

**COMMISSIONERS' MEETING
AGENDA**

03/06/13

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 27, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – CerebRun – Get Mental Mud Run Challenge
7. Motion to appoint and reappoint the following individuals to the **York County Area Agency on Aging Advisory Council** for three-year terms, effective as indicated:

Appointment

**Sharon Bixler, Dover Township
March 1, 2013 through February 29, 2016**

Reappointment

**Jacquelin Harrington, West Manchester Township
February 1, 2013 through January 31, 2016**

8. Motion to adopt **Resolution 2013-2** amending Resolution 2009-07 to restructure the language of the No. 6 inclusion regarding the exoneration of a Clean and Green parcel involving a change in land assessment.
9. Motion to approve a **resolution** authorizing the submission of a grant Substantial Amendment, on behalf of the Community Development Department of the York County Planning Commission, to the **U.S. Department of Housing and Urban Development (HUD), Washington, DC**, in the amount of \$204,789.00 as an amendment to the Emergency Shelter Grant (ESG) program under the 2012 Annual Action Plan, with funding provided through the 2012 Emergency Solutions Grant (ESG) program:

Emergency Shelter – Operations

Bell Family Shelter	\$ 73,724.40
Hanover Area Council of Churches Shelter	\$ 6,144.00
YMCA Mens' Shelter	\$ 8,601.00
YWCA of Hanover	\$ 2,457.00
YWCA Shelter	\$ 31,947.00

Homeless Prevention Rental Assistance

Community Progress Council	\$ 66,556.43
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Administration

York County/York County Planning Commission	<u>\$ 15,359.17</u>
	\$204,789.00

10. Motion to authorize the County Engineer to proceed with design and bidding of the **Judicial Center 5th Floor Build-Out** project, with the base bid consisting of 4 courtrooms and 1 multipurpose room, and bid alternatives for other options including an additional multipurpose room and full build-out.

11. Motion to exonerate 2012 York County real estate taxes, including penalties and interest, on **parcel 24-000-21-0001.C0**, located at 3500 Cardinal Lane, Dover Township, PA, in the amount of \$2,069.99 for improvements on previously exonerated land acquired by Cornerstone Bible Church.

12. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **DocuScan USA, York, PA**, for annual software licensing maintenance for the Laserfiche Document Imaging and Management Systems for the following York County departments at the costs and effective dates indicated:

<u>Judicial Center Departments</u>	<u>Clerk of Courts Office</u>
\$19,253.13	\$19,900.19
March 29, 2013 through March 28, 2014	March 21, 2013 through March 20, 2014

13. Motion to approve a purchase between the County of York, on behalf of the York County District Attorney's office, and **Hondru Ford, Manheim, PA**, for a 2013 Ford Explorer 4WD in the amount of \$32,480.45 under a PA COSTARS contract, with delivery to be made on or after April 1, 2013.

14. Motion to approve a service contract agreement renewal between the County of York, on behalf of the York County Information Services Department, and **Citrix Systems, Inc., Fort Lauderdale, FL**, for software support maintenance and updates for the Information Services Department for a total cost of \$45,050.00, for the period of March 15, 2013 through March 14, 2014.

15. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Youth Development Center, and **Crispus Attucks Assoc., York, PA**, to provide job training education to the residents of the YDC, for the period of January 1, 2013 through December 31, 2013.

16. Motion to ratify a memorandum of understanding between the County of York, on behalf of the York County District Attorney's office, and the **Springettsbury Township Board of Supervisors** to provide one (1) full-time police officer to work on the York County Drug Task Force with salary reimbursement to the township on a monthly basis at no cost to the County, for the period of December 1, 2012 through November 30, 2015.

17. Motion to ratify a memorandum of understanding between the County of York, on behalf of the York County District Attorney's office, and the **West Manchester Township Board of Supervisors** to provide one (1) full-time police officer to work on the York County Drug Task Force with salary reimbursement to the township on a monthly basis at no cost to the County, for the period of March 1, 2013 through February 29, 2016.

18. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the **York County Food Bank, York, PA**, for the disbursement of federal commodities at the rate of 12 cents per pound, for the period of October 1, 2012 through September 30, 2013.
19. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Rabbittransit, York, PA**, to provide agency-funded transportation services to eligible residents age sixty (60) and over at a cost not to exceed \$64,549.00, for the period of July 1, 2012 through June 30, 3013.
20. Motion to approve an amended and re-stated Joinder agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and the **County of Adams** for the HealthChoices Behavioral Health Program as implemented by the Department of Public Welfare under the original agreement dated August 30, 2001.
21. Motion to approve letters of agreement between the County of York, on behalf of the York County Human Services Department, and the following departments for reimbursement of a portion of expenses for services provided by the Child Adolescent Service System Program (CASSP) in the amounts indicated, for the period of July 1, 2012 through June 30, 2013:

York County Juvenile Probation	\$15,000.00
York County Office of Children, Youth & Families	\$24,000.00
Adams County Children and Youth Services	\$23,000.00
22. Motion to approve **Tax Refund Register 2013-07** authorizing payment of York County real estate tax refunds totaling \$4,603.20.
23. Motion to approve the Check Register for the week of March 6, 2013.
24. Report of Executive Sessions.
25. Solicitor's Report.
26. Report of Open Positions - Tiffany Trout, Human Resources Department.
27. Other Business and Additional Public Comment, if any.
28. Motion to adjourn.