

**COMMISSIONERS' MEETING  
AGENDA**

**04/27/16**

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 20, 2016 Commissioners' Meeting as submitted.
5. Proclamation – National Small Business Week – York County Economic Alliance and Hanover Area Chamber of Commerce.
6. Presentation – York County Self Help & Law Resource Center
7. Period of Public Comment.
8. Motion to approve the advertisement of proposed **Ordinance 2016-02** to enact a \$5.00 Vehicle Registration fee for the purpose of creating revenue to assist with the shortfall of funding necessary for continued maintenance of County bridges.
9. Motion to approve the advertisement of proposed **Ordinance 2016-03** amending County Code Chapter 107, section 4, as to increase the Hotel Excise Tax rate from 3% to 5%.
10. Motion to authorize the Facilities Management department to advertise a Request for Proposals (RFP) for the conversion of a wet line sprinkler system to pre-action and addition of Ansul Inergen fire suppression in the **York County Human Services Center** server room; and the removal of wet sprinkler lines and addition of Ansul Inergen fire suppression in four (4) rooms in the **York County Archives** facility.
11. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Penske GMC, Shillington, PA**, for a 2016 GMC (Savana RWD 2500) passenger van for the York County Sheriff's Office, at a cost of \$28,411.76 under a PA COSTARS contract.
12. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Dell, Inc., Round Rock, TX**, for (EqualLogic High Performance) storage software and a 3-year support agreement, for a total cost of \$21,465.19, to provide back-up to the current computer-based network applications in the event of failure of the primary computer system.

13. Motion to approve the submission of an Easement Application by the **Horn Farm Center for Agricultural Education, York, PA**, a non-profit organization, for a conservation easement on property located in Hellam Township owned by the County of York and leased by the organization, to provide security for potential donations from supporters of the organization.
14. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Resolution 2016-11.
15. Reconvene.
16. Motion to adopt **Resolution 2016-11** approving a County of York LERTA program application for property located at 2151 S. Queen Street, York Township, submitted and owned by Queen Pauline, LP.
17. Motion to adopt **Resolution 2016-15** approving the following revised County of York Administrative Policy, as recommended by the Policy Advisory Committee, effective April 27, 2016:  
  
AW – 2.3(a) Family Medical Leave Act
18. Motion to approve a Designation of Agent Resolution, on behalf of the York County Facilities Management department, authorizing Mark E. Derr, County Administrator, to execute all required forms and documents, on behalf of the County of York, for the purpose of obtaining financial assistance under the **Robert T. Stafford Disaster Relief and Emergency Assistance Act** (Public Law 93-288 as amended by Public Law 100-70).
19. Motion to approve an Administrative Settlement between the County of York, on behalf of C.S. Davidson, County Engineer, and **Stantec, Edmonton, Canada**, in the amount of \$2,000.00 to obtain right-of-way and temporary construction easements necessary for the replacement of Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough) on property owned by Brandon L. Ogden, Glen Rock, PA.
20. Motion to approve a Supplemental Engineering Agreement between the County of York and **C. S. Davidson, Inc., York, PA**, County Engineer, for Final Design and Preliminary Engineering services for the rehabilitation of Bridge No. 226 (Hull Drive over the Bermudian Creek in Washington Township) in the amount of \$259,629.91, increasing the total amount from \$345,238.76 to \$601,868.67, with 80% funding through the Transportation Improvement Program (TIP), 15% state funds and 5% state Act 26 funds.
21. Motion to approve a Professional Services Contract Agreement between the County of York, on behalf of the York County Youth Development Center, and **PREA Auditors of America, LLC, Cypress, TX**, to provide Auditing services to secure certification as part of the Prison Rape Elimination Act (PREA) requirements for juvenile facilities, at a cost not to exceed \$5,100.00.

22. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Wacor Electronic Systems, Inc., East Petersburg, PA**, to provide maintenance of video equipment, computers, servers and encoders at a cost of \$720.00 per month, for a total cost of \$8,640.00, for the period of April 1, 2016 through March 31, 2017.
23. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Winter Engine-Generator Service, Inc., York, PA**, for preventative maintenance of emergency generators and associated equipment at a cost of \$3,743.00 per year, for the period of March 1, 2016 through February 28, 2019.
24. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and **Winter Engine-Generator Service, Inc., York, PA**, for load bank testing of the emergency generators at a cost of \$4,050.00 per quarter, for a total cost of \$16,200.00, for the period of March 1, 2016 through February 28, 2019.
25. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and the **Pennsylvania District Attorneys Institute (PDAI), Harrisburg, PA**, to provide maintenance and service on a statewide automated victim information and notification (SAVIN) system at a cost of \$19,553.26, for the period of January 1, 2016 through December 31, 2016.
26. Motion to approve a Contract Agreement First Amendment between the County of York, on behalf of the York County Facilities Management department, and **ThyssenKrupp Elevator, Corp., York, PA**, to reflect the addition of Car (elevator) No. 2, located at the York County Judicial Center, to the current annual service agreement at an additional cost of \$373.17 per month, effective July 9, 2016, with no other changes being made to the original agreement.
27. Motion to approve a Lease Agreement First Amendment between the County of York, on behalf of the York County Solicitor, and the **Horn Farm Center for Agricultural Education, York, PA**, removing the County's ability for early termination of the agreement under Article 2(A); and extending the current term of the lease to 99 years, effective April 27, 2016.
28. Motion to approve the submission of a Hazardous Material Assessment, on behalf of the York County Emergency Management Agency, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, for the 2015 York County Hazardous Material Emergency Response Preparedness (HMERP) plan, conducted by the Local Emergency Planning Committee (LEPC), for the Pennsylvania Emergency Planning Committee to determine the status of the County's hazardous material safety program.

29. 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>
CK and BK, York, PA	RAK fka RAP	\$35.00
CK and BK, York, PA	CGK fka CRP	\$40.00
SM, York, PA	JEMM fka JRM	\$27.00

30. 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 **Bair Foundation of Pennsylvania, New Wilmington, PA**, to provide the following services at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Supported Foster Care	\$69.00/diem	02
Mother/Non-Dependent Child Supported Foster Care	\$85.00/diem	03
Structured Intervention Foster Care	\$73.50/diem	04
Medically Needy Foster Care Level 1 & 2	\$57.00/diem	10
Supported Foster Care Level 3 & 4	\$62.00/diem	11
Supportive Foster Care for Teens	\$75.00/diem	12
Supported Kinship Foster Care	\$69.00/diem	14
Supported Kinship Foster Mother/Non-Dependent Child Care Mother and Baby	\$85.00/diem	19

31. Motion to approve **2016 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of April 27, 2016.

32. Motion to approve **Tax Refund Register 2016-11** authorizing payment of York County real estate tax refunds totaling \$1,153.33.

33. Motion to approve the Check Register for the week of April 27, 2016.

34. Report of Executive Sessions.

35. Solicitor's Report.

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

37. Motion to Adjourn.