

**COMMISSIONERS' MEETING
AGENDA**

03/27/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the March 20, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to adopt **Resolution 2013-03** authorizing the issuance by the General Authority of Southcentral Pennsylvania of up to \$20,000,000.00 of tax-exempt financing to (a) refund the current outstanding Hospital Revenue Bonds, Series of 2002 (Hanover Hospital, Inc.); (b) fund a deposit to the Debt Service Reserve Fund; and (c) finance the costs of issuing the 2013 Bonds.
7. Motion to exonerate 2013 York County real estate taxes on **parcel number 48-0000-06-0026**, located at 1404 E. Market Street, Spring Garden Township, PA, in the Face amount of \$625.52 for property acquired by First Church of Christ, Scientist for an authorized exempt purpose.
8. Motion to approve a contract agreement between the County of York, on behalf of the York County Information Services Department, and **Linebarger Goggan Blair & Sampson, LLP, Philadelphia, PA**, to provide collection services for delinquent court costs, restitution and/or fines on Magisterial District Judge warrants of which an additional 25% of the total amount due for each collection will be added and retained by the collection service provider as their fee for service, for the period of April 1, 2013 through March 31, 2016.
9. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Court Administration Department, and **Glowpoint, Inc., Murray Hill, NJ**, to provide video conferencing services at a cost of \$1,827.00 per month, for a total cost of \$21,924.00, for the period of March 31, 2013 through February 28, 2014.
10. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Department of Emergency Services, and **JG Contracting Company, Carnegie, PA**, to provide preventative maintenance for the tower and shelter facilities for the 9-1-1 radio communication system at a cost of \$20,639.27 per quarter, for a total cost of \$82,557.08, for the period of February 1, 2013 through January 31, 2014.

11. Motion to approve a subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **PAH and MSH, Glen Rock, PA**, for the adoption of **KAH aka KAR**, a minor child, authorizing the adjustment of adoption assistance from \$15.00 per diem to \$25.00 per diem, based upon the Difficulty of Care Assessment, with no other changes being made to the original agreement.
12. Motion to approve subsidized adoption assistance agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BEH and CYH, Conestoga, PA**, for the adoption of **REH aka RJB, and DJH aka DJB**, minor children, removing BEH from the agreements and for adoption assistance to be payable solely to CYH due to a legal marital separation in pursuit of an action of divorce, effective February 10, 2013, with no other changes being made to the original agreements.
13. Motion to approve subsidized adoption assistance agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DMM and JMM, York, PA**, for the adoption of the following minor children, authorizing the adjustment of adoption assistance at the rates indicated due to the adoptive parents applying for SSD benefits for each child, with no other changes being made to the original agreements:

<u>Minor Child</u>	<u>Current Rate</u>	<u>Adjusted Rate</u>
KIM aka KLB	\$26.50 per day	\$20.25 per day
KJM aka KJB	\$26.50 per day	\$20.25 per day
KRM aka KJB	\$26.50 per day	\$20.25 per day

14. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RLA, Sr. and SHA, Hanover, PA**, as custodians of **RLA**, a minor child, authorizing custodianship subsidy payments in the amount of \$26.50 per day until the child reaches the age of 18 years.
15. 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:

Shandrian Jamison	York, PA
Elizabeth A. & Paul T. Smith	Delta, PA
Leroy & Melanie Albright	Hanover, PA
Venensy Polanco	Dover, PA
Manuel & Aude Mejias	York, PA

16. Motion to approve a service provider contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **NHS of Montgomery County, Lafayette Hill, PA**, to provide child welfare services at a rate of \$83.09 per diem, for the period of July 1, 2012 through June 30, 2013.

17. Motion to approve **2013 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of March 27, 2013.
18. Motion to approve **Tax Refund Register 2013-10** authorizing payment of York County real estate tax refunds totaling \$474.68.
19. Motion to approve the Check Register for the week of March 27, 2013.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to adjourn.

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