

**COMMISSIONERS' MEETING
AGENDA**

05/06/15

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 29, 2015 Commissioners' Meeting as submitted.
5. Proclamation – Children's Mental Health Awareness Month – System of Care
6. Period of Public Comment.
7. Motion to appoint **Patrick Ball, Paradise Township**, to the York County Solid Waste and Refuse Authority to fulfill the unexpired term of William Brenneman, effective May 6, 2015 through December 31, 2018.
8. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Iris ID Systems, Cranbury, NJ**, for imaging software and implementation services for the York County Prison Iris Recognition scanner to increase records capacity and functionality for a total cost of \$14,500.00 to be funded through the Inmate Telephone Revenue account.
9. Motion to approve a purchase between the County of York, on behalf of the York County Facilities Management department, and **Berkshire Systems Group, Inc., Reading, PA**, for the purchase and implementation of a Siemens fire alarm panel and associated equipment for the York County Archives department at a cost not to exceed \$18,688.00.
10. 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, 2013 and 2014 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>
West York Borough	\$ 463.40	Unprogrammed Funds	45561984 (increase)
Red Lion Borough	\$ 351.50	Unprogrammed Funds	45561872 (increase)
Shrewsbury Township	\$ 1,102.66	Unprogrammed Funds	45571945 (increase)
Wrightsville Borough	\$ 29.05	Unprogrammed Funds	45571946 (increase)
Glen Rock Borough	\$ 29.05	Unprogrammed Funds	45571941 (increase)
Windsor Township	\$ 332.76	Unprogrammed Funds	45582012 (increase)
Dover Borough	\$ 554.43	Unprogrammed Funds	45582006 (increase)
North York Borough	\$ 205.30	Unprogrammed Funds	45582009 (increase)

11. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2008 and 2014 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>
North York Borough	\$ 1,743.83	45221550 (UP)	new
North York Borough	\$ 8,231.17	45280014 (UP)	45582009
Dover Borough	\$ 25,000.00	45280014 (UP)	45582006

12. Motion to adopt **Resolution 2015-09** authorizing the York County Commissioners to execute a Master Reimbursement Agreement (No. 08A371) with the Commonwealth of Pennsylvania Department of Transportation (PennDOT) to provide funding for the development of transportation projects and transportation related projects in York County through the York County Planning Commission.
13. Motion to approve a Master Reimbursement Agreement (No. 08A371) between the County of York and the **Commonwealth of Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, to provide funding for the development of transportation projects and transportation related projects in York County in an amount not to exceed \$5,000,000.00, with 80% federal funds and 20% state funds, effective upon full execution of all parties for the period of five (5) years.
14. Motion to approve a letter of agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Herre Consulting, Harrisburg, PA**, to provide maintenance on the Lektriever electronic filing system at a cost of \$3,080.00, for the period of July 1, 2015 through June 30, 2016.
15. Motion to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following resource parents at standard per diem rates of reimbursement for the care of minor children, for the period of January 1, 2015 through December 31, 2015:

Anita Aguirre and Arturo Aguirre Diaz, Hanover, PA
Tricia and Brian Gatewood, Delta, PA

16. Motion to approve subsidized adoption assistance agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RT and PT, Dover, 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 \$800.50, according to the schedule attached to the agreements:

<u>Minor Child</u>	<u>Rate per day</u>
KRL fka KRL	\$27.00
NML fka MNL	\$27.00

17. 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>
Children's Aid Society of Franklin County	401 North Franklin Street Chambersburg, PA 17201	Emergency Shelter Shelter Care	\$174.94/diem	03
Children's Aid Society of Franklin County	401 North Franklin Street Chambersburg, PA 17201	Myers Residence Residential Services	\$155.02/diem	04
Children's Aid Society of Franklin County	225 Miller Street Chambersburg, PA 17201	Diagnostic Community Residential	\$174.94/diem	09
Children's Aid Society of Franklin County	225 Miller Street Chambersburg, PA 17201	Diagnostic Service Counseling	\$61.20/diem	11

18. Motion to approve **Tax Refund Register 2015-12** authorizing payment of York County real estate tax refunds totaling \$1,513.01.
19. Motion to approve the Check Register for the week of May 6, 2015.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Report of Open Positions - Tiffany Trout, Human Resources Department.
23. Other Business and Additional Public Comment, if any.
24. Motion to Adjourn.