

**COMMISSIONERS' MEETING
AGENDA**

05/04/16

DELTA SENIOR CENTER

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 27, 2016 Commissioners' Meeting as submitted.
5. Presentation/Proclamation – “Older Americans Month” – York County Area Agency on Aging
6. Special Presentation – Delta Area Senior Center
7. Period of Public Comment.
8. Motion to Appoint the following individuals to the **York County Area Agency on Aging Advisory Council** for three-year terms, effective as indicated:

Phyllis Seelig, West Manchester Township
February 1, 2016 through January 31, 2019

Jacquelin Harrington, West Manchester Township
March 1, 2016 through February 28, 2019

Sharon Bixler, Dover Township
April 1, 2016 through March 31, 2019
9. Motion to approve an Allocation of \$5,510.00 Marcellus Shale Legacy funds to the **City of York, York, PA**, to serve as matching funds to a \$30,000.00 grant from Met-Ed/First Energy, PA, for the upgrade of the Heritage Rail Trail electrical service, as part of the Rail Trail Revitalization project, which provides lighting extending from the Colonial Courthouse to Grantley Road.
10. Motion to adopt **Resolution 2016-16** approving the Policy and Procedures implemented for the purpose of naming County facilities after an honoree.
11. Motion to adopt **Resolution 2016-17** amending Resolution 2016-09 so as to place the burden of costs associated with the construction and installation of “The Black Veterans’ Bridge” signage and posting on Bridge No. 82 onto the County of York, as requested by The Most Worshipful Prince Hall Grand Lodge No. 42, in respect of the military service rendered by the honorees.

12. Motion to approve a Resolution, on behalf of the Community Development division of the York County Planning Commission, authorizing the following amendments to the 2008, 2012, 2013, 2014, 2015 and 2016 Action Plans under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
North York Borough	\$ 1,743.83	45522063 (close)	45220008 (UP)
York Haven Borough	\$ 40,000.00	45572117 (close)	45270013 (UP)
YHAP Coordination	\$ 10,000.00	45682031 (close)	45270014 (UP)
Loganville Borough	\$ 1,450.96	45592094 (close)	45290015 (UP)
Penn-Mar Organization	\$ 3,972.34	45592087 (close)	45290015 (UP)
York Haven Borough	\$ 95,547.00	45592095 (reduce)	45290015 (UP)
Penn-Mar Organization	\$ 386.01	45192116 (close)	45290015 (UP)
YHAP Coordination	\$ 75,000.00	45692084 (cancel)	45290015 (UP)
HOME Development Coordination	\$ 75,000.00	45692083 (cancel)	45290015 (UP)
Home Improvement Loans	\$ 40,000.00	45692082 (cancel)	45290015 (UP)
YHAP Coordination	\$ 25,000.00	n/a	45200016 (UP)
HOME Development Coordination	\$ 25,000.00	n/a	45200016 (UP)
Dover Township	\$ 13,000.00	n/a	45200016 (UP)
Hanover Borough	\$ 22,000.00	45260012 (UP)	45561902 (increase)
Hanover Borough	\$ 50,500.00	45270013 (UP)	new
Hanover Borough	\$150,000.00	45270013 (UP)	new
Hanover Borough	\$200,000.00	45290015 (UP)	new
York Haven Borough	\$135,547.00	45200016 (UP)	new

13. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **CDW Government (CDW-G), Chicago, IL**, for sixteen (16) (Viewsonic 20-inch LED) PC monitors at a cost of \$79.89 per monitor, for a total cost of \$1,278.24, under a PA COSTARS contract.

14. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **Dell, Inc., Round Rock, TX**, for the following computer devices, and associated equipment and accessories at the costs indicated, for a total cost of \$65,762.50, under a PA COSTARS contract:

<u>Equipment</u>	<u>Cost/Each</u>	<u>Total Cost</u>
9 laptops	\$ 911.00	\$ 8,199.00
7 docking stations	\$ 119.00	\$ 833.00
50 personal computers	\$ 812.61	\$40,630.50
14 workstation computers	\$1,150.00	\$16,100.00

15. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **Continental Technologies, Inc., (CTI), Hunt Valley, MD**, for the following hardware and software maintenance and support agreements at the costs indicated, for a total cost of \$62,556.00, effective as indicated:

<u>Software Licenses</u>	<u>Cost/Each</u>	<u>Total Cost</u>	<u>Term</u>
26,774 Cisco Smartnet SNT	\$ 0.85	\$22,757.90	5/16/2016 to 5/15/2019
279 Cisco Smartnet SNTP	\$ 0.85	\$ 237.15	5/16/2016 to 5/15/2019
19,793 Cisco Smartnet SU3	\$ 0.85	\$16,824.05	5/16/2016 to 9/30/2018
9,154 Cisco Smartnet SNTP	\$ 0.85	\$ 7,780.90	5/16/2016 to 10/15/2016
26 Tricerat Simplify Printing	\$476.00	\$12,376.00	6/06/2016 to 6/05/2017
12 Tricerat Simplify Profiles	\$215.00	\$ 2,580.00	6/06/2016 to 6/05/2017

16. Motion to approve **Tax Refund Register 2016-12** authorizing payment of York County real estate tax refunds totaling \$239.77.
17. Motion to approve the Check Register for the week of May 4, 2016.
18. Report of Executive Sessions.
19. Solicitor's Report.
20. Other Business and Additional Public Comment, if any.
21. Motion to Adjourn.

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