

**COMMISSIONERS' MEETING  
AGENDA**

**04/30/14**

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 23, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2014-02.
7. Reconvene
8. Motion to adopt Ordinance 2014-02 authorizing a general obligation note in the aggregate principal amount of \$2,757,250 to refund a portion of the County's series 2006 bond and pay related expenses; accepting a bank loan proposal; fixing the substantial form and terms of the refunding note; pledging the full faith, credit and taxing power of the County in support of the refunding note; and authorizing all related actions and documents associated with the financing.
9. Motion to approve a resolution authorizing the execution of a grant agreement between the County of York, on behalf of the York County Planning Commission, and the **U.S. Department of Housing and Urban Development (HUD), Washington, DC**, in the amount of \$19,604.00 under the 2012 Homeless Assistance Grant for the Continuum of Care Planning Project.
10. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Penn-Tech International, Frazer, PA**, for the removal and re-installation of radio and microwave lines and antennas, associated with the County's public safety radio and microwave system, from the Fulton tower site to a newly erected tower for a total cost of \$36,721.00 to be funded by the 9-1-1 Frequency Project bond.
11. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's office, to the **Pennsylvania District Attorney's Institute (PDAI), Harrisburg, PA**, in the amount of \$9,990.00 to cover costs for additional forensic interviews of minor victims by the York County Children's Advocacy Center Multidisciplinary Investigative Team.

12. 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 **Perseus House, Erie, PA**, for the following services at the rates indicated, for the period of July 1, 2013 through June 30, 2014:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Perseus House	1511 Peach Street Erie PA 16501	Andromeda House Intensive Treatment Unit Spartansburg PA 16434	\$224.93/diem	03
Perseus House	1511 Peach Street Erie PA 16501	Perseus House Shelter Program Erie PA	\$190.80/diem	05
Perseus House	1511 Peach Street Erie PA 16501	Brighter Horizon Girls RTF Non MA Approved McKean PA	\$327.51/diem	06
Perseus House	1511 Peach Street Erie PA 16501	Baby under 24 months for Pregnant/Parenting Erie PA	\$190.80/diem	09
Perseus House	1511 Peach Street Erie PA 16501	Perseus House Boys ITP Erie PA	\$259.48/diem	10
Perseus House	1511 Peach Street Erie PA 16501	Andromeda House RTF Non MA Approved Spartansburg PA	\$273.09/diem	31
Perseus House	1511 Peach Street Erie PA 16501	Perseus House Enhanced RTF Non MA Approved Erie PA	\$564.56/diem	32
Perseus House	1511 Peach Street Erie PA 16501	Andromeda House RTF MA Approved Spartansburg PA	\$0.00/diem	61
Perseus House	1511 Peach Street Erie PA 16501	Perseus House Enhanced RTF MA Approved Erie PA	\$0.00/diem	62
Perseus House	1511 Peach Street Erie PA 16501	Brighter Horizons Girls RTF MA Approved Erie PA	\$0.00/diem	63

13. 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 **Thomas and Christina Moon, Etters, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2014 through December 31, 2014.

14. Motion to approve subsidized adoption assistance agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BM, Hanover, PA**, for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$780.00, according to the schedule attached to the agreements:

Minor Child  
LAR aka LAR  
NNR aka NNR

Per Diem Rate  
\$26.50 per day  
\$26.50 per day

15. 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 **KM & GM, Windsor, PA**, for the adoption of **KMM aka KMB**, a minor child, to reflect a decrease in adoption subsidy payments from \$26.50 per day to \$20.38 per day, due to an increase in the child's Social Security benefits, with no other changes being made to the original agreement.
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 **CB, Randallstown, MD**, for the adoption of **NMB aka NMH**, a minor child, to reflect the removal of Alan Bernstein as the adoptive father due to his death on December 22, 2011, with no other changes being made to the original agreement.
17. Motion to approve **2014 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of April 30, 2014.
18. Motion to approve **Tax Refund Register 2014-13** authorizing payment of York County real estate tax refunds totaling \$351.47.
19. Motion to approve the Check Register for the week of April 30, 2014.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to Adjourn.