

**COMMISSIONERS' MEETING
AGENDA**

04/18/12

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 11, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation - York Catholic High School Girls' Basketball
7. Motion to approve a **resolution** authorizing a grant agreement between the County of York, on behalf of the Housing and Community Development Department of the York County Planning Commission, and the **U.S. Department of Housing and Urban Development (HUD), Harrisburg, PA**, for the Homeless Management Information System (HMIS) through the Continuum of Care (CoC) Program, in the amount of \$122,062.00.
8. Motion to approve a purchase between the County of York, on behalf of the York County Adult Probation Department, and **Hondru Ford, Manheim, PA**, for a 2013 Ford Explorer (K8B 4WD 4dr Base) at a cost of \$26,667.58 with the installation of a partition at a cost of \$1,315.00, for a total cost of \$27,982.58 under a PA COSTARS contract.
9. Motion to approve a purchase between the County of York, on behalf of the York County Adult Probation Department, and **Hondru Chevrolet, Elizabethtown, PA**, for a 2012 Chevrolet Express passenger van (CG23406 RWD 2500 135" 1LS) in the amount of \$23,968.81 under a PA COSTARS contract.
10. Motion to approve a Supervision Fund Agreement between the County of York, on behalf of the York County Adult Probation Department, and the **Pennsylvania Board of Probation and Parole, Harrisburg, PA**, for the reimbursement of 50% of all offender supervision fees collected in York County, for the period of July 1, 2012 through June 30, 2017.
11. Motion to approve the submission of a Grant-In-Aid application, on behalf of the York County Adult Probation Department, to the **Pennsylvania Board of Probation and Parole, Harrisburg, PA**, for unmatched grant funds to offset probation officer salaries, for the period of July 1, 2012 through June 30, 2017.

12. Motion to approve the submission of a grant application, on behalf of the York County Emergency Management Agency, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$82,871.12 to provide financial assistance for the Local Emergency Planning Committee (LEPC), and for Emergency Response equipment and training needs, through the Hazardous Material Response Fund (HMRF) Grant Program, for the period of March 21, 2012 through May 3, 2012.
13. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RED and MID, York, PA**, for the adoption of **BND aka BNW**, a minor child, for adoption assistance at a rate of \$24.00 per day until the child reaches the age of 18 years.
14. 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 the following service provider to provide services at the rates indicated, for the period of July 1, 2011 through June 30, 2012:
- | <u>Provider</u> | <u>Location</u> | <u>Program Name</u> | <u>Cost</u> | <u>Opt</u> |
|----------------------|---|--|---------------|------------|
| Bradley Center, Inc. | 5180 Campbells Run Road
Pittsburgh, PA 15205 | Intensive Residential
Service - Robinson
(Non MA Approved) | \$316.73/DIEM | 33 |
| Bradley Center, Inc. | 5180 Campbells Run Road
Pittsburgh, PA 15205 | Intensive Residential
Service - Robinson
(MA Approved) | \$0.00/DIEM | 63 |
15. Motion to approve **Tax Refund Register 2012-13** authorizing payment of York County real estate tax refunds totaling \$278.15.
16. Motion to approve the Check Register for the week of April 18, 2012.
17. Report of Executive Sessions.
18. Solicitor's Report.
19. Other Business and Additional Public Comment, if any.
20. Motion to adjourn.