

**COMMISSIONERS' MEETING
AGENDA**

04/06/16

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 30, 2016 Commissioners' Meeting as submitted.
5. Proclamation – “York County Walks” Community Walk – Healthy York County Coalition
6. Period of Public Comment.
7. Motion to appoint the following individuals as **Deputy Tax Collectors** to fulfill the duties of the Tax Collector for the indicated municipality as may be necessary, effective as indicated:

<u>Deputy Tax Collector</u> Debbi Beitzel, Dillsburg Borough April 6, 2016 through December 31, 2017	<u>Municipality</u> Carroll Township
Carol D. Brady, York City April 6, 2016 through December 31, 2019	York City
8. Motion to approve a Purchase between the County of York, on behalf of the York County Elections & Voter Registration department, and **Dominion Voting Systems, Denver, CO**, to provide on-site professional and consulting services for the April 26, 2016 General Primary Election at a cost not to exceed \$9,000.00.
9. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **PremierComm, LLC, Lancaster, PA**, for (VMware virtualization) software licensing and maintenance for the York County Judicial Center, for a total cost of \$45,000.00, for the period of May 1, 2016 through April 30, 2017.
10. 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 **Michael E. and Lori R. Kuykendall**, in the amount of \$1,006.00, 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.

11. Motion to approve the submission of a Grant Application, on behalf of the York County Department of Probation Services, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$650,000 with a County match of \$100,000.00, for a total grant amount of \$750,000.00, to provide partial salaries for four (4) probation officers and full salaries and benefits for three (3) drug and alcohol case managers, and intensive and random drug testing through the Intermediate Punishment Program and Day Reporting Center, for the period of July 1, 2016 through June 30, 2018.
12. Motion to approve a Contract Agreement Eighth Amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and the **Pennsylvania Department of Human Services, Harrisburg, PA**, for the revision of the Program Standards and Requirements of the HealthChoices Behavioral Health Grant Agreement, effective July 1, 2016.
13. Motion to approve Subsidized Adoption Assistance Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families and **KM and SM, McArthur, OH**, for adoption assistance at the rates indicated for the following minor children until each child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$800.50, according to the schedule attached to the agreements:

<u>Minor Child</u>	<u>Rate per day</u>
CRM fka CRM	\$27.00
KDM fka KDM	\$27.00
14. Motion to approve a Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TC and JC, North Hampton, PA**, to reflect the eligibility of Federal Financial Participation for JLH fka JLH, the adopted minor child, with no other changes being made to the original agreement.
15. Motion to approve **Tax Refund Register 2016-08** authorizing payment of York County real estate tax refunds totaling \$1,414.94.
16. Motion to approve the Check Register for the week of April 6, 2016.
17. Report of Executive Sessions.
18. Solicitor's Report.
19. Report of Open Positions - Tiffany Trout, Human Resources Department.
20. Other Business and Additional Public Comment, if any.
21. Motion to Adjourn.