

**COMMISSIONERS' MEETING
AGENDA**

08/27/14

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 20, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Frontier Communications, York, PA**, for the installation of ethernet internet access in the amount of \$3,840.00, and a 3-year maintenance agreement at a rate of \$1,343.00 per month, for a total cost of \$52,188.00.
7. Motion to accept a Wage Rate proposal, on behalf of C.S. Davidson, Inc., County Engineer, York, PA, from **TRC, Harrisburg, PA**, for construction phase inspection services at a rate of \$27.01 per hour for the Bridge No. 236 Replacement project (Ridge Road over North Bermudian Creek in Franklin Township), subject to PennDOT approval, with 95% reimbursable from PennDOT.
8. Motion to approve easement agreements between the County of York and the **School District of the City of York** for the following parcels at the costs indicated granting the County of York the right to operate trail along the Codorus Creek as part of the Northern Extension of the Rail Trail:

<u>Parcel No.</u>	<u>Amount</u>
0713301000100000000	\$1.00
0713301000200000000	\$1.00

9. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management department, and **Worden & Shewell, York, PA**, for preventative maintenance of the HVAC systems located at the Annex facility at a cost of \$15,895.00 per year, for a total cost of \$31,790.00, for the period of January 1, 2015 through December 31, 2016.

10. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services department, and **Fraser Advanced Information Systems, West Reading, PA**, for one (1) Sharp (MX M464N) copier, including maintenance and supplies, except paper, for the York County District Attorney's office at a rate of \$866.11 per quarter, for a total cost of \$10,393.32, for the period of September 30, 2014 through December 30, 2017.
11. Motion to approve a letter of agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, York, PA, and the **County of Cumberland** for cost sharing responsibilities for the Bridge No. 345 Replacement project (Old Gettysburg Pike over Yellow Breeches creek in Carroll Township) in the amount of \$35,319.06 for each York and Cumberland County, for a total cost of \$70,638.12.
12. Motion to approve a license agreement first amendment between the County of York, on behalf of the York County Department of Emergency Services, and **Crown Castle Corp., Charlotte, NC**, to reflect equipment changes and modifications to the tower located in Manchester Township as part of the Radio and Microwave Systems Upgrade project, with no other changes being made to the original agreement.
13. Motion to approve the submission of the 4th Quarter and Final 2013-2014 Medical Assistance Transportation Program Final Expenditure Reports for York and Adams Counties, on behalf of the York County Human Services department, to the **Pennsylvania Department of Public Welfare, Harrisburg, PA**, in the amounts of \$301,575.00 and \$1,286,908.00 respectively.
14. Motion to approve the submission of the 4th Quarter 2013-2014 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 \$41,974,243.00.
15. Motion to approve subsidized adoption assistance agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$780.00, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
RL and SL, Hanover, PA	CRL aka CRC	\$24.00
CH, York, PA	JMH Jr. aka JMH Jr.	\$26.50
BJ and TJ, Dillsburg, PA	KTJ aka BBU	\$19.00
JT and JP, Baltimore, MD	SAT aka SAM	\$26.50
JB and CB, Manchester, PA	AEB aka ACM	\$30.00
JB and CB, Manchester, PA	CJB aka NFM	\$30.00

16. 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>Custodial Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
AA and JA, Baltimore, MD	AMM	\$26.50
DD and DS, Yoe, PA	AM-DH	\$26.50

17. Motion to approve a resource parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Megan and Nathan Herbert, Stewartstown, PA**, at standard per diem rates of reimbursement for care of children, for the period of January 1, 2014 through December 31, 2014.

18. Motion to approve **2014 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of August 27, 2014.

19. Motion to approve **Tax Refund Register 2014-30** authorizing payment of York County real estate tax refunds totaling \$1,413.74.

20. Motion to approve the Check Register for the week of August 27, 2014.

21. Report of Executive Sessions.

22. Solicitor's Report.

23. Other Business and Additional Public Comment, if any.

24. Motion to Adjourn.