

**COMMISSIONERS' MEETING  
AGENDA**

**04/03/13**

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 27, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve contract change order No. 8 between the County of York and **MCA, Lancaster, PA**, in the amount of \$7,790.00 for additional roofing work, guardrail and fencing for the York County Prison Work Release Facility Project, Contract 1, increasing the total contract price to \$2,644,855.37.
7. Motion to ratify a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **UGI Energy Services, York, PA**, to secure the Basis only price for the County's natural gas purchase at a rate of \$0.359 per dekatherm (unit of heat), for the period of January 1, 2015 through December 31, 2016.
8. Motion to approve a lease agreement renewal between the County of York, on behalf of the York County Parks Department, and **The Arc of York County, York, PA**, for land known as Pennwood Park in Springettsbury Township, York County, at a cost of \$1.00 per year, for a total cost of \$25.00, for the purpose of providing programs and services for Arc clients, for the period of April 3, 2013 through April 2, 2038.
9. 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:

**Jacqueline Williams**  
**Zachery & Brittany Bear**  
**Renee Gaines**

**York, PA**  
**York, PA**  
**Hanover, PA**

10. 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>Opt</u>
Haven Home for Girls	720 Gebhart Road Windsor, PA 17356	Maternity Group Home/ Mother only Community Residential Services	\$178.00/diem	01
Haven Home for Girls	720 Gebhart Road Windsor, PA 17356	Maternity Group Home/ Mother & Child Community Residential Services	\$217.63/diem	02
Haven Home for Girls	720 Gebhart Road Windsor, PA 17356	Maternity Group Home/ Child only Community Residential Services	\$39.63/diem	03
Devereux Foundation	2012 Renaissance Blvd. King of Prussia, PA 19406	Children's Behavioral Health (MA Approved) Community Treatment Facility	\$0.00/diem	60
Devereux Foundation	2012 Renaissance Blvd. King of Prussia, PA 19406	Program for Children & Adolescent with Intellectual Disabilities & Developmental Disabilities (I/DD) MA Approved Community Treatment Facility	\$193.22/diem	61
Devereux Foundation	2012 Renaissance Blvd. King of Prussia, PA 19406	CADB Program for Children & Adolescent with Behavioral Disorders (MA Approved) Community Treatment Facility	\$171.15/diem	62

11. Motion to approve **Tax Refund Register 2013-11** authorizing payment of York County real estate tax refunds totaling \$4,043.10.

12. Motion to approve the Check Register for the week of April 3, 2013.

13. Report of Executive Sessions.

14. Solicitor's Report.

15. Report of Open Positions - Tiffany Trout, Human Resources Department.

16. Other Business and Additional Public Comment, if any.

17. Motion to adjourn.