Expenditure Report amendment, on behalf of the York County Human Services Department, to the **Pennsylvania Department of Public Welfare, Harrisburg, PA**, to reflect a revision in the allocation of funds, as directed by DPW, for the accounts and in the amounts as indicated, with no change in the total of \$1,185,865.00:

<u>Funding Program</u>	<u>Original</u>	<u>Adjustment</u>
Homeless Assistance Program	\$902,543.00	\$972,543.00
Human Services Development Fund	\$283,322.00	\$213,322.00

19. Motion to approve **2014 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of March 26, 2014.
20. Motion to approve **Tax Refund Register 2014-08** authorizing payment of York County real estate tax refunds totaling \$4,553.27.
21. Motion to approve the Check Register for the week of March 26, 2014.
22. Report of Executive Sessions.
23. Solicitor's Report.
24. Other Business and Additional Public Comment, if any.
25. Motion to Adjourn.