

**COMMISSIONERS' MEETING
AGENDA**

07/23/14

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 16, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint **Tammy L. Marcuse, Windsor Township**, to the **South Central Workforce Investment Board (SCWIB)** for a three-year term, effective August 1, 2014 through September 30, 2017.
7. Motion to adopt **Resolution 2014-11** approving the following revised County of York Administrative Policies, as recommended by the Policy Advisory Committee, effective August 1, 2014:

MI – 1.6	Travel, Staff Development and Meals
MI – 15.3	Communication
8. Motion to approve a resolution authorizing a contract agreement between the County of York, on behalf of the Community Development Division of the York County Planning Commission, and the **Y Community Development Corporation, York, PA**, for retention of proceeds from the sale of 35 S. Duke Street and 129 E. King Street, York, PA, real property acquired with assistance from the U.S. Department of Housing and Urban Development funded Community Development Block Grant program, for use in providing housing counseling services to York County residents, exclusive of the City of York.
9. Motion to approve a 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. 345 (Gettysburg Pike over the Yellow Breeches Creek in Carroll Township) in the amount of \$44,923.53, funded through the Transportation Improvement Plan (TIP) with 80% federal funds, 15% state funds and 5% County Liquid Fuels funds.

10. Motion to approve a bid award and contract agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **George S. Hann and Son, Inc., Fort Littleton, PA**, the lowest bidder, for the replacement of York County Bridge No. 236 (Ridge Road over North Bermudian Creek in Franklin Township) in the amount of \$514,631.81, subject to PennDOT approval, with 80% federal funds, 15% state funds and 5% County Liquid Fuels funds.
11. Motion to approve a contract agreement and Letter of Authorization to Proceed between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Adams Electric Cooperative, Gettysburg, PA**, for relocation of an electrical line required for the replacement of York County Bridge No. 236 (Ridge Road over North Bermudian Creek in Franklin Township) in the amount of \$27,630.77 to be funded through the Liquid Fuels account.
12. Motion to approve a collective bargaining contract agreement between the County of York, on behalf of the York County Human Resources department, and the **Teamsters Local Union 776, Harrisburg, PA**, for the York County Prison Maintenance employees, effective January 1, 2013 through December 31, 2016.
13. Motion to approve contract agreement renewals between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to provide the following services in the amounts indicated, for a total amount of \$79,919.00, for the period of July 1, 2014 through June 30, 2015:

Lifeline Systems Company, Framingham, MA	Life Line	\$ 18,881.00
Mid-Penn Legal Services, Harrisburg, PA	Legal Services	\$ 9,938.00
Servants, Inc., Red Lion, PA	Environmental Modifications	\$ 40,000.00
Giselle Joseph, York, PA	Physician Consultant	\$ 5,550.00
Jannis VanArsdale, Seven Valleys, PA	RN Consultant	\$ 5,550.00
		<u>\$ 79,919.00</u>

14. Motion to approve contract agreement renewals between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to provide senior community centers in the amounts indicated, with \$664,971.00 for senior center services and \$270,382.00 for meal delivery services, for a total amount of \$935,353.00, for the period of July 1, 2014 through June 30, 2015:

<u>Senior Center</u>	<u>Center Services</u>	<u>Meal Delivery</u>
Delta Area Senior Center, Inc., Delta, PA	\$ 115,002.00	\$ 7,447.00
Northeastern Area Social Service Center of York County, Inc., Mount Wolf, PA	\$ 52,867.00	\$ 22,166.00
Red Lion Area Senior Center, Inc., Red Lion, PA	\$ 100,045.00	\$ 54,258.00
South Central York County Senior Center, Inc., New Freedom, PA	\$ 73,848.00	\$ 29,538.00
Susquehanna Area Senior Center, Inc., Wrightsville, PA	\$ 49,810.00	\$ 17,437.00
White Rose Senior Center, Inc., York, PA	\$ 152,507.00	\$ 79,895.00
Windy Hill Senior Center, Inc., Spring Grove, PA	\$ 52,217.00	\$ 21,392.00
York Community S.E.N.I.O.R.S., York, PA	<u>\$ 68,675.00</u>	<u>\$ 38,249.00</u>
	\$ 664,971.00	\$ 270,382.00

15. Motion to approve letters of agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to provide attorney consulting services and psychologist consulting services at the rates indicated, for the period of July 1, 2014 through June 30, 2015:

<u>Service Provider</u>	<u>Service</u>	<u>Rates</u>
Scott A. Beaverson, Esquire, York, PA	Attorney Consultant	\$80.80 p/h
	Paralegal	\$50.50 p/h
Martin Miller, Esquire, York, PA	Attorney Consultant	\$80.80 p/h
	Paralegal	\$50.50 p/h
Polly M. Rost, PhD, York, PA	Psychologist Consultant	\$67.36 p/h

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 **Steve and Diane Panos, Hanover, PA**, at standard per diem rates of reimbursement for care of children, for the period of January 1, 2014 through December 31, 2014.

17. 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 of each child not to exceed \$780.00, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
DL and CL, Dover, PA	JMM aka JMM	\$36.50
MB and MB, York, PA	FEB aka FG	\$26.50

18. Motion to approve **Tax Refund Register 2014-25** authorizing payment of York County real estate tax refunds totaling \$256.80.
19. Motion to approve the Check Register for the week of July 23, 2014.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to Adjourn.