

**COMMISSIONERS' MEETING
AGENDA**

05/13/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the May 6, 2015 Commissioners' Meeting as submitted.
5. Certificates of Congratulations – Mental Health Awareness Public Service Announcement (PSA) Contest – System of Care, Communities That Care and Safe School/Healthy Students
6. Presentation – Golden Plough Tavern Special Allocation Funding Request – York County Heritage Trust
7. Period of Public Comment.
8. Motion to approve the release of \$14,000.00 of York County conservation easement funds to the **Farm & Natural Lands Trust of York County** for an agricultural conservation easement acquisition of 24.99+/- acres located in Peach Bottom Township, owned by Millard & Carolyn Schaub.
9. Motion to approve a Special Allocation of General Funds of up to \$35,000.00 to the **York County Heritage Trust, York, PA**, to provide grant match funding for roof restoration of the Historic Golden Plough Tavern Museum located at 157 W. Market Street in the City of York, PA, with a total project cost of \$70,000.00.
10. Motion to approve a resolution, on behalf of the Housing and Community Development Division of the York County Planning Commission, authorizing the submission of the 2015-2019 York County Consolidated Plan and 2015 York County Annual Action Plan to the **U.S. Department of Housing and Urban Development (HUD), Washington, DC**, for the HOME Investment Partnership Act (HOME), Community Development Block Grant (CDBG) and Emergency Solutions Grant (H-ESG) programs.
11. Motion to approve a purchase between the County of York, on behalf of the York County Parks department, and **Hondru Ford, Manheim, PA**, for a 2016 Ford Super Duty F-350 SRW SuperCab with a mounted Omaha standard service body, for a total cost of \$57,991.12 under a PA COSTARS contract, funded through the Liquid Fuels account.

12. Motion to approve a purchase between the County of York, on behalf of the York County Fleet department, and **Hondru CDJR, Elizabethtown, PA**, for a 2015 Dodge 5500 Chassie with a mounted 16-foot cargo box, for a total cost of \$42,881.75 under a PA COSTARS contract.
13. Motion to approve a contract agreement between the County of York, on behalf of the York County Solicitor, and the **York County Planning Commission, York, PA**, designating and authorizing the York County Planning Commission to act as sole administrator of a Commonwealth of Pennsylvania Department of Transportation (PennDOT) Master Reimbursement Agreement (No. 08A371) for the purpose of facilitating roadway improvements in York County funded by PennDOT.
14. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Resources department, and **Teamsters Local Union 776, Harrisburg, PA**, for the Pleasant Acres Nursing and Rehabilitation Center (PAN&RC) collective bargaining unit employees, for the period of January 1, 2015 through December 31, 2018.
15. 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 two (2) Lanier (MP3054SP) copiers, including maintenance and supplies, except paper, for the York County Court Administration department at a rate of \$774.12 per quarter (13 quarters), for a total cost of \$10,063.56, for the period of May 18, 2015 through December 31, 2018.
16. Motion to approve the submission of a grant application, on behalf of the York County Conservation District, to the **Commonwealth of Pennsylvania Office of the Budget, Harrisburg, PA**, in the amount of \$5,000,000.00 with a County match of \$5,875,000.00, for a total grant amount of \$10,875,000.00, to secure additional funding for the York County Ag and Natural Resource Service Center project through a Redevelopment Assistance Capital Program (RACP) grant.
17. Motion to approve a memorandum of understanding amendment between the County of York, on behalf of the York County Area Agency on Aging serving as agreement administrator, and **Hanover Hospital, Hanover, PA**, extending the original Medicare Community-Based Care Transitions Program MOU term from March 31, 2015 to April 30, 2017.
18. 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:

Linda and Kurt Ziegler, Spring Grove, PA
Dorothy and John Esh, Narvon, PA
Joanna and Jay Utz, Hanover, PA
Maggie Tate, Dover, PA

19. Motion to approve service provider contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers 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>
Family Care for Children and Youth, Inc.	1001 James Drive Leesport, PA 19533	Family Based Services (foster care) Foster Care	\$65.77/diem	06
Family Care for Children and Youth, Inc.	1001 James Drive Leesport, PA 19533	Kinship Care/Family Based Services (foster care) Foster Care	\$60.21/diem	09
Esperanza Hopes Haven	697 Marticville Road Pequea, PA 17565	Esperanza Hopes Haven CSR.1	\$490.43/diem	01

20. Motion to approve **Tax Refund Register 2015-13** authorizing payment of York County real estate tax refunds totaling \$2,443.84.

21. Motion to approve the Check Register for the week of May 13, 2015.

22. Report of Executive Sessions.

23. Solicitor's Report.

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

25. Motion to Adjourn.