

**COMMISSIONERS' MEETING  
AGENDA**

**04/01/15**

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 25, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2015-03.
7. Reconvene
8. Motion to adopt **Ordinance 2015-03** amending the description of the capital projects to be financed set forth in Ordinance 2014-03 to include the construction or improvements to the County's Judicial Center, the ESCO Phase IV Project, improvements to the Administrative Center envelope and other capital projects; and providing that the remainder of Ordinance 2014-03 shall remain in full force and effect.
9. Motion to adopt **Resolution 2015-08** approving the following revised County of York Administrative Policy and related forms, as recommended by the Human Resources department, effective May 1, 2015:  
  
GI – 12.2 – HIPAA Business Associate and Chain of Trust Agreements
10. Motion to approve an RFP (Request for Proposals) to be advertised, on behalf of the York County Department of Probation Services, for the purpose of hiring a consultant to assist the **Criminal Justice Advisory Board (CJAB)** in creating a strategic plan to coordinate countywide reentry efforts to improve the outcome of offenders returning to the community from prison.
11. Motion to approve the adoption of the **York County Records Improvement Committee Constitution & ByLaws** to memorialize the procedures of the committee, effective March 18, 2015.
12. Motion to approve a contract agreement between the County of York, on behalf of the York County Prothonotary's office, and **Teleosoft, Inc., York, PA**, for software licensing and maintenance for the Case Management System, for a total cost of \$249,000.00 to be funded through the Prothonotary Automation Fund and Records Improvement Fund accounts, effective upon full execution of all parties.

13. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Department of Emergency Services, and **JG Contracting, Carnegie, PA**, to provide preventative maintenance for each of the twenty-four (24) 9-1-1 radio communication system transmission sites at a cost of \$20,912.35 per quarter, for a total cost of \$83,649.40, for the period of February 1, 2015 through January 31, 2016.
14. Motion to approve a contract agreement first amendment between the County of York, on behalf of the York County Department of Emergency Services, and **JG Contracting, Carnegie, PA**, in the amount of \$164,300.00 to reflect the addition of the construction of a monopole at the Wrightsville Water Tank site associated with the Radio and Microwave Systems Upgrade project for a cost of \$205,700.00, and a credit in the amount of -\$41,400.00 for the removal of a tower modification line item on the original agreement, for a new total contract amount of \$1,224,070.00.
15. Motion to approve a lease agreement third amendment between the County of York, on behalf of the York County District Attorney's office, and **Space Leasing, Inc., York, PA**, to correct the written notice date to the Landlord for the option to renew the lease agreement from on or before November 1, 2020 to on or before November 1, 2019.
16. Motion to approve the submission of a grant application, on behalf of the York County Parks department, to the **Pennsylvania Department of Conservation and Natural Resources (DCNR), Harrisburg, PA**, in the amount of \$99,920.00 with a County match of \$24,980.00, for a total grant amount of \$124,900.00, for the design and construction of Hollow Creek Greenway Trail and trail head facilities at Nixon County Park.
17. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Main Associates, York, PA**, an agency-funded service provider, extending the original agreement from April 30, 2015 to June 30, 2015, and increasing the contract agreement amount by \$6,600.00, but not to exceed a total amount of \$31,600.00 for Project Management Consulting services, for the period of October 22, 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>
BR, Norristown, PA	LGG fka LG F	\$21.50
BR, Norristown, PA	AEG fka AED	\$21.50
MD and AD, Hanover, PA	MRD fka MRD	\$27.00
MD and AD, Hanover, PA	MRD fka MRD	\$27.00
MD and AD, Hanover, PA	BED fka BED	\$27.00

19. Motion to approve a subsidized adoption assistance agreement termination between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BME, Hanover, PA**, effective January 1, 2015, as the adopted child, RLE fka RLB, turned 18 years of age on August 8, 1996.
20. Motion to approve service provider contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers at the rates indicated, for the period of July 1, 2014 through June 30, 2015:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
NHS of Montgomery County	2506 North Broad Street Colmar, PA 18914	Foster Care Plus Foster Care	\$83.09/diem	01
Youth Advocate Program, Inc.	907 Roosevelt Avenue York, PA 17404	Advocacy Program 0-7.5 hrs/wk Counseling	\$21.20/hour	01
Youth Advocate Program, Inc.	907 Roosevelt Avenue York, PA 17404	Advocacy Program 7.75-15 hrs/wk Counseling	\$21.20/hour	02

21. Motion to approve **Tax Refund Register 2015-08** authorizing payment of York County real estate tax refunds totaling \$582.08.
22. Motion to approve the Check Register for the week of April 1, 2015.
23. Report of Executive Sessions.
24. Solicitor's Report.
25. Report of Open Positions - Tiffany Trout, Human Resources Department.
26. Other Business and Additional Public Comment, if any.
27. Motion to Adjourn.