

**COMMISSIONERS' MEETING
AGENDA**

04/15/15

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 8, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint the **York County Treasurer** as Deputy Tax Collector to fulfill the duties of the Yoe Borough Tax Collector as may be necessary, effective April 8, 2015.
7. Motion to approve a bid award to **Bimbo Foods, Inc., Harrisburg, PA**, the sole bidder, to provide baked goods for the York County Prison and Pleasant Acres Nursing & Rehabilitation Center in the amount of \$179,356.84, for the period of May 1, 2015 through April 30, 2016.
8. Motion to approve a bid award to **Rutter's Dairy, York, PA**, the sole bidder, to provide milk and dairy products (milk products, orange juice, fruit punch and iced tea) for the York County Prison and Pleasant Acres Nursing & Rehabilitation Center in the amount of \$521,860.04, for the period of May 1, 2015 through April 30, 2016.
9. Motion to approve a purchase between the County of York, on behalf of the York County Office of Children, Youth & Families, and **The Hon Company, Muscatine, IA**, for the installation of ten (10) work stations at a cost of \$40,457.05 through Phillips Office Solutions, and the reconfiguration of three (3) work areas at a cost of \$1,326.00, for a total cost of \$41,783.05 under a PA COSTARS contract.
10. Motion to approve a contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and **New World Systems, Troy, MI**, for the installation, licensing and maintenance of Web Viewer software on existing servers located at the Emergency Services Center for a total cost of \$61,000.00, effective upon full execution of all parties.

11. Motion to approve license agreements between the County of York, on behalf of the York County Department of Emergency Services, and **Crown Castle USA, Canonsburg, PA**, for the co-location of York County's county-wide public safety radio and microwave systems equipment located at the following Commonwealth of Pennsylvania tower sites, at no cost to the County, effective as indicated for five-year periods; with automatic renewal of five (5) 5-year periods, an additional twenty-five (25) years:

<u>Tower</u>	<u>Location</u>	<u>Effective Date</u>
York 89	Gatchelleville	January 1, 2015
York 94	Shrewsbury	First day of the month following the date of full execution of the agreement

12. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Prison, and the **Pennsylvania Department of Corrections, Harrisburg, PA**, to provide programming and full custody residential services to technical violators under the jurisdiction of the Commonwealth of Pennsylvania at a rate of \$75.00 per day, effective upon full execution of all parties for a period of three (3) years, with the possibility of extending the agreement an additional five (5) years upon mutual agreement of all parties.
13. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Youth Development Center, and **Crispus Attucks Association, York, PA**, to provide Keep Empowering Youth to Succeed (K.E.Y.S.) program services to the youth at YDC, at no cost to the County, effective upon full execution of all parties.
14. Motion to approve a resource parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Blanche Andrews, York, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015.
15. Motion to approve a subsidized adoption assistance agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MS and NS, New Cumberland, PA**, for adoption assistance at a rate of \$36.50 per day for the adoption of DHS fka HM, a minor child, until the child reaches the age of 18 years.
16. Motion to approve a subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DL and CL, Dover, PA**, to reflect the eligibility of Federal Financial Participation for DOL fka DDK, the adopted minor child, effective November 25, 2014, with no other changes being made to the original agreement.

17. Motion to approve a subsidized adoption assistance agreement termination amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BME, Hanover, PA**, effective January 1, 2015, to correct the date of the adopted child, RLE fka RLB, turning 18 years of age from August 8, 1996 to August 8, 2014.

18. 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>
NHS Pennsylvania, Inc.	9 Rathton Road York, PA 17403	Foster Care Plus Foster Care	\$88.46/diem	04
NHS Pennsylvania, Inc.	9 Rathton Road York, PA 17403	Foster Care Mother with Infant Foster Care	\$130.30/diem	10
NHS Pennsylvania, Inc.	9 Rathton Road York, PA 17403	Therapeutic Family Care/ Infant Combo Foster Care	\$70.78/diem	11
NHS Pennsylvania, Inc.	9 Rathton Road York, PA 17403	Therapeutic Family Care (MA Approved) Foster Care	\$28.72/diem	62

19. Motion to approve the Check Register for the week of April 15, 2015.

20. Report of Executive Sessions.

21. Solicitor's Report.

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

23. Motion to Adjourn.