

**COMMISSIONERS' MEETING  
AGENDA**

**04/13/16**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the April 6, 2016 Commissioners' Meeting as submitted.
5. Proclamation – "Elaina Clark/Prudential Spirit of Community Recognition Day"
6. Presentation – Veteran Transportation Program – Richard Farr, Rabbittransit Executive Director
7. Period of Public Comment.
8. Motion to appoint Elizabeth Adcock, Hellam Township, as **Deputy Tax Collector** to fulfill the duties of the Tax Collector for Windsor Township as may be necessary, effective April 13, 2016 through December 31, 2017.
9. Motion to adopt **Resolution 2016-12** approving the following revised County of York Administrative Policies, as recommended by the Policy Advisory Committee, effective April 13, 2016:
  - AW – 2.3      Family Medical Leave Act
  - AW – 5.3      Leave of Absence
10. Motion to adopt **Resolution 2016-13** authorizing the use of eminent domain procedures, if required, to acquire right-of way access for parcels #1 and #5 of the right-of-way plans for the Bridge No. 221 Replacement project (Bermudian Church Road over Bermudian Creek in Washington Township) as permanent highway and temporary construction easements.
11. Motion to approve Purchases between the County of York, on behalf of the York County Fleet department, and **Hondru Ford, Manheim, PA**, for three (3) 2017 Ford AWD Utility Police Interceptor vehicles at a cost of \$29,413.00 per vehicle, for a total cost of \$88,239.00 under PA COSTARS contracts, for the following York County departments:

Department of Emergency Services  
(1) 2017 Ford AWD Utility Police Interceptor  
Total: \$29,413.00

Parks Department  
(2) 2017 Ford AWD Utility Police Interceptors  
Total: \$58,826.00

12. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Integrated Procurement Technologies, Goleta, CA**, for a Digital Radio Test Set and associated equipment for testing radio equipment, for a total cost of \$35,000.00.
13. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and **CallOne, Cape Canaveral, FL**, for twenty-two (22) (Plantronics) wireless/cordless headsets for the 9-1-1 Dispatch staff at a cost of \$349.00 per headset, for a total cost of \$7,678.00.
14. Motion to approve a Settlement Agreement between the County of York and the **Commonwealth of Pennsylvania, Department of Corrections (DOC), Harrisburg, PA**, in the amount of \$647,430.00 for housing parole violators and technical parole violators for the periods of April 1, 2015 through April 30, 2015 and June 1, 2015 through June 30, 2015.
15. Motion to approve a Proposal 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 replacement of plaster and paint in the SW stair tower of the Administrative Center, at a cost not to exceed \$10,284.00.
16. Motion to approve a Construction Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Metropolitan Edison Company**, for the relocation of utility facilities necessary for the replacement of Bridge No. 133 (Martin Road over the West Branch of Codorus Creek in Jackson and North Codorus Townships), to include actual costs in the estimated amount of \$11,474.49, to be funded with Liquid Fuels funds.
17. Motion to approve a Contract Agreement between the County of York, on behalf of the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **OnShift, Cleveland, OH**, to provide software licensing and maintenance for Staff Scheduling, Payroll and Census Reporting programs at a cost of \$45,972.00 per year, for a total cost of \$137,916.00, for the period of June 15, 2016 through June 14, 2019, with automatic annual renewal thereafter; and a one-time training fee of \$4,900.00.
18. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of the York County Department of Emergency Services, and **Tyler Technologies, Inc., Troy, MI**, to provide additional technical services, fees and expenses associated with the software upgrade of the Computer Aided Dispatch (CAD) system, for a total cost not to exceed \$12,800.00, with no other changes being made to the original agreement.

19. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of the York County Area Agency on Aging, and **Giselle Joseph, MD, York, PA**, to reflect a two percent (2%) rate increase for Physician Consulting services approved by the Pennsylvania Department of Aging (PDA), increasing the total amount from \$4,500.00 to \$4,590.00, for the period of July 1, 2015 through June 30, 2016.
20. 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 **JE and DE, Narvon, PA**, for adoption assistance at a rate of \$27.00 per day for the adoption of LNE fka DNT, 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.
21. 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.
22. 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 **DS and AS, Red Lion, PA**, as custodians of MT, a minor child, authorizing custodianship subsidy payments in the amount of \$26.50 per child per day until the child reaches the age of 21 years.
23. Motion to approve a Service Provider Contract Agreement Renewal between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Concern, Inc., Fleetwood, PA**, to provide the following services at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

Program Name	Cost	Opt
Traditional Foster Care/ 0-11	\$39.68/diem	01
Intermediate Foster Care / 0-11	\$65.89/diem	02
Intermediate Foster Care / 12-18	\$74.34/diem	03
Intensive Foster Care / 0-11	\$83.05/diem	04
Intensive Foster Care / 12-18	\$91.45/diem	05
Foster Care – Teen Mother & Baby	\$124.99/diem	06
Medical Foster Care Level I	\$83.04/diem	07
Medical Foster Care Level II	\$72.42/diem	08
Concern Treatment/ Unit for Boys – CTUB I Community Residential Services	\$197.33/diem	09
Concern Treatment/ Unit for Boys – CTUB II Community Residential Services	\$197.33/diem	10
Medical Foster Care Level IV	\$34.79/diem	11
Medical Foster Care – Level III	\$52.19/diem	12
Kinship Care – Traditional /0-11	\$39.68/diem	13
Kinship Care – Intermediate /0-11	\$65.89/diem	14
Kinship Care – Intermediate /12-18	\$74.34/diem	15
Intensive Kinship Care /0-11	\$83.05/diem	16
Intensive Kinship Care /12-18	\$91.45/diem	17
Kinship Care / Mother-Baby	\$124.99/diem	18

24. Motion to approve **Tax Refund Register 2016-09** authorizing payment of York County real estate tax refunds totaling \$1,154.01.

25. Motion to approve the Check Register for the week of April 13, 2016.

26. Report of Executive Sessions.

27. Solicitor's Report.

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

29. Motion to Adjourn.

DRAFT