

**COMMISSIONERS' MEETING
AGENDA**

03/23/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the March 16, 2016 Commissioners' Meeting as submitted.
5. Proclamation – American Red Cross Month
6. Period of Public Comment.
7. Motion to approve a Bid Award for **X-Ray Imaging, Inc., Wyckoff, NJ**, the lowest responsible bidder, for two (2) x-ray machines with walk-through scanners to be placed in the York County Judicial Center, on behalf of the York County Sheriff's Office, at a cost of \$46,125.63 per machine, for a total cost of \$92,251.26.
8. Motion to approve a Purchase between the County of York, on behalf of the York County Sheriff's Office, and **Phillips Office Solutions, Middletown, PA**, for replacement office furniture for the Main Office, Conference Room and Deputy's Work Area, for a total cost of \$16,411.43 under a PA COSTARS contract.
9. Motion to approve a Purchase and Contract Agreement between the County of York, on behalf of the York County Prison, and **Wacor Electronic Systems, East Petersburg, PA**, for the acquisition and installation of closed-circuit TV equipment, and related software and accessories, to have cameras available in all inmate areas to ensure security and inmate safety, with wiring installation, fiber optics and conduit work to be completed by Prison Maintenance staff, for a total cost of \$211,098.29 to be funded through the Telephone Revenue account.
10. Motion to approve a Purchase and Scope of Work Agreement between the County of York, on behalf of the York County Facilities Management department, and **Keystruct Construction, Inc., York, PA**, for the acquisition and installation of replacement ceramic floor tile in the lower level of the York County Administrative Center at a cost not to exceed \$10,993.00.

11. Motion to adopt **Resolution 2016-10**, on behalf of the York County Industrial Development Authority (YCIDA), authorizing the issuance of up to \$4,000,000.00 of tax-exempt financing to 495 Leasing, a Pennsylvania limited partnership, and Datum Filing Systems, Inc., a Pennsylvania corporation d/b/a Datum Storage, for the purpose of (a) financing the costs of acquisition, construction, renovation, improvement, alteration, equipping and/or furnishing of a 75,000 square foot expansion to the facilities and property, located at 89 Church Street, Emigsville, York County, Pennsylvania, owned by 495 Leasing and leased to Datum Storage for use in its business of manufacturing office storage equipment; (b) financing the costs of equipment purchased by Datum Storage for use in its business at the foregoing address; and (c) to provide payment for the costs of issuance of the Bonds.
12. Motion to approve a Resolution, on behalf of the Programs Management & Compliance Division of the York County Planning Commission, authorizing the submission of the 2015 York County Consolidated Annual Performance and Evaluation Report (CAPER) to the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, for the HOME Investment Partnership Act (HOME), Community Development Block Grant (CDBG), and Emergency Solutions Grant (H-ESG) Programs.
13. Motion to approve a Contract 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 School taxes, for the period of March 23, 2016 through December 31, 2016; and further authorizing the York County Treasurer to sign all documents related to the agreement.
14. Motion to approve a Contract Agreement Renewal between the County of York, on behalf of the York County Prison, and **Rochester Midland Corp., Rochester, NY**, to provide Water Treatment services of the chilled water systems at the same cost of \$4,800.00 per year (included in the 2016 Budget), for a total cost of \$14,400.00, for the period of April 1, 2016 through March 31, 2019, with automatic renewal for a period of one year.
15. Motion to approve a Grant Agreement, between the County of York, on behalf of the York County Office of Emergency Management, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$5,440.00, with a County match of \$1,360.00, for a total grant amount of \$6,800.00, to provide training for the Hazardous Materials Team through the 2015-2016 Hazardous Materials Emergency Preparedness (HMEP) grant, for the period of September 30, 2015 through September 30, 2016.
16. Motion to approve a Cooperative Grant Agreement between the County of York, on behalf of the York County Area Agency on Aging, and the **Pennsylvania Department of Aging, Harrisburg, PA**, in the amount of \$29,767,655.00 to provide Medicaid funding for the administration of Aging programs, for the period of July 1, 2016 through June 30, 2021.

17. Motion to approve Service Provider Contract Agreement Amendments between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to reflect a two percent (2%) rate increase under the Pennsylvania Department of Aging (PDA) Block Grant in the amounts indicated, increasing the total amount from \$356,449.00 to \$360,642.00, for the period of July 1, 2015 through June 30, 2016:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
Heritage Senior Center, Inc., Dover, PA	Senior Community Center	\$131,494.00
September House, York, PA	Senior Community Center	\$ 73,995.00
South Central York County Senior Ctr, Inc., New Freedom, PA	Senior Community Center	\$ 75,858.00
Right at Home of Southern PA, York, PA	In-Home Care	\$ 72,266.00
Jannis VanArsdale, Seven Valleys, PA	RN Consulting	\$ 7,029.00
		<u>\$360,642.00</u>

18. Motion to approve a Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KW, York, PA**, for adoption assistance at a rate of \$36.50 per day, for the adoption of TJB, a minor child, until the child reaches the age of 18 years; and a one-time payment not to exceed \$800.50 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.
19. Motion to approve a Professional Services Contract Agreement Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Edison Court, Inc., Doylestown, PA**, to reflect the addition of Easton Manor services at a cost of \$377.19 per diem, with no other changes being made to the original agreement.
20. Motion to approve **Tax Refund Register 2016-06** authorizing payment of York County real estate tax refunds totaling \$1,064.70
21. Motion to approve the Check Register for the week of March 23, 2016.
22. Report of Executive Sessions.
23. Solicitor's Report.
24. Other Business and Additional Public Comment, if any.
25. Motion to Adjourn.