

**COMMISSIONERS' MEETING
AGENDA**

09/17/14

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 10, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to adopt **Resolution 2014-14** to support increasing state investments to be made by the General Assembly and the Governor with dedicated, sustainable and long-term funding sources to prioritize clean water infrastructure for stormwater management.
7. Motion to adopt **Resolution 2014-15** authorizing Sherry L. Baer to attest to the execution of the Federal-Aid Bridge Project Agreement between the County of York and the Pennsylvania Department of Transportation for the Bridge No. 77 Replacement project (W. Philadelphia Street over Codorus Creek in the City of York), and is further authorized to attest to all future Federal-Aid Bridge Project Reimbursement Agreements through the Commonwealth of Pennsylvania's Department of Transportation.
8. Motion to approve an agricultural conservation easement purchase of 124.88 acres of the **Troyer Farms, LLC** crop farm located in Shrewsbury Township, York County, PA, in the amount of \$353,472.84 with 2012, 2013 and 2014 York County Agricultural Conservation Easement funds.
9. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Essex Technology Group, Inc., Rochelle Park, NJ**, for two (2) IBM (LT06) tape libraries and a 3-year warranty for a total cost of \$26,832.00 under a PA COSTARS contract.
10. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **SōtirIS, Mechanicsburg, PA**, for twenty (20) mobile device management software licenses for secure delivery of electronic mail at a cost of \$3,530.00, and installation and support services at a cost not to exceed \$4,000.00, for a total cost of \$7,530.00.

11. Motion to accept a proposal of professional services amendment from **C.S. Davidson, Inc., York, PA**, County Bridge Engineer, to reflect an increase in the cost for construction phase engineering services related to the replacement of York County Bridge No. 345 (Gettysburg Pike over the Yellow Breeches Creek in Carroll Township), as directed by PennDOT, in the amount of \$238.58, increasing the total amount to \$45,162.11, to be funded through the Transportation Improvement Plan (TIP) with 80% federal funds, 15% state funds and 5% County Liquid Fuels funds.
12. Motion to approve the submission of the 2013-2014 Expense and Data Report for the State Food Purchase Program, on behalf of the York County Human Services department, to the **Pennsylvania Department of Agriculture, Harrisburg, PA**, in the amount of \$497,915.64 for the purchase of 1,671,183 pounds of food providing meals for 14,382 families throughout York County.
13. Motion to approve a contract agreement amendment 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**, reducing the total contract amount by \$41,301.71, for a new total contract amount of \$549,842.49, for the following services in the amounts indicated, for the period of July 1, 2013 through June 30, 2014:

<u>Service</u>	<u>Original</u>	<u>Amended</u>
HAP Rental Assistance Program	\$324,831.00	\$296,266.73
HAP Case Management	\$143,449.00	\$124,789.42
HAP Individual Shelter Nights	\$ 10,000.00	\$ 16,067.50
HSDf Case Management	<u>\$112,864.00</u>	<u>\$112,718.64</u>
	\$591,144.00	\$549,842.29

14. 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>
JW, York, PA	JCW-S aka JCW-S	\$26.50
JW, York, PA	JMW aka JMW	\$26.50
JW, York, PA	ZOW aka ZOW	\$26.50
DL and CL, Dover, PA	ARL aka ALK	\$36.50
DL and CL, Dover, PA	DOL aka DDK	\$40.00

15. Motion to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following resource parents at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2014 through December 31, 2014:

Joann Goodman, Hanover, PA
 Michelle and Brian Williams, Hanover, PA
 Robert and Karissa Costello, York, PA
 Maralie Gonzalez, York, PA
 Gregg and Susan Saxton, York, PA

16. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JM and CC, York, PA**, as custodians of **CW**, a minor child, authorizing custodianship subsidy payments in the amount of \$26.50 per day until the child reaches the age of 18 years.
17. Motion to approve a purchase of service contract agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Lancaster County Youth Intervention Center, Lancaster, PA**, extending the term of the original agreement from June 30, 2014 until such time that rates for 2014-2015 are agreed upon, with no other changes being made to the original agreement.
18. Motion to approve **Tax Refund Register 2014-33** authorizing payment of York County real estate tax refunds totaling \$20,617.77.
19. Motion to approve the Check Register for the week of September 17, 2014.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to Adjourn.