

**COMMISSIONERS' MEETING
AGENDA**

07/02/14

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 25, 2014 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 Information Services department, and **CTI, Hunt Valley, MD**, for fourteen (14) software licenses and support for purposes of upgrading the Citrix environment to increase productivity and reliability for a total cost of \$32,494.00.
7. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Pitney Bowes, Stamford, CT**, for software to upgrade the current electronic certified mail processing system, including a one (1) year maintenance agreement, for a total cost of \$39,295.00.
8. Motion to approve a reimbursement request between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Susquehanna Commerce Center Condominium Association, Inc. York, PA**, in the amount of \$847.50 for attorney's fees associated with the acquired right-of-way for the rehabilitation of Bridge No. 77, in accordance with the Pennsylvania Eminent Domain Code requirements, with 95% reimbursable from PennDOT.
9. Motion to exonerate 2014 York County real estate taxes on **parcel number 12-392-10-0005-00-00000**, located at 550 E. King Street, York, PA, in the face amount of \$2,892.80 and reimbursement in the rebate amount of \$2,834.94, as the property belongs to the York County Food Bank serving as a public charity.
10. Motion to ratify a calendar year 2014 Marcellus Shale Legacy Fund allocation to **North Hopewell Township, York, PA**, in the amount of \$20,000.00 to support a combined effort in obtaining grant funding to replace four (4) weight-limited, heavily damaged, and/or closed public bridges in and adjacent to York County's Spring Valley Park.

11. Motion to approve a revised proposal of professional services from **C.S. Davidson, Inc., York, PA**, County Bridge Engineer, for construction phase engineering services related to the replacement of York County Bridge No. 236 (Ridge Road over North Bermudian Creek in Franklin Township) increasing the amount from \$32,875.18 to \$38,137.34, subject to PennDOT approval, to be funded with 80% federal funds, 15% state funds and 5% County funds from the Liquid Fuels account.
12. Motion to approve a service contract agreement 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, 2014 through June 30, 2015.
13. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services department, and **IMPAX, Inc., York, PA**, for four (4) Samsung (1-CLX-8650 MFP & 3-SCX-6555 MFP) copiers, including maintenance and supplies, except paper, for the Mental Health/Intellectual & Developmental Disabilities (MH/IDD) department at a cost of \$1,449.00 per quarter, for a total cost of \$17,338.00, for the period of May 1, 2014 through August 1, 2017.
14. Motion to approve a letter of agreement between the County of York, on behalf of the York County Facilities Management department, and **Shiple Energy, York, PA**, as the sole broker for the procurement of electricity for all County accounts with a fee schedule of \$0.00085 per kilowatt hour, effective January 1, 2016.
15. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's office, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$104,439.00, with no County match, for forensic equipment and training for crime scene investigations, for the period of October 1, 2014 through September 30, 2015.
16. Motion to approve the submission of the 2014-2015 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	
17. 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 **AG, Biglerville, PA**, for the adoption of **CRPK aka CRPK**, a minor child, authorizing adoption assistance in the amount of \$26.50 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.

18. 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 **Mikka Densel, York, PA**, at standard per diem rates of reimbursement for care of children, for the period of January 1, 2014 through December 31, 2014.

19. Motion to approve a purchase of service contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period of April 1, 2014 through June 30, 2014:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
County of Chester	505 Wawaset Road West Chester, PA 19382	Detention Center	\$270.00/Diem	01
County of Chester	505 Wawaset Road West Chester, PA 19382	Shelter Care	\$180.00/Diem	02

20. Motion to approve purchase of service contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following services providers at the rates indicated, for the period of July 1, 2014 through June 30, 2015:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
County of Chester	505 Wawaset Road West Chester, PA 19382	Detention Center	\$270.00/Diem	01
County of Chester	505 Wawaset Road West Chester, PA 19382	Shelter Care	\$180.00/Diem	02
Catholic Charities	4800 Union Deposit Rd Harrisburg, PA 17111	Specialized Foster Care	\$73.74/Diem	01
Catholic Charities	4800 Union Deposit Rd Harrisburg, PA 17111	Intensive Family Counseling	\$56.88/Hour	08
Catholic Charities	4800 Union Deposit Rd Harrisburg, PA 17111	Intensive Resource Services	\$56.88/Hour	09
Bell Socialization Svcs, Inc.	160 South George St York, PA 17401	Bell Possibilities Program	\$0.00/**	01

21. Motion to approve **Tax Refund Register 2014-22** authorizing payment of York County real estate tax refunds totaling \$29.24.

22. Motion to approve the Check Register for the week of July 2, 2014.

23. Report of Executive Sessions.

24. Solicitor's Report.

25. Report of Open Positions - Tiffany Trout, Human Resources Department.

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

27. Motion to Adjourn.