

**COMMISSIONERS' MEETING
AGENDA**

08/13/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the August 6, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint **Kathy Kerchner, Windsor Township**, as Deputy Tax Collector to fulfill the duties of the Windsor Township Tax Collector as may be necessary, effective July 30, 2014 through December 31, 2017.
7. Motion to appoint **Eric Bortner, Manheim Township**, to the **York County Planning Commission** as a Region 5 Representative to fulfill the remainder of a four-year term, effective August 13, 2014 through December 31, 2015.
8. Recess for the purpose of receiving public comments on the adoption of proposed Ordinance 2014-05.
9. Reconvene
10. Motion to adopt **Ordinance 2014-5** for the purpose of amending the Articles of Incorporation of the York County Rail/Trail Authority (YCRTA) to provide the Authority with increased flexibility as to the nature and location of future projects.
11. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2011, 2012, 2013 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>
Railroad Borough	\$ 247.38	Unprogrammed Funds	45551830 (increase)
Dallastown/Yoe	\$ 248.08	Unprogrammed Funds	45551920 (increase)
Yorkana Borough	\$ 1,336.72	Unprogrammed Funds	45551832 (increase)
Hanover Borough	\$ 417.39	Unprogrammed Funds	45561901 (increase)
Hanover Borough	\$ 115.02	Unprogrammed Funds	45561902 (increase)
Bell Socialization Services	\$ 83.47	Unprogrammed Funds	45561928 (increase)
Newberry Township	\$ 28.75	Unprogrammed Funds	45561871 (increase)
West York Borough	\$ 41.73	Unprogrammed Funds	45561984 (increase)
Shrewsbury Township	\$ 43.12	Unprogrammed Funds	45571945 (increase)
Red Lion Borough	\$ 919.19	Unprogrammed Funds	45571944 (increase)
Wrightsville Borough	\$ 143.75	Unprogrammed Funds	45571946 (increase)
Glen Rock Borough	\$ 374.26	Unprogrammed Funds	45571941 (increase)
Windsor Township	\$ 147.59	Unprogrammed Funds	45582012 (increase)

12. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Symantec Corp., Mountain View, CA**, for a Symantec Enterprise Vault software license renewal agreement in the amount of \$29,100.00, for the period of August 20, 2014 through August 19, 2015.
13. Motion to approve a purchase between the County of York, on behalf of the York County Parks department, and **York County Lumber Corp., York, PA**, for wood materials to replace the deck surrounding the New Freedom Train Station, for a total cost of \$17,964.50.
14. Motion to approve a purchase between the County of York, on behalf of the York County Parks department, and **York Materials Group, York, PA**, for 477 tons of asphalt, including delivery, for the paving of a parking lot in Spring Valley County Park, for a total cost of \$27,284.40 under a PA COSTARS contract.
15. 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 four (4) laptop computers for the E-911 Training and/or Administrative staff at a cost of \$2,308.10 per laptop, for a total cost of \$9,232.40 under a PA COSTARS contract.
16. 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) personal computers and accessories for the E-911 department at a cost of \$1,021.79 per computer, for a total cost of \$30,653.70 under a PA COSTARS contract.
17. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Wright Line, LLC, Worcester, MA**, for twenty-seven (27) workstation task lights for the E-911 department at a cost of \$306.21 per light, for a total cost of \$8,267.67.
18. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Call One, Cape Canaveral, FL**, for eighty-eight (88) headsets for E-911 dispatchers at a cost of \$79.00 per headset, for a total cost of \$6,952.00, to be funded with \$5,005.44 of wireless funds and \$1,946.56 of wireline general funds.
19. Motion to approve a contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and **I.B. Abel, Inc., York, PA**, to perform modifications to the Uninterrupted Power Supply (UPS) systems located at both the Emergency Services Center and Back-Up Center as part of the County-wide radio and microwave systems upgrade, for a total cost of \$86,792.42 to be funded through the Emergency Management, 9-1-1 Communication Systems Upgrade project bond.

20. Motion to approve service provider contract and HIPAA business associate agreements 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 \$1,138,031.00, for the period of July 1, 2014 through June 30, 2015:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
RES Consulting, LLC, Havertown, PA	Guardianship	\$ 28,356.00
Cross Keys Village-Brethren Home, New Oxford, PA	Adult Day Care	\$ 11,232.00
Golden Visions Adult Day Care Services, Hanover, PA	Adult Day Care	\$ 58,656.00
Messiah Lifeways Adult Day Services, Mechanicsburg, PA	Adult Day Care	\$ 16,416.00
SeniorLIFE York, York, PA	Adult Day Care	\$ 30,000.00
Addus Health Care, York, PA	In-Home Care	\$ 211,129.00
Caring Matters, Lancaster, PA	In-Home Care	\$ 30,839.00
ComForcare Senior Services of York, York, PA	In-Home Care	\$ 30,438.00
Home Helpers and Direct Link, Red Lion, PA	In-Home Care	\$ 211,644.00
Keystone In-Home Care, Inc., Lancaster, PA	In-Home Care	\$ 144,811.00
Lutheran Home Care and Hospice, Inc., Chambersburg, PA	In-Home Care	\$ 33,240.00
MedStaffers, Carlisle, PA	In-Home Care	\$ 168,051.00
Right at Home, York, PA	In-Home Care	\$ 30,839.00
VNA of Hanover and Spring Grove, Hanover, PA	In-Home Care	<u>\$ 132,380.00</u>
		<u>\$1,138,031.00</u>

21. Motion to approve service provider contract agreement amendments between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded Home Care Agency service providers to reflect an increase in the original total contract amount by \$34,484.00, for a new total contract amount of \$118,000.00, for the period of July 1, 2013 through June 30, 2014:

MedStaffers, Carlisle, PA	\$ 53,000.00
VNA of Hanover and Spring Grove, Hanover, PA	<u>\$ 65,000.00</u>
	<u>\$118,000.00</u>

22. Motion to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following resources parents at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2014 through December 31, 2014:

Barbara Sullivan and Cory Kerr, York, PA
 Julie and Jeffrey Callender, York, PA
 Michael Kirwin and Jacqueline Frost, Stewartstown, PA

23. 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 **KK, York, PA**, as custodian of **DM**, a minor child, authorizing custodianship subsidy payments in the amount of \$26.00 per day until the child reaches the age of 18 years.

24. 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 **TTA and SMA, Wrightsville, PA**, for the adoption of **REA aka RIS**, to reflect an increase in adoption subsidy payments from \$26.65 per day to \$31.65 per day, due to an assessment that determined the need for equine therapy not covered under Medical Assistance, with no other changes being made to the original agreement.
25. Motion to approve **Tax Refund Register 2014-28** authorizing payment of York County real estate tax refunds totaling \$1,697.90.
26. Motion to approve the Check Register for the week of August 13, 2014.
27. Report of Executive Sessions.
28. Solicitor's Report.
29. Other Business and Additional Public Comment, if any.
30. Motion to Adjourn.