

**COMMISSIONERS' MEETING
AGENDA**

05/27/15

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 20, 2015 Commissioners' Meeting as submitted.
5. Presentation – LERTA Application – Apio, Inc., 26 Industrial Drive, Penn Township, Hanover, PA
6. Period of Public Comment.
7. Motion to reappoint the following individuals to the **York County Area Agency on Aging Advisory Council** for three-year terms, effective as indicated:

Nina Aimable, York City
March 1, 2015 through March 31, 2018

Susan Heinle, York Township
April 1, 2015 through April 30, 2018

Diane Berkheimer, York Township
February 1, 2015 through February 28, 2018

Kimberly Maglaughlin, Peach Bottom Township
April 1, 2015 through April 30, 2018

Joni Griffin, Berwick Township, Adams County
December 1, 2014 through December 31, 2017

John Manley, Springettsbury Township
January 1, 2015 through January 31, 2018

8. Motion to authorize the York County District Attorney's office to advertise a Request for Proposals (RFP) for the administration of the **Accelerated Rehabilitative Disposition (ARD)** program.
9. Motion to adopt **Resolution 2015-13** authorizing President Commissioner Chronister to execute any and all recordable documents for the sale of One Marketway West, County-owned real estate; and further authorizing Solicitor Michael W. Flannelly to execute any and all non-recordable documents to complete settlement of the property.
10. Motion to approve a resolution, on behalf of the York County Planning Commission, for the following changes to the 2014 Action Plan 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>
Home Improvement Program Rehab Fund	\$300,000.00	45681995 (close)	45270014 (UP)
HIP Project Delivery & Operating	\$200,000.00	45272014 (UP)	45681994 (increase)
CDBG Program Administration	\$100,000.00	45272014 (UP)	45481997 (increase)

11. Motion to approve a purchase between the County of York, on behalf of the York County District Attorney's office, and **Recon Robotics, Minneapolis, MN**, for two (2) robots and licensing agreements at a cost of \$13,950.00 per robot, plus shipping costs, for a total cost of \$28,120.00, to be utilized by the York County Quick Response Team during emergencies involving threats to safety of life.
12. Motion to approve a purchase between the County of York, on behalf of the York County District Attorney's office, and **KPI Tactical, Lancaster, PA**, for forty-five (45) helmets for the York County Quick Response Team, for a total cost of \$21,199.73 under a PA COSTARS contract.
13. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Wacor Electronic Systems, Inc., East Petersburg, PA**, for the installation of sixteen (16) closed circuit TV cameras, including associated equipment and software, for surveillance and security purposes, for a total cost of \$70,952.37 to be funded through the Prison Telephone Revenue account.
14. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Continental Technologies, Inc. (CTI), Hunt Valley, MD**, for the following thirty-eight (38) software maintenance and support agreements, for a total cost of \$14,400.62, for the period of June 6, 2015 through June 5, 2016:

<u>Qty</u>	<u>Software</u>	<u>Each</u>	<u>Total</u>
12	Tricerat Simplify Printing	\$476.00	\$ 5,712.00
12	Tricerat Simplify Profiles	\$215.00	\$ 2,580.00
14	Tricerat Simplify Printing (pro-rated)	\$436.33	<u>\$ 6,108.62</u>
			\$14,400.62

15. Motion to approve a lease agreement between the County of York, on behalf of the York County Department of Emergency Services, and **Triangle Communications, New Cumberland, PA**, for use of an additional tower site located in Reeser's Summit, Fairview Township, as part of the Radio and Microwave Systems Upgrade project, at a rate of \$1,950.00 per month, for a total cost of \$23,400.00 per year, effective June 1, 2015.
16. Motion to approve a lease agreement between the County of York, on behalf of the York County Department of Emergency Services, and **Hirschfield Communications, a Delaware limited liability company, West Hartford, CT**, for use of an additional tower site located in Mount Wolf Borough, East Manchester Township, as part of the Radio and Microwave Systems Upgrade project, at a rate of \$2,200.00 per month, for a total cost of \$26,400.00 per year, **effective June 1, 2015**.
17. Motion to approve an intergovernmental cooperation agreement between the County of York, on behalf of the York County Planning Commission, and the **City of York, York, PA**, appointing the York County Uniform Construction Code Board of Appeals to hear appeals from the decisions of the City of York Code Administrator.

18. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Youth Development Center, and **Manchester Barbershop, Manchester, PA**, to provide bi-weekly hair care services to residents of YDC at the rates indicated, effective May 27, 2015:

Haircut	\$10.00
Shape-Up	\$ 5.00

19. 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 not to exceed \$800.50 for each child, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
LL and TL, Harrisburg, PA	AEW	\$26.50
TC and JC, Northampton, PA	JLH fka JLH	\$25.50
TC and JC, Northampton, PA	JLH fka JLH	\$25.50

20. Motion to approve subsidized adoption assistance agreement second amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DS and MS, Seven Valleys, PA**, to reflect an increase in subsidy payments as indicated for the following adopted children as a result of the Difficulty of Care Assessment, effective May 27, 2015, with no other changes being made to the agreements:

<u>Minor Child</u>	<u>Original Rate</u>	<u>Amended Rate</u>
KAS fka KEJ	\$32.00 per day	\$36.50 per day
HAS fka HEJ	\$32.00 per day	\$36.50 per day

21. Motion to approve **2015 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of May 27, 2015.
22. Motion to approve **Tax Refund Register 2015-15** authorizing payment of York County real estate tax refunds totaling \$4,206.94.
23. Motion to approve the Check Register for the week of May 27, 2015.
24. Report of Executive Sessions.
25. Solicitor's Report.
26. Other Business and Additional Public Comment, if any.
27. Motion to Adjourn.