

**COMMISSIONERS' MEETING
AGENDA**

08/26/15

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 19, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve an amendment to the By-Laws of the **Local Emergency Planning Committee (LEPC) of York County**, on behalf of the York County Office of Emergency Management, to reflect the addition of language addressing the cancelation of meetings due to inclement weather.
7. Motion to execute 2009 County Note Modification Agreement No. 2 between the County of York, on behalf of the York County Solicitor, and the **York County Solid Waste and Refuse Authority, York, PA**, changing the installment payments due from annually to semi-annually.
8. 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 responsible bidder, for the 2015 Bridge Maintenance Program, Contract #1, excluding work at Bridge No. 214, in the amount of \$237,881.00 funded through the Liquid Fuels account.
9. Motion to approve a service contract agreement between the County of York, on behalf of the York County Information Services department, and **BCN Telecom, Inc., Bedminster, NJ**, to serve as agent for the acquisition of telecommunications services for the County of York, for the period of three years effective upon full execution of both parties.
10. 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 (MP301SPF) copier, including maintenance and supplies, except paper, for the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC) at a rate of \$171.00 per quarter (12 quarters), for a total cost of \$2,052.00, for the period of September 1, 2015 through December 31, 2018.

11. Motion to approve the submission of the 2015-2016 Medical Assistance Transportation Program 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 \$1,307,877.00 for York and Adams Counties.
12. 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 **Mark A. Chapman, Mechanicsburg, PA**, to provide Comprehensive Evaluation services at a rate of \$420.00 per evaluation, for the period of July 1, 2015 through June 30, 2016.
13. Motion to approve a purchase of service agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Children's Aid Society, Inc., New Oxford, PA**, to reflect an increase in the budget limit in the amount of \$48,593.26, for a new total not to exceed \$544,686.26, for the period of July 1, 2014 through June 30, 2015, with no other changes being made to the agreement.
14. Motion to approve a professional service contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Bilingual Conexion, LLC, York, PA**, for the provision of interpretation and translation services at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

On-site Community & Medical Interpretation	\$55.00/hour
Legal Interpretation	\$65.00/hour
15. Motion to approve the submission of the 4th Quarter 2014-2015 cumulative Report of Expenditure and Revenue, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Public Welfare, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$42,582,368.00.
16. Motion to approve **2015 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of August 26, 2015.
17. Motion to approve **Tax Refund Register 2015-28** authorizing payment of York County real estate tax refunds totaling \$2,004.21.
18. Motion to approve the Check Register for the week of August 26, 2015.
19. Report of Executive Sessions.
20. Solicitor's Report.
21. Other Business and Additional Public Comment, if any.
22. Motion to Adjourn.