

**COMMISSIONERS' MEETING
AGENDA**

06/10/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the June 3, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2011, 2012 and 2013 Action Plans under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded through the Emergency Shelter and Emergency Solutions Grant programs:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Emergency Shelter #45751856	\$ 33.83	YWCA of Hanover	Bell Socialization
Emergency Shelter #45761925	\$ 2,457.00	YWCA of Hanover	Bell Socialization
Emergency Shelter #45771963	\$ 1,000.00	YWCA of Hanover	Bell Socialization

7. Motion to approve a contract agreement between the County of York, on behalf of the York County Information Services department, and **Swyer Associates, Inc., York, PA**, for hosting and software licensing of the Magna Lite Inventory Control system for the Purchasing department, at a cost of \$12,450.00, for the period of June 15, 2015 through June 14, 2016.
8. Motion to approve a service contract agreement between the County of York, on behalf of the York County Information Services department, and **Continental Technologies, Inc., (CTI), Hunt Valley, MD**, to provide maintenance on network servers at a cost of \$17,500.00 for level Tier 1 and \$6,045.00 for level Tier 2, for a total cost of \$23,545.00, for the period of June 1, 2015 through May 31, 2016.
9. Motion to approve a service contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and **New World Systems, Troy, MI**, for software upgrade services to the current 9-1-1 Computer Assisted Dispatch (CAD) system at a cost of \$18,500.00

10. Motion to approve a contract agreement second amendment between the County of York, on behalf of the York County Facilities Management department, and **MBR Construction Services, Inc., Reading, PA**, in the amount of \$41,264.42 to move the A/V boxes for the monitors in the courtrooms, additional lighting in the MPR closets, additional air handler circuits, additional fire alarm devices, receptacles and wiring for court reporter connections, security light fixtures in the holding cell areas, and additional lighting in the new elevator pit, for the Judicial Center 5th Floor Build-Out project, increasing the contract amount from \$1,289,894.28 to \$1,331,158.70.
11. Motion to approve a contract agreement fifth amendment between the County of York, on behalf of the York County Facilities Management department, and **Lobar, Inc., Dillsburg, PA**, in the amount of \$35,501.22 for the addition of spandrel glass in the west courtrooms, lower courtroom ceilings to accommodate lighting, judicial seal artwork, installation of a safety rail on the penthouse level, patch the terrazzo at the elevator entrance, add drywall reveals at existing elevators, add holes in the benches to accommodate court reporter connections, wash interior and exterior windows, and a credit for steel, for the Judicial Center 5th Floor Build-Out project, increasing the contract amount from \$2,867,915.11 to \$2,903,416.33.
12. Motion to approve a contract agreement sixth amendment between the County of York, on behalf of the York County Facilities Management department, and **Lobar, Inc., Dillsburg, PA**, in the amount of \$11,269.19 to replace carpet tile with broadloom carpet for the chambers and offices, for the Judicial Center 5th Floor Build-Out project, increasing the contract amount from \$2,903,416.33 to \$2,914,712.52.
13. Motion to approve the submission of a grant application, on behalf of the York County Department of Probation Services, to the **York County Bar Foundation, York, PA**, in the amount of \$7,000.00, with no County match, for the purchase and associated expenses of a therapy dog to work with juveniles in the York County Drug, Fast Track and JUMP courts, for the period of August 1, 2015 through July 30, 2016.
14. Motion to ratify the submission of a grant application, on behalf of the York County Center for Traffic Safety, to the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, in the amount of \$251,202.04 to provide the annual operating budget for community traffic safety program services to Adams, Lancaster, Lebanon and York Counties, for the period of October 1, 2015 through September 30, 2016.
15. Motion to approve a contract and HIPAA business associate agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department serving as contract administrator, and **Holcomb Behavioral Health Systems, Exton, PA**, to provide Parent Child Interactive Therapy (PCIT) services at a cost not to exceed \$2,340.00, funded through state and federal Medical Assistance programs, for the period of July 1, 2014 through June 30, 2015.

16. Motion to approve a service provider contract agreement renewal between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Perseus House, Inc., Erie, PA**, for the following services 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>
Perseus House, Inc.	39132 Mt. Pleasant Road Spartansburg, PA 16434	Andromeda House Intensive Treatment Unit Community Residential Services	\$224.93/diem	03
Perseus House, Inc.	1510 State Street Erie, PA 16501	Perseus House Shelter Program Shelter Care	\$190.80/diem	05
Perseus House, Inc.	6101 West Road McKean, PA 16426	Brighter Horizon Girls RTF (Non MA Approved) Community Residential Services	\$327.51/diem	06
Perseus House, Inc.	643 East Sixth Street Erie, PA 16507	Baby under 24 months for Pregnant/Parenting Residential Services	\$277.80/diem	09
Perseus House, Inc.	516 West Seventh Street Erie, PA 16502 Residential Services	Perseus House Boys ITP (Sex Offenders)	\$259.48/diem	10
Perseus House, Inc.	39132 Mt. Pleasant Road Spartansburg, PA 16434	Andromeda House RTF (MH, Sex Offender) (Non-MA Approved) Community Residential Services	\$273.09/diem	31
Perseus House, Inc.	132 West 26th Street Erie, PA 16508	Perseus House Enhanced RTF (Non MA Approved) Community Treatment Facility	\$564.56/diem	32

17. Motion to approve a resource parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Tiffany Andrews and Marvin Christy, Jr., York, PA**, at standard per diem rates of reimbursement for the care of minor children, for the period of January 1, 2015 through December 31, 2015.

18. Motion to approve **Tax Refund Register 2015-17** authorizing payment of York County real estate tax refunds totaling \$3,847.34.

19. Motion to approve the Check Register for the week of June 10, 2015.

20. Report of Executive Sessions.

21. Solicitor's Report.

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

23. Motion to Adjourn.