

**COMMISSIONERS' MEETING
AGENDA**

04/08/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the April 1, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to exonerate 2015 York County real estate taxes on **parcel number 54-000-HI-0005-N0-00000**, located on Course Road, York Township, PA, in the face amount of \$26.71, as the property was dedicated to York Township in December of 2014 as part of the development of the Course Road Subdivision and is being utilized for additional right-of-way roadway for the Township.
7. Motion to approve the allocation of Marcellus Shale funds in the amount of \$15,700.00 to **Steam Into History, York, PA**, to upgrade the railroad crossing on Water Street in Glen Rock Borough to enhance the safety of the crossing and the ride on the train, in conjunction with the Glen Rock Borough Storm Sewer Line project to begin in May of 2015.
8. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Winter Engine – Generator Service, Inc., York, PA**, for the installation of a day tank pump system for the boiler room #3 generator at a cost of \$18,531.00 under a PA COSTARS agreement, to prevent the potential of a large fuel spill due to a faulty fuel transfer pump controller.
9. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Block Business Systems, Inc., York, PA**, for twenty (20) Espon scanners, to include 3-year replacement warranties, at a cost of \$789.00 per scanner; and two (2) maintenance kits at a cost of \$49.99 per kit, for a total cost of \$15,879.98, for the Magisterial District Judges' offices.
10. Motion to approve a master tax-exempt lease/purchase agreement between the County of York, on behalf of the York County Information Services department, and **Key Government Finance, Inc., Superior, CO**, to finance the implementation and acquisition of Cisco networking equipment and associated software, and maintenance of a VoIP (Voice Over Internet Protocol) telephony system and unified communications for the County of York through Link Computer Corp., Bellwood, PA, in the amount of \$1,398,134.00 at a rate of 0% interest; and a master tax-exempt lease/purchase agreement addendum to modify and supplement Property Schedule No. 4 (the Property Schedule) of the master agreement, for the period of April 20, 2015 through March 20, 2019.

11. Motion to approve a contract agreement between the County of York, on behalf of the York County Information Services department, and **Link Computer Corp., Bellwood, PA**, for the implementation and maintenance of a VoIP (Voice Over Internet Protocol) telephony system and unified communications for the County of York, for a total cost of \$1,398,134.00 to be reimbursed through Key Government Finance, Inc., effective upon full execution of all parties.
12. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management department, and **Lobar Associates Construction, Dillsburg, PA**, for the replacement of carpet in the Sheriff's office at a cost of \$23,369.54 through the Keystone Purchasing Network ezIQC program.
13. Motion to approve a professional services contract agreement between the County of York, on behalf of the York County Office of Emergency Management, and **Cocciardi and Associates, Inc., Mechanicsburg, PA**, to perform a Hazardous Materials Commodity Flow Study that will focus on hazardous materials transportation on highway and railways in the County, at a cost of \$8,500.00 with 80% funded through the 2014-2015 Hazardous Materials Emergency Preparedness (HMEP) grant and 20% general funds.
14. Motion to approve lease agreements between the County of York, on behalf of the York County Information Services department, and **Block Business Systems, Inc., York, PA**, for copiers, including maintenance and supplies, except paper, for the following York County departments at the rates and for the contract periods indicated:
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| <u>Sheriff</u>
(1) Lanier (3054SP) copier
14 quarters at \$482.90 per quarter/\$6,760.60 total cost
July 1, 2015 through December 31, 2018 | <u>Nursing Home</u>
(1) Lanier (MP301SPF) copier
14 quarters at \$171.16 per quarter/\$2,396.24 total cost
July 1, 2015 through December 31, 2018 |
| <u>Court Administration</u>
(1) Lanier (MP3054 SP) copier
13 quarters at \$329.75 per quarter/\$4,286.75 total cost
October 1, 2015 through December 31, 2018 | <u>MDJ 19-1-02</u>
(1) Lanier (MP3054SP) copier
14 quarters at \$305.28 per quarter/\$4,273.92 total cost
July 1, 2015 through December 31, 2018 |
15. Motion to approve a Commercial Agreement of Sale second addendum between the County of York, on behalf of the York County Solicitor, and **David and Nancy Yohn, York, PA**, to reflect a reduction of the purchase price of the One Marketway West building by \$10,000.00 for a new purchase price of \$780,000.00, and to include cooperation with the buyer to facilitate any Like-Kind property exchange.
16. Motion to approve the submission of a grant application, on behalf of the York County Department of Probation Services, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$325,000.00 with a County match of \$25,000.00, for a total grant amount of \$350,000.00, to provide partial salaries for four (4) probation officers and two (2) drug and alcohol case managers, and intensive drug and alcohol treatment through the Intermediate Punishment Program and Day Reporting Center, for the period of July 1, 2015 through June 30, 2016.

17. 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 \$124,573.00 with no County match, to provide 100% funding for the salary, benefits and miscellaneous expenses for one (1) Juvenile Victim/Witness Coordinator, and 12.5% funding for the provision of victims services, training and administrative duties of one (1) Deputy Administrator through the Victims of Juvenile Offenders (VOJO) grant, for the period of July 1, 2015 through December 31, 2016.
18. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Human Services department serving as contract administrator, and **Community Progress Council, Inc., York, PA**, to reflect an increase in the amount of \$29,000.00 for the HAP Rental Assistance program, increasing the total contract amount to \$323,831.00, for the period of July 1, 2014 through June 30, 2015.
19. 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, 2015 through December 31, 2015:

Tina Weikert, York, PA
Rocquel and Shawn Evans, Delta, PA
Francis and Tammy Herman, Spring Grove, PA

20. Motion to approve a service provider contract agreement renewal 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, 2014 through June 30, 2015:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Common Sense Adoption Inc.	3001 Market Street Camp Hill, PA 17011	Foster Care Level DD Foster Care	\$68.72/diem	04
Common Sense Adoption Inc.	3001 Market Street Camp Hill, PA 17011	Foster Care Level EE Foster Care	\$70.78/diem	05
Common Sense Adoption Inc.	3001 Market Street Camp Hill, PA 17011	Foster Care Level FF Diagnostic	\$87.82/diem	06
Common Sense Adoption Inc.	3001 Market Street Camp Hill, PA 17011	Foster Care Level GG Foster Care	\$89.88/diem	07
Common Sense Adoption Inc.	3001 Market Street Camp Hill, PA 17011	Foster Care Level HH Foster Care	\$113.38/diem	08
Common Sense Adoption Inc.	3001 Market Street Camp Hill, PA 17011	Foster Care Level II Foster Care	\$81.08/diem	09

21. 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 **Hasmukh V. Amin, York, PA**, for Information Technology/Fiscal Consultant services at a rate of \$85.00 per hour, not to exceed 200 hours, for the period of July 1, 2015 through June 30, 2016.

22. Motion to approve **Tax Refund Register 2015-09** authorizing payment of York County real estate tax refunds totaling \$317.79.
23. Motion to approve the Check Register for the week of April 8, 2015.
24. Report of Executive Sessions.
25. Solicitor's Report.
26. Other Business and Additional Public Comment, if any.
27. Motion to Adjourn.

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