

**COMMISSIONERS' MEETING  
AGENDA**

**01/09/13**

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 2, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to amend **Resolution 2012-18** to correct the revised County of York administrative "Communication" policy number from MI-15.1 to MI-15.2.
7. Motion to appoint the following individuals to the **York County Human Services Fund Board of Directors** for a one-year term, effective January 1, 2013 through December 31, 2013:  
  
**Dianna Benaknin, Director - Area Agency on Aging**  
**Steve Warren, Director - York/Adams MH/IDD**  
**Phillip Palandro, Director - Veterans' Affairs**  
**Rodney Wagner, Director - Youth Development Center**  
**CarrieAnn Frolio, Assistant Director - Children, Youth & Families**  
**Susan Noya, Fiscal Officer - York/Adams MH/IDD**  
**Steve Chronister, President Commissioner - County of York**  
**Charles Noll, Administrator/Chief Clerk - County of York**
8. Motion to approve a contract agreement between the County of York, on behalf of the York County Parks Department, and **AutomatedLogic, Harrisburg, PA**, to provide preventative maintenance on the Emergency Management System located at the John Rudy County Park maintenance complex at a cost of \$1,837.00 per year, for a total cost of \$5,511.00, for the period of January 2, 2013 through December 31, 2015.
9. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Higher Information Group (JGF Funding), Harrisburg, PA**, for one (1) Toshiba e-306 copier including maintenance and supplies, except paper, for the York County Office of Children, Youth & Families at a cost of \$483.38 per quarter, for a total cost of \$5,800.56, for the period of February 28, 2013 through May 31, 2016.

10. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **PM, Hanover, PA**, for the adoption of **JMM**, a minor child, for adoption assistance at a rate of \$46.50 per day until the child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of the child not to exceed \$780.00, according to the schedule attached to the agreement.
11. Motion to approve a foster parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Bruce E. and Mary E. Keener, York, PA**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2012 through December 31, 2012.
12. Motion to approve a purchase of service agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and **Catholic Charities of the Diocese of Harrisburg, Inc., Harrisburg, PA**, to reflect the addition of Intensive Resources Services at a cost of \$55.20 per hour, for the period of July 1, 2012 through June 30, 2013, with no other changes being made to the original agreement.
13. 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>
Philhaven	PO Box 550 Mt. Gretna, PA 17064	Girl's Campus Residential (MA Approved) Community Residential	\$0.00/diem	60
Philhaven	PO Box 550 Mt. Gretna, PA 17064	Philhaven Boy's Campus West (MA Approved) Community Residential Services	\$0.00/diem	61
Philhaven	PO Box 550 Mt. Gretna, PA 17064	Philhaven Child Campus (MA Approved) Community Residential Services	\$0.00/diem	62

14. Motion to approve 2012 Budget Line Item Adjustments, as submitted by the Controller's Office, for the week of January 9, 2013.
15. Motion to approve the Check Register for the week of January 9, 2013.
16. Report of Executive Sessions.
17. Solicitor's Report.
18. Other Business and Additional Public Comment, if any.
19. Motion to adjourn.