

**COMMISSIONERS' MEETING
AGENDA**

09/24/14

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 17, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Recess for the purpose of receiving public comments on the adoption of proposed Ordinance 2014-06.
7. Reconvene
8. Motion to adopt **Ordinance 2014-06** for the purpose of authorizing an intergovernmental cooperation agreement for the implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan.
9. Motion to adopt **Resolution 2014-16** authorizing the issuance by the Penn Industrial Development Authority of up to \$4,250,000 of tax-exempt financing to (1) complete the expansion of the facility known as the Jewish Community Center of York located at 2000 Hollywood Drive, York, PA, (2) for infrastructure and upgrades to the existing facility; and (3) provide funding for a portion of the costs related to the project.
10. Motion to approve a resolution authorizing a professional services contract agreement between the County of York, on behalf of the Housing Division of the York County Planning Commission, and **Absolute Real Estate Appraisers, York, PA**, to provide real estate appraisal services on an as-needed basis for the County's Housing programs at a rate of \$275.00 per appraisal, plus \$0.50 cents per mile for each visit, not to exceed a total of \$12,000.00, for the period of October 1, 2014 through September 30, 2015, with an optional 2nd and 3rd year renewal at a rate of \$290.00 and \$300.00 respectively per appraisal, plus mileage reimbursement remaining at a rate of \$0.50 cents per mile.
11. Motion to approve a resolution authorizing a professional services contract agreement between the County of York, on behalf of the Housing Division of the York County Planning Commission, and **Abstracting Company of York County, York, PA**, to provide title certification services on an as-needed basis for the County's Housing programs at a rate of \$125.00 per title search, not to exceed a total of \$12,000.00, for the period of October 1, 2014 through September 30, 2015, with an optional 2nd and 3rd year renewal at the same rate.

12. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **AT&T Mobility, Carol Stream, IL**, for one-hundred four (104) (GX 440) modems at a cost of \$560.00 per modem and seventy-eight (78) antenna kits at a cost of \$101.50 per antenna, for a total cost of \$66,157.00, for the law enforcement in-vehicle mobile data computer system upgrade project.
13. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Communications Marketing Associates, Baltimore, MD**, for logging recorder equipment as part of the County-wide radio and microwave systems upgrade, for a total cost of \$277,722.10, with \$147,943.15 to be funded through the Emergency Management/9-1-1 Communication Systems Upgrade project bond, and \$129,778.95 to be funded through eligible wireless funds.
14. Motion to approve a contract agreement between the County of York, on behalf of the York County Information Services department, and **IIS Group, Fort Washington, PA**, for preventative maintenance on the Uninterruptable Power Supplies (UPS) for the Administrative and Human Services Centers for a total cost of \$12,363.28, for the period of October 16, 2014 through October 15, 2015.
15. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Wacor Electronic Systems, Inc., East Petersburg, PA**, for maintenance on video equipment at a cost of \$680.00 per month, for a total cost of \$8,160.00, for the period of January 1, 2015 through December 31, 2015.
16. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **McClure Company, Harrisburg, PA**, for preventative maintenance on boilers and water heaters at a cost of \$13,600.00, for the period of September 1, 2014 through August 31, 2015.
17. Motion to approve a lease agreement between the County of York, on behalf of the York County Prison, and **Pitney Bowes Global Financial Services, Stamford, CT**, for an electronic mail machine, including maintenance, at a rate \$662.16 per quarter, for a total cost of \$13,243.20, to be funded through the Inmate Welfare fund, for the period of September 24, 2014 through August 31, 2019.
18. Motion to approve a lease agreement first amendment between the County of York, on behalf of the York County Department of Emergency Services, and the **Wrightsville Borough Municipal Water Authority, Wrightsville, PA**, to reflect modifications to the water tank radio and microwave transmission site located in Lower Windsor Township as part of the Radio and Microwave Systems Upgrade project, with no other changes being made to the original agreement.

19. Motion to approve a member agreement between the County of York, on behalf of the York County Information Services department, and the **Multi-State Information Sharing and Analysis Center of the United States (MS-ISAC), Center for Information Security, East Greenbush, NY**, for Information Technology security services funded through the U.S. Department of Homeland Security, at no cost to the County.
20. Motion to approve the submission of a grant extension request, on behalf of the Fire Chiefs and Firefighters Association of York County, to the **Bureau of Revenue, Capital and Debt, Office of the Budget, Harrisburg, PA**, to extend the York County Fire School Capital Improvement Project Redevelopment Assistance Capital Program (RACP) Grant to allow additional time to complete the project, for the period of December 1, 2014 through November 30, 2019.
21. Motion to approve contract agreement renewals between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to provide the following services in the amounts indicated, for a total amount of \$1,614,585.00, for the period of July 1, 2014 through June 30, 2015:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
Rabbittransit, York, PA	Transportation	\$ 90,409.00
The Nutrition Group, York, PA	Nutrition Services	\$1,524,176.00

22. 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>
SD and MD, Elizabethtown, PA	DASGD aka DASG	\$29.00
SD and MD, Elizabethtown, PA	PMCGD aka PCG	\$24.00
CB, York, PA	JZB aka JZB	\$26.50

23. Motion to approve a resource parent contract agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and **Katherine Mangum, York, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2014 through December 31, 2014.
24. Motion to terminate a subsidized permanent legal custodian agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RLA and SHA, Hanover, PA**, the permanent legal custodians of **RLA III**, a minor child, as they are no longer providing any form of financial support for the child, effective August 1, 2014.

25. 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:

Community Specialist Corporation dba The Academy, Pittsburg, PA
NHS of Montgomery County of York, Lafayette Hill, PA
Summit Academy, Herman, PA

26. Motion to approve **2014 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of September 24, 2014.

27. Motion to approve the Check Register for the week of September 24, 2014.

28. Report of Executive Sessions.

29. Solicitor's Report.

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

31. Motion to Adjourn.