

**COMMISSIONERS' MEETING
AGENDA**

04/25/12

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 18, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation - Workers Memorial Day - York-Adams County Central Labor Council
7. Motion to approve a **resolution** authorizing a Reserve Account Agreement between the County of York, on behalf of the Housing and Community Development Department of the York County Planning Commission, and **Community Progress Council, Inc. York, PA**, to maintain and manage the Reserve Account in the amount of \$20,000.00 for the York Homebuyer Assistance Program.
8. Motion to approve a **resolution** authorizing a contract agreement amendment between the County of York, on behalf of the Housing and Community Development Division of the York County Planning Commission, and **EIC/ComfortHome Inc.**, to reflect new pricing of weatherization measures for the York County Community Development Weatherization Assistance Program (WAP), for the period of April 1, 2012 through December 31, 2012, with no other changes being made to the original contract.
9. Motion to approve a **resolution** authorizing a contract agreement between the County of York, on behalf of the Housing and Community Development Division of the York County Planning Commission, and the **City of York Bureau of Housing Services, York, PA**, to conduct Housing Quality Standard (HQS) inspections under York City's First Time Homebuyer Program on an as-needed basis at a reimbursement rate to the County of \$26.50 per hour.
10. Motion to approve a bid award to **Titan Construction & Maintenance, LLC, Harrisburg, PA**, the lowest responsible bidder, for the York County Youth Development Center Restroom Renovations Project in the amount of \$82,273.00.
11. Motion to approve a bid award to **Pantano General Concrete, York, PA**, the lowest responsible bidder, for the installation of curbing and sidewalk, and to perform road widening at the new MDJ Office 19-3-11 located at 202 Rosedale Drive, Manchester, PA, at a cost not to exceed \$10,725.00.

12. Motion to approve a contract agreement between the County of York and **MAR-BEN Construction, LLC, York, PA; Kenneth and Laura Martz, Hanover, PA; WellSpan Properties, Inc., York, PA; T&K Realty, Manchester, PA; and James and Ann Marie Tuttle, York, PA**, all owners of properties located in an office subdivision complex in which the East Manchester Township MDJ Office 19-3-11 is located, for the purpose of sharing costs for the installation of sidewalks as required by East Manchester Township.
13. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **Weatherproofing Technologies, Inc., Beachwood, OH**, for the replacement of the roof and spouting at the York County Human Services Center warehouse located at 100 W. Market Street, York, for a total cost of \$114,567.05 under a State contract (AEPA-009A-W500-PA).
14. Motion to approve a contract agreement between the County of York, on behalf of the York County Archives Department, and **Incred-A-Shred, Baltimore, MD**, for paper shredding at a rate of \$0.11 per pound funded through the Records Improvement Committee, for the period of June 1, 2012 through May 31, 2013, with the option to renew for an additional year.
15. Motion to approve the submission of a grant application, on behalf of the York County Adult Probation Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$149,000.00 (100% state funds with no County match) for the York County Day Reporting Center to provide intensive drug and alcohol treatment, for the period of July 1, 2012 through June 30, 2013.
16. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DMI and SMC, Jamestown, NY**, for the adoption of **SJI aka JAS**, a minor child, for adoption assistance at a rate of \$30.50 per day until the child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of the child not to exceed \$780.00, according to the schedule attached to the agreement.
17. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MJB and CMB, Dallastown, PA**, as custodians of **KJT**, a minor child, authorizing custodianship subsidy payments in the amount of \$26.50 per day until the child reaches the age of 18 years.
18. Motion to approve a purchase of service agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and **Children's Home of York, York, PA**, reflecting the addition of the Strengthening Families Program (option 13) at a rate of \$33.84 per hour, with no other changes being made to the original contract.

19. Motion to approve **2012 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of April 25, 2012.
20. Motion to approve **Tax Refund Register 2012-14** authorizing payment of York County real estate tax refunds totaling \$50.60.
21. Motion to approve the Check Register for the week of April 25, 2012.
22. Report of Executive Sessions.
23. Solicitor's Report.
24. Other Business and Additional Public Comment, if any.
25. Motion to adjourn.

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