

**COMMISSIONERS' MEETING
AGENDA**

06/25/14

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 18, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Recess for the purpose of receiving public comments on the adoption of proposed Ordinance 2014-03.
7. Reconvene
8. Motion to adopt **Ordinance 2014-03** authorizing a series of 2014 General Obligation bonds in the aggregate principal amount of \$9,950,000.00 to finance upgrades and replacements to the County's Emergency Management E-911 Communications system; paying the costs of issuing the bonds; and authorizing all related actions and documents associated with the financing.
9. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2012 and 2013 Action Plans under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
York Human Services	\$ 238.00	45161884 (close)	45260012
York County Planning Commission	\$17,500.00	45270013	45371976 (re-fund)
10. Motion to approve a purchase between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Hondru Dodge, Elizabethtown, PA**, for two (2) 2014 Dodge Grand Caravans at a cost of \$22,311.00 per vehicle, for a total cost of \$44,622.00 under a PA COSTARS contract.
11. Motion to ratify a policy agreement renewal between the County of York, on behalf of the York County Human Resources department, and the **County Commissioners Association of Pennsylvania (CCAP), Harrisburg, PA**, for a crime, property, general liability, automobile liability, public official and law enforcement insurance policy (COBALT Package Program) at a cost of \$536,412.00, for the period of June 30, 2014 through June 29, 2015.

12. Motion to approve a Vacation of Road agreement between the County of York, on behalf of the York County Parks department, and **Shrewsbury Township, York, PA**, that the Township agrees to abandon and vacate any and all rights to the portions of White Oak Road, Line Road and Lehr Road within Spring Valley County Park, and they shall revert to and become private roads for the use of the County.
13. Motion to approve a contract and HIPAA business associate agreement between the County of York, on behalf of the York County Youth Development Center, and the **County of Cumberland, Carlisle, PA**, for boarding Cumberland County youth at the York County Youth Development Center at a daily rate of \$375.60, for the period of July 1, 2013 through June 30, 2014.
14. Motion to approve a subsidized adoption assistance agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AS and GC, York, PA**, for the adoption of **AGCS aka JPW**, a minor child, authorizing adoption assistance in the amount of \$24.00 per day until the child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of the child not to exceed \$780.00, according to the schedule attached to the agreement.
15. 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 Consulting and Full Scale Project Support services for the CAP (Child Accounting and Profile) system at a cost not to exceed \$50,000.00, for the period of July 1, 2014 through June 30, 2015.
16. 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 maintenance and upgrades of the CAP (Child Accounting and Profile) system at a cost not to exceed \$54,000.00, for the period of July 1, 2014 through June 30, 2015.
17. Motion to approve a letter of agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Jeanina Sargent, York, PA**, to provide consultation services in the use and maintenance of the Access database at a rate of \$60.00 per hour, for a total cost not to exceed \$4,000.00, for the period of July 1, 2014 through June 30, 2015.
18. Motion to approve a letter of agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Herre Consulting, Harrisburg, PA**, to provide maintenance on the Lektriever electronic filing system at a cost of \$3,080.00, for the period of July 1, 2014 through June 30, 2015.
19. Motion to approve **2014 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of June 25, 2014.

20. Motion to approve **Tax Refund Register 2014-21** authorizing payment of York County real estate tax refunds totaling \$1,014.05.

21. Motion to approve the Check Register for the week of June 25, 2014.

22. Report of Executive Sessions.

23. Solicitor's Report.

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

25. Motion to Adjourn.

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