

**COMMISSIONERS' MEETING  
AGENDA**

**06/11/14**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the June 4, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Presentation – Historic Preservation Plan – York County Planning Commission
7. Motion to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing George M. Barnock, former Chief of Housing of the York County Planning Commission, be removed as County Escrow Agent and appointing **Felicia S. Dell, Director of the York County Planning Commission**, as County Escrow Agent to monitor the investment and growth of the Tailored Lady Apartments in Hanover Borough County mortgage escrow account.
8. Motion to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, extending the HOME Investment Partnerships (HOME) affordable rental-housing mortgages between the County of York and **Shrewsbury Courtyards Associates Limited Partnership** from June 30, 2014 to December 31, 2015, to allow for a physical needs assessment of the Shrewsbury Courtyards I Apartments and explore options for continued affordability, with no other changes being made to all other terms and conditions.
9. Motion to approve a resolution authorizing to ratify a contract agreement amendment between the County of York, on behalf of the York County Planning Commission, and the **Commonwealth of Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA**, extending the Weather Assistance Program (WAP) master agreement to June 30, 2016.
10. Motion to appoint Sherri A. Stough, Manchester Township, to the **York County Parks and Recreation Advisory Board** for a three-year term, effective June 11, 2014 through December 31, 2016.

11. Motion to approve a purchase amendment between the County of York and **Verizon Business Services, Harrisburg, PA**, for the addition of voicemail, long distance and toll-free telephone services to Centranet telephone service for the County of York at the rates and provisions indicated on the current Commonwealth of Pennsylvania's (COPA) contract agreement until such time that an informed decision on future telephone service for the County is reached, effective June 15, 2014.
  
12. Motion to approve plans of construction between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, for the Bridge No. 345 Replacement project (Gettysburg Pike over the Yellow Breeches Creek in Carroll Township), prepared as per the professional services agreement.
  
13. Motion to approve bid awards and contract agreements between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the following lowest bidders for the Administrative Center Building Envelope Maintenance project, for a total cost of \$112,346.35.00:
 

<b>Contract No. 1-Building Envelope Repair Work</b>	
<b>Jones Masonry Restoration Corp., Harrisburg, PA</b>	<b>\$93,900.00</b>
<b>Contract No. 2-Storm Drain Additions</b>	
<b>H&amp;H General Excavating, Spring Grove, PA</b>	<b>\$18,446.35</b>
  
14. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Human Resources Department, and **Reliance Standard, Philadelphia, PA**, for short-term disability coverage for applicable County employees at a rate of \$0.78 per \$10.00 of coverage, for the period of June 1, 2014 through May 31, 2015.
  
15. Motion to approve the submission of a hazardous material assessment of the York County Hazardous Material Emergency Response Preparedness (HMERP) plan, conducted by the Local Emergency Planning Committee (LEPC), on behalf of the York County Emergency Management Agency, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, for the Pennsylvania Emergency Planning Committee to determine the status of the County's hazardous material safety program.
  
16. Motion to approve the submission of a grant application, on behalf of the York County Emergency Management Agency, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, to provide financial assistance for the Local Emergency Planning Committee (LEPC), and for emergency response equipment and training needs, through the Hazardous Material Response Fund (HMRF) grant, for the 2014-2015 state fiscal year.

17. 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 \$254,576.08 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, 2014 through September 30, 2015.

18. Motion to approve subsidized adoption 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>
TRV and JCV, Philadelphia, PA	CSV aka CKS	\$40.00
CH, York, PA	ZWH aka ZWH	\$26.50

19. 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 children, for the period of January 1, 2014 through December 31, 2014:

Russell and Penny Tusing, Dover, PA  
Elizabeth Bolton, York PA

20. Motion to approve subsidized permanent legal guardianship agreement terminations between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JLM and EMM, York, PA**, as custodians of **ALH and QEH**, minor children, as the minor children have been returned to the custody of their biological mother, effective April 24, 2014.

21. Motion to approve a service provider contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Hasmukh Amin, York, PA**, for Information Technology and Fiscal Consulting services not to exceed 200 hours at a rate of \$85.00 per hour, effective July 1, 2014 through June 30, 2015.

22. Motion to approve **Tax Refund Register 2014-19** authorizing payment of York County real estate tax refunds totaling \$977.25.

23. Motion to approve the Check Register for the week of June 11, 2014.

24. Report of Executive Sessions.

25. Solicitor's Report.

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

27. Motion to Adjourn.