

**COMMISSIONERS' MEETING
AGENDA**

01/27/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the January 20, 2016 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve the York County Purchasing Manual as amended, and authorize the Purchasing Coordinator to distribute it to all County departments.
7. Motion to support the results of the York County Stormwater Authority Feasibility Study and, authorize the **York County Planning Commission** to proceed with an implementation plan for the creation of a Regional Stormwater Authority.
8. Motion to exonerate interest, penalties and fees applied against York County real estate taxes on parcel number 11-338-03-0004-00-00000, located at **450 Madison Avenue, York City, PA**, in the amount of \$6,964.55, as the property has been deemed condemned by the Redevelopment Authority of the City of York.
9. Motion to adopt **Resolution 2016-02** to execute 2009 County Note Modification Agreement No. 3 between the County of York and the York County Solid Waste and Refuse Authority, York, PA, modifying the payment terms to remove the annual principal payments due on May 1, 2016 and November 1, 2016; and to execute 2009 County Note Modification Agreement No. 2 between the County of York and the York County Agricultural Society, York, PA, modifying the payment terms to remove the monthly principal payments due on December 1, 2015 through November 1, 2016.
10. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Resolutions 2016-03 and 2016-04.
11. Reconvene.
12. Motion to adopt **Resolution 2016-03** approving the County of York LERTA program application for property located at 41 E. Market Street, Suite 3, York City, submitted and owned by the City of York General Authority.
13. Motion to adopt **Resolution 2016-04** approving the County of York LERTA program application for property located at 41 E. Market Street, Suite 1, York City, submitted and owned by the City of York General Authority.

14. Motion to adopt **Resolution 2016-05** approving the following revised County of York Administrative Policy, as recommended by the Policy Advisory Committee, effective February 1, 2016:

EM – 19.3 – Personal Appearance and Attire

15. Motion to adopt **Resolution 2016-06** authorizing a non-binding letter of interest to participate in the Intergovernmental Transfer Program, effective July 1, 2015, and its willingness to provide an estimated IGT Transfer of \$4,736,002.00.

16. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2012 and 2015 Action Plans, funded through the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Peach Bottom Township	\$324.88	Unprogrammed funds	45561985 (increase)
Bell Socialization Services, Inc.	\$ 81.22	Unprogrammed funds	45592086 (increase)
York Haven Borough	\$180.49	Unprogrammed funds	45592095 (increase)
West York Borough	\$ 81.22	Unprogrammed funds	45592101 (increase)

17. Motion to approve a bid award and contract agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Deblin, Inc., Mechanicsburg, PA**, the lowest responsible bidder, for the York County Bridge No. 80 (Princess Street over the Codorus Creek in the City of York) Superstructure Replacement project in the amount of \$1,968,114.13, funded through the Marcellus Shale Legacy funds.

18. Motion to approve a professional services contract agreement amendment between the County of York, on behalf of the York County Assessment department, and **GeoDecisions, a division of Gannett Fleming, Inc., State College, PA**, extending the agreement from December 31, 2015 to a month-to-month basis not to surpass December 31, 2016, at a rate of \$1,650.00 per month, to provide hosting services for the Geographical Information System (GIS) for Assessment data.

19. Motion to approve scope of work agreements between the County of York, on behalf of the York County Information Services department, and **Continental Technologies, Inc., Hunt Valley, MD**, to provide Technology Consulting services for the upgrade of the following software programs at the costs indicated:

<u>Software Programs</u>	<u>Cost</u>
Veritas Enterprise Vault	\$7,820.00
Microsoft Exchange	\$9,016.00

20. Motion to approve a contract agreement and HIPAA business associate agreement between the County of York, on behalf of the York County Area Agency on Aging, and **Jean A. Gabsewics, York, PA**, to provide agency-funded Dietary Consulting services at a cost not to exceed \$10,000.00, for the period of January 1, 2016 through June 30, 2016.

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, 2015 through June 30, 2016:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
NHS of Montgomery County	2506 N. Broad St. Colmar, PA 18914	Foster Care Plus Foster Care	\$83.09 / diem	01
NHS Youth Services, Inc. dba Northwestern Academy	2000 Northwestern Drive Coal Township, PA 17866	SET Secure Care	\$277.90 / diem	03
NHS Youth Services, Inc. dba Northwestern Academy	2000 Northwestern Drive Coal Township, PA 17866	Community Based Community Residential	\$235.00 / diem	04
NHS Youth Services, Inc. dba Northwestern Academy	2000 Northwestern Drive Coal Township, PA 17866	Building Bridges Cottage A Community Residential	\$261.71 / diem	05
NHS Youth Services, Inc. dba Northwestern Academy	2000 Northwestern Drive Coal Township, PA 17866	RENEW Program Community Residential Services	\$242.00 / diem	07
NHS Youth Services, Inc. dba Northwestern Academy	2000 Northwestern Drive Coal Township, PA 17866	ADVANCE Residential Services	\$195.00 / diem	10
NHS Youth Services, Inc. dba Northwestern Academy	2000 Northwestern Drive Coal Township, PA 17866	Intensive Secure Secure Care	\$258.53 / diem	12
NHS Youth Services, Inc. dba Northwestern Academy	2000 Northwestern Drive Coal Township, PA 17866	SMART Program Community Residential Services	\$273.00 / diem	15
Valley Youth House	829 Linden Street Allentown, PA 18101	Independent Living (low supervision) REAL Supervised Independent Living	\$142.53 / diem	01
Valley Youth House	44 E. Broad St. #30 Bethlehem, PA 18018	Independent Living Program (high structure) REAL Supervised Independent Living	\$187.08 / diem	08
Valley Youth House	131 Centerville Rd. Lancaster, PA 17603	Independent Living Foster Care	\$114.29 / diem	16
Jondu, Inc.	520 S. Shippen St. Lancaster, PA 17602	Prescott House Community Residential Service	\$154.23 / diem	01
Children's Service Center of Wyoming Valley, Inc.	335 S. Franklin St. Wilkes-Barre, PA 18702	Children's Service Center Foster Care	\$49.28 / diem	01

22. Motion to approve a purchase of service agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **United Methodist Home for Children Residential Care, Inc., Mechanicsburg, PA**, extending the term of the original agreement from June 30, 2015 until such time that rates for 2015-2016 are agreed upon, with no other changes being made to the original agreement.

23. 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 **BB, Hanover, PA**, as custodian of DM and KM, minor children, authorizing custodianship subsidy payments in the amount of \$29.65 per child per day until each child reaches the age of 18 years.

24. 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, with reimbursement for costs to include personal service and overnight postage charges; independent contractor services at a rate of \$80.00 per hour; paralegal services at a rate of \$50.00 per hour; and processor services at the customary rate within York County, for the period of January 1, 2016 through December 31, 2016.
25. Motion to approve **Tax Refund Register 2016-02** authorizing payment of York County real estate tax refunds totaling \$4,717.08.
26. Report of Executive Sessions.
27. Solicitor's Report.
28. Other Business and Additional Public Comment, if any.
29. Motion to Adjourn.