

**COMMISSIONERS' MEETING
AGENDA**

05/21/14

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 14, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Presentation – Cremation Authorization Fee – York County Coroner
7. Motion to adopt **Resolution 2014-07** authorizing the implementation of a \$50.00 administrative fee for authorization of cremation services, with an exception for individuals less than 18 years of age, veterans, and those with proof of financial hardship not filing an estate claim.
8. Motion to authorize the advertisement of Requests for Proposals, on behalf of the York County Area Agency on Aging department, for the following in-home and community-based services:

Personal Care and Home Support
Adult Day Care
9. Motion to approve a purchase between the County of York, on behalf of the Facilities Management department, and **Berkshire Systems Group, Inc., Reading, PA**, for twenty (20) Access Control Units (ACU) at a cost of \$1,295.00 per ACU, for a total cost of \$25,900.00, under a PA COSTARS contract.
10. Motion to approve an easement agreement and agreement of sale between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Norfolk Southern Railroad Company, Roanoke, VA**, for the right-of-way, temporary construction easement, and acquisition of property to complete the Bridge No. 345 Replacement project (Old Gettysburg Pike over Yellow Breeches creek in Carroll Township) for a total cost of \$5,500.00, with 95% reimbursable from PennDOT.
11. Motion to approve an easement agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **The DLH Trust, A Revocable Living Trust, Las Vegas, NV**, for a temporary construction easement necessary for the rehabilitation of Bridge No. 77 (Philadelphia Street over the Codorus Creek), at a cost of \$500.00, with 95% reimbursable from PennDOT.

12. Motion to approve an insurance policy agreement between the County of York, on behalf of the York County Human Resources department, and **Liberty Mutual Insurance, Fairfield, OH**, to provide builders risk coverage for the 5th floor of the Judicial Center at a cost of \$4,517.00, for the period of April 28, 2014 through April 27, 2015.

13. 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>
RD and TD, Shrewsbury, PA	NDD aka NSS	\$26.50
SM, York, PA	SCM aka SCS	\$26.50
SM, York, PA	MSM aka MAS	\$26.50

14. 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 care of minor children, for the period of January 1, 2014 through December 31, 2014:

Nina and Wilbur Brown	Red Lion, PA
Adrienne and James Guarro	York, PA

15. Motion to approve **Tax Refund Register 2014-16** authorizing payment of York County real estate tax refunds totaling \$3,138.08.

16. Motion to approve the Check Register for the week of May 21, 2014.

17. Report of Executive Sessions.

18. Solicitor's Report.

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

20. Motion to Adjourn.