

**COMMISSIONERS' MEETING  
AGENDA**

**09/02/15**

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 26, 2015 Commissioners' Meeting as submitted.
5. Presentation – York County Veterans' Affairs Year End Report
6. Period of Public Comment.
7. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2014 and 2015 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>
Windsor Township	\$ 10,264.70	45582012 (decrease)	45280014 (UP)
Lower Chanceford Township	\$ 85,000.00	(cancel)	45290015 (UP)
West York Borough	\$ 86,750.00	(cancel)	45290015 (UP)
West York Borough	\$100,745.00	45290015 (UP)	new
Loganville Borough	\$ 7,237.50	45290015 (UP)	45592094 (increase)

8. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2015 Action Plan 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>
Hanover Borough	\$ 29.32	Unprogrammed Funds	45592092 (increase)
Loganville Borough	\$474.81	Unprogrammed Funds	45592094 (increase)
Penn Mar Organization	\$ 85.15	Unprogrammed Funds	45592087 (increase)
York Haven Borough	\$ 55.97	Unprogrammed Funds	45592095 (increase)

9. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Sotiris Information Strategies, Mechanicsburg, PA**, for Citrix software maintenance licensing at a total cost of \$8,089.31, for the period of August 19, 2015 through August 19, 2016.

10. Motion to approve a bid award and contract agreement between the County of York, on behalf of the York County Facilities Management department, and **Penn Waste, Inc., York, PA**, the lowest responsible bidder, to provide waste management services for all County of York facilities at a cost of \$60,137.20, for the period of January 1, 2016 through December 31, 2106, with the option to renew for one additional year at the same cost.
11. Motion to approve a contract agreement between the County of York, on behalf of the York County Information Services department, and **Tyler Technologies, Inc., Moraine, OH**, to provide hosting services for the York County Assessment and Tax Claim departments' CAMA, Tax Billing, Tax Collection, Tax Claim and Tax Appeals software programs at a rate of \$58,250.00 per quarter, for a total cost of \$233,000.00, for the period of September 1, 2015 through August 31, 2016, with a one-time provision of \$46,890.00 through the Records Improvement Fund account.
12. 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 \$8,312.50 to be funded through the Inmate Welfare Fund account, for the period of October 1, 2015 through September 30, 2016.
13. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Intertech Security, LLC, Frederick, MD**, to provide on-site technical and multiple system programming support for the York County Prison Security team, at a cost of \$21,840.00 per year, for a total cost of \$109,200.00, for the period of January 1, 2016 through December 31, 2020.
14. Motion to approve a base contract agreement between the County of York, on behalf of the York County Planning Commission, and **CDI-Infrastructure dba L.R. Kimball, Ebensburg, PA**, to provide engineering consulting services related to any York Airport projects, for the period of February 2015 through January 2020.
15. Motion to ratify the submission of a grant application, on behalf of the York County Court Administrator, to the **York County Bar Foundation, York, PA**, in the amount of \$50,000.00 and an in-kind match of \$27,574.00 (no County funds), for a total grant amount of \$77,574.00, to provide Guardianship Training and Education classes to guardians and service providers of incapacitated individuals, for the period of January 1, 2016 through December 31, 2017.

16. Motion to approve service provider contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Hugh S. Smith Ph.D. & Assoc., P.C.	1834 Oregon Pike Suite 4 Lancaster, PA 17601	Comprehensive Evaluation Non-MA Counseling	\$420.00/each	01
Hugh S. Smith Ph.D. & Assoc., P.C.	1834 Oregon Pike Suite 4 Lancaster, PA 17601	Amenability Assessment Counseling	\$800.00/each	02
Hugh S. Smith Ph.D. & Assoc., P.C.	1834 Oregon Pike Suite 4 Lancaster, PA 17601	Psychosexual/Firesetter/Intellectual Add-on Assessments Counseling	\$125.00/each	03
Haven Home for Girls	720 Gebhart Road Windsor, PA 17366	Maternity Group Home Mother Only Community Residential Services	\$178.00/diem	01
Haven Home for Girls	720 Gebhart Road Windsor, PA 17366	Maternity Group Home Mother & Child Community Residential Services	\$217.63/diem	02
Haven Home for Girls	720 Gebhart Road Windsor, PA 17366	Maternity Group Home Child Only Community Residential Services	\$39.63/diem	03
Haven Home for Girls	720 Gebhart Road Windsor, PA 17366	Maternity Group Home Mother & 2 Children Community Residential Services	\$257.26/diem	04
Community Services Group, Inc.	2330 Vartan Way Harrisburg, PA 17110	CSG Chariots CRR-HH Foster Care	\$28.87/diem	01
Community Services Group, Inc.	2330 Vartan Way Harrisburg, PA 17110	Individualized Foster Care Foster Care	\$75.15/diem	02

17. Motion to approve **Tax Refund Register 2015-29** authorizing payment of York County real estate tax refunds totaling \$579.86.
18. Motion to approve the Check Register for the week of September 2, 2015.
19. Report of Executive Sessions.
20. Solicitor's Report.
21. Other Business and Additional Public Comment, if any.
22. Motion to Adjourn.