

**COMMISSIONERS' MEETING
AGENDA**

08/20/14

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 13, 2014 Commissioners' Meeting as submitted.
5. Presentation – Children's Advocacy Center Funding & Programming – Deb Harrison
6. Period of Public Comment.
7. Motion to adopt **Resolution 2014-13** to "Opt In" to the York County Regional Chesapeake Bay Pollutant Reduction Plan, as required by the Pennsylvania Department of Environmental Protection (PADEP) to meet MS-4 permit requirements, and to authorize advertisement of the ordinance to enter into an Intergovernmental Cooperation Agreement to fund and implement the Plan, including an annual financial commitment of \$30,767.00, for a total of \$153,835.00, for the period of September 2014 through September 2019.
8. 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 183 tons of asphalt, including delivery, for the paving of a portion of the roadway at Lake Williams, William Kain County Park, for a total cost of \$10,699.40 under a PA COSTARS contract funded through the Marcellus Shale account.
9. Motion to approve Supplement A to the Preliminary and Final Design services proposal from **C.S. Davidson, Inc., County Engineer, York, PA**, for the York County Bridge No. 187 project (Mill Creek Road over the Little Conewago Creek) in the amount of \$46,268.10, subject to PennDOT approval, increasing the total preliminary design cost to \$160,753.90 and the total final design cost to \$141,439.74, with 80% federal funds, 15% state funds, and 5% County funds through the Liquid Fuels account.
10. Motion to ratify a contract agreement between the County of York, on behalf of the York County Prison, and **ThyssenKrupp Elevator, York, PA**, for preventative maintenance and repairs of elevators located in the York County Prison at a cost of \$9,958.0 per year, for a total cost of \$49,790.40, for the period of August 1, 2014 through July 31, 2019.

11. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Swank Motion Pictures, Inc., St. Louis, MO**, to provide copyrighted non-theatrical public performances of motion pictures for inmates in the amount of \$7,437.50 to be funded through the Inmate Welfare Fund account, for the period of October 1, 2014 through September 30, 2015.
12. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Intertech Security, LLC, Pittsburgh, PA**, to provide a dedicated technical multiple system oversight and customer service resource for the York County Prison Security Team for a period of eight (8) hours every other week, for a total of two-hundred eight (208) hours, in the amount of \$21,840.00, for the period of January 1, 2015 through December 31, 2015.
13. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Clark Service & Parts, Smoketown, PA**, for preventative maintenance and inspection of various food service and refrigeration equipment located at the York County Prison, Youth Development Center and White Deer Run facilities for a total cost of \$15,188.00, for the period of January 1, 2015 through December 31, 2015.
14. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Facilities Management department, and **Frey Lutz, Corp., Lancaster, PA**, for the addition of replacing ten (10) floor drains and connecting four (4) floor drains to the sanitary sewer system as part of the York County Judicial Center 5th Floor Build-Out project at a cost not to exceed \$16,616.00, increasing the total contract amount to \$307,016.00.
15. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Facilities Management department, and **MBR Construction Services, Inc., Reading, PA**, for the addition of relocating existing mechanical piping for new ductwork and ceiling clearances, and install insulation material not specified as part of the York County Judicial Center 5th Floor Build-Out project at a cost not to exceed \$25,719.20, increasing the total contract amount to \$1,049,719.20.
16. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Facilities Management department, and **Sage Technology Solutions, Mount Joy, PA**, for the addition of monitor mounts and microphones on counsel tables, and downsizing five (5) 70" flat screen monitors to 60" as part of the York County Judicial Center 5th Floor Build-Out project at a cost not to exceed \$4,519.00, increasing the total contract amount to \$373,593.00.

17. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's office, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$433,316.00 with no County match, to provide salaries, training and supplies for nine (9) Victim/Witness Coordinators and one (1) Deputy Administrator through the York County Victim/Witness Unit Rights and Services Act (RASA) grant, for the period of January 1, 2015 through December 31, 2016.

18. 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 \$63,038.00 with no County match, to provide training and equipping of emergency response organizations and county agencies for radiological incidents under the Radiation Emergency Response Fund (RERF) grant, for the period of state fiscal year 2014-2015.

19. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services department serving as contract administrator, and **Community Progress Council, Inc., York, PA**, to provide the following services in the amounts indicated, for the period of July 1, 2014 through June 30, 2015:

HAP Rental Assistance Program	\$294,831.00
HAP Case Management	\$143,449.00
HAP Individual Shelter Nights	\$ 10,000.00
HSDF Case Management	\$112,864.00

20. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services department serving as contract administrator, and **CONTACT Helpline, Harrisburg, PA**, to provide Information and Referral services in the amount of \$34,820.00 funded through the Human Service Development Fund, for the period of July 1, 2014 through June 30, 2015.

21. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services department serving as contract administrator, and the **YWCA, York, PA**, to provide Transitional Bridge Housing services in the amount of \$150,914.00, for the period of July 1, 2014 through June 30, 2015.

22. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services department serving as contract administrator, and **Bell Socialization Services, Inc., York, PA**, to provide the following services in the amounts indicated, for the period of July 1, 2014 through June 30, 2015:

Homeless Assistance Program-Transitional Housing	\$138,194.00
Homeless Assistance Program-Emergency Shelter	\$ 60,000.00
Human Service Development Fund-Mass Shelter	\$ 30,000.00

23. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services department serving as contract administrator, and the **York County Area Agency on Aging, York, PA**, to provide Homemaker services at a cost not to exceed \$3,000.00 funded through the Human Services Development Fund, for the period of July 1, 2014 through June 30, 2015.
24. Motion to approve the submission of the Medical Assistance Transportation Program 2014-2015 Assurance of Compliance, on behalf of the York County Human Services department, to the **Pennsylvania Department of Public Welfare, Harrisburg, PA**, in the amount of \$1,503,606.00 for York and Adams Counties.
25. 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 **MK, York, PA**, for the adoption of **ELK aka ELS**, a minor child, authorizing adoption assistant in the amount of \$26.50 per day until the child reaches the age of 18 years, and a one-time payment of \$780.00 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.
26. Motion to approve **Tax Refund Register 2014-29** authorizing payment of York County real estate tax refunds totaling \$2,886.15.
27. Motion to approve the Check Register for the week of August 20, 2014.
28. Report of Executive Sessions.
29. Solicitor's Report.
30. Other Business and Additional Public Comment, if any.
31. Motion to Adjourn.