

**COMMISSIONERS' MEETING
AGENDA**

07/30/14

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 23, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Proclamation - Northeastern High School Boys' Volleyball PIAA AA Championship
7. Motion to approve a bid award and contract agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Keystruct Construction, Inc., York, PA**, the lowest bidder of \$296,250.00 for the 2014 Bridge Maintenance Program, but removing scope of work items for Bridge No. 76 in the amount of \$7,100.00 and Bridge No. 82 in the amount of \$6,400.00, for a new bid amount of \$282,750.00 to be funded through the Liquid Fuels account.
8. Motion to ratify a contract agreement between the County of York, on behalf of the York County Facilities Management department, and **Liberty Power Holdings LLC, Ft. Lauderdale, FL**, for the purchase of electricity for all County facilities during calendar years 2016 and 2017 at a rate of \$0.06747 per kilowatt hour.
9. 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 LD copier, including maintenance and supplies, except paper, for the York County Prison in the amount of \$150.00 per quarter, for a total cost of \$1,800.00, for the period of July 13, 2014 through October 13, 2017.
10. Motion to approve a lease agreement amendment between the County of York, on behalf of the York County Information Services department, and **Ricoh USA, Inc., Malvern, PA**, to reflect the removal of one (1) copier and eight (8) accessories on the original agreement, changing the amended agreement to seven (7) Ricoh (MP301SPF) copiers and one (1) Ricoh (SP4310N-RIC) printer, including maintenance and supplies, except paper, for the Pleasant Acres Nursing & Rehabilitation Center in the amount of \$1,310.73 per quarter, for a total cost of \$15,728.76, for the period of June 23, 2014 through September 23, 2017.

11. Motion to approve a Host Facility agreement between the County of York, on behalf of the York County Facilities Management department, and the **York Adams Transportation Authority (YATA)** for the installation of a “FindMyRidePA” travel information kiosk in the lobby of the York County Human Services Center in an effort to provide more accessible transportation services to Veterans, family members and others in need of transportation services.

12. Motion to approve a grant agreement between the County of York, on behalf of the York County Office of Emergency Management, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$98,220.00 to provide up to 50% of salaries and benefits for the Emergency Management Coordinator, Operations/Training Officer and Administrative Assistant through the Federal Emergency Management Agency (FEMA) under the 2014 Emergency Management Performance Grant, for the period of October 1, 2013 through September 30, 2014.

13. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Human Services department serving as contract administrator, and the **Central Pennsylvania Food Bank, Harrisburg, PA**, increasing the State Food Purchase Program contract amount by \$14,014.61, for a total contract amount of \$497,915.64, for the period of July 1, 2013 through June 30, 2014.

14. Motion to approve letters of agreement between the County of York, on behalf of the York County Human Services department as agreement administrator, and the following service providers for the provision of free Information and Referral services to the public through PA-211 (formerly F.I.R.S.T.) at the costs indicated, for the period of July 1, 2014 through June 30, 2015:

York County Area Agency on Aging	\$4,000.00
York County Children & Youth Services	\$6,120.00

15. Motion to approve a master service provider 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 **TrueNorth Wellness Center, Hanover, PA**, to underwrite contracts for services, goods or fixed assets for expansion of the Amazing Kids Club program.

16. Motion to approve a scope of work 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 **TrueNorth Wellness Center, Hanover, PA**, for the implementation and expansion of the Amazing Kids Club program provided to eligible children and adolescents with Autistic Spectrum disorders at a cost not to exceed \$448,448.00 from HealthChoices reinvestment funds, for the period of July 8, 2014 through June 30, 2015.

17. 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 **Deerfield Data Management, LLC, Collegeville, PA**, to provide data management services at a cost not to exceed \$104,520.00 from HealthChoices reinvestment funds, for the period of July 1, 2014 through June 30, 2016.
18. 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 **The Binkley Kanavy Group, LLC, Pittsburgh, PA**, to provide auditing services at a cost not to exceed \$104,000.00 from HealthChoices reinvestment funds, for the period of July 1, 2014 through June 30, 2016.
19. Motion to approve a contract agreement third amendment between the County of York, on behalf of the York/Adams HealthChoices Management unit of the York County Human Services department, and the **Community Care Behavioral Health Organization**, to reflect revisions and definition clarification to the general contractual requirements, with no other changes being made to the original agreement.
20. 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 guardianship and representative payee services for a total amount of \$72,137.00, for the period of July 1, 2014 through June 30, 2015:
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| Good News Consulting, Inc., York, PA (guardianship) | \$13,092.00 |
| Neighborhood Services, Lancaster, PA (guardianship and representative payee) | \$28,356.00 |
| Jewish Family Services, York, PA (guardianship and representative payee) | <u>\$30,689.00</u> |
| | \$72,137.00 |
21. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Heritage Senior Center, Inc., Dover, PA**, to provide an agency-funded senior community center in the amount of \$129,242.00 for senior center services and \$64,816.89 for meal delivery services, for a total amount of \$194,058.89, for the period of July 1, 2014 through June 30, 2015.
22. Motion to approve **2014 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of July 30, 2014.
23. Motion to approve **Tax Refund Register 2014-26** authorizing payment of York County real estate tax refunds totaling \$2,932.38.
24. Motion to approve the Check Register for the week of July 30, 2014.
25. Report of Executive Sessions.

26. Solicitor's Report.

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

28. Motion to Adjourn.

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