

**COMMISSIONERS' MEETING
AGENDA**

10/21/15

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 14, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve **Resolution 2015-25** authorizing the issuance of a \$20,000,000 Tax Revenue Anticipation Note (TRAN), 2015 series A, with a maturity date of December 31, 2015, to provide gap financing for 2015 General Fund operating expenses.
7. Motion to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing the **York County Planning Commission** to establish and administer a grant funding program, through the County's Home Improvement Program, to assist qualified individuals and families residing in York County, exclusive of York City, with financial and technical support for needed home repairs, not to exceed \$5,000.00 per household.
8. Motion to approve an agricultural conservation easement purchase between the County of York, on behalf of the York County Agricultural Land Preservation Board, and **Gregory M. and Kristina L. Wilt, Glen Rock, PA**, for 60.56 acres of farmland located at 1116 Fritz Road, Shrewsbury Township, in the amount of \$163,512.00 of York County conservation easement funds.
9. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Southern York Turf & Tractor, York, PA**, for a John Deere commercial front mower at a cost of \$19,580.33, under a PA state contract, to be funded through the Inmate Telephone Revenue Fund account.
10. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Hondru Ford, Manheim, PA**, for a 2016 Ford Transit Wagon, wheelchair accessible, at a cost of \$45,984.60 under a PA COSTARS contract, to be funded through the Inmate Telephone Revenue Fund account.
11. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Tri-Dim Filter Corp., Thomasville, PA**, for equipment to replace negative airflow systems in five (5) isolation rooms, for a total cost of \$18,721.00, to be funded through the Inmate Telephone Revenue Fund account.

12. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **McClure Company, Harrisburg, PA**, for the installation of negative airflow systems in five (5) isolation rooms, at a cost of \$68,981.00, to be funded through the Inmate Telephone Revenue Fund account.
13. Motion to approve a bid award and contract agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Keystruct Construction, Inc., York, PA**, the lowest responsible bidder, for the removal of Bridge No. 142 (Hayrick Road in Heidelberg and North Codorus Townships), under the 2015 Bridge Maintenance Program, Contract #2, in the amount of \$70,249.00, to be funded through the Liquid Fuels account.
14. Motion to approve a contract agreement amendment between the County of York and **C.S. Davidson, Inc., York, PA**, to extend the term of the original agreement for Preliminary Engineering Phase Services (Part I) related to the replacement of Bridge No. 226 (Hull Drive over Bermudian Creek in Washington Township) from December 19, 2015 to December 19, 2016.
15. Motion to approve the submission of a statement of agreement, on behalf of the York County Office of Emergency Management, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, for the recertification of the York County Hazardous Materials Response Team (HazMat 91).
16. Motion to approve a resource parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Crystal and Angel Jusino, York, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015.
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 **Chester County Youth Center, West Chester, PA**, extending the term of the original agreement for the following services until such time that the rates for 2015-2016 are agreed upon, with no other changes being made to the original agreement:

Provider	Location	Program Name	Cost	Opt
Chester County Youth Center	505 South Wasaset Road West Chester, PA 19380	Secure Detention Secure Care	\$270.00/diem	01
Chester County Youth Center	505 South Wasaset Road West Chester, PA 19380	Shelter Care Shelter Care	\$180.00/diem	02

18. Motion to approve service provider contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers 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>
Catholic Charities Diocese of HBG	253 East Market Street York, PA 17403	Intensive Family Service Counseling	\$56.88/hour	08
Catholic Charities Diocese of HBG	253 East Market Street York, PA 17403	Catholic Charities Intensive Resources Services Counseling	\$56.88/hour	09
Family-Child Resources, Inc.	3995 East Market Street York, PA 17402	Anger Mgmt Counseling Groups (SAARG) Counseling	\$31.56/hour	03
Family-Child Resources, Inc.	3995 East Market Street York, PA 17402	Child Support/Therapy/Group Life Skills Counseling	\$31.56/hour	15
Family-Child Resources, Inc.	3995 East Market Street York, PA 17402	Parent Education Groups Life Skills Counseling	\$31.56/hour	21
Family-Child Resources, Inc.	3995 East Market Street York, PA 17402	In-Home Parenting of Infants Life Skills Counseling	\$36.24/hour	28
Youth Services Agency	79 ACT Lane Jim Thorpe, PA	ACT Co-Ed Camp Alternative Treatment	\$153.50/diem	03
Youth Services Agency	PO Box 269 Kunklestown, PA 18058	ACT Weekend Program Co-Ed Alternative Treatment	\$155.50/diem	04
Youth Services Agency	120 South Bellevue Avenue Penn del, PA 19047	Penn del Residential Life Skills Prgrm/Community Residential Services	\$153.50/diem	07
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Assessment Counseling	\$100.00/each	05
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Individual Counseling	\$77.00/hour	06
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Family Counseling	\$82.00/hour	07
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Group Counseling	\$35.00/hour	08
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Adolescent Outpatient Services/Assessment (Non-MA Approved)	\$36.00/hour	34

19. Motion to approve the Check Register for the week of October 21, 2015.

20. Report of Executive Sessions.

21. Solicitor's Report.

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

23. Motion to Adjourn.