

**COMMISSIONERS' MEETING
AGENDA**

08/05/15

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 29, 2015 Commissioners' Meeting as submitted.
5. Presentation – Rave Mobile Safety – Smart911 Software Program
6. Period of Public Comment.
7. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2015-19.
8. Reconvene.
9. Motion to adopt **Resolution 2015-19** approving a County of York LERTA program application for property located in the City of York (Parcel No. 07-126-02-0036.00-00000), submitted and owned by 120 York, LLC.
10. Motion to adopt **Resolution 2015-20** authorizing the receipt and acceptance of 9-1-1 subscriber and consumer fees for local use as required by the 9-1-1 Emergency Communications ACT 12 of 2015 amending Chapter 53 (9-1-1 Emergency Communication Services) of Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes for the establishment, administration and funding of 9-1-1 systems in the Commonwealth.
11. Motion to adopt **Resolution 2015-21** authorizing the filing of an Amendment to the Articles of Incorporation by and for the General Authority of SouthCentral Pennsylvania to remove the residency restriction for the purpose of allowing non-York County residents who have substantial business interests in York County to serve on the Board of the Authority.
12. Motion to appoint Deborah Harrison, Manheim Township, to the **York County Children, Youth & Families Advisory Council**, effective August 11, 2015 through December 13, 2017.

13. Motion to authorize the **York County Information Services** department to advertise Requests for Proposals (RFP) for the following services for the County:
 - a) Hardware support and maintenance for various end-user computing hardware
 - b) Managed print services for printers and multi-function devices
14. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **AT&T Mobility National Accounts, LLC**, for twenty-two (22) active and twenty-nine (29) inactive (backup) Rave Smart911 software licenses at a cost of \$33,000.00, and a one-time cost of \$7,500.00 for initial setup and configuration, for a total cost of \$40,500.00, for the period of September 1, 2015 through December 31, 2015; and an annual recurring licensing fee cost of \$99,000.00, effective January 1, 2016.
15. Motion to approve a professional services proposal and agreement between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, for Construction Phase services related to the rehabilitation of York County Bridge No. 80 (W. Princess Street over the Codorus Creek in the City of York) in the amount of \$68,400.00, funded through the Marcellus Shale Legacy Fund account.
16. Motion to approve a letter of engagement between the County of York, on behalf of the York County Solicitor, and **Dilworth Paxson, LLP, Philadelphia, PA**, to provide legal counsel services on behalf of the County of York for the recovery of unbilled, uncollected and/or unremitted 9-1-1, and/or E-9-1-1 fees due the County of York from telecommunication service providers during the period of January 1, 2009 through July 31, 2015, and any such additional periods under applicable law, with compensation based on a contingent fee of 30% to 40% dependent on the level of litigation that recovery is achieved.
17. Motion to approve a professional services contract agreement between the County of York, on behalf of the York County Solicitor, and **Phone Recovery Services, LLC, Pottstown, PA**, to provide auditing services for the recovery of unbilled, uncollected and/or unremitted 9-1-1, and/or E-9-1-1 fees due the County of York from telecommunication service providers during the period of January 1, 2009 through July 31, 2015, and any such additional periods under applicable law, with compensation provided by shared contracted contingent fees received by Dilworth Paxson, LLP for rendered services related to the recovery of 9-1-1 and/or E-9-1-1 fees.
18. 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) Lanier (MP2554SP) copier, including maintenance and supplies, except paper, for the York County Court Administration department, at a rate of \$333.28 per quarter (13 quarters), for a total amount of \$4,332.64, for the period of October 1, 2015 through December 31, 2018.

19. Motion to approve subsidized permanent legal custodianship agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following custodial parents, as custodians of the following minor children, authorizing custodianship subsidy payments in the amounts indicated until each child reaches the age of 18 years:

<u>Custodians</u>	<u>Minor Child</u>	<u>Rate per Day</u>
TM and CM, Ethers, PA	RAS	\$31.00
TM and CM, Ethers, PA	JS	\$27.00
VP, Dover, PA	DJ	\$55.00

20. Motion to approve service provider contract 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, 2015 through June 30, 2016:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
York County Youth Development Center	3564 Heindel Road York, PA 17402	York County Youth Development Shelter Shelter Care	\$375.60/diem	03
TrueNorth Wellness Services	625 West Elm Avenue Hanover, PA 17331	Functional Family Therapy Counseling	\$134.00/hour	01

21. Motion to approve a subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TT and ST, Shippensburg, PA**, to reflect the eligibility of Medical Assistance for RJT fka RJM, the adopted minor child.
22. Motion to approve **Tax Refund Register 2015-25** authorizing payment of York County real estate tax refunds totaling \$4,885.93.
23. Motion to approve the Check Register for the week of August 5, 2015.
24. Report of Executive Sessions.
25. Solicitor's Report.
26. Report of Open Positions - Tiffany Trout, Human Resources Department.
27. Other Business and Additional Public Comment, if any.
28. Motion to Adjourn.