

**COMMISSIONERS' MEETING
AGENDA**

10/01/14

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 24, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. 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 **Kurt A. Blake, Esquire, York, PA**, to provide professional legal services on an as-needed basis for the County's Housing programs at a rate of \$195.00 per hour, 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.
7. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **SHI, Somerset, NJ**, for fourteen (14) tablets and accessories for the Department of Probation Services at a cost of \$1,345.02 per tablet, for a total cost of \$18,830.28 under a PA COSTARS contract.
8. Motion to accept a statement of interest for professional services, on behalf of C.S. Davidson, Inc., County Engineer, from **KCI, Harrisburg, PA**, for construction phase inspection services for the Bridge No. 77 Rehabilitation project (Philadelphia Street over the Codorus Creek in the City of York), subject to negotiation of fee and PennDOT approval, with 95% reimbursable from PennDOT.
9. Motion to accept a proposal for professional services from **C.S. Davidson, Inc., York, PA**, County Engineer, for construction phase engineering services for the Bridge No. 77 Rehabilitation project (Philadelphia Street over the Codorus Creek in the City of York) in the amount of \$54,817.02, funded through the Transportation Improvement Plan (TIP) with 80% federal funds, 15% state funds and 5% County Liquid Fuels funds.
10. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Harrisburg Area Community College (HACC), Harrisburg, PA**, to provide a "Warehouse Movement Equipment Training" course to a maximum of fifteen (15) York County Prison inmates, for a total cost of \$26,378.00 to be funded through the Inmate Welfare Fund account.

11. Motion to approve a contract agreement between the County of York, on behalf of the York County Quick Response Team (YCQRT), and **York Pennsylvania Hospital Company, LLC dba Memorial Hospital, York, PA**, to provide paramedic staffing services to the YCQRT at a rate of \$33.00 per hour, for the period of January 1, 2014 through December 31, 2014, with automatic renewal for successive one-year terms thereafter, unless otherwise terminated.
12. Motion to approve a contract agreement amendment between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, extending the preliminary design phase for the Bridge No. 187 Replacement project (Mill Creek Road in Manchester and Conewago Townships) to April 30, 2015 and the final design phase to April 30, 2016.
13. Motion to approve a contract agreement amendment between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, extending the preliminary design phase to for the Bridge No. 114 Replacement project (over the South Branch of the Codorus Creek in Glen Rock Borough) to March 14, 2015.
14. Motion to approve an intermunicipal agreement between the County of York and the **City of York, York, PA**, authorizing the City of York to receive the full portion of the 2014 Byrne Justice Assistance Grant (JAG) in the amount of \$69,042.00 for improvements to building security, body and in-car cameras, accreditation and training software, youth outreach, and /or criminal justice initiatives that impact the County of York such as Community Policing Activities and Gang Prevention Initiative, as recommended by the York County Criminal Justice Advisory Board.
15. Motion to approve the submission of a grant application, on behalf of the York County Office of Emergency Management, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$11,124.00, with a County match of \$2,781.00, for a total grant amount of \$13,905.00 to provide training for the Local Emergency Planning Committee and Hazardous Material Team, and to perform a Commodity Flow Study through the 2014-2015 Hazardous Materials Emergency Preparedness (HMEP) grant.
16. Motion to approve a subsidized adoption assistance agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SD and MD, Red Lion, PA**, for the adoption of **TDD aka TDM**, a minor child, authorizing adoption assistant in the amount of \$26.50 per day until the child reaches the age of 18 years, and a one-time payment of \$780.00 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.

17. Motion to approve a purchase of service agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Vigilnet America, LLC, York, PA**, to provide the following court-ordered electronic monitoring services for juvenile offenders through the York County Juvenile Probation department at the costs indicated:

GPS Tracking (Multiple Carriers)

Active	\$7.95/1-20 units	\$7.65/20-50 units
Passive	\$7.65/1-20 units	\$7.35/20-50 units

SCRAM Continuous Alcohol Monitoring

(with or without RF)	\$9.00/1-20 units	\$9.00/20-50 units
----------------------	-------------------	--------------------

18. 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:

**Devereux Foundation
NHS Pennsylvania, Inc.
NHS Youth Services, Inc.
PCBH**

**King of Prussia, PA
Harrisburg, PA
Harrisburg, PA
York, PA**

19. Motion to approve **Tax Refund Register 2014-34** authorizing payment of York County real estate tax refunds totaling \$1,892.03.
20. Motion to approve the Check Register for the week of October 1, 2014.
21. Report of Executive Sessions.
22. Solicitor's Report.
23. Report of Open Positions – Stephanie Diehl, Human Resources Department.
24. Other Business and Additional Public Comment, if any.
25. Motion to Adjourn.