

**COMMISSIONERS' MEETING
AGENDA**

07/09/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the July 2, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Proclamation – 2014 York Can-Am Police-Fire Games – York County Convention & Visitors Bureau
7. Presentation – Susquehanna Heritage Park Master Site Plan – York County Parks Department
8. Motion to adopt **Resolution 2014-10** accepting the Susquehanna Heritage Native Lands County Park and Highpoint Scenic Vista Area Site Plan that will be used to guide future recreation and conservation decisions with the parks, and acknowledging the work was completed in accordance with the grant guidelines, as required by the Community Conservation Partnership Program of the Pennsylvania Department of Conservation and Natural Resources (DCNR).
9. Motion to approve a Mobile Data Computer (MDC) Service Agreement addendum between the County of York, on behalf of the York County Department of Emergency Services, and the following local law enforcement agencies throughout York County to address the upgrading of equipment that is a part of the current system's data connectivity and the costs associated with the needed in-vehicle equipment upgrade, for the period of March 1, 2012 through March 31, 2017:

Police Departments

Carroll Township
Hanover Borough
Lower Windsor Township
Newberry Township
Northeastern Regional
Southern Regional
Spring Garden Township
Stewartstown Borough
West Manheim Township
Wrightsville Borough
York City

Fairview Township
Hellam Township
Northern York County Regional
North Hopewell Township
Penn Township
Springettsbury Township
Southwestern Regional
West Manchester Township
West York Borough
York Area Regional

County & State Agencies

York County District Attorney's Office
York County Sheriff's Department
Codorus State Park Police

10. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Facilities Management department, and **Lobar Associates, Dillsburg, PA**, for the following additional needed repairs discovered at the York County Annex facility, for a total cost not to exceed \$5,275.91 under a Keystone Purchasing Network (KPN) contract:

Reset three (3) coping stones	\$ 834.34
Roof deck repair	\$ 860.12
Bell tower repair	<u>\$3,581.45</u>
	\$5,275.91

11. Motion to approve a lease agreement between the County of York, on behalf of the York County District Attorney's office, and **Hondru Chevrolet, Elizabethtown, PA**, for a 2014 Chevrolet Equinox AWD at a cost of \$471.00 per month for the period of 36 months, for a total cost of \$16,956.00 under a PA COSTARS contract.
12. 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) refurbished Lanier (LD533CSPF) copier, including maintenance and supplies, except paper, for the York County Commissioners' office, at a cost of \$402.00 per quarter, for a total cost of \$4,824.00, for the period of July 14, 2014 through October 14, 2017.
13. Motion to approve the submission of the 3rd Quarter 2013-2014 accumulative Report of Expenditure and Revenue, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Public Welfare, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$31,389,869.00.
14. Motion to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following resource parents at standard per diem rates of reimbursement for care of children, for the period of January 1, 2014 through December 31, 2014:

Yahaira and Alexander Alvarado, Dover, PA
Karen and Ralph Rippo Jr., York, PA
Derika Scales, York, PA

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

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
PA Child, Inc.	4160 W. Market Street York, PA 17408	Foster Care Level I	\$69.02/diem	01
PA Child, Inc.	4160 W. Market Street York, PA 17408	Foster Care Level II	\$84.20/diem	02
PA Child, Inc.	4160 W. Market Street York, PA 17408	Foster Care Level III	\$125.00/diem	03
PA Child, Inc.	4160 W. Market Street York, PA 17408	Kinship Care Level I	\$69.02/diem	04
PA Child, Inc.	4160 W. Market Street York, PA 17408	Kinship Care Level II	\$84.20/diem	05
PA Child, Inc.	4160 W. Market Street York, PA 17408	Kinship Care Level III	\$126.00/diem	06
PA Child, Inc.	4160 W. Market Street York, PA 17408	Foster Care Level IV	\$194.99/diem	07
PA Child, Inc.	4160 W. Market Street York, PA 17408	Foster Care Level V	\$119.99/diem	08
Drug & Alcohol Rehab Services, Inc.	1290 Prospect Road Columbia, PA 17512	Residential Drug & Alcohol	\$95.00/diem	01
Drug & Alcohol Rehab Services, Inc.	1290 Prospect Road Columbia, PA 17512	Supervised Independent Living	\$121.00/diem	02
PA Counseling Services	200 North Street Lebanon, PA 17046	PCS Check and Connect Counseling	\$2,222.91/month	02
York County Youth Development Center	3564 Heindel Road York, PA 17402	Shelter Care	\$375.60/diem	03
York County Children's Advocacy Center	28 S. Queen Street York, PA 17401	Children's Advocacy Center	\$171.00/hour	01
York County Children's Advocacy Center	28 S. Queen Street York, PA 17401	Non-Offering Caregiver Classes	\$45.86/ per p	02

16. Motion to approve **Tax Refund Register 2014-23** authorizing payment of York County real estate tax refunds totaling \$621.90.

17. Motion to approve the Check Register for the week of July 9, 2014.

18. Report of Executive Sessions.

19. Solicitor's Report.

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

21. Motion to Adjourn.