

**COMMISSIONERS' MEETING  
AGENDA**

**12/17/14**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the December 10, 2014 Commissioners' Meeting as submitted.
5. Proclamation – York Suburban Boys' Cross Country Team PIAA AA Championship
6. Period of Public Comment.
7. Recess for the purpose of receiving public comments on the adoption of proposed Ordinance 2014-09.
8. Reconvene
9. Motion to adopt **Ordinance 2014-09** authorizing an amendment to a 2006 Qualified Interest Rate Management Agreement to be related to other outstanding general obligation bonds and notes of this County; ratifying the original Interest Rate Management Plan; and authorizing related actions and documents.
10. Motion to adopt **Resolution 2014-23** authorizing the issuance of \$20,000,000.00 of Tax Revenue Anticipation Notes (TRAN), Series 2015, with a maturity date of April 30, 2015, to provide gap financing for 2015 general fund operating expenses.
11. Motion to appoint the following individuals as Deputy Tax Collector to fulfill the duties of the Tax Collector for the indicated municipality as may be necessary, effective December 17, 2014 through December 31, 2017:

**Deputy Tax Collector**

**Amy Reichard, Lower Chanceford Twp**  
**Kathy Emswiler, East Manchester Twp**  
**Janet Tyson, Chanceford Twp**  
**Kristine Keener, Dover Twp**  
**Linda Shaub, Dallastown Borough**  
**Kay Crumling, York Township**  
**Elizabeth Adcock, Hellam Twp**  
**Sandra Behrensen, Windsor Borough**  
**Michael Zelger, Red Lion Borough**  
**Linda Shaub, Dallastown Borough**

**Municipality**

**Chanceford Township**  
**Conewago Township**  
**Lower Chanceford Township**  
**Manchester Township**  
**York Township**  
**Dallastown Borough**  
**Hallam Borough**  
**Red Lion Borough**  
**Windsor Borough**  
**Yoe Borough**

12. Motion to appoint **Barbara L. Bair, York City**, as Deputy Tax Collector to fulfill the duties of the Codorus Township Tax Collector as may be necessary, effective December 17, 2014 through December 31, 2014.
13. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Link Computer Corp., Bellwood, PA**, for wireless networking equipment for a total cost of \$27,266.95 under a PA COSTARS agreement.
14. Motion to approve a contract agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **The Wood Company, a subsidiary of Sodexo Operations, LLC, Gaithersburg, MD**, to provide on-site dining, housekeeping and laundry management services at the rates indicated, for a total cost of \$2,105.86 per week, for the period of January 1, 2015 through December 31, 2019:

<u>Management Services</u>	<u>Weekly Rate</u>
Dining	\$1,123.15
Housekeeping	\$ 593.56
Laundry	<u>\$ 389.15</u>
	\$2,105.86

15. Motion to approve a service contract agreement between the County of York, on behalf of the York County Information Services department, and **Link Computer Corp., Bellwood, PA**, for the implementation of wireless network services for a total cost not to exceed \$12,850.00.
16. Motion to approve a service contract agreement between the County of York, on behalf of the York County Information Services department, and **CTI, Hunt Valley, MD**, to provide eleven (11) full working days of on-site technical labor services at a cost of \$9,900.00, for the period of January 1, 2015 through December 31, 2015.
17. Motion to approve a contract agreement fourth amendment between the County of York, on behalf of the York County Prison, and **Global Tel\*Link (GTL) Corp., Reston, VA**, to provide inmate calling services; implementation of video visitation services, of which GTL will provide the equipment at no cost to the County; continued maintenance; and extending the term of the agreement an additional two (2) years effective November 17, 2015 through November 16, 2017.
18. Motion to approve an interoperability and site sharing agreement between the County of York, on behalf of the York County Department of Emergency Services, and the **Commonwealth of Pennsylvania, Pennsylvania State Police, Harrisburg, PA**, for the combined development and long term, no-cost lease use, of tower site York 53 located in Lower Chanceford Township as part of the Radio and Microwave Systems Upgrade project, for the period of twenty (20) years effective upon full execution of the agreement, with automatic renewal for an additional twenty (20) year term under the same terms and conditions of the original agreement; and \$396,645.00 to be reimbursed to the County by the Commonwealth upon completion of the project site.

19. Motion to approve a grant agreement between the County of York, on behalf of the York County Penn State Cooperative Extension, and the **Pennsylvania Department of Environmental Protection (DEP), Harrisburg, PA**, in the amount of \$113,160.00 with a County match of \$2,000.00, for a total grant amount of \$115,160.00, for the monitoring, surveillance and control of mosquito populations under the 2015 York County West Nile Virus program, for the period of January 1, 2015 through December 31, 2015.
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 **Dorothy Livaditis, Esquire, York, PA**, to serve as solicitor at a rate of \$100.00 per hour for legal services and reimbursement for costs advanced to include personal service charges and overnight postage charges, \$80.00 per hour for independent contractors, and \$50.00 per hour for paralegals, for the period of January 1, 2015 through December 31, 2015.
21. Motion to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following resource parents at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2014 through December 31, 2014.

**Catherine and Paul McMaster IV, York, PA**  
**Kimberly and Kevin Kane, York, PA**

22. Motion to approve subsidized adoption assistance agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents to reflect Difficulty of Case Assessment increases, with no other changes being made to the original agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
BW and BW, East Berlin, PA	SRW aka SMB	\$30.50
JS and TS, York, PA	TJS aka TJF	\$33.00
KS and RS, Chambersburg, PA	DSS aka DP	\$36.50

23. 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 **Mark A. Chapman, MA, Mechanicsburg, PA**, for Comprehensive Evaluation services at a rate of \$420.00 per diem, for the period of July 1, 2014 through June 30, 2015.
24. Motion to approve **Tax Refund Register 2014-45** authorizing payment of York County real estate tax refunds totaling \$1.83.
25. Motion to approve the Check Register for the week of December 17, 2014.
26. Report of Executive Sessions.
27. Solicitor's Report.
28. Other Business and Additional Public Comment, if any.
29. Motion to Adjourn.