

**COMMISSIONERS' MEETING
AGENDA**

09/30/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the September 23, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to exonerate & reimburse 2015 York County real estate taxes paid for property located at **3013 E. Market Street, Springettsbury Township** (parcel number 46-000-JJ-0011.00-00000), in the amount of \$1,523.60, as the property was placed back on taxable status after being vacated by the Springettsbury Township Volunteer Fire Company prior to the sale of the property, of which the sale proceeds were to be given to the Township to help fund the new Fire Station.
7. Motion to approve a temporary easement agreement between the County of York, on behalf of C.S. Davidson, Inc., York County Engineer, and **Gregory Leib, Dover, PA**, for property located at 248 Blue Hill School Road, Washington Township, to obtain right-of-way access necessary for the replacement of Bridge No. 221 (Bermudian Church Road over the Bermudian Creek in Washington Township) at a cost of \$500.00, 100% reimbursable from PennDOT.
8. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Extract Systems, Madison, WI**, for four million (4,000,000) ID shield redaction counts software for a total cost of \$46,000.00, with \$34,500 to be funded through the Records Improvement Fund account and \$11,500.00 to be funded through the Clerk of Courts Automation Fund account.
9. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **DLT Solutions, LLC, Atlanta, GA**, for two (2) database software licenses and support for a total cost of \$22,472.48, for the period of October 1, 2015 through September 30, 2016.
10. Motion to approve a service contract agreement between the County of York, on behalf of the York County Information Services department, and **IIS Group, For Washington, PA**, for maintenance on the uninterruptible power supplies (UPS) located at the Administrative Center and Human Services Center at a cost of \$7,552.50, for the period of October 16, 2015 through October 15, 2016; and the Judicial Center at a cost of \$1,294.52, for the period of October 16, 2015 through January 31, 2016.

11. Motion to approve a contract agreement addendum between the County of York, on behalf of the York County Prison, and **Keefe Commissary Network, LLC, St. Louis, MO**, to provide commissary service to inmates housed at the York County Prison, for the period of November 1, 2015 through October 31, 2018, with the option to renew for up to two additional one-year periods with no changes to the original agreement.

12. Motion to approve coterminous contract agreement addendums between the County of York, on behalf of the York County Information Services department, and **Block Business Systems, York, PA**, for the addition of the following associated copier equipment at the costs indicated, for the following York County departments:

Children, Youth & Families Independent Living Unit

(1) paper feed unit (Lanier MP3054SP copier)
\$48.00

Court Administration

(1) stapler unit (Lanier MP3054SP copier)
\$46.56

13. Motion to approve the submission of a grant second amendment, on behalf of the Fire Chiefs and Firefighters Association of York County, to the **Bureau of Revenue, Capital & Debt, Office of the Budget, Harrisburg, PA**, extending the York County Fire School Capital Improvement Project Redevelopment Assistance Capital Program (RACP) Grant an additional year to allow time to complete the project, for the period of November 30, 2015 through November 30, 2016.

14. Motion to approve a contract agreement amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and **Community Care Behavioral Health Org., Pittsburgh, PA**, to reflect changes to the eligibility, rate setting and reporting related to the expansion of the Medical Assistance Program due to the Affordable Care Act, for the period of January 1, 2015 through June 30, 2016.

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 \$800.50, according to the schedule attached to the agreements:

| <u>Adoptive Parents</u> | <u>Minor Child</u> | <u>Rate per day</u> |
|-------------------------|--------------------|---------------------|
| TG and KG, Red Lion, PA | JWG fka JJK | \$27.00 |
| TG and KG, Red Lion, PA | EGG fka EJM | \$27.00 |

16. Motion to approve **2015 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of September 30, 2015.

17. Motion to approve **Tax Refund Register 2015-33** authorizing payment of York County real estate tax refunds totaling \$3,668.14.

18. Motion to approve the Check Register for the week of September 30, 2015.

19. Report of Executive Sessions.

20. Solicitor's Report.

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

22. Motion to Adjourn.

DRAFT