

**COMMISSIONERS' MEETING
AGENDA**

07/01/15

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 24, 2015 Commissioners' Meeting as submitted.
5. PRESENTATION – Mark Derr – New County Administrator
6. Period of Public Comment.
7. Motion to reappoint Richard Farr, Dover Township, to the **York County Area Agency on Aging Advisory Council** for a three-year term, effective July 1, 2015 through July 31, 2018.
8. Motion to approve a real estate tax penalty amendment for property (parcel no. 53-000-22-0041-00-00000) owned by **Curtis L. Fleming, Red Lion, PA**, to reflect a correction in removing the 10% penalty applied to the 2015 County Real Estate tax bill in the amount of \$88.08 to the correct amount of \$76.27.
9. Motion to approve a purchase between the County of York, on behalf of the York County Youth Development Center, and **Hondru Ford Manheim, PA**, for a 2016 Ford Explorer 4WD at a cost of \$28,325.00 under a PA COSTARS contract.
10. 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 Planning Commission and **CMC Energy Services, Inc., Fort Washington, PA**, to provide Quality Control Inspection services on an as-needed basis at a rate of \$495.00 per inspection and a trip charge of \$95.00 per day, for the period of one (1) year effective upon full execution of all parties, with the option to extend the agreement for one-year periods.
11. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Security Fence Co., Red Lion, PA**, for the purchase and installation of sixteen (16) chain link fence enclosures for the Delta and Echo recreation yards, for a total cost of \$60,195.00 to be funded through the Telephone Revenue Fund account.

12. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County District Attorney's office, and **METRO Technology Services, Inc., Wayne, PA**, for software licensing and maintenance at a cost of \$4,547.00, for the period of August 1, 2015 through July 31, 2016.

13. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Prison, and **Walton & Company, Inc., York, PA**, to reflect the correction of costs, as indicated, for the fabrication and installation of three (3) stainless steel shower doors and sixteen (16) wicket covers in prison cell blocks, for an amended total cost from \$24,010.00 to \$24,990.00, an approved line item in the 2015 Budget:

	<u>Original</u>	<u>Amended</u>
Shower Doors	\$17,240.00	\$17,790.00
Wicket Covers	\$ 6,770.00	\$ 7,200.00
	\$24,010.00	\$24,990.00

14. Motion to approve a contract agreement second amendment between the County of York, on behalf of the York County Department of Emergency Services, and **JG Contracting, Carnegie, PA**, to reflect multiple changes that have been identified and detailed for eleven (11) transmission sites associated with the Radio and Microwave Systems Upgrade project in the amount of \$312,316.00 for additional line items, and a credit in the amount of -\$8,119.00 for the removal of line items, increasing the contract amount by \$304,197.00, for a new total contract amount of \$1,528,267.00.

15. Motion to approve a contract agreement third amendment between the County of York, on behalf of the York County Facilities Management department, and **MBR Construction Services, Inc., Reading, PA**, for the connection of six (6) existing HVAC dampers, not included in the original agreement, for the Judicial Center 5th Floor Build-Out project, increasing the contract amount by \$4,383.50, for a new total contract amount of \$1,058,322.28.

16. Motion to approve the submission of a grant application, on behalf of the York County Office of Emergency Management, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$5,441.00, with a County match of \$1,360.00, for a total grant amount of \$6,801.00, to provide training for the Hazardous Materials Team through the 2015-2016 Hazardous Materials Emergency Preparedness (HMEP) grant, for the period of October 1, 2015 through September 30, 2016.

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 \$275,258.64 to provide funding for regional Sobriety Checkpoint and Enhanced DUI/Underage Drinking Enforcement Patrol Program services to Adams, Lancaster and York Counties, for the period of October 1, 2015 through September 30, 2016.

18. Motion to approve the submission of the 2015-2016 York County Human Services Plan, on behalf of the York County Human Services department, to the **Pennsylvania Department of Public Welfare, Harrisburg, PA**, to include the planning process and allocations for the following funding streams:

Mental Health Service-Community Programs	Homeless Assistance Program
Intellectual Disabilities-Community Base Program	Human Services Development Fund
County Child Welfare Special Grants	Act 152/BHSI Drug and Alcohol Program
Behavioral Health Services	

19. 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 **Actuarial Solutions, Scottsdale, AZ**, to provide Actuarial services at a cost not to exceed \$61,300.00, at no cost to the County, for the period of July 1, 2015 through June 30, 2016.
20. 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 **Obermayer Rebmann Maxwell & Hippel, LLP, Philadelphia, PA**, to provide Legal Support services at a cost not to exceed \$15,000.00, at no cost to the County, for the period of July 1, 2015 through June 30, 2016.
21. 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 **HSS Systems, South Park, PA**, to provide Data Management services at a cost not to exceed \$7,320.60, at no cost to the County, for the period of July 1, 2015 through June 30, 2016.
22. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Youth Development Center, and **Cumberland County Children and Youth Services, Carlisle, PA**, extending the original agreement from June 30, 2015 until such time when a Fiscal Year 2015-2016 contract can be established, with no changes to the daily rate of \$375.60 to provide boarding of Cumberland County youth.
23. Motion to approve subsidized adoption assistance 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 not to exceed \$800.50 for each child, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
RK and TK, East Berlin, PA	CJK fka CJB	\$27.00
SH, York, PA	BEG	\$27.00
SH, York, PA	CBG	\$27.00

24. 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 **Patricia Davis & Bobby Saucier, Poplarville, MI**, at standard per diem rates of reimbursement for the care of minor children, for the period of January 1, 2015 through December 31, 2015.
25. Motion to approve **Tax Refund Register 2015-20** authorizing payment of York County real estate tax refunds totaling \$38,083.34.
26. Motion to approve the Check Register for the week of July 1, 2015.
27. Report of Executive Sessions.
28. Solicitor's Report.
29. Report of Open Positions - Tiffany Trout, Human Resources Department.
30. Other Business and Additional Public Comment, if any.
31. Motion to Adjourn.