

**COMMISSIONERS' MEETING  
AGENDA**

**03/02/16**

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 24, 2016 Commissioners' Meeting as submitted.
5. Presentation – Veterans' Affairs
6. Presentation – York County Planning Commission Annual Report
7. Period of Public Comment.
8. Motion to appoint Matthew Paules, East Manchester Township, to the **South Central Workforce Investment Board (SCWIB)** for a three-year term, effective July 1, 2015 through June 30, 2018.
9. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **Sotiris Information Strategies, Mechanicsburg, PA**, for twenty-five (25) mobile device management software licenses, for secure delivery of Enterprise email, at a cost of \$165.00 per license, for a total cost of \$4,125.00.
10. Motion to approve a Letter of Agreement between the County of York, on behalf of the York County Treasurer's Office, and the **West York Area School District**, authorizing the York County Treasurer to fulfill the duties of Tax Collector for the collection of 2016 Real Estate taxes, for the period of March 2, 2015 through December 31, 2016; and further authorizing the York County Treasurer to sign all documents related to the agreement.
11. Motion to approve an Agreement of Sale and Temporary Construction Easement Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **The Stephen M. Hoffman Revocable Trust**, in the amount of \$506.00, to provide right-of-way access for the replacement of Bridge No. 233 (Bentz Mill Road over the North Branch of Bermudian Creek in Washington Township), with 100% of the related costs reimbursable by PennDOT.

12. Motion to approve a Service Contract Agreement between the County of York, on behalf of the York County Information Services department, and **SotirIs Information Strategies, Mechanicsburg, PA**, for Citrix software licensing and maintenance at the costs indicated, for a total cost of \$51,302.00, for the period of March 15, 2016 through March 14, 2017:

Subscription Advantage	\$45,050.00
Software Maintenance	\$ 6,252.00

13. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Human Services department, and the **Central Pennsylvania Food Bank, Harrisburg, PA**, for the purchase of eligible commodities through the State Food Purchase Program (SFPP) to be distributed to local food pantries in the amount of \$491,346.98, at no cost to the County, for the period of July 1, 2015 through June 30, 2016.
14. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Human Services department, and the **YWCA, York, PA**, to provide Transitional Bridge Housing services through the Homeless Assistance Program, in the amount of \$150,914.00, for the period of July 1, 2015 through June 30, 2016.
15. Motion to approve a Professional Services Contract Agreement between the County of York, on behalf of the York County Human Services department, and **The Binkley Kanavy Group, LLC, Pittsburgh, PA**, to provide a financial monitoring assessment and action plan for the York County Office of Children, Youth & Families; Human Services department; and the York/Adams Mental Health/Intellectual Disabilities & Development (MH/IDD) department, at a cost not to exceed \$38,825.00, for the period of February 1, 2016 through June 30, 2016.
16. Motion to approve a Subsidized Permanent Legal Custodian Agreement Termination between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JK and SK, Hanover, PA**, custodians of DTH, a minor child, as they are no longer providing any form of financial support for the child, effective February 13, 2016.
17. Motion to approve Subsidized Adoption Assistance Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents for adoption assistance at the rates indicated for the adoption of the following minor child until each child reaches the age of 18 years, and a one-time payment of \$800.50 for costs incidental to the adoption of each child, according to the schedule attached to the agreement:

<u>Adoptive Parent</u>	<u>Minor Child</u>	<u>Rate per day</u>
<b>MB and MB, York, PA</b>	EGB fka ALS	\$27.00
<b>JG and AG, York, PA</b>	LNG fka ETT	\$25.65
<b>JG and AG, York, PA</b>	EGB fka GBT	\$25.65
<b>MA and SA, York, PA</b>	SMA fka SMF	\$25.65
<b>MA and SA, York, PA</b>	KAA fka KAW	\$25.65

18. 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>
Community Service Foundation	PO Box 283 Pipersville, PA 18947	Foster Care Foster Care	\$114.50/diem	01
Community Service Foundation	PO Box 283 Pipersville, PA 18947	Day Treatment Day Treatment	\$106.01/diem	02
Edison Court, Inc.	1740 South Easton Road Doylestown, PA 18901	Mathom House-East Secure Care	\$358.27/diem	01
Edison Court, Inc.	1740 South Easton Road Doylestown, PA 18901	Mathom House-West Community Residential Services	\$358.27/diem	02
Edison Court, Inc.	1740 South Easton Road Doylestown, PA 18901	Mathom House-East Secure Care	\$85.27/diem	61
Edison Court, Inc.	1740 South Easton Road Doylestown, PA 18901	Mathom House-West Community Residential Services	\$85.27/diem	62
United Methodist Home for Children Residential Care, Inc.	5120 Simpson Ferry Road Mechanicsburg, PA 17050	United Methodist Home for Children/Residential Community Residential Services	\$210.00/diem	05
United Methodist Home for Children Residential Care, Inc.	5120 Simpson Ferry Road Mechanicsburg, PA 17050	Independent Living Prep Program Counseling	\$30.41/each	06
United Methodist Home for Children Residential Care, Inc.	5120 Simpson Ferry Road Mechanicsburg, PA 17050	Independent Living Prep Program for Non-residents of UMH Counseling	\$33.14/each	07

19. Motion to approve the Check Register for the week of March 2, 2016.

20. Report of Executive Sessions.

21. Solicitor's Report.

22. Other Business and Additional Public Comment, if any.

23. Motion to Adjourn.