

**COMMISSIONERS' MEETING
AGENDA**

04/23/14

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 16, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve a resolution authorizing contract agreements between the County of York, on behalf of the Housing Division of the York County Planning Commission, and the following service providers to provide weatherization services to qualified York County residents through the York County Weatherization Assistance program, for the period of April 23, 2014 through June 30, 2015, with the option for an additional three years:

Gohn & Stambaugh, Inc., York, PA	Clearesult, Lancaster, PA
Frey Lutz Corp., Lancaster, PA	MT Weatherization, Harrisburg, PA
FF Kling, Manchester, PA	York Home Performance, York, PA
Cool Masters, York, PA	
7. Motion to approve the allocation of \$30,000.00 of Marcellus Shale funds, on behalf of the York City Little League, to the **City of York, York, PA**, to be distributed over the period of years 2014-2016 at \$10,000.00 per year, for the replacement of bleachers and improvements at Allen Park, Odeon Park and the Memorial Park complex.
8. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Rochester Midland Corporation, York, PA**, to provide water treatment for the prison chilled water systems at a cost of \$4,800.00 per year, for the period of April 1, 2014 through March 31, 2016, with an automatic renewal for the period of April 1, 2016 through March 31, 2017.
9. Motion to ratify contract agreements between the County of York, on behalf of the York County Facilities Management department, and **Hess Energy Marketing, LLC, Woodbridge, NJ**, for the purpose of enrolling generators at the York County Prison and Pleasant Acres Nursing & Rehabilitation Center into the Demand Response Program to allow the utility service provider to reduce energy load to the generators during an "event", at the reimbursement rates indicated, for the period of June 1, 2014 through May 31, 2017:

York County Prison	\$32,610.00
Pleasant Acres Nursing & Rehabilitation Center	\$73,485.00

10. Motion to approve a letter of engagement between the County of York and **Arent Fox, LLP, Attorneys at Law, Washington, D.C.**, to provide legal services to the County of York for renegotiations of per diem rates to be charged to the U.S. Bureau of Immigration and Customs Enforcement for housing immigration detainees at the York County Prison.
11. Motion to approve a service provider contract and HIPAA business associate agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Servants, Inc., Hellam, PA**, to provide agency-funded environmental modification services in the amount of \$40,000.00, for the period of April 1, 2014 through June 30, 2014.
12. Motion to approve contract agreement amendments between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to reflect a one percent (1%) rate increase for the following services under the Pennsylvania Department of Aging (PDA) Block Grant in the amounts indicated, increasing the total amount by \$5,318.00 to \$147,380.00, for the period of July 1, 2013 through June 30, 2014:

Neighborhood Services, Lancaster, PA	Guardianship & Rep Payee	\$ 28,640.00
Extended Family Care, Lancaster, PA	In-Home Care	\$ 4,097.00
Giselle Joseph, M.D., York, PA	Physician Consulting	\$ 5,606.00
South Central York County Senior Center, Inc., New Freedom, PA	Senior Community Center	\$ 109,037.00

13. Motion to approve **Tax Refund Register 2014-12** authorizing payment of York County real estate tax refunds totaling \$1,061.90.
14. Motion to approve the Check Register for the week of April 23, 2014.
15. Report of Executive Sessions.
16. Solicitor's Report.
17. Other Business and Additional Public Comment, if any.
18. Motion to Adjourn.