

**COMMISSIONERS' MEETING  
AGENDA**

**04/22/15**

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 15, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Recess for the purpose of holding a hearing to receive public comments on activities related to the York County Stormwater Program MS4 (Municipal Separate Storm Sewer System) Permit, as presented by the York County Planning Commission.
7. Reconvene.
8. Motion to approve **Resolution 2015-10** approving the following revised and new County of York Administrative Policies, as recommended by the Policy Advisory Committee, effective May 1, 2015:
  - EC – 12.3 – Time and Attendance Exempt (Salary) Employees (revised)
  - EC – 13.4 – Time and Attendance & Hours Worked Non-Exempt (Hourly) Employees (revised)
  - MI – 24.0 – Bring Your Own Device (new)
  - MI – 25.0 – Cloud Based Storage and File Sharing (new)
9. Motion to approve **Resolution 2015-11**, on behalf of the York County Industrial Development Authority (YCIDA), authorizing an amendment to the Philadelphia Electric Company Project Pollution Control Revenue Refunding Bonds, 1993 Series A, in the amount of \$18,400,000.00, extending the maturity of the bonds as a result of the extension of the current license for the Peach Bottom Atomic Power Plant located in Delta, York County, PA, owned by Exelon Generation Company, LLC.
10. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Sotiris Information Strategies, Mechanicsburg, PA**, for fifty (50) Citrix NetScaler software licenses at a cost of \$91.92 per license, for a total cost of \$4,596.00.

11. Motion to approve a temporary construction easement agreement and execute right-of-way plans between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the following property owners for access related to the York County Bridge No. 221 Replacement project (Bermudian Church Road over the Bermudian Creek in Washington Township):

**Beth A. and Michael A. Chaney**  
**Todd J. Bankert**  
**Gregory A. Leib**  
**John A. and Karen Peters**

12. Motion to approve a Local Elected Officials Agreement between the County of York, on behalf of the York County Solicitor, and the **Counties of Adams, Cumberland, Dauphin, Franklin, Juniata, Lebanon and Perry**, acting through the SouthCentral LEO; and further authorizing Commissioner Doug Hoke to execute such agreement and any associated documents for the purpose of compliance with regulations adopted by the Commonwealth of Pennsylvania pursuant to the Workforce Investment Act of 1998, the Workforce Innovation and Opportunity Act, and its amendments and successor legislation.
13. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Harrisburg Area Community College (HACC), Harrisburg, PA**, to provide a “Warehouse Movement Equipment Training” course to a maximum of seven (7) York County Prison inmates at a cost of \$1,847.00 per student, for a total cost of \$12,929.00, to be funded through the Inmate Welfare Fund account.
14. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services department, and **Block Business Systems, York, PA**, for one (1) Lanier (MP3054N) copier, including maintenance and supplies, except paper, for the York County Sheriff’s office at a rate of \$342.19 per quarter (13 quarters), for a total amount of \$4,448.47, for the period of October 1, 2015 through December 31, 2018.
15. Motion to approve the submission of a grant application, on behalf of the York County Office of Emergency Management, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, to provide financial assistance for the Local Emergency Planning Committee (LEPC), and for emergency response equipment and training needs through the Hazardous Material Response Fund (HMRF) grant, for the 2015-2016 state fiscal year.
16. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Camera Center of York, York, PA**, to share information for the purpose of developing exposed film.
17. Motion to approve subsidized adoption assistance agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and **CO and DO, Spring Grove, PA**, to reflect an increase in adoption subsidy payments for DBO fka DBH and MAO fka DRG, the adopted minor children, from \$26.50 per day to \$27.00 per day for each child, effective March 13, 2015, with no other changes being made to the original agreement.

18. 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 Juvenile Probation department, and **Avertest, LLC, Richmond, VA**, to provide the following drug testing services at the rates indicated, for the period of April 22, 2015 through June 30, 2015:

<u>Service</u>	<u>Rate p/test</u>
Drug Only panel	\$ 9.50
Drug + ETC panel	\$12.00
Synthetic THC	\$15.00
Confirmations	\$19.00

19. 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 Youth Services	2000Northwestern Drive Coal Township, PA 17866	SET Secure Care	\$275.15/diem	03
NHS Youth Services	2000Northwestern Drive Coal Township, PA 17866	Community Based Community Residential	\$233.59/diem	04
NHS Youth Services	2000Northwestern Drive Coal Township, PA 17866	Building Bridges Cottage A Community Residential	\$261.71/diem	05
NHS Youth Services	2000Northwestern Drive Coal Township, PA 17866	ADVANCE Residential Services	\$154.50/diem	10
NHS Youth Services	2000Northwestern Drive Coal Township, PA 17866	Intermediate Secure Secure Care	\$275.15/diem	11
NHS Youth Services	2000Northwestern Drive Coal Township, PA 17866	Intensive Secure-SET Secure Care	\$258.53/diem	12
NHS Youth Services	2000Northwestern Drive Coal Township, PA 17866	SMART Program Community Residential Services	\$270.13/diem	15

20. Motion to approve **Tax Refund Register 2015-10** authorizing payment of York County real estate tax refunds totaling \$4,640.58.
21. Motion to approve the Check Register for the week of April 22, 2015.
22. Report of Executive Sessions.
23. Solicitor's Report.
24. Discussion – Imposing \$5.00 York County Vehicle Registration Fee.
25. Other Business and Additional Public Comment, if any.
26. Motion to Adjourn.