

**COMMISSIONERS' MEETING
AGENDA**

08/12/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the August 5, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2015-19.
7. Reconvene.
8. Motion to adopt **Resolution 2015-19** approving a County of York LERTA program application for property located at 210 York Street in the City of York (Parcel No. 07-126-02-0036.00-00000), submitted and owned by 120 York, LLC.
9. Motion to appoint the following individuals to the **SouthCentral Workforce Investment Board (SCWIB)** for the terms indicated, effective July 11, 2015:

Carl Anderson, York City – July 1, 2015 through June 30, 2017
Bob Batory, York Township – July 1, 2015 through June 30, 2019
Tom Palisin, York City – July 1, 2015 through June 30, 2018
10. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **IIS Group, LLC, Ft. Washington, PA**, for forty-eight (48) replacement uninterruptable power system (UPS) batteries, including removal and installation, for the Administrative Center Data Center Project, for a total cost of \$23,076.83 under a PA COSTARS contract.
11. Motion to approve a bid award and contract agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Shiloh Paving & Excavating, Inc., York, PA**, the lowest responsible bidder, in the amount of \$290,380.00 for the rehabilitation of Heindel Road under the County Roads Rehabilitation Project, funded through the Liquid Fuels account.

12. Motion to approve a service contract agreement between the County of York, on behalf of the York County Prison, and **Berkshire Systems Group, Inc., Reading, PA**, for Functional Testing and Inspection services of the fire alarm and sprinkler systems and related equipment at a cost of \$19,608.00 per year, for a total cost of \$98,040.00, for the period of July 1, 2015 through June 30, 2020.
13. Motion to approve a professional services contract agreement between the County of York, on behalf of the York County Planning Commission, and **CDI-Infrastructure, LLC, dba L.R. Kimball, Harrisburg, PA**, to provide Professional Engineering services for the design phase of the York Airport Runway Rehabilitation Project, for a total cost of \$90,714.00 funded through a PennDOT Bureau of Aviation Grant.
14. 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 \$99,724.00 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) 2015 Emergency Management Performance Grant (EMPG), for the period of October 1, 2014 through December 31, 2015.
15. Motion to approve letters of agreement between the County of York, on behalf of the York County Human Services department, and the following York County departments, for the reimbursement of a portion of expenses related to the Child Adolescent Service System Program (CASSP) in the amounts indicated, for the period of July 1, 2015 through June 30, 2016:
- | | |
|---|--------------------|
| Juvenile Probation | \$23,500.00 |
| Office of Children, Youth & Families | \$23,500.00 |
16. Motion to approve letters of agreement between the County of York, on behalf of the York County Human Services department, and the following York County departments, for the provision of free Information and Referral services to the public through PA-211 (formerly F.I.R.S.T.), in the amounts indicated, for the period of July 1, 2015 through June 30, 2016:
- | | |
|---|-------------------|
| Area Agency on Aging | \$4,000.00 |
| Office of Children, Youth & Families | \$6,120.00 |
17. Motion to approve a letter of agreement between the County of York, on behalf of the York County Human Services department, and **Bilingual Conexion, York, PA**, for the provision of translation services at a rate of \$65.00 per hour, to be funded through a Systems of Care grant, for the period of July 1, 2015 through June 30, 2016.

18. Motion to approve a letter of agreement between the County of York, on behalf of the York County Human Services department, and **Adams County Commissioners, Gettysburg, PA**, for the administration of the Medical Assistance Transportation Program (MATP) for Adams County at a cost not to exceed 5% of the total grant amount, for the period of July 1, 2015 through June 30, 2016.
19. Motion to approve a subsidized adoption assistance agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SD and JD, York, PA**, for adoption assistance at a rate of \$27.00 per day for the adoption of AAD fka ALM, a minor child, until the child reaches the age of 18 years, and a one-time payment of \$800.50 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.
20. 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 **Esperanza Hopes Haven, Pequea, PA**, to provide Residential Female Group Home & Counseling services at a rate of \$252.29 per diem, for the period of July 1, 2015 through June 30, 2016.
21. Motion to approve **Tax Refund Register 2015-26** authorizing payment of York County real estate tax refunds totaling \$3,777.32.
22. Motion to approve the Check Register for the week of August 12, 2015.
23. Report of Executive Sessions.
24. Solicitor's Report.
25. Other Business and Additional Public Comment, if any.
26. Motion to Adjourn.