

**COMMISSIONERS' MEETING
AGENDA**

02/17/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the February 10, 2016 Commissioners' Meeting as submitted.
5. Presentation – York County Department of Emergency Services/Office of Emergency Management
6. Period of Public Comment.
7. Motion to appoint the following individuals to the **York County Advisory Board of Parks and Recreation** for three-year terms, effective March 1, 2016 through December 31, 2018:

Joshua Bean, Spring Garden Township
David Morgan, Manchester Township
8. Motion to reappoint the following individuals to the **York County Board of Assessment Appeals** for four-year terms, effective January 1, 2016 through December 31, 2019:

Jay Matthews, York Township
Joyce Murphy, Windsor Township
Ed Bender, Manchester Township
9. Motion to approve a RETAP application, submitted by **Predix & Ilyes Investments, LLC, Thomasville, PA**, for property located at 275 Jefferson Avenue, York City (parcel no. 13-445-03-000100-00000), as the property is being converted from a cold storage facility to six (6) residential apartments.
10. Motion to authorize the Purchasing department to solicit bids, on behalf of the **York County Sheriff's Office**, for two (2) x-ray machines to replace old equipment at the York County Judicial Center.
11. Motion to authorize the Purchasing department to solicit bids, on behalf of the **York County Prison and Pleasant Acres Nursing & Rehabilitation Center (PAN&RC)**, for milk and dairy products, and baked goods, for the period of May 1, 2016 through April 30, 2017.

12. Motion to approve a purchase between the County of York, on behalf of the York County Sheriff's Office, and **New Holland Ford, New Holland, PA**, for three (3) 2016 Ford Utility Police Inceptor vehicles at a cost of \$27,973.00 per vehicle, for a total cost of \$83,919.00, under a PA COSTARS contract.
13. Motion to approve a purchase between the County of York, on behalf of the York County Fleet department, and **Hondru Ford, Manheim, PA**, for a 2016 Ford Super Duty F-250 (SRW) pickup with (Western Pro Plus) snow plow, for a total cost of \$35,200.00 under a PA COSTARS contract.
14. Motion to approve a purchase between the County of York, on behalf of the York/Adams Mental Health/Intellectual & Developmental Disabilities – Drug & Alcohol department, and **Berkshire Systems Group, Inc., York, PA**, for the acquisition and installation of closed-circuit television (CCTV) security equipment, for a total cost of \$14,878.00 to be provided by grant funding.
15. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Informer Systems, San Mateo, CA**, for a Schedule Express software subscription at a cost of \$11,404.80, for the period of February 1, 2016 through January 31, 2017.
16. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Prism Systems, Inc., Alpharetta, GA**, to provide software maintenance for the 9-1-1 CAD system paging/alerting program at a cost of \$13,923.00, for the period of January 1, 2016 through December 31, 2016.
17. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Continental Technologies, Inc., (CTI), Hunt Valley, MD**, for a Cisco IronPort software subscription for a total cost of \$19,562.56, for the period of February 10, 2016 through February 9, 2019.
18. Motion to adopt **Resolution 2016-07** authorizing the issuance by the York County Industrial Development Authority (YCIDA) of up to \$517,000.00 of tax-exempt financing to David E. and Mary S. Yoder for the acquisition of a farm located at 4468 Krebs Road, Glenville, PA, through the Pennsylvania Department of Agriculture Next Generation Farmer Loan program for qualified first-time farmers.
19. Motion to approve a contract agreement between the County of York and the **City of York, York, PA**, to provide funding for four (4) York City Police Nuisance Abatement Officers in an amount not to exceed \$100,000.00, for the period of January 1, 2016 through December 31, 2016, according to the terms and conditions outlined in the agreement.

20. Motion to approve a contract agreement second amendment between the County of York, on behalf of the York County Parks department, and **Aquatic Resource Restoration Company, Seven Valleys, PA**, for modification to the utility line installation, additional wetlands and stream stabilization work, and substitution of concrete structures increasing the contract amount from \$843,287.93 to \$847,794.33; and extending the agreement to April 30, 2016.
21. Motion to approve a contract agreement amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and **Community Care Behavioral Health Organization, the Managed Care Organization, Pittsburgh, PA**, to reflect the implementation of “Pay for Performance”, as part of an Integrated Care Plan Program, to the HealthChoices Behavioral Health Program Standards and Requirements, effective January 1, 2016.
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 the **Children’s Aid Society of Franklin County, Chambersburg, 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 an unlicensed host home subsidy agreement termination between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TK, Scranton, PA**, as the dependent youth, ISD-B, left the host home and the host is no longer providing any form of financial support for the youth, effective January 20, 2016.
24. Motion to approve an unlicensed host home subsidy agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DM, Harrisburg, PA**, for the care of ISD-B, a dependent youth, at a rate of \$27.00 per day until the youth reaches the age of 21 years or until such time that the youth chooses to leave dependent care before the age of 21 years.
25. Motion to approve the Check Register for the week of February 17, 2016.
26. Report of Executive Sessions.
27. Solicitor’s Report.
28. Other Business and Additional Public Comment, if any.
29. Motion to Adjourn.