

**COMMISSIONERS' MEETING
AGENDA**

06/04/14

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 28, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Presentation – "Fight Against Sexual Assault" – Miss York County Tristalyn Kint
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 less than \$20,000 in joint assets or less than \$10,000 in individual assets.
8. Motion to adopt **Resolution 2014-08** for the purpose of creating a policy for implementation of federal regulations concerning retro-reflectivity for traffic control signs located on county bridges and roads located in County parks.
9. Motion to adopt **Resolution 2014-09**, and approve a cooperation and sub-grantee agreement between the County of York and the York County Conservation District, York, PA, wherein the County of York shall agree to serve as grantee for the Conservation District's Redevelopment Assistance Capital Program (RACP) award of \$1.5 million, subject to execution of a sub-grantee agreement for the utilization of RACP funds to provide for the construction of the York County Natural Resource Service Center on County-owned land located in Springettsbury Township, York County, Pennsylvania.
10. Motion to approve a bid award to **Lehigh Valley Respiratory Care, East Petersburg, PA**, for liquid oxygen, and rental of oxygen concentrators, liquid oxygen base units and liquid oxygen portable units for the Pleasant Acres Nursing and Rehabilitation Center at the rates indicated, for the period of July 1, 2014 through June 30, 2015:

Liquid oxygen .55 cents per pound

Oxygen concentrators .10 cents per hour, not to exceed the maximum rental charge of \$20.00

11. Motion to approve a proposal from **JG Contracting Company, Pittsburgh, PA**, on behalf of the York County Emergency Services department, for professional engineering services required to do tower and/or water tower mounting and structural analysis associated with the Radio and Microwave Systems Upgrade project at the following site locations, for a total cost of \$26,225.00:

Dillsburg
E. Manchester Township
Glen Rock
Manchester Township

Red Lion
Stewartstown Borough
W. Manheim Township
Wrightsville

12. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **CDW Government, Chicago, IL**, for ten (10) HP tablets with accessories for the Children, Youth & Families department, for a total cost of \$13,550.00 under a PA COSTARS contract.
13. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **PAC Industries, Inc., Harrisburg, PA**, for a 60 lb. capacity washer at a cost of \$11,446.00 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 Prison, and **P & S Compressor & Spray Equipment, Inc., Manchester, MD**, for a compressor and dryer for a total cost of \$17,157.02 to be funded through the Prison Telephone Revenue account.
15. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Lobar Associates Construction, Dillsburg, PA**, for the installation of carpeting and floor tile for a total cost of \$14,834.04 to be funded through the Prison Telephone Revenue account.
16. Motion to approve the resubmission of a grant application, on behalf of the York County Adult Probation department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$295,909.00, a reduction of \$41,868.00 for the following budget line items, to provide partial salaries for four (4) probation officers and two (2) drug and alcohol case managers, and intensive drug and alcohol treatment through the Intermediate Punishment Program and Day Reporting Center, for the period of July 1, 2014 through June 30, 2015:

	<u>Original Budget</u>	<u>Revised Budget</u>
Personnel	\$ 98,603.00	\$ 86,223.00
Consultants	\$200,607.00	\$171,231.00
Consultants - Travel	\$ 1,695.00	\$ 1,695.00
Consultants - Product/Service	<u>\$ 36,872.00</u>	<u>\$ 36,760.00</u>
	\$337,777.00	\$295,909.00

17. Motion to approve **Tax Refund Register 2014-18** authorizing payment of York County real estate tax refunds totaling \$1,680.90.

18. Motion to approve the Check Register for the week of June 4, 2014.

19. Report of Executive Sessions.

20. Solicitor's Report.

21. Report of Open Positions - Tiffany Trout, Human Resources Department.

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

23. Motion to Adjourn.

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