

**COMMISSIONERS' MEETING
AGENDA**

04/10/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the April 3, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve a **resolution** authorizing the Housing and Community Development Department of the York County Planning Commission to transfer ownership of **Princess Apartments LP**, 28 units of affordable rental housing, to **The Community Builders, dba TCB Pennsylvania MF LLC**, along with the mortgage obligation of the original County CDBG and rental funding; and authorization to forgive the mortgage obligation upon transfer and assumption of the mortgage, with all terms and conditions remaining in effect.
7. Motion to approve a **resolution** between the County of York, on behalf of the Housing and Community Development Department of the York County Planning Commission, and **Hudson Park Towers LP**, authorizing to forgive the mortgage obligation upon transfer of the property to **The Community Builders, dba TCB Pennsylvania MF LLC**, and assignment of the current CDBG funded mortgage.
8. Motion to approve a purchase between the County of York, on behalf of the York County Coroner's Office, and **Hondru Ford, Manheim, PA**, for a 2013 Ford Explorer 4WD (4dr XLT K8D) in the amount of \$29,883.00 (100% state funds) under a PA COSTARS contract.
9. Motion to approve and execute easement agreements between the County of York, on behalf of C.S. Davidson, Inc., and the following property owners for parcels related to the replacement of Bridge No. 236 (Ridge Road over the North Branch Bermudian Creek) in the amount of \$500.00 per parcel, for a total amount of \$1500.00, to be funded through the Liquid Fuels account:

Property Owners

Daniel N. and Amy M. Kraybill
Lemuel K. and Martha R. Christophel
William F. Elicker

Parcel No.

50-000-LC-0004 & 4C
29-000-LC-0004B
29-000-LC-0006M

Easement Agreements

Permanent & Temporary
Permanent & Temporary
Temporary

10. Motion to approve and execute an easement agreement between the County of York, on behalf of C.S. Davidson, Inc., and **Linlo Properties V, LP** for parcel No. 20-000-PC-0020 related to the replacement of Bridge No. 345 (Old Gettysburg Pike over the Yellow Breeches Creek, Carroll Twp) in the amount of \$2,640.00 to be funded through the Liquid Fuels account.
11. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Prison, and **Immigration and Customs Enforcement (ICE), Washington, DC**, incorporating the ICE and Executive Office of Immigration Review (EIOR) office space and rental rates at a fee of \$898,330.32 for the period of May 1, 2013 through April 30, 2014, with a rate increase of 2% annually for the period of May 1, 2014 through September 28, 2016.
12. Motion to ratify a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **ThyssenKrupp Elevator, York, PA**, for monthly maintenance and repairs for four (4) elevators located in the 1 Marketway West building at a rate of \$1,111.64 per month.
13. Motion to approve a service agreement between the County of York, on behalf of the York County Department of Emergency Services, and **Comcast Cable Communications Management, LLC, Philadelphia, PA**, to provide dedicated, diversified and redundant delivery of 9-1-1 emergency call and computer-aided dispatch traffic for 9-1-1 dispatchers at a cost of \$5,737.50 per month and a one-time installation fee of \$4,000.00, for a total cost of \$348,250.00 with eligible partial reimbursement through wireless and/or wireline funding, for a period of five years effective upon completion of service installation.
14. Motion to approve a service provider contract and HIPAA business associate agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Senior LIFE York, Inc., York, PA**, to provide agency-funded adult day care services at a cost not to exceed \$10,000.00, for the period of April 1, 2013 through June 30, 2013.
15. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Area Agency on Aging, and **WellSpan Health, York, PA**, for access to patient health records for the provision of services deemed necessary for the continuity of care.
16. Motion to approve subsidized adoption assistance agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$780.00, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
JAS, Jr. and BMS, Dover, PA	LJS aka LLM	\$26.50
DKS, Manchester, PA	TSS aka TSR	\$30.50
DKS, Manchester, PA	LMR aka LMR	\$26.50

17. Motion to approve a subsidized permanent legal custodianship agreement first amendment between the County of York, on behalf of York County Office of Children, Youth & Families and **AJP, Sr. and RAH, York, PA**, as custodians of **SSP**, a minor child, decreasing the subsidy amount from \$26.00 to \$4.66 per diem due to the custodians applying for SSD benefits for the child, with no other changes being made to the original agreement.
18. Motion to approve **Tax Refund Register 2013-12** authorizing payment of York County real estate tax refunds totaling \$677.73.
19. Motion to approve the Check Register for the week of April 10, 2013.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to adjourn.