

**COMMISSIONERS' MEETING  
AGENDA**

**06/17/15**

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 10, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint Matthew Chronister, Jacobus Borough, to the **York County Planning Commission** as a Region 1 representative to fill an unexpired four-year term, effective June 17, 2015 through December 31, 2018.
7. Motion to approve a bid award extension 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, with no increase to the current rates as indicated, for the period of July 1, 2015 through June 30, 2016:

Liquid oxygen .55 cents per pound

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

8. Motion to approve a purchase between the County of York, on behalf of the York County Facilities Management department, and **Hondru Chevrolet, Elizabethtown, PA**, for a 2015 Chevrolet City Express cargo van at a cost of \$20,973.37 under a PA COSTARS contract.
9. Motion to ratify Broker of Record Letters, on behalf of the York County Human Resources department, naming **Collens-Wagner Agency, Inc., York, PA**, as the County's exclusive representative for the following insurance policies, effective June 30, 2015:

Insurance Carrier

Travelers Insurance Company

Insurance Policy

Property, Auto Physical Damage, Crime, and Boiler & Machinery

One Beacon Government Risks

Commercial Casualty (Liability, Automobile, Professional Liability & Excess Liability)

10. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Walton & Company, Inc., York, PA**, for the fabrication and installation of three (3) stainless steel shower doors and sixteen (16) wicket covers in prison cell blocks at the costs indicated, for a total cost of \$24,010.00, an approved line item in the 2015 Budget:

	<u>Fabrication</u>	<u>Installation</u>
Shower Doors	\$13,355.00	\$ 3,885.00
Wicket Covers	<u>\$ 3,870.00</u>	<u>\$ 2,900.00</u>
	\$17,225.00	\$ 6,785.00

11. Motion to approve a contract agreement amendment between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, extending Preliminary Design Phase services (Part I) related to the replacement of Bridge No. 233 (North Branch of Bermudian Creek in Washington Township) from August 4, 2015 to February 4, 2016, increasing the duration of Part I from 12 months to 18 months due to pending required regulatory and design submission reviews, with no other changes being made to the original agreement.
12. Motion to approve a service contract agreement renewal between the County of York, on behalf of the York County Domestic Relations Section, and **Herre Consulting, Harrisburg, PA**, for maintenance on six (6) Lektriever electronic filing system units at a rate of \$770.00 per unit, for a total cost of \$4,620.00, for the period of July 1, 2015 through June 30, 2016.
13. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services department, and **Block Business Systems, York, PA**, for one (1) (MP4054SP-LS) copier, including maintenance and supplies, except paper, for the York County Prison, at a rate of \$625.77 per quarter (13 quarters), for a total amount of \$8,135.01, for the period of June 15, 2015 through December 31, 2018.
14. Motion to approve an intergovernmental cooperative agreement between the County of York; the **Pennsylvania Department of Human Services, Harrisburg, PA; and the Domestic Relations Section of the Court of Common Pleas, York, PA**, to administer and optimize the effectiveness and performance of the Title IV-D Child Support Enforcement Program, and to ensure the securing of financial and medical support for minor children by establishing funding sources, work responsibilities, performance requirements and audit oversight of the York County Domestic Relations Section, for the period of October 1, 2015 through September 30, 2020.
15. Motion to approve a grant agreement between the County of York, on behalf of the York County Human Services department, and the **Pennsylvania Department of Agriculture, Harrisburg, PA**, authorizing the County of York to utilize State Food Purchase Program funds to purchase, store, transport and distribute food products to program participants, for the period of July 1, 2015 through June 30, 2016.

16. 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 **Nancy and Anthony Santiago, 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.
17. 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 **Avanco International, Inc., Fairfax, VA**, to provide Software Consulting services for the Child Welfare Information Solution System at a cost not to exceed \$50,000.00, for the period of July 1, 2015 through June 30, 2016.
18. 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 **Avanco International, Inc., Fairfax, VA**, to provide software licensing and support services for the Child Accounting and Profile System at a cost of \$57,240.00, for the period of July 1, 2015 through June 30, 2016.
19. Motion to approve **Tax Refund Register 2015-18** authorizing payment of York County real estate tax refunds totaling \$3,086.01.
20. Motion to approve the Check Register for the week of June 17, 2015.
21. Report of Executive Sessions.
22. Solicitor's Report.
23. Other Business and Additional Public Comment, if any.
24. Motion to Adjourn.