

**COMMISSIONERS' MEETING
AGENDA**

10/28/15

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 21, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve **Resolution 2015-26**, on behalf of the General Authority of Southcentral Pennsylvania, authorizing the issuance of up to \$30,000,000.00 of tax-exempt financing for Hanover Hospital, Inc. to (i) refund the outstanding Hospital Revenue Bonds, Series of 2005; (ii) fund various capital improvements to its facilities as part of the facilities upgrade, expansion and maintenance program; (iii) fund the deposit to a Debt Service Reserve Fund, if any; and (iv) fund the costs of issuing the 2015 Bonds.
7. Motion to approve a purchase between the County of York, on behalf of the York County Veterans' Affairs department, and **Wyndham Garden York, York, PA**, to provide catered food services at a cost of \$18,385.84, for the annual Veterans' Day Breakfast and Ceremony event to be held at the York Expo Center on November 11, 2015.
8. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Security Fence Co., Red Lion, PA**, for materials and installation of double coil razor wire to the top of existing fencing and gates located at the Work Release Center, at a cost of \$18,766.00 under a PA COSTARS contract, to be funded through the Inmate Telephone Revenue account.
9. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Doxzen's Bldg. & Remodeling, Inc., Windsor, PA**, for the restoration of dormitory garage doors at a cost of \$14,800.00, to be funded through the Inmate Telephone Revenue account.
10. Motion to approve a service contract agreement between the County of York, on behalf of the York County Information Services department, and **IBM Corp., Atlanta, GA**, for extended server hardware and software maintenance for the Human Services Center, with all associated costs provided through a purchase agreement with Essextec, Rochelle Park, NJ, for the period of October 15, 2015 through September 30, 2018.

11. Motion to approve a service contract agreement between the County of York, on behalf of the York County Information Services department, and **Compucharts Copywide Solutions, Medina, OH**, to provide print services, maintenance and supplies, except paper and staples, for laser printers at the rates indicated, for the period of November 1, 2015 through October 31, 2016, with the option to renew for two additional one-year periods:

<u>Laser Printers</u>	<u>Rate per page</u>
Black and White Images on Monochrome Units	\$.00816
Black and White Images on Color Units	\$.0096
Color Images on Color Units	\$.06192
 <u>(HP M451/475/551/570/575) Laser Printers</u>	
Black and White Images on Color Units	\$.0192
Color Images on Color Units	\$.08256

12. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Information Services department, and **Compucharts Copywide Solutions, Medina, OH**, for hardware and peripheral maintenance, and managed print services.
13. Motion to approve the submission of a grant-in-aid application, on behalf of the York County Department of Probation Services, to the **Juvenile Court Judges Commission (JCJC), Harrisburg, PA**, in the amount of \$479,385.00 to provide unmatched funding for probation officer salaries, and \$53,265.00 to assist with the implementation of the Juvenile Justice Systems Enhancement Strategy (JJSES) program, for a total grant amount of \$532,650.00, for the period of July 1, 2014 through June 30, 2015.
14. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Human Services department, and **Bell Socialization Services, Inc., York, PA**, increasing the total contract amount by \$57,379.70, for a new contract amount of \$285,573.70, for the following services in the amounts indicated, for the period of July 1, 2014 through June 30, 2015:

<u>Service</u>	<u>Original</u>	<u>Amended</u>
Homeless Assistance Program-Transitional Housing	\$138,194.00	\$155,618.55
Homeless Assistance Program-Emergency Shelter	\$ 60,000.00	\$ 60,000.00
Human Service Development Fund-Mass Shelter	<u>\$ 30,000.00</u>	<u>\$ 69,955.15</u>
	\$228,194.00	\$285,573.70

15. Motion to approve a contract agreement second amendment between the County of York, on behalf of the York County Human Services department, and **Community Progress Council, Inc., York, PA**, increasing the total contract amount by \$7,133.20, for a new total contract amount of \$484,413.20, for the following services in the amounts indicated, for the period of July 1, 2014 through June 30, 2015:

<u>Service</u>	<u>Original</u>	<u>Amended</u>
HAP Rental Assistance Program	\$323,831.00	\$316,113.19
HAP Homeless Case Management	\$143,449.00	\$130,539.51
HAP Individual Shelter Nights	<u>\$ 10,000.00</u>	<u>\$ 37,760.50</u>
	\$477,280.00	\$484,413.20

16. Motion to approve a service provider contract agreement renewal between the County of York, on behalf of the York County Area Agency on Aging, and **Giselle Joseph, M.D., York, PA**, to provide agency-funded Physician Consulting services at a cost not to exceed \$4,500.00, for the period of July 1, 2015 through June 30, 2016.
17. 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 **EM and JG, York, PA**, to reflect a decrease in the amount of subsidy payments for MAM fka MAD, a minor child, from \$26.50 per day to \$4.08 per day due to an increase in the child's Social Security benefits, with no other changes being made to the original agreement.
18. 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 **SW and KW, Hanover, PA**, to reflect the eligibility of Medical Assistance for ALW fka AM, a minor child, with no other changes being made to the original agreement.
19. 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>
The Children's Guild	4808 Harford Road Baltimore, MD 21214	Guild Academy Community Residential Services	\$270.82/diem	01
Summit Academy	839 Herman Road PO Box 13 Herman, PA 16039	Residential Program Residential Services	\$132.51/diem	01
Summit Academy	839 Herman Road PO Box 13 Herman, PA 16039	D&A Treatment Unit Residential Services	\$209.00/diem	04

20. Motion to approve **2015 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of October 28, 2015.
21. Motion to approve **Tax Refund Register 2015-36** authorizing payment of York County real estate tax refunds totaling \$38,248.60.
22. Motion to approve the Check Register for the week of October 28, 2015.
23. Report of Executive Sessions.
24. Solicitor's Report.
25. Other Business and Additional Public Comment, if any.
26. Motion to Adjourn.