

**COMMISSIONERS' MEETING  
AGENDA**

**05/14/14**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the May 7, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Proclamation – "Older Americans Month"
7. Presentation/Certificates of Commendation – York County Future Farmers of America (FFA) Parliamentary Procedure and Public Speaking First Place Winners
8. Motion to reappoint the following individuals to the **York County Area Agency on Aging Advisory Council** for three-year terms, effective as indicated:

Dr. Sardari Khanna, York Township  
William Long, West Manchester Township

January 1, 2014 through December 31, 2016  
December 1, 2013 through November 30, 2016

9. Motion to approve a purchase between the County of York, on behalf of the York County Area Agency on Aging, and **Phillips Office Solutions, Middletown, PA**, for office cubicle workstations and furniture for a total cost of \$18,832.99 under a PA COSTARS contract, funded through the Pennsylvania Department of Aging Block Grant.
10. Motion to approve a purchase between the County of York, on behalf of the York County Area Agency on Aging, and **CDW Government, Chicago, IL**, for sixteen (16) HP tablets and associated equipment to support the Care Transitions Services program for a total cost of \$21,680.00, funded through the Pennsylvania Department of Aging Block Grant.
11. Motion to approve the allocation of \$17,500.00 of 2014 Marcellus Shale Legacy funds to the **York County Penn State Cooperative Extension**, on behalf of the Master Gardeners, for the following projects:

<u>Project</u>	<u>Location</u>	<u>Allocation</u>
Gazebo	John Rudy County Park Gardens	\$ 1,750.00
Demonstration Meadow Garden	Pleasant Acres Flagpole Island	\$15,750.00

12. Motion to approve revised construction plans, on behalf of C.S. Davidson, Inc., County Engineer, for the **Bridge No. 236 Replacement project** (Ridge Road over North Bermudian Creek in Franklin Township), as required by the Pennsylvania Department of Transportation (PennDOT).
13. Motion to approve an application amendment, on behalf of the York County Agricultural Land Preservation Board, to the **County of York Conservation Easement Donation Program** to reflect a revision in language clarifying the costs the board shall provide; title responsibilities and fees; and to establish a \$1,000.00 application fee for submission to the program.
14. Motion to approve a collective bargaining contract agreement between the County of York, on behalf of the York County Human Resources department, and the **American Federation of State, County and Municipal Employees (AFSCME), Local AFL-CIO Union, District 89**, for the York County Facility Maintenance, Elections & Voters, Assessment, Parks & Recreation, E-911, and Weights & Measures departments, effective January 1, 2014 through December 31, 2017.
15. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and the **Pennsylvania District Attorneys Institute (PDAI), Harrisburg, PA**, to provide maintenance and service on a statewide automated victim information and notification (SAVIN) system in the amount of \$19,443.34, for the period of January 1, 2014 through December 31, 2014.
16. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Department of Emergency Services, and **JG Contracting, Carnegie, PA**, to provide preventative maintenance for the tower and shelter facilities for the 9-1-1 radio communication system at a cost of \$20,108.05 per quarter, for a total cost of \$80,432.20, for the period of February 1, 2014 through January 31, 2015.
17. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Department of Emergency Services, and **SSC Consulting, LLC, Elkton, MD**, for software maintenance and support associated with the Asset Tracking program used to maintain all of the facility's hardware and software applications at a cost of \$17,203.52, for the period of April 1, 2014 through March 31, 2015.
18. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services department, and **Higher Information Group, Harrisburg, PA**, for one (1) Toshiba (e-studio 255se) copier, including maintenance and supplies, except paper, for the Court Reporters of the Court Administration department, at a cost of \$240.00 per quarter, for a total cost of \$2,880.00, for the period of May 23, 2014 through August 23, 2017.

19. Motion to ratify a HIPAA business associate agreement between the County of York, on behalf of the York County Archives department, and **ProShred Security, Paoli, PA**, provider of shredding services for the County.
20. Motion to approve a professional service contract agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Harmony Information Systems, Inc., Reston, VA**, for the implementation and configuration of software for the Harmony Care Transitions Solution program to manage the coordination of home and community-based services at a cost not to exceed \$6,875.00, with a subscription fee at a rate of \$8.75 per eligible consumer episode, for the period of three (3) years, effective upon full execution of the agreement, with the option to renew annually.
21. Motion to approve a service provider contract agreement amendment between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Rabbittransit, York, PA**, reducing the consumer co-pay to \$0.00 for transportation to senior community and adult day care centers, for the period of April 1, 2014 through June 30, 2014.
22. Motion to approve subsidized adoption assistance agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents 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:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
KB and BB, Harrisburg, PA	DMB aka CMM	\$26.50
KB and BB, Harrisburg, PA	JSB aka JSJM	\$26.50
AS and RS, Eppers, PA	JES aka KJ	\$30.50
AS and RS, Eppers, PA	SAS aka OJ	\$26.50

23. Motion to approve **Tax Refund Register 2014-15** authorizing payment of York County real estate tax refunds totaling \$22.94.
24. Motion to approve the Check Register for the week of May 14, 2014.
25. Report of Executive Sessions.
26. Solicitor's Report.
27. Other Business and Additional Public Comment, if any.
28. Motion to Adjourn.