

**COMMISSIONERS' MEETING
AGENDA**

09/10/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the September 3, 2014 Commissioners' Meeting as submitted.
5. Proclamation – "White Rose Thunder 2014"
6. Period of Public Comment.
7. Motion to approve the release of \$13,000.00 of York County Conservation Easement funds to the **Farm & Natural Lands Trust of York County** for an agricultural conservation easement acquisition of 37.8+/- acres owned by Robert P. & Linda J. Morris, located in Codorus Township.
8. Motion to ratify a bid award and contract agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, York, PA, and **Clearwater Construction, Inc., Mercer, PA**, the lowest responsible bidder, for the York County Bridge No. 345 Replacement project (Gettysburg Pike over the Yellow Breeches Creek) in the amount of \$1,254,000.00 to be funded with 80% federal funds, 15% state funds and 5% County funds from the Liquid Fuels account.
9. Motion to approve a contract agreement between the County of York, on behalf of the York County Department of Probation Services, and **Vigilnet America, LLC, York, PA**, to provide the following court-ordered electronic monitoring services for offenders at no cost to the County, for the period August 27, 2014 through August 26, 2017; and replacing all other previous agreements between the County and former vendor Mid Atlantic Monitoring Services, LLC:

Monitoring Services
Alcohol
Secure Continuous Remote Alcohol (SCRAM)
Mobile Breathalyzer Alcohol
Radio Frequency (RF)
Global Positioning System (GPS)
10. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County District Attorney's office, and **LexisNexis, Philadelphia, PA**, to provide Internet access for legal research at a rate of \$1,230.00 per month, for a total cost of \$44,280.00, for the period of September 1, 2014 through August 31, 2017.

11. Motion to approve a contract agreement amendment and HIPAA business associate agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **Cross Country Staffing, Inc., Boca Raton, FL**, for the addition of Certified Nursing Assistants for supplemental nurse staffing services, effective August 28, 2014; and replacing all other previous agreements between the County and former vendor Medical Staffing Network Healthcare, LLC.
12. Motion to approve change order No. 1 between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Jones Masonry Restoration Corp., Harrisburg, PA**, in the amount of \$3,342.00 for the addition of material quantities, an additional line item of 20 bricks for replacement, and extending the term of the contract to September 15, 2014 for the Administrative Center Building Envelope Maintenance project, increasing the total contract amount to \$97,242.00.
13. Motion to approve change order No. 1 between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **H&H General Excavating, Spring Grove, PA**, for a credit in the amount of -\$5,889.35 for the removal of unused material in the amount of -\$7,791.35, and an additional line item for the installation of 112 square feet of concrete for realignment of a drain in the amount of \$2,072.00 for the Administrative Center Building Envelope Maintenance project, decreasing the total contract amount to \$12,547.00.
14. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Information Services department, and **Essex Technology Group, Inc., Rochelle Park, NJ**, for information technology products and consulting services.
15. Motion to approve a letter of agreement between the County of York, on behalf of the York County Human Services department, and the **Adams County Commissioners, Gettysburg, PA**, to administer the 2014-2015 Medical Assistance Transportation grant for Adams County at a rate not to exceed 5% of the total grant amount.
16. Motion to approve purchase of service contract agreement amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers extending the terms of the original agreements from June 30, 2014 until such time that rates for 2014-2015 are agreed upon, with no other changes being made to the original agreements:

Bethany Christian Services, USA, LLC
Impact Project, Inc.
National Mentor Healthcare, LLC dba Pennsylvania Mentor
TrueNorth Wellness Services

Wexford, PA
Emmaus, PA
Broomall, PA
Hanover, PA

17. 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, 2014 through June 30, 2015:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
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
JusticeWorks YouthCare, Inc.	1500 Ardmore Blvd. Suite 410 Pittsburg, PA 15221	Intensive In-Home Family Services	\$63.00/hour	03
JusticeWorks YouthCare, Inc.	1500 Ardmore Blvd. Suite 410 Pittsburg, PA 15221	Girls Empowerment Movement (Gem)	\$63.00/hour	04
JusticeWorks YouthCare, Inc.	1500 Ardmore Blvd. Suite 410 Pittsburg, PA 15221	GEM Group Therapy Counseling	\$20.00/hour	05
River Rock Day Treatment, Inc.	149 W. College Ave. Spring Grove, PA 17362	Day Treatment	\$90.33/diem	01

18. Motion to approve **Tax Refund Register 2014-32** authorizing payment of York County real estate tax refunds totaling \$548.87.
19. Motion to approve the Check Register for the week of September 10, 2014.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to Adjourn.