

**COMMISSIONERS' MEETING  
AGENDA**

**10/22/14**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the October 15, 2014 Commissioners' Meeting as submitted.
5. Proclamation – York Suburban School District – “5<sup>th</sup> Best High School in Pennsylvania”
6. Period of Public Comment.
7. Motion to adopt **Resolution 2014-19** approving execution of Note Modification Agreements between the County of York, the York County Solid Waste and Refuse Authority (YCSWRA), and the York County Agricultural Society (YCAS) adjusting the interest rate payable on the General Obligation Note, Series A of 2009, to equal the Wall Street Prime Rate, effective November 1, 2014 through October 30, 2019, on the aggregate principal amount of \$11,700,000; and to reflect revised payments due as described in Modification Agreements dated November 1, 2014.
8. Motion to reappoint the following individuals to the **General Authority of Southcentral Pennsylvania** (GASP) for five year terms, effective January 1, 2015 through December 31, 2019:  
  
**Kathy Miller, Manchester Township**  
**James Phipps, York Township**
9. Motion to reappoint the following individuals to the **York County Hospital Authority** (YCHA) for five year terms, effective January 1, 2015 through December 31, 2019:  
  
**Kathy Miller, Manchester Township**  
**James Phipps, York Township**
10. Motion to approve Supplement A to the Preliminary and Final Design services proposal from **C.S. Davidson, Inc., York, PA**, County Engineer, for the York County Bridge No. 187 project (Mill Creek Road over the Little Conewago Creek) in the amount of \$40,813.67 for additional required services related to design revisions, increasing the total final design cost to \$167,250.93, with 80% federal funds, 15% state funds, and 5% County funds through the Liquid Fuels account.

11. Motion to approve a contract agreement first amendment between the County of York, on behalf of the York County Facilities Management department, and **Lobar, Inc., Dillsburg, PA**, for a credit in the amount of -\$33,000.00, for the removal of folding partition walls for the Judicial Center 5<sup>th</sup> Floor Build-Out project, decreasing the total contract amount to \$2,836,500.00.
12. Motion to approve a contract agreement second amendment between the County of York, on behalf of the York County Facilities Management department, and **Frey Lutz Corp., Lancaster, PA**, in the amount of \$6,410.35, for the removal and changes related to flush and mixing valves in the amount of -\$1,972.65, and additional line items related to sanitary connections, a hot water return line and shut off valves in the amount of \$8,383.00, for the Judicial Center 5<sup>th</sup> Floor Build-Out project, increasing the total contract amount to \$313,426.35.
13. Motion to approve a sublease agreement first amendment between the County of York, on behalf of the York County Department of Emergency Services, and **New Cingular Wireless PCS, LLC, a Delaware limited liability company (AT&T)**, to reflect equipment changes and modifications to the Yocumtown Tower Transmission site located in Fairview Township as part of the Radio and Microwave Systems Upgrade project, and an increase of \$1,000.00 per month, for a total cost of \$3,277.58 per month, with an annual increase of 4%.
14. Motion to approve the submission of a Grant-In-Aid application, on behalf of the York County Department of Probation Services, to the **Pennsylvania Juvenile Court Judges Commission (JCJC), Harrisburg, PA**, in the amount of \$491,407.00 for funding to offset juvenile probation officer salaries, and \$41,243.00 for costs related to the implementation of the Juvenile Justice System Enhancement Strategy (JJSES) program, for a total grant amount of \$532,650.00, with no County match, for the period of July 1, 2014 through June 30, 2015.
15. Motion to approve a service provider contract agreement and HIPAA business associate agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Main Associates, York, PA**, to provide agency-funded Program Management Consulting services associated with the Community-based Care Transitions program in the amount of \$25,000.00, for the period of October 22, 2014 through April 30, 2015.
16. Motion to approve a contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **University of Pittsburgh, Pittsburgh, PA**, for the participation of student caseworker Shabrie Henderson in the Child Welfare Education for Leadership (CWEL) program through the School of Social Work, Pittsburgh, PA, to provide child welfare professional graduate education, beginning August 25, 2014 and ending upon graduation.

17. 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 **AM, York, PA**, for the adoption of **MRM aka FMA**, a minor child, authorizing adoption assistance 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.
18. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SM, Dover, PA**, as custodian of **DC**, a minor child, authorizing custodianship subsidy payments in the amount of \$26.00 per day until the child reaches the age of 18 years.
19. 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 **Christine Dill, 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.
20. Motion to approve a letter of agreement and HIPAA business associate agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **White Rose Cleaning Services, Inc., East Berlin, PA**, to provide cleaning services at Lafayette House at a rate of \$50.00 per day.
21. 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, 2014 through June 30, 2015:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Jondu, Inc.	520 S. Shippen St Lancaster, PA 17602	Prescott House	\$146.89/diem	01
Clear Vision Residential Treatment Services, Inc.	456 Saeger Station Road Montgomery, PA 17752	Group Home	\$186.09/diem	01
Clear Vision Residential Treatment Services, Inc.	456 Saeger Station Road Montgomery, PA 17752	Residential Services	\$185.31/diem	02

22. Motion to approve a contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Avanco International, Inc., Fairfax, VA**, for the development and implementation of the CWIS 2014-2015 Phase 1 Upgrades to the Child Accounting and Profile System (CAPS) in the amount of \$82,622.22, for the period of July 1, 2014 through June 30, 2015.
23. Motion to approve **Tax Refund Register 2014-37** authorizing payment of York County real estate tax refunds totaling \$6,743.57.
24. Motion to approve the Check Register for the week of October 22, 2014.

25. Report of Executive Sessions.

26. Solicitor's Report.

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

28. Motion to Adjourn.

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