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**COMMISSIONERS' MEETING
AGENDA**

07/22/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the July 15, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve tax forgiveness of York County Clean and Green rollback taxes in the amount of \$1,249.01 for property (parcel no. 53-000-JK-0031-B0-00000) owned by **William and Marjorie Dietz, York, PA**, and conveyed to Windsor Township for the purpose of constructing a pumping station to increase sewer capacity for the Township.
7. Motion to adopt **Resolution 2015-16** to support and solicit the President and Congress of the United States to establish a National Vietnam War Veterans Day of Recognition.
8. 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 2014 Action Plans under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
West York Borough	\$ 632.72	Unprogrammed Funds	45561984 (increase)
Peach Bottom Township	\$ 55.97	Unprogrammed Funds	45561985 (increase)
Shrewsbury Township	\$ 253.06	Unprogrammed Funds	45582010 (increase)
Dover Borough	\$ 1,024.88	Unprogrammed Funds	45582006 (increase)
North York Borough	\$ 354.68	Unprogrammed Funds	45582009 (increase)

9. Motion to approve a purchase between the County of York, on behalf of the York County Department of Probation Services, and **Witmer Public Safety Group, Coatesville, PA**, for twenty-five (25) ballistic vests at a cost of \$595.00 per vest, for a total cost of \$14,875.00, under a state contract.
10. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Dell, Inc., Round Rock, TX**, for thirty (30) PCs at a cost of \$1,050.00 per PC, for a total cost of \$31,500.00 under a PA COSTARS contract.

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11. Motion to authorize **Downtown, Inc., York, PA**, to install decorative LED lighting on York County Bridge No. 76, 77, 79, 80 and 81 over the Codorus Creek in the City of York; and install security lighting under York County Bridge No. 81 for the Rail Trail, at no cost to the County, subject to approval of the installation by the County Bridge Engineer.
12. Motion to approve a contract agreement seventh amendment between the County of York, on behalf of the York County Facilities Management department, and **Lobar, Inc., Dillsburg, PA**, in the amount of \$1,301.19 for the addition of security grab bars to the holding cells for the Judicial Center 5th Floor Build-Out project, increasing the contract amount from \$2,914,712.52 to \$2,916,013.71.
13. Motion to approve the submission of a hazardous material assessment, on behalf of the York County Emergency Management Agency, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, for the 2014 York County Hazardous Material Emergency Response Preparedness (HMERP) plan, conducted by the Local Emergency Planning Committee (LEPC), for the Pennsylvania Emergency Planning Committee to determine the status of the County's hazardous material safety program.
14. 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 **Service Access Management, Inc., Reading, PA**, to provide Joint Planning Team activities for children, youth and families at a cost not to exceed \$303,086.00, funded through state and federal Medical Assistance programs, for the period of July 1, 2015 through June 30, 2016.
15. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TM and CM, Eppers, PA**, as custodians of AM, a minor child, and authorizing custodianship subsidy payments in the amount of \$31.00 per day until the child reaches the age of 18 years.
16. 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 **Marcella Kinard, York, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of June 12, 2015 through June 12, 2016.
17. Motion to approve a service provider contract agreement renewal between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Susquehanna Valley Community MH Services, York, PA**, to provide Psychosexual Evaluation Counseling services at a rate of \$800.00 per session, for the period of July 1, 2014 through June 30, 2015.

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18. Motion to approve a lease agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Elite Property Management, Inc., York, PA**, to occupy space located at 488 Linden Avenue, York, PA, to provide Transitional Shelter Care services at a rate of \$800.00 per month, for the period of July 8, 2015 through July 31, 2016.

19. Motion to approve **Tax Refund Register 2015-23** authorizing payment of York County real estate tax refunds totaling \$579.24.

20. Motion to approve the Check Register for the week of July 22, 2015.

21. Report of Executive Sessions.

22. Solicitor's Report.

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

24. Motion to Adjourn.

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