

**COMMISSIONERS' MEETING
AGENDA**

01/23/13

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 16, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – John Klinedinst, County Engineer - Build-Out of the 5th Floor Judicial Center Facility
7. Recess for the purpose of receiving public comments on the adoption of proposed Ordinance 2013-01.
8. Reconvene
9. Motion to adopt **Ordinance 2013-01** amending Ordinance 2012-02 to clarify that the County Code of Conduct Ordinance is not intended to change any 1620 Rights of elected County officials.
10. Motion to authorize the York County Purchasing Department to split the joint fuel bid award for the following municipalities between the following service providers at the rates indicated to obtain the best possible pricing:

MUNICIPALITIES

County of York	East Manchester Twp	Springettsbury Twp
City of York	Fairview Twp	Springfield Twp
Carroll Twp	Hellam Twp	Warrington Twp
Chanceford Twp	Lower Windsor Twp	Red Lion Borough
Codorus Twp	Manchester Twp	Wrightsville Borough
Conewago Twp	North Codorus Twp	Northern Regional York County Police Dept
Dover Twp		

RICHLAND PARTNERS LLC DBA LEFFLER ENERGY, MT JOY, PA

Unleaded Gasoline (87)	Tank Wagon	.1249 above OPIS Average
Unleaded Gasoline (89)	Tank Wagon	.1249 above OPIS Average
Highway & Road Diesel Fuel	Tank Wagon	.1249 above OPIS Average
Off Road Diesel Fuel	Tank Wagon	.1249 above OPIS Average
Winter Mix Diesel Fuel	Tank Wagon	.1249 above OPIS Average
#2 Fuel Oil	Tank Wagon	.1249 above OPIS Average

PETROLEUM TRADERS CORP, FORT WAYNE, IN

Unleaded Gasoline (87)	Truck Transport	.0068 above OPIS Average (York City & Springettsbury Twp)
Highway & Road Diesel Fuel	Truck Transport	-.0039
Winter Mix Diesel Fuel	Truck Transport	.0136
Bio-Diesel B-5	Truck Transport	-.0014

11. Motion to approve a purchase between the County of York, on behalf of the York County Youth Development Center, and **Hondru Dodge, Manheim, PA**, for a 2013 Dodge Grand Caravan in the amount of \$21,797.00 under a PA COSTARS contract.

12. Motion to accept Statements of Interest, on behalf of York County Engineer John Klinedinst, from **TRC, Harrisburg, PA**, for construction phase inspection services on the following Bridge Replacement Projects, subject to negotiation of a fee and PennDOT approval, with 95% of the costs reimbursable:

<u>Bridge Replacement Project</u>	<u>Location</u>
Bridge No. 345	Carroll Township
Bridge No. 236	Franklin Township

13. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Department of Emergency Services, and **CDW Government, Vernon Hills, IL**, for three hundred fifty (350) software licenses to provide security updates for the York County Department of Emergency Services and Emergency Management Agency at a cost of \$17.00 per license, for a total cost of \$5,950.00 under a PA COSTARS contract, for the period of February 19, 2013 through February 18, 2014.

14. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County District Attorney's Office, and the **York Area Regional Police Board of Commissioners (YAPD)** to provide one (1) full-time police officer to work on the York County Drug Task Force (DTF) with salary reimbursement to the YAPD on a monthly basis at no cost to the County, for the period of February 4, 2013 through February 3, 2016.

15. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Youth Development Center, and **Penn State, York, PA**, to provide culinary and nutrition education to the residents of YDC at no cost to the County, for the period of October 1, 2012 through September 30, 2014.

16. Motion to approve the submission of a grant application, on behalf of the York County Court Administration Office, to the **State Justice Institute, Harrisburg, PA**, in the amount of \$25,000, with a cash match from the Administrative Offices of Pennsylvania Courts (AOPC) in the amount of \$5,000 and an in-kind match from the County of York in the amount of \$20,000, for a total grant amount of \$50,000.00, for the Guardianship Training and Education Grant to create and implement a curriculum to train guardians of incapacitated people and education service providers of incapacitated people, for the period June 1, 2013 through May 31, 2015.

17. Motion to approve the submission of a project modification request, on behalf of the York County Human Services Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, for the following budget line item adjustments for the York County Communities That Care Targeted Research-Based Grant in the amount of \$1,400.00, a County match, increasing the total grant amount to \$183,508.00, for the period of April 1, 2011 through June 30, 2013:

	<u>Original Budget</u>	<u>Amended Budget</u>
Personnel	\$ 15,882.00	\$ 39,282.00
Employee Benefits	\$ 5,050.00	\$ 7,850.00
Travel (Including Training)	\$ 685.00	\$ 1,819.00
Equipment	\$ 0.00	\$ 0.00
Supplies & Operating Expenses	\$ 32,181.00	\$ 31,171.00
Consultants	\$127,751.00	\$102,827.00
Construction	\$ 0.00	\$ 0.00
Other	<u>\$ 559.00</u>	<u>\$ 559.00</u>
	\$182,108.00	\$183,508.00

18. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KWW, Sr. and ANW, York, PA**, for the adoption of **AIW aka AIP**, a minor child, authorizing adoption assistance in the amount of \$32.00 per day until the child reaches the age of 18 years, due to the Special Needs Assessment, and a one-time payment for costs incidental to the adoption of the child not to exceed \$780.00, according to the scheduled attached to the agreement.
19. Motion to approve a subsidized permanent legal custodianship agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MSL, Murrells Inlet, SC**, as custodian of **CHF**, a minor child, decreasing the subsidy amount from \$45.50 to \$30.00 per diem due to a Difficulty of Care reassessment.
20. Motion to approve **Tax Refund Register 2013-02** authorizing payment of York County real estate tax refunds totaling \$5,881.68
21. Motion to approve **Tax Refund Register 2013-03** authorizing payment of York County real estate tax refunds totaling \$83.81.
22. Motion to approve the Check Register for the week of January 23, 2013.
23. Report of Executive Sessions.
24. Solicitor's Report.
25. Other Business and Additional Public Comment, if any.
26. Motion to adjourn.