

**COMMISSIONERS' MEETING
AGENDA**

11/04/15

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 28, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to reappoint Ellie Lamison, York City, to the **South Central Workforce Investment Board (SCWIB)**, as required for certification under the Workforce Innovation and Opportunity Act (WIOA), for a three-year term, effective July 1, 2015 through June 30, 2018.
7. Motion to approve **Resolution 2015-27** authorizing the Joinder of Cumberland County transportation with the York Adams Transportation Authority (YATA) and its subsequent Amended and Restated Articles of Incorporation.
8. Motion to approve a contract agreement amendment between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, to extend the term of the original agreement for Construction Phase Services (Part III) related to the replacement of Bridge No. 77 (Philadelphia Street over the Codorus Creek in the City of York) from December 18, 2015 to March 18, 2016.
9. Motion to approve a contract agreement between the County of York, on behalf of the York County Information Services department, and **SAGE Technology Solutions, Mount Joy, PA**, for the upgrade of audio and video equipment for twelve (12) courtrooms located in the York County Judicial Center, for a total cost of \$1,137,476.00 to be reimbursed through Susquehanna Commercial Finance, Inc., including a 5-year maintenance agreement for the period of January 1, 2016 through December 31, 2020.
10. Motion to approve a master equipment lease/purchase agreement between the County of York, on behalf of the York County Information Services department, and **Susquehanna Commercial Finance, Inc., Malvern, PA**, to finance the upgrade and maintenance of audio and video equipment for twelve (12) courtrooms located in the York County Judicial Center, to be performed by SAGE Technology Solutions, Mount Joy, PA, at a cost of \$220,000.00 for year 2015 and \$242,731.00 per year thereafter for years 2016 through 2019, for a total cost of \$1,190,924.00 (interest included), for the period of November 1, 2015 through February 1, 2019.

11. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services department, and **Block Business Systems, York, PA**, for one (1) Lanier (MPC3003) copier, including maintenance and supplies, except paper, for the Office of Children, Youth & Families, at a rate of \$898.37 per quarter (11 quarters), for a total amount of \$9,882.07, for the period of November 1, 2015 through December 31, 2018.
12. Motion to approve a service agreement between the County of York, on behalf of the York County Information Services department, and **Compucharts Copywide Solutions, Medina, OH**, for desktop, scanner and peripheral maintenance at a cost of \$27,947.04, for the period of November 1, 2015 through October 31, 2016, with the option to renew for two additional one-year periods.
13. Motion to approve a contract agreement seventh amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and the **Commonwealth of Pennsylvania Department of Human Services, Harrisburg, PA**, for the revision of the Program Standards and Regulations of the HealthChoices Behavioral Health Grant Agreement, effective January 1, 2016.
14. 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 **Diakon Child, Family & Communities Ministries, York, PA**, (and other locations) for the following services at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

Provider	Location	Program Name	Cost	Opt
Diakon Child, Family & Communities Ministries	836 South George Street York, PA 17403	Treatment Foster Care Level III Foster Care	\$94.72/diem	01
Diakon Child, Family & Communities Ministries	836 South George Street York, PA 17403	Traditional Foster Care Level I Foster Care	\$58.12/diem	08
Diakon Child, Family & Communities Ministries	836 South George Street York, PA 17403	Specialized Foster Care Level II Foster Care	\$76.41/diem	09
Diakon Child, Family & Communities Ministries	571 Mountain Road Boiling Springs, PA 17007	Weekend Alternative Program (48 hours) Counseling	\$168.38/diem	11
Diakon Child, Family & Communities Ministries	836 South George Street York, PA 17403	Traditional Kinship Care Kinship Care (Traditional)	\$58.12/diem	14
Diakon Child, Family & Communities Ministries	836 South George Street York, PA 17403	Specialized Kinship Care Level II Kinship Care	\$76.41/diem	15
Diakon Child, Family & Communities Ministries	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Intake Assessment w/ Abel Counseling	\$675.00/each	16
Diakon Child, Family & Communities Ministries	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Intake Assessment Counseling	\$500.00/each	17
Diakon Child, Family & Communities Ministries	571 Mountain Road Boiling Springs, PA 17007	Diakon Southeast Bridge Program Counseling	\$49.97/diem	22
Diakon Child, Family & Communities Ministries	960 Century Drive Mechanicsburg, PA 17055	Specialized In-Home Treatment for Sex Offenders/Group Counseling	\$16.32/hour	23
Diakon Child, Family & Communities Ministries	960 Century Drive Mechanicsburg, PA 17055	Specialized In-Home Treatment for Sex Offenders/Individual Counseling	\$88.60/hour	25
Diakon Child, Family & Communities Ministries	571 Mountain Road Boiling Springs, PA 17007	Center Point Day Program Counseling	\$164.22/diem	26

15. 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 **Brittany and Corey Kimmey, Hanover, PA**, at standard per diem rates of reimbursement for the care of minor children, for the period of January 1, 2015 through December 31, 2015.
16. Motion to approve **Tax Refund Register 2015-37** authorizing payment of York County real estate tax refunds totaling \$6,680.41.
17. Motion to approve the Check Register for the week of November 4, 2015.
18. Report of Executive Sessions.
19. Solicitor's Report.
20. Other Business and Additional Public Comment, if any.
21. Motion to Adjourn.