

**COMMISSIONERS' MEETING
AGENDA**

04/02/14

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 26, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve the allocation of \$150,000.00 of Marcellus Shale funds, on behalf of Windsor Borough, Windsor Township, Red Lion Borough and Lower Windsor Township, to the **Borough of Windsor, York, PA**, to be distributed over a period of two years at \$75,000.00 per year, to apply towards matched funds required for a Department of Conservation and Natural Resources (DCNR) grant application, contingent upon the grant being awarded, for the Fishing Creek Improvement/Recreation Redevelopment project in Windsor Borough.
7. Motion to approve an increase in the private pay rate for room and board at the **York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC)** to an all-inclusive room and board rate of \$260.00 per day, effective May 1, 2014.
8. Motion to accept a proposal, on behalf of York County Engineer C.S. Davidson, Inc., from **RealPro Valuation, Lancaster PA**, as recommended by PennDOT, for an appraisal of one property related to the superstructure replacement on Bridge No. 77 (Philadelphia Street over the Codorus Creek in the City of York) at a cost not to exceed \$1,000.00, with 95% reimbursable through federal and state funding.
9. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management department, and **Sage Technology Solutions, Mt. Joy, PA**, for the purchase and installation of audio visual equipment for four (4) courtrooms and two (2) multi-purpose rooms as part of the Judicial Center 5th Floor Build-out project, for a total cost of \$369,074.00 under a PA COSTARS contract.
10. Motion to approve the submission of a grant application, on behalf of the York County Parks department, to the **Department of Conservation and Natural Resources (DCNR), Harrisburg, PA**, in the amount of \$15,000.00 with a County match of \$15,000.00, for a total grant amount of \$30,000.00, for the development and creation of interpretive information for Highpoint Scenic Vista through the Susquehanna Riverlands Conservation Landscape grant.

11. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's office, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$76,248.00, with no County match, to provide 100% funding for the salary, benefits and miscellaneous expenses for a Juvenile Victim/Witness Coordinator, and 12.5% funding for the provision of victims services, training and administrative duties of the Deputy Administrator through the Victims of Juvenile Offenders grant, for the period of July 1, 2014 through June 30, 2015.

12. 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>
TTI and SMA, Wrightsville, PA	REA aka RIS	\$25.65
TTI and SMA, Wrightsville, PA	AEA aka AIS	\$25.65
JMH, Thomasville, PA	NMF aka NMF	\$26.50

13. 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 the following service provider 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>
BI, Inc., a Geo Group Co.	6400 Lookout Rd Boulder CO 80301	Electronic Monitoring Service	\$1.11/diem	01
BI, Inc., a Geo Group Co.	6400 Lookout Rd Boulder CO 80301	Electronic Sobriotor Monitoring Service	\$1.11/diem	02
BI, Inc., a Geo Group Co.	6400 Lookout Rd Boulder CO 80301	Spare Units-Electronic Sobriotor	\$2.52/diem	03
BI, Inc., a Geo Group Co.	6400 Lookout Rd Boulder CO 80301	Spare Units-Home Guard 206 RF	\$2.64/diem	05
BI, Inc., a Geo Group Co.	6400 Lookout Rd Boulder CO 80301	Spare Units-Homeguard 200 RF	\$1.04/diem	06
BI, Inc., a Geo Group Co.	6400 Lookout Rd Boulder CO 80301	Spare Units-900 RF	\$1.09/diem	07

14. Motion to approve **Tax Refund Register 2014-09** authorizing payment of York County real estate tax refunds totaling \$450.45.

15. Motion to approve the Check Register for the week of April 2, 2014.

16. Report of Executive Sessions.

17. Solicitor's Report.

18. Report of Open Positions - Tiffany Trout, Human Resources Department.

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

20. Motion to Adjourn.

DRAFT