

**COMMISSIONERS' MEETING
AGENDA**

04/24/13

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 17, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – York County Economic Alliance – Darrell Auterson
7. Motion to approve a **resolution**, on behalf of the York County Planning Commission, to appoint Nancy Newton, Grants Officer of WellSpan Health, and Robin Rohrbaugh, Executive Director of the Community Progress Council, to the **York Housing Advisory Commission** for the period of April 26, 2013 through January 1, 2016.
8. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Symbiont, Inc., Silver Spring, MD**, for software, training and associated services of a Centralized Vendor Registration System for the Purchasing Department, for a total cost of \$25,000.00.
9. Motion to approve a purchase between the County of York, on behalf of the York County Elections & Voter Registration Department, and **Dominion Voting Systems, Denver, CO**, to provide on-site professional and consulting services for the May 21, 2013 Municipal Primary Election at a cost not to exceed \$9,000.00.
10. Motion to approve an intergovernmental cooperation agreement between the County of York, on behalf of the York County Planning Commission, and the **Township of York, York County, PA**, for the purpose of operating the York County UCC (Uniform Construction Code) Board of Appeals.
11. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and the **Pennsylvania District Attorneys Institute (PDAI), Harrisburg, PA**, to provide maintenance and service on a statewide automated victim information and notification (SAVIN) system in the amount of \$17,701.09, for the period of January 1, 2013 through December 31, 2013.

12. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **Real Services, York, PA**, for ten (10) hours of maintenance services per week at the 1 Marketway West building at a rate of \$550.00 per week, for the period of May 6, 2013 through May 5, 2014.
13. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **Real Services, York, PA**, for custodial services at the 1 Marketway West building at a rate of \$164.58 per week, for the period of May 6, 2013 through May 5, 2014.
14. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and **BFPE International, Inc., Hanover, MD**, for the testing and inspection of the sprinkler and fire alarm systems at a cost of \$19,975.00, for the period of May 1, 2013 through April 30, 2014, with automatic renewals thereafter.
15. Motion to approve lease agreements between the County of York, on behalf of the York County Information Services Department, and **Block Business Systems, York, PA**, for refurbished copiers, including maintenance and supplies, except paper, for the following York County departments at the rates and contract periods indicated:

District Attorney

(1) Refurbished Lanier LD345 copier
12 quarters at \$225.00 per quarter/\$2,700.00 total cost
October 24, 2012 through January 24, 2016

Adult Probation – Hanover

(1) Refurbished Lanier 320D copier
12 quarters at \$75.00 per quarter/\$900.00 total cost
February 21, 2013 through May 21, 2016

16. Motion to approve a memorandum of understanding between the County of York and the **South Central Workforce Investment Board (SCWIB)** to implement a Re-entry Management Organization (RMO) initiative to reduce recidivism for ex-offenders by providing ongoing access to selected inmates/probationers, records and collaborative information as a pre-release intervention, effective July 1, 2013.
17. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's Office, to the **National Association of Drug Diversion Investigators (NADDI), Lutherville, MD**, in the amount of \$10,000.00 for the prevention of illegal diversion of prescription drugs.
18. 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**, 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 2013-2014 state fiscal year.

19. Motion to approve a grant agreement, on behalf of the York County Emergency Management Agency, and the **Pennsylvania Emergency Management Agency, Harrisburg, PA**, in the amount of \$6,884.00 to provide financial assistance for hazardous materials planning and training through the Hazardous Materials Emergency Preparedness (HMEP) Grant, for the period of September 30, 2012 through September 30, 2013.
20. Motion to approve a foster parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Amy Gillingham, Spring Grove, PA**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013.
21. 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>
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Outcome Focused Foster Care Foster Care	\$58.01/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 II 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	\$108.15/diem	17
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Outcome Focused FC Traditional Foster Care	\$68.98/diem	21
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Outcome Focused FC Intensive I Foster Care	\$91.91/diem	22
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Arborvale Manor Life Readiness (Males) Supervised Independent 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

Community Specialist Corporation	900 Agnew Road Pittsburg, PA 15227	Sleepy Hollow Program Community Residential Services	\$178.55/diem	01
Community Specialist Corporation	900 Agnew Road Pittsburg, PA 15227	Sanction Unit/Diagnostic Residential Services	\$135.11/diem	02
Summit Academy	839 Herman Road Herman, PA 16039	Residential Program Residential Services	\$99.21/diem	01
Summit Academy	839 Herman Road Herman, PA 16039	D&A Treatment Unit Residential Services	\$155.83/diem	04
Bradley Center, Inc.	5180 Campbells Run Road Pittsburgh, PA 15205	Intensive Residential Robinson (Non MA Approved) Residential Service	\$316.73/diem	33
Bradley Center, Inc.	5180 Campbells Run Road Pittsburgh, PA 15205	Intensive Residential Robinson (MA Approved) Residential Service	\$0.00/diem	63
United Methodist Home for Children	5120 Simpson Ferry Road Mechanicsburg, PA 17050	United Methodist Home for Children Community Residential Services	\$190.35/diem	05
United Methodist Home for Children	5120 Simpson Ferry Road Mechanicsburg, PA 17050	Independent Living Preparation Program Counseling	\$30.14/each	06
United Methodist Home for Children	5120 Simpson Ferry Road Mechanicsburg, PA 17050	Independent Living Prep Program for non-residents of UMH Counseling	\$33.14/each	07
Keystone Service Systems, Inc.	124 Pine Street Harrisburg, PA 17101	Traditional Foster Care Level III Foster Care	\$113.68/diem	01
Keystone Service Systems, Inc.	124 Pine Street Harrisburg, PA 17101	Traditional Foster Care Level II Foster Care	\$89.86/diem	02
Keystone Service Systems, Inc.	124 Pine Street Harrisburg, PA 17101	CRR Host Home (MA Approved) Foster Care	\$16.36/diem	60
Children's Aid Society of Franklin County	255 Miller Street Chambersburg, Pa 17201	Emergency Shelter Shelter Care	\$172.38/diem	03
Children's Aid Society of Franklin County	255 Miller Street Chambersburg, Pa 17201	Myers Residence Residential Services	\$151.98/diem	04
Children's Aid Society of Franklin County	255 Miller Street Chambersburg, Pa 17201	Diagnostic Community Residential	\$172.38/diem	09
Children's Aid Society of Franklin County	255 Miller Street Chambersburg, Pa 17201	Diagnostic Service Counseling	\$60.00/diem	11
Diversified Treatment Alternatives	148 Fairfield Road Lewisburg, PA 17837	Specialized Residential Treatment includes MH/Sex Offenders/D&A Community Residential Services	\$182.98/diem	01
Diversified Treatment Alternatives	148 Fairfield Road Lewisburg, PA 17837	CRR Host Home (MA Approved) Foster Care	\$22.50/diem	61

22. Motion to approve **2013 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of April 24, 2013.
23. Motion to approve **Tax Refund Register 2013-14** authorizing payment of York County real estate tax refunds totaling \$7,800.91.
24. Motion to approve the Check Register for the week of April 24, 2013.
25. Report of Executive Sessions.

26. Solicitor's Report.

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

28. Motion to adjourn.

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