

**COMMISSIONERS' MEETING
AGENDA**

06/24/15

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 17, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve a purchase between the County of York, on behalf of the York County Conservation District, and **Hondru Ford, Manheim, PA**, for a 2015 Chevrolet Colorado Crew Cab at a cost of \$29,610.90 under a PA COSTARS contract, with \$5,000.00 County allocated funds and \$24,610.90 Conservation District held account funds.
7. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **PremierComm, LLC, Lancaster, PA**, for VMWare software licensing at a cost of \$41,467.51, and a three-year support agreement at a cost of \$34,754.19, for a total cost of \$76,221.70.
8. 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 thirty (30) HP tablets and accessories for the York County Children, Youth & Families department, at a cost of \$1,436.99 per tablet, for a total cost of \$43,109.70, under a PA COSTARS contract, to be funded through the Child Visitation Grant and state funding.
9. Motion to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing the execution of a contract agreement between the County of York and **Energy Smart Home Improvement, Carlisle, PA**, to provide weatherization services to qualified York County residents through the York County Weatherization Assistance program, for the period of July 1, 2015 through June 30, 2016.
10. Motion to approve a resolution, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, authorizing the acceptance and execution of the release of additional funding from the **Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA**, in the amount of \$237,816.00 for the 2015-2016 DOE Weatherization Program, amending the Weatherization Assistance Program Master Agreement by increasing the total program amount to \$2,110,298.00.

11. Motion to approve a resolution, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, authorizing the acceptance and execution of the release of additional funding from the **Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA**, in the amount of \$341,000.00 for the 2014-2015 LIHEAP Crisis and Weatherization Program, amending the Weatherization Assistance Program Master Agreement by increasing the total program amount to \$1,872,482.00.
12. Motion to approve an insurance policy agreement between the County of York, on behalf of the York County Human Resources department, and **Collens-Wagner Agency, Inc., York, PA**, for crime, property, general liability, automobile liability, public official and law enforcement coverage at a cost of \$495,192.00, for the period of June 30, 2015 through June 29, 2016.
13. Motion to approve a contract agreement between the County of York, on behalf of the York County Controller's office, and **Susquehanna Accounting & Consulting Solutions, Inc. (f/k/a Susquehanna Group Advisors, Inc.), Harrisburg, PA**, to provide an Indirect Cost Allocation Plan for years ending December 31, 2016 through December 31, 2019 at the rates indicated:

<u>Year</u>	<u>Fees</u>
2016	\$14,654.00
2017	\$14,654.00
2018	\$15,094.00
2019	\$15,547.00

14. Motion to approve a service contract agreement renewal between the County of York, on behalf of the York County Public Defender's office, and **Herre Consulting, Harrisburg, PA**, for maintenance on two (2) Lektriever electronic filing system units at a rate of \$770.00 per unit, for a total cost of \$1,540.00, for the period of July 1, 2015 through June 30, 2016.
15. Motion to approve a Volume Licensing agreement between the County of York, on behalf of the York County Information Services department, and **CDW Government, Chicago, IL**, through the County Commissioners Association of Pennsylvania (CCAP), for various Microsoft software product licensing for the following York County departments at the rates indicated, for a total cost of \$1,016,462.79, for the period of July 1, 2015 through June 30, 2018:

<u>Department</u>	<u>Cost per year</u>
Clerk of Courts	\$ 136.15
Probation	\$ 39,810.69
Information Services	\$298,874.09

16. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County District Attorney's office, and the **Penn Township Board of Commissioners, Hanover, PA**, to provide one (1) full-time police officer to work on the York County Drug Task Force (DTF) with salary reimbursement to the Township on a monthly basis, at no cost to the County, for the period of June 25, 2015 through June 24, 2016.
17. Motion to approve an Assignment and Assumption agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center, and **York Hospital, d/b/a Dialysis Center of York, York, PA**, for the assignment of dialysis services to Total Renal Care, Inc., effective July 1, 2015.
18. Motion to approve **2015 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of June 24, 2015.
19. Motion to approve **Tax Refund Register 2015-19** authorizing payment of York County real estate tax refunds totaling \$539.00.
20. Motion to approve the Check Register for the week of June 24, 2015.
21. Report of Executive Sessions.
22. Solicitor's Report.
23. Other Business and Additional Public Comment, if any.
24. Motion to Adjourn.