

**COMMISSIONERS' MEETING
AGENDA**

01/16/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the January 9, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to exonerate 2012 York County real estate taxes, including penalties and interest, on **parcel number 12-350-01-0002**, located at 350 Chestnut Street, York, PA, in the amount of \$242.45 and acquired by Stillmeadow Church of the Nazarene for an authorized exempt purpose.
7. Motion to exonerate 2012 York County real estate taxes, including penalties and interest, on **parcel number 24-000-21-0001.C0**, located at 3500 Cardinal Lane, Dover Township, PA, in the amount of \$265.23 and acquired by Cornerstone Bible Church for an authorized exempt purpose.
8. Motion to authorize the York County Purchasing Department to solicit bids, on behalf of the York County Veterans' Affairs Office, for 31,824 (221 gross) **Veterans' Memorial Day flags** to be placed on gravesites for calendar year 2013.
9. Motion to approve a resolution, on behalf of the Community Development Department of the York County Planning Commissioner, for the following changes to the following **2008, 2010 and 2011 Action Plans** under the U.S. Department of Housing and Urban Development funded Community Development Block Grant and Emergency Shelter programs:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Windsor Borough	\$31.01	45521793 (close)	45221550
York Area Development Corp.	\$49,432.67	45521900 (close)	45221550
Dillsburg Borough	\$1.00	45541740 (close)	45240010
Home Improvement Program	\$5,944.23	45641721 (close)	45240010
West York Borough	\$1,900.23	45250012	45551890 (increase)
YMCA of York	\$3,433.00	45741760 (close)	45741758 (increase)

10. Motion to approve a resolution, on behalf of the Housing and Community Development Department of the York County Planning Commission, authorizing the submission of the Continuum of Care application in the amount of \$1,540,595.00 to the **U.S. Department of Housing and Urban Development (HUD), Harrisburg, PA**, to provide funds for the following homeless programs and projects:

<u>Renewal Activity</u>	<u>Amount</u>	<u>New Activity</u>	<u>Amount</u>
Turning Point, Permanent Housing	\$317,265.00	Bell Socialization, Possibilities	
YWCA of York, Still Waters	\$150,870.00	Supportive Services	\$ 75,619.00
York County HMIS	\$149,482.00	Operating	\$100,636.00
Bell Socialization	\$ 35,487.00	CPC, Rental Assistance Program	
YMCA of York, Homeless Outreach	\$ 90,682.00	Rental Assistance	\$300,480.00
CoC Planning	\$ 19,604.00	Supportive Services	\$100,568.00

11. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Hondru Ford, Manheim, PA**, for a 2013 Ford Explorer (4WD 4dr XLT K8D) at a cost of \$32,480.45 under a PA COSTARS contract, with delivery to be made on or after April 1, 2013.
12. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Wiedenhammer Systems Corp., Wyomissing, PA**, for one (1) Cisco Telepresence Video Conferencing Starter Pack (hardware & software), additional licensing for five (5) extra calls, and an extended service agreement for the period of 1 year, effective February 2, 2013 through February 1, 2014, for a total cost of \$22,399.00 under a PA COSTARS contract.
13. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Business Information Group, York, PA**, for two (2) Barracuda spam and virus firewall units (400 series) to include support, updates and a replacement plan for the period of January 31, 2013 through January 30, 2018, for a total cost of \$23,170.00 under a PA COSTARS contract.
14. Motion to approve a bid award and contract agreement between the County of York, on behalf of John Klinedinst, County Engineer, and **Delta T. Mechanical, LLC, Mohnton, PA**, the lowest responsible bidder, for the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC) Laundry Building HVAC Project in the amount of \$44,746.0.
15. Motion to approve a contract agreement between the County of York, on behalf of the York County Commissioners' Office, and **Comcast dba Level 3 Communications, Inc., Harrisburg, PA**, to provide VoIP (Voice Over Internet Protocol) telephone service to the following County of York offices located in Hanover, PA, at a rate of \$1,651.85 per month (excluding applicable federal, state and local taxes), for a period of three years effective upon full execution of the contract:

<u>County Office</u>	<u>Comcast Rate</u>	<u>Current Rate</u>
MHIDD	\$819.30/month	\$836.96/month
Probation	\$344.05/month	\$349.58/month
MDJ Dubs	\$274.15/month	\$285.11/month
MDJ Miner	\$214.35/month	\$235.85/month

16. Motion to approve contract agreement renewals between the County of York, on behalf of the York County Court Administration Department, and the following court-appointed attorneys serving on the **Criminal Conflict Panel**, for the period of January 1, 2013 through December 31, 2013:

Seamus D. Dubbs, Esquire
 Karen E. Comery, Esquire
 Thomas W. Gregory, Jr., Esquire
 Marc J. Semke, Esquire
 Farley Holt, Esquire
 Kevin Hoffman, Esquire
 Joshua Neiderhiser, Esquire

Chris Moore, Esquire
 Scott McCabe, Esquire
 William Graff, Jr., Esquire
 John Hanne, Esquire
 Heather Orisko, Esquire
 John Bergdoll, IV, Esquire

17. Motion to approve contract change order No. 2 between the County of York and **Keystruct Construction, Inc., York, PA**, in the amount of \$12,624.00 to adjust concrete quantities for the 2012 York County Bridge Maintenance Program, increasing the total contract amount to \$203,181.00.

18. Motion to approve service provider contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period of July 1, 2012 through June 30, 2013:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Skyline Lodge-Boys Community Residential Services	\$169/diem	01
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Winterhaven Lodge – Girls Community Residential Services	\$169/diem	02
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Sexually Reactive Youth Community Residential Services	\$169/diem	04
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Juvenile Drug Court & Fast Track Assessment Counseling	\$100/hour	05
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Juvenile Drug Court & Fast Track Individual Counseling	\$77/hour	06
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Juvenile Drug Court & Fast Track Family Counseling	\$82/hour	07
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Juvenile Drug Court & Fast Track Group Counseling	\$35/hour	08
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Ridgeway Adolescent Behavioral Moderate Term (Non MA approved)	\$199/diem	30
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Ridgeway Adolescent Behavioral Moderate Term (MA approved)	\$0.00/diem	60
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Adolescent Short & Moderate Term D & A Residential (Non MA approved)	\$207.00/diem	31
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Adolescent Short & Moderate Term D & A Residential TX (MA approved)	\$0.00/diem	61
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Adolescent Outpatient Services /Assessment (Non MA approved)	\$36.00/hour	34
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Adolescent Outpatient Services /Assessment (MA approved)	\$0.00/diem	64
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Intensive Outpatient Services (Non MA approved)	\$21.00/hour	35
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Intensive Outpatient Services (MA approved) Counseling	\$0.00/hour	65

Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Outpatient Group Counseling (Non MA approved)	\$14.00/hour	36
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Outpatient Group Counseling (MA approved)	\$0.00/hour	66
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Individual Counseling (Non MA approved)	\$52.00/hour	37
Pyramid Healthcare, Inc.	1894 Plank Road Duncansville, PA	Individual Counseling (MA approved)	\$0.00/hour	67

19. Motion to approve **Tax Refund Register 2013-01** authorizing payment of York County real estate tax refunds totaling \$788.38.
20. Motion to approve the Check Register for the week of January 16, 2013.
21. Report of Executive Sessions.
22. Solicitor's Report.
23. Other Business and Additional Public Comment, if any.
24. Motion to adjourn.

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