

**COMMISSIONERS' MEETING  
AGENDA**

**01/30/13**

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 23, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – Lt. David Godfrey – Leukemia and Lymphoma Society Award
7. Motion to appoint **James Anderson, York Township**, to the **Susquehanna Area Regional Airport Authority (SARRA)** as York County Representative for a five-year term, effective January 6, 2013 through January 5, 2018.
8. Motion to amend the January 23, 2013 motion to exonerate the 2012 York County real estate taxes, including penalties, from \$2,373.07 to \$2,615.52 for **parcel number 12-350-01-0002**, on property owned by Stillmeadow Church of the Nazarene and located at 350 Chestnut Street, York, PA.
9. Motion to approve a purchase between the County of York, on behalf of the York County Sheriff's Department, and **Apple Chevrolet, Apple Automotive Fleet Department, York, PA**, for a 2013 Police Chevrolet Tahoe 4x4 at a cost of \$30,550.00 under a PA COSTARS contract.
10. Motion to approve a purchase between the County of York, on behalf of the York County Sheriff's Department, and **Penske, Buick, GMC Commercial Trucks, Shillington, PA**, for a 2013 GMC Savanna Passenger AWD at a cost of \$30,493.80 under a PA COSTARS contract.
11. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **CTI, Inc., Hunt Valley, MD**, for two (2) Citrix Netscaler devices and support for the Information Services Department for a total cost of \$20,061.88, for the period of March 30, 2013 through March 29, 2016.
12. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Dell Computer Corp., Round Rock, TX**, for laptop and desktop units for the following York County departments at the costs indicated, for a total cost of \$ 90,537.39 under a PA COSTARS contract:

District Attorney

27 Laptops at \$1,622.59 each/Total \$43,809.93  
19 Desktops at \$938.17 each/Total \$17,825.23

Court Administration

31 Desktops at \$932.33 each/Total \$28,902.23

13. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Integra 1, Allentown, PA**, for twelve (12) HP servers for the Information Services Department for a total cost of \$53,280.26 under a PA COSTARS contract.
14. Motion to approve a purchase between the County of York, on behalf of the York County Court Administration Department, and **Stenograph, Elmhurst, IL**, for three (3) Real Time Writer paperless machines for Court Reporters for a total cost of \$14,706.00.
15. Motion to authorize the **Borough of Railroad** to install a sidewalk along Rt. 851 on Heritage Rail Trail County park land at no cost to the County.
16. Motion to accept a proposal, on behalf of York County Engineer John Klinedinst, from **Appraisal Review Specialists, Hurricane, WV**, as recommended by PennDOT, for appraisal APA (scope of work) and review services related to the superstructure replacement on Bridge No. 77 (Philadelphia Street over the Codorus Creek in the City of York) at a cost not to exceed \$5,200.00, with 95% reimbursable through federal and state funding.
17. Motion to approve contract change order No. 1, between the County of York and **Trinity Excavating, Inc., York, PA**, in the amount of \$2,400.00 for additional undermining repairs and to extend the contract to February 15, 2013 for the 2012 FEMA Flood Repairs project (contract No. 2-structural repairs) on Bridge No. 123, increasing the total contract amount to \$35,150.00.
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 providers 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>
Community Services Group, Inc.	320 Highland Drive Mountville, PA 17554	CSG Chariots CRR-HH (room and board) Foster Care	\$28.87/diem	01
Clear Vision Residential TX Services Inc.	456 Saeger Station Road Montgomery, PA 17752	Clear Vision Group Home Community Residential Services	\$181.91/diem	01
Clear Vision Residential TX Services Inc.	456 Saeger Station Road Montgomery, PA 17752	Clear Vision Residential Program Community Residential Services	\$181.91/diem	02
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	ACE – Leonard C. Miller Home Community Residential Services	\$194.75/diem	04
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Monastery Run (D & A) Community Residential Services	\$189.90/diem	08
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Anchor Shelter Shelter Care	\$194.75/diem	09
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Middle Creek – Males Secure Care	\$305.90/diem	10
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Middle Creek –Female Secure Care	\$305.90/diem	11

Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Sweeney Home/Intensive Supervision- Males Community Residential Services	\$189.90/diem	12
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Greystone House/Intensive) Supervision- Males Community Residential Services	\$189.90/diem	13
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Blair County Specialized IL- Supervised Independent Living	\$187.80/diem	14
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	SIL – Males-Supervised Independent Living	\$187.80/diem	15
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Colony House/Intensive Supervision- Females Community Residential Services	\$223.40/diem	18
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Margaret House/Intensive Supervision- Females Community Residential Services	\$223.40/diem	19
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Benet Home-Sexual Offender TX Program – Males	\$199.80/diem	20
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Alliance House/Intensive Supervision- Females Community Residential Services	\$223.40/diem	24
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Hilltop Home-Sexual Offender TX Program - Males Community Residential Services	\$199.80/diem	25
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Hall Home/-Sexual Offender TX Program - Males Community Residential Services	\$199.80/diem	26
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Vincent Home/Sexual Offender TX Program – Males Community Residential Services	\$199.80/diem	28
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	La Sa Quik/-Sexual Offender TX Program - Males Community Residential Services	\$257.80/diem	30
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Marker House/-Sexual Offender/TX Program - Males Community Residential Services	\$199.80/diem	31
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	MultiSystemic Therapy Counseling	\$67.63/diem	34
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Susan’s Place Community Based Residential	\$266.48/diem	63
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	MultiSystemic Therapy Counseling (MA Funded)	\$0.00/diem	69
Common Sense Adoption Services Inc.	3001 Market Street Camp Hill, PA	Foster Care Level CC Foster Care	\$86.25/diem	03
Common Sense Adoption Services Inc.	3001 Market Street Camp Hill, PA	Foster Care Level DD Foster Care	\$64.00/diem	04
Common Sense Adoption Services Inc.	3001 Market Street Camp Hill, PA	Foster Care Level EE Foster Care	\$66.00/diem	05
Common Sense Adoption Services Inc.	3001 Market Street Camp Hill, PA	Foster Care Level FF Foster Care	\$82.00/diem	06

Common Sense Adoption Services Inc.	3001 Market Street Camp Hill, PA	Foster Care Level GG Foster Care	\$84.00/diem	07
Common Sense Adoption Services Inc.	3001 Market Street Camp Hill, PA	Foster Care Level HH Foster Care	\$106.00/diem	08
Common Sense Adoption Services Inc.	3001 Market Street Camp Hill, PA	Foster Care Level II Foster Care	\$76.00/diem	09
Common Sense Adoption Services Inc.	3001 Market Street Camp Hill, PA	Foster Care Level AX Foster Care	\$106.00/diem	10
Gannondale, Inc.	4635 East Lake Road Erie, PA	Gannondale Residential Community Residential Services	\$162.49/diem	01
Gannondale, Inc.	4635 East Lake Road Erie, PA	Gannondale Physically Secure Secure Care	\$226.72/diem	02

19. Motion to approve 2013 foster parent agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following foster parents at standard per diem rates of reimbursement for the care of foster children:

Tammy Illiano	Hanover, PA
Bruce E. & Mary E. Keener	York, PA
Candee Watson & Barbara Bahn	Dover, PA
Robert & Nichole Behegan	Hanover, PA
Elvira McGill	York, PA
Brenda M. & Jose A. Santos	Dover, PA
Eric & Lori Holland	Hanover, PA
Jose Garcia & Nancy Ruiz	York, PA
Priscilla Harris	East Berlin, PA
Anne E. & Timothy F. Williams	Hanover, PA
Christopher & Patricia Anstine	East Berlin, PA
Michael & Tina Troop	York, PA
Vina T. Milligan	York, PA
Rhonda & David Grove	York, PA
Steven & Kristen Arena	York, PA
Diana & Mark Eaton	Hanover, PA
Sandra & Bryan F. Snead	York, PA
Richard & Tanya Dozier	Shrewsbury, PA
Sandra Walsh	Stewartstown, PA
E. Beatrice Anderson	York, PA
Carolyn L. Cuthrell	York, PA
Jeanette Miller	York, PA
Katalina & Luis Urresta	York, PA
Steve L. & Sharon Clutter	York, PA
Darlene Stotler	Berkely Springs, WV
Victor & Tracy Broccolino	Columbia, MD
Michael & Trelinda Miles	Timonium, MD
Antione & Linda Chance	York, PA
John & Charlene Simmons	New Freedom, PA
Denys M. & Juan C. Arias	York, PA
Debra Sidesinger	Manchester, PA
Darla Keenan	York, PA
Daron Smith & Darlene Druck	Yoe, PA
Elizabeth & Leland Scott	York, PA
Lynda & Vance May	Hanover, PA
Michael & Michele Boor	York, PA
Marcella Kinard	York, PA
G. Greg & Valerie Gunn	Camp Hill, PA
Linda & Kurt Ziegler	Spring Grove, PA
Traci Minnich & Nakia Schiavi	York, PA
Kristina Peyton	Gettysburg, PA
Carla & Jason Veil	Stewartstown, PA
Stephen & Michelle Dunlap	Red Lion, PA
Mike & Kimberly A. Davis	York, PA

20. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SM, York, PA**, for the adoption of **KEM**, a minor child, for adoption assistance at a rate of \$23.00 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 schedule attached to the agreement.
21. Motion to approve subsidized adoption assistance agreement amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and **PLW and LSW, Jacobus, PA**, for the adoption of **DLW aka DLW and CEW aka CEW**, minor children, to correct the subsidy assistance of \$28.00 per day to \$26.50 per day for each child until they reach the age of 18 years, with no other changes being made to the original agreements.
22. Motion to approve **2012 and 2013 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of January 30, 2013.
23. Motion to approve the Check Register for the week of January 30, 2013.
24. Report of Executive Sessions.
25. Solicitor's Report.
26. Other Business and Additional Public Comment, if any.
27. Motion to adjourn.