

**COMMISSIONERS' MEETING
AGENDA**

04/09/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the April 2, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve a resolution authorizing a contract agreement renewal between the County of York, on behalf of the York County Planning Commission serving as administrative agency, and **Bowman Systems LLC, Shreveport, LA**, to provide York County with a Homeless Management Information System (HMIS) to be utilized by York County providers and social service agencies, for the period of April 13, 2014 through April 12, 2015.
7. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2012 and 2013 Action Plans under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded through the Community Development Block Grant program:

| <u>Activity</u> | <u>Amount</u> | <u>From</u> | <u>To</u> |
|---------------------|---------------|--------------------|---------------------|
| Hanover Borough | \$ 56.10 | Unprogrammed Funds | 45561901 (increase) |
| Red Lion Borough | \$ 949.54 | Unprogrammed Funds | 45561872 (increase) |
| Wrightsville Brough | \$ 56.55 | Unprogrammed Funds | 45571946 (increase) |
| Glen Rock Borough | \$ 84.82 | Unprogrammed Funds | 45571941 (increase) |

8. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following change to the 2012 Action Plan under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded through the Community Development Block Grant program:

| <u>Activity</u> | <u>Amount</u> | <u>From</u> | <u>To</u> |
|-----------------|---------------|-------------|---------------------|
| Hanover Borough | \$ 27,849.95 | 45260012 | 45561901 (increase) |

9. Motion to approve a purchase between the County of York, on behalf of the York County Parks department, and the **Pennsylvania Department of General Services, Harrisburg, PA**, for the following used vehicles at the costs indicated, for a total cost of \$32, 600.00:

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|--|-------------|
| (1) 2005 Ford F-350 Extended Cab Truck | \$16,100.00 |
| (1) 2005 Chevy Crew Cab Truck | \$16,500.00 |

10. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management department, and **Lobar Associates, Dillsburg, PA**, for roof and spouting repairs at the York County Annex facility at a cost not to exceed \$156,746.98 under a Keystone Purchasing Network (KPN) contract agreement.
11. Motion to approve the submission of a grant application, on behalf of the York County Adult Probation department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$337,777.00 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, 2014 through June 30, 2015.
12. Motion to approve a letter of agreement between the County of York, on behalf of the York County Human Services department serving as agreement administrator, and the **Pennsylvania System of Care Partnership, Harrisburg, PA**, for the provision of the Systems of Care Initiative in the amount of \$149,815.00, federal sub-award grant funding from the Substance Abuse and Mental Health Services Administration (SAMHSA), for the period of October 1, 2013 through September 30, 2014.
13. 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**, increasing the original contracted amount for the Rental Assistance program by \$30,000.00 for a new contract amount of \$324,831.00, for the period of July 1, 2013 through June 30, 2014.
14. Motion to approve **Tax Refund Register 2014-10** authorizing payment of York County real estate tax refunds totaling \$1,186.37.
15. Motion to approve the Check Register for the week of April 9, 2014.
16. Report of Executive Sessions.
17. Solicitor's Report.
18. Other Business and Additional Public Comment, if any.
19. Motion to Adjourn.