

**COMMISSIONERS' MEETING
AGENDA**

04/11/12

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 4, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to adopt **Resolution 2012-04** authorizing the execution of lease documents with **SunTrust Equipment Finance & Leasing Corp., Towson, MD**, to acquire and finance two-hundred (200) DataLux computers and NetMotion software at a total cost of \$1,119,345.00 to provide in-car Mobile Data Computer communications capability for participating local law enforcement agencies in York County, the term of which will be five (5) years with an annual cost of capital of 1.88%.
7. Motion to approve a **resolution** authorizing amendments to the **Pennsylvania 2010 Department of Community and Economic Development Emergency Shelter Grant Program** in the amount of \$29,000.00, including canceling Bell Socialization Services activities and moving those funds to the YWCA of York County, 609 and 703 South George Street, York, Transitional Shelters Rehabilitation activity, reducing the Bell Socialization total grant amount from \$40,000.00 to \$11,000.00 and increasing the YWCA of York total grant amount from \$14,000.00 to \$43,000.00:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Bell Socialization	\$24,000.00	45739285 (closeout)	YWCA 45739288
Bell Socialization	<u>\$ 5,000.00</u>	45739284 (closeout)	YWCA 45739288
	\$29,000.00		

8. Motion to approve purchases between the County of York, on behalf of the following York County departments, and **Hondru Ford, Manheim, PA**, for the following fleet vehicles at the costs indicated under a PA COSTARS contract:

2012 Ford Super Duty F-150 2-Wheel Drive	\$19,925.10	Parks Department
2012 Ford Super Duty F-250 4-Wheel Drive	\$33,562.20	Parks Department
2012 Dodge Charger 4Dr 2-Wheel Drive	\$24,932.46	District Attorney's Office

9. Motion to approve a contract agreement between the County of York, on behalf of the York County Assessment Department, and **GIS Works, Downingtown, PA**, for maintenance and technical support for the GIS Parcel Map Library for a total amount not to exceed \$187,008.00, at the following yearly rates, for the period of April 1, 2012 through March 31, 2015:

Year 1 - \$ 59,808.00
Year 2 - \$ 63,000.00
Year 3 - \$ 64,200.00
\$187,008.00

10. Motion to approve a contract agreement between the County of York, on behalf of the York County Court Administration Department, and **Sage Technology, Mount Joy, PA**, for the purchase and installation of video monitoring equipment for the York County DUI processing station in Central Booking, in the amount of \$12,506.00 under a PA COSTARS contract.
11. Motion to approve a professional services contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and **Essential Management Solutions LLC, Pottsville, PA**, for consulting services associated with the development of the RFP (request for proposals), purchase, implementation and training on the new Central Telephone Equipment at a total cost of \$80,500.00, with \$51,359.00 (63.8%) funded through Wireless funds and \$29,141.00 (36.2%) funded through General funds.
12. Motion to approve contract change order No. 1, between the County of York and **Wacor Electronics, Lancaster, PA**, in the amount of \$3,981.03 for the York County Prison Work Release Facility Project, for the addition of exterior cameras, reduction of interior cameras, and an additional speaker for the security work, increasing the total contract price from \$155,802.23 to \$159,783.26.
13. Motion to approve contract change order No. 1, between the County of York and **Frey Lutz, Lancaster, PA**, in the amount of \$4,318.07 for the York County Prison Work Release Facility Project, Contract 2, for a larger damper for the emergency generator exhaust, and to furnish and install motorized dampers, increasing the total contract price from \$718,000.00 to \$722,318.07.
14. Motion to approve contract change order No. 1, between the County of York and **Vision Mechanical, Reading, PA**, in the amount of \$1,300.00 for the York County Prison Work Release Facility Project, Contract 4, for the removal of an unforeseen 6-inch thick concrete slab to allow for the installation of the sanitary sewer line, increasing the total contract price from \$585,000.00 to \$586,300.00.

15. Motion to approve contract change order No. 2, between the County of York and **MCA, Lancaster, PA**, in the amount of \$16,263.20 for the York County Prison Work Release Facility Project, Contract 1, for additional framing, concrete floor infill, removal of mortar, modifications to a new door opening due to unforeseen conditions, door hardware modifications, additional labor for excavation, and additional fencing, increasing the total contract price from \$2,417,270.00 to \$2,433,533.20.

16. Motion to approve 2011-2012 purchase of service agreements between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and the following service providers at the rates indicated, for the period of July 1, 2011 through June 30, 2012:

Provider	Location	Program Name	Cost	Opt
Catholic Charities of the Diocese of Harrisburg, Inc	4800 Union Deposit Road Harrisburg, PA 17111	Paradise School Residential Services	\$175.06/DIEM	05
Catholic Charities of the Diocese of Harrisburg, Inc	4800 Union Deposit Road Harrisburg, PA 17111	Intensive Family Service Counseling	\$55.20/Hour	08
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Outcome Focused Foster Care	\$58.04/DIEM	01
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Ashler Manor Level I Community Residential Services	\$181.61/DIEM	02
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Ashler Manor-Emergency Shelter Care	\$170.16/DIEM	03
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Specialized Level I Medical Foster Care	\$46.57/DIEM	06
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Specialized Level II Medical Foster Care	\$45.85/DIEM	07
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Specialized Level III Medical Foster Care	\$34.38/DIEM	08
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Ashler Manor Level III Community Residential Services	\$191.61/DIEM	11
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Outcome Focused Kinship Care Foster Care	\$58.04/DIEM	16
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Outcome Focused FC Mother & Child Foster Care	\$108.05/DIEM	17
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Outcome Focused FC Transitional Independent Living	\$46.57/DIEM	21
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Outcome Focused Intensive Foster Care	\$91.91/DIEM	22
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Arborvale Manor Life Readiness (Males) Supervised Living	\$166.33/DIEM	23
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Alcohol Testing Counseling	\$49.12/Hour	24
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Drug Testing Counseling	\$71.30/Hour	25

Children's Home of Reading Youth & Family Services, Inc.	1010 Centre Avenue Reading, PA 19601	Kinship Care	\$45.11/DIEM	02
Children's Home of Reading Youth & Family Services, Inc.	1010 Centre Avenue Reading, PA 19601	Specialized Foster Care Foster Care	\$70.41/DIEM	04
Children's Home of Reading Youth & Family Services, Inc.	1010 Centre Avenue Reading, PA 19601	Specialized Foster Care (Mother And Infant)	\$104.69/DIEM	09
Children's Home of Reading Youth & Family Services, Inc.	1010 Centre Avenue Reading, PA 19601	Residential Treatment Facility (MA Approved)	\$0.00/DIEM	60
Children's Home of Reading Youth & Family Services, Inc.	1010 Centre Avenue Reading, PA 19601	Carole & Ray Neag Center SRTF-Sex Offenders Program (MA Approved)	\$0.00/DIEM	61
Bethany Home, Inc.	1863 Bethany Road Womelsdorf, PA 19567	Trauma-Informed Residential Program	\$150.50/DIEM	01
Bethany Home, Inc.	1863 Bethany Road Womelsdorf, PA 19567	Trauma-Informed Shelter Program	\$200.00/DIEM	02
Hoffman Homes, Inc.	5180 PO Box 4777 Gettysburg, PA 17325	Community Residential Treatment Facility (Non MA Approved)	\$256.26/DIEM	30
Hoffman Homes, Inc.	5180 PO Box 4777 Gettysburg, PA 17325	Community Residential Treatment Facility (MA Approved)	\$0.00/DIEM	60
Glen Mills Schools	PO Box 5001 Concordville, PA 19331	Buchanan Hall I Residential Services	\$129.32/DIEM	01
Glen Mills Schools	PO Box 5001 Concordville, PA 19331	Buchanan Hall II Community Residential Services	\$129.32/DIEM	02
Glen Mills Schools	PO Box 5001 Concordville, PA 19331	Hayes Hall Residential Services	\$129.32/DIEM	03

17. Motion to approve **Tax Refund Register 2012-12** authorizing payment of York County real estate tax refunds totaling \$9,972.96.
18. Motion to approve the Check Register for the week of April 11, 2012.
19. Report of Executive Sessions.
20. Solicitor's Report.
21. Other Business and Additional Public Comment, if any.
22. Motion to adjourn.