

**COMMISSIONERS' MEETING
AGENDA**

02/27/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the February 20, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to appoint **Heidi Hormel, Hanover Borough**, to the **Redevelopment Authority of the County of York** for a five-year term, effective January 1, 2013 through December 31, 2017.
7. Motion to authorize the advertising of **Ordinance 2013-02** to adopt an Exclusion Screening Policy to comply with federal and state requirements for federal healthcare programs and amending Part I, § 204 of the County Code of York County according to law so that the Ordinance may be considered for adoption on March 13, 2013.
8. Motion to approve the exoneration of 2013 York County Real Estate taxes on **Parcel 31-000-KK-0134-A0** located in Hellam Township in the Face amount of \$225.77, for property owned by the County of York and leased to the Horn Farm Center for Agricultural Education, a not-for-profit entity.
9. Motion to amend the February 20, 2013 board action to exonerate the 2013 York County real estate taxes for **Parcel 47-000-EJ-0050-00**, located in Springfield Township for property owned by the County of York, from \$77.00 to \$696.08.
10. Motion to approve a bid award to **Metro Flag Co., Dover, NJ**, the lowest responsible bidder, for 31,824 Memorial Day flags to be placed on gravesites, on behalf of the York County Veterans' Affairs Department, in the amount of \$17,662.32.
11. Motion to approve a purchase between the County of York, on behalf of the York County Parks Department, and **Crafco, Inc., Chandler, AZ**, for a Pavement Crack Sealer (SS125 Diesel Compressor) at a cost of \$45,700.00 under a PA COSTARS contract funded through the Liquid Fuels account.
12. Motion to approve a purchase between the County of York, on behalf of the York County Facilities Management Department, and **City Floors of York, Inc., York, PA**, for the purchase and installation of carpet tile in the hallways of the Annex facility in an amount not to exceed \$17,020.00.

13. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Dell Marketing, LP, Round Rock, TX**, for two (2) switches (10Gb 24port) for the installation and upgrade of the CAD.Net system, for a total cost of \$14,889.68, with \$6,746.00 reimbursed to the County from eligible funding sources.
14. Motion to approve an increase in the private pay rate for room and board at the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC) to an all-inclusive room and board rate of \$250.00 per day, effective April 1, 2013.
15. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center, and **Pelican Insurance, Burlington, VT**, to provide general, healthcare professional and employee benefits liability insurance coverage through the Pennsylvania Association of County Affiliated Homes (PACAH), a program of the County Commissioners Association of Pennsylvania (CCAP), Harrisburg, PA, for a total cost of \$161,403.00, for the period March 1, 2013 through February 28, 2014.
16. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Quality Digital Office Technology, York, PA**, for two (2) copiers including all parts, labor and supplies, except paper, for the Recorder of Deeds office at a rate of \$304.00 per quarter, for a total cost of \$2,432.00, for the period of April 1, 2013 through March 31, 2015.
17. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's Office, to the **Insurance Fraud Prevention Authority, Mechanicsburg, PA**, in the amount of \$111,200.00, with no County match, to provide wages, benefits and miscellaneous expenditures for an Insurance Fraud Detective with the York County Insurance Fraud Prosecution Unit, for the period of July 1, 2013 through June 30, 2014.
18. Motion to approve the submission of a grant application, on behalf of the York County Parks Department, to the **U.S. National Park Service, Washington, DC**, in the amount of \$100,000.00 with a County match of \$100,000.00, for a total grant amount of \$200,000.00, to provide archaeological surveys and design for the Native Lands County Park Public Access Phase I Design Project through the Chesapeake Bay 2013 Financial Assistance Awards.
19. Motion to approve and authorize the President Commissioner to sign the Land Development plans for the **York County Prison Admissions Area Project** in Springettsbury Township to be recorded and remain valid for the period of five (5) years.
20. Motion to approve foster parent contract agreements 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 care of foster children, for the period of January 1, 2013 through December 31, 2013:

Jayne Harman, Thomasville, PA
Shakiera Breeland, Red Lion, PA

Carl and Dawn Overby, Spring Grove, PA
Dena L. & Steven L. Poff, Red Lion, PA

21. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **EM, York, PA**, for the adoption of **AKS aka AKS-K**, a minor child, authorizing payment of adoption assistance in the amount of \$26.50 per day until the child reaches the age of 18 years of age, 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.
22. Motion to terminate a subsidized permanent legal custodian agreement between the County of York, on behalf of the York County Office of Children, Youth and Families, and **DS and LS, York, PA**, the permanent legal custodians of **KW**, a minor child, as they are no longer providing any form of financial support for the child, who is being given into the sole full-time care and guardianship of her sister, LC, York, PA, with assistance from her biological mother for all financial, educational, physical and medical needs, effective January 12, 2013.
23. 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:

Provider	Location	Program Name	Cost	Option
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Specialized Foster Care Level II Foster Care	\$81.94/diem	01
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Project LIFE (Supervised Independent Living)	\$91.58/diem	02
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Foster Care Level I Foster Care	\$64.15/diem	04
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Sex Offenders Step Down Level I Foster Care	\$132.74/diem	07
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Sex Offenders Step Down Level II Foster Care	\$125.89/diem	08
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Foster Care MO and Infant Foster Care	\$116.28/diem	15
Chaddock	205 S. 24 th Street Quincy, IL 62301	Developmental Trauma and Attachment Program Residential Services	\$358.95/diem	01
Bethany Christian Services, USA, LLC	10521 Perry Hwy, Ste. 20 Wexford, PA 15090	Foster Care Level I Foster Care	\$26.68/diem	01
Bethany Christian Services, USA, LLC	10521 Perry Hwy, Ste. 20 Wexford, PA 15090	Foster Care Level II Foster Care	\$37.51/diem	02
Bethany Christian Services, USA, LLC	10521 Perry Hwy, Ste. 20 Wexford, PA 15090	Foster Care Level III Foster Care	\$63.98/diem	03
Hoffman Homes, Inc.	815 Orphanage Road Littlestown, PA 17340	Community Residential Treatment Facility (non-MA approved) Residential Services	\$256.26/diem	30
Hoffman Homes, Inc.	815 Orphanage Road Littlestown, PA 17340	Community Residential Treatment Facility (MA approved) Residential Services	\$0.00/diem	60
Manito, Inc.	7564 Brown's Mill Road Chambersburg, PA 17202	JUMP (Individual) Counseling	\$64.08/hour	07
Manito, Inc.	7564 Brown's Mill Road Chambersburg, PA 17202	JUMP (Group) Counseling	\$15.68/hour	08

24. Motion to approve **2012 and 2013 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of February 27, 2013.
25. Motion to approve **Tax Refund Register 2013-06** authorizing payment of York County real estate tax refunds totaling \$1,039.48.
26. Motion to approve the Check Register for the week of February 27, 2013.
27. Report of Executive Sessions.
28. Solicitor's Report.
29. Other Business and Additional Public Comment, if any.
30. Motion to adjourn.

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