

**COMMISSIONERS' MEETING
AGENDA**

10/14/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the October 7, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint Douglas Becker, Hanover Borough, to the **General Authority of Southcentral Pennsylvania** for a five-year term, effective January 1, 2016 through December 31, 2020.
7. Motion to appoint Douglas Becker, Hanover Borough, to the **York County Hospital Authority** for a five-year term, effective January 1, 2016 through December 31, 2020.
8. Motion to approve a resolution, on behalf of the York County Planning Commission, authorizing the appointment and reappointment of the following individuals to the **York Housing Advisory Commission** for the terms indicated, effective November 1, 2015:

Appointment

Shanna Terroso, Executive Officer, Realtors Assoc. of York and Adams Counties
Designated Professional Agency Member
Effective November 1, 2015 (no end term)

Reappointment

Steve Snell, Former Executive Officer, Realtors Assoc. of York and Adams Counties
At-Large Member
Effective November 1, 2015 through October 31, 2018

9. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2012, 2014 and 2015 Action Plans funded through the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, under the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Peach Bottom Township	\$771.59	Unprogrammed Funds	45561985 (increase)
Shrewsbury Township	\$514.32	Unprogrammed Funds	45582010 (increase)
Dover Borough	\$516.87	Unprogrammed Funds	45582006 (increase)
Windsor Township	\$111.90	Unprogrammed Funds	45582012 (increase)
Glen Rock Borough	\$ 12.65	Unprogrammed Funds	45592091 (increase)
Loganville Borough	\$395.48	Unprogrammed Funds	45592094 (increase)
York Haven Borough	\$152.55	Unprogrammed Funds	45592095 (increase)
West York Borough	\$111.90	Unprogrammed Funds	45592101 (increase)

10. Motion to authorize the **York County Coroner** to solicit bids for the provision of round-trip transportation of decedents from the York Hospital to Lehigh Valley Hospital for forensic autopsy performance on an as-needed basis for the year 2016.
11. Motion to approve a tax forgiveness second amendment of York County Clean and Green roll-back taxes to reflect a correction in the amount to be forgiven from \$1,169.70 to \$189.69, County taxes only, excluding applicable interest charges in the amount of \$79.31 not eligible for forgiveness under the law, for property (parcel no. 53-000-JK-0031-B0-00000) owned by **William and Marjorie Dietz, York, PA**, and conveyed to Windsor Township for the purpose of constructing a pumping station to increase sewer capacity for the Township.
12. Motion to approve a purchase between the County of York, on behalf of the York County Elections & Voter Registration department, and **Dominion Voting Systems, Denver, CO**, to provide on-site professional and consulting services for the November 3, 2015 Municipal Election, at a cost not to exceed \$9,000.00.
13. Motion to approve a purchase between the County of York, on behalf of the York County District Attorney's office, and **Phillips Office Solutions, York, PA**, for five (5) office work stations, for a total cost of \$18,737.11, from the proceeds of the Judicial Center 5th Floor Build-Out Project Bond.
14. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Essextec, Rochelle Park, NJ**, for software maintenance of the Human Services Center servers, for a total cost of \$18,146.00, for the period of October 15, 2015 through September 30, 2018.
15. Motion to approve and execute a cooperation agreement between the County of York and the **York County Industrial Development Authority, York, PA**, in conjunction with an indemnification agreement between the County of York and **P.H. Glatfelter Company, York, PA**, for the submission of a grant application to the Pennsylvania Office of the Budget, Harrisburg, PA, in the amount of \$5,000,000.00 for the Glatfelter Industrial Park project under the Redevelopment Assistance Capital Program (RACP).
16. Motion to approve and execute a cooperation agreement between the County of York and the **York County Industrial Development Authority, York, PA**, in conjunction with an indemnification agreement between the County of York and **P.H. Glatfelter Company, York, PA**, for the submission of a grant application to the Pennsylvania Office of the Budget, Harrisburg, PA, in the amount of \$5,000,000.00 for the Glatfelter Natural Gas Conversion project under the Redevelopment Assistance Capital Program (RACP).

17. 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 Organization, Pittsburgh, PA**, to reflect the incorporation of provisions for eligibility, rate setting and reporting related to the expansion of the Medical Assistance Program due to the Affordable Care Act, in addition to a revision of the Program Standards and Regulations of the Behavioral Health HealthChoices Program, effective January 1, 2015.

18. Motion to approve subsidized permanent legal guardianship agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following custodial parents as guardians of the following minor children authorizing guardianship subsidy payments in the amounts indicated until each child reaches the age of 18 years:

<u>Custodians</u>	<u>Minor Child</u>	<u>Rate per Day</u>
MH, Lancaster, PA	EJM	\$29.00
JG, York, PA	SB	\$29.65

19. Motion to approve a subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SL, Muir, PA**, to reflect the inclusion of **JL, Muir, PA**, in the agreement for adoption assistance at a rate of \$30.00 per day for the adoption of VEL, a minor child, until the child reaches the age of 18 years, and a one-time payment for costs incidental for the adoption of the child not to exceed \$800.50, according to the schedule attached to the agreement, with no other changes being made to the original agreement.

20. 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 **Avanco International, Inc., Fairfax, VA**, for Version 11 upgrades to the Child Accounting and Profile System (CAPS), for a total cost of \$6,800.00.

21. Motion to approve a service provider contract agreement renewal between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Community Specialist Corp., dba The Academy, Pittsburgh, PA**, for the following services at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Community Specialist Corp. d/b/a The Academy	900 Agnew Road Pittsburgh, PA 15227	New Outlook Academy Residential Services	\$210.00/diem	01
Community Specialist Corp. d/b/a The Academy	2200 Sleepy Hollow Road Library, PA 15129	Diagnostic Unit Residential Services	\$159.98/diem	02
Community Specialist Corp. d/b/a The Academy	900 Agnew Road Pittsburgh, PA 15227	New Outlook Academy D&A Residential Services	\$265.00/diem	03

22. Motion to approve **Tax Refund Register 2015-35** authorizing payment of York County real estate tax refunds totaling \$4,029.58.

23. Motion to approve the Check Register for the week of October 14, 2015.

24. Report of Executive Sessions.

25. Solicitor's Report.

26. Report of Open Positions - Tiffany Trout, Human Resources Department.

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

28. Motion to Adjourn.

DRAFT