

**COMMISSIONERS' MEETING
AGENDA**

05/02/12

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 25, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to ratify a purchase between the County of York, on behalf of the York County Prison, and **Hondru Chevrolet, Elizabethtown, PA**, for a 2012 Chevrolet Express van with a Citi-Van lift gate for the York County Prison Work Release Facility in the amount of \$53,466.67 under a PA COSTARS contract (25-024).
7. Motion to approve bid awards to the following providers (sole bidders) for baked goods, and milk and dairy products for the York County Prison and Pleasant Acres Nursing & Rehabilitation Center at the rates indicated, for the period of May 1, 2012 through April 20, 2013:
 - Sara Lee/Butter Krust Baking Inc., Sunbury, PA**
Baked Goods
\$135,017.48 per year
 - Rutters Dairy, York, PA**
Milk and Dairy Products (milk products, orange juice, fruit punch and iced tea)
\$667,220.84 per year
 - Turkey Hill Dairy, Conestoga, PA**
Milk and Dairy Products (ice cream, sherbert, frozen yogurt and water ice)
\$16,869.84 per year
8. Motion to approve an Emergency Access Agreement between the County of York, on behalf of the York County Parks Department, and the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, to provide access for business deliveries and emergency response events via the Heritage Rail Trail County Park gated crossing at Cherry Street, Seven Valleys, PA, during the time of construction on SR0214 Bridge in Seven Valleys.
9. Motion to approve a Master Services Agreement between the County of York, on behalf of the York County Information Services Department, and **Comcast Cable Communications Management, LLC, York, PA**, for an EDI Network Interface and Ethernet Network Interface to increase the speed of the County's computer network for processing images, video conferencing and backup processing at a rate of \$7,806.15 per month, for the period of sixty (60) months effective upon acceptance by Comcast.

10. 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 of \$ 82,610.00 (100% state funding with no County match required) for the continuation of the York County Intermediate Punishment Grant to cover salaries and benefits for a Drug and Alcohol Evaluator, Single County Authority (SCA) and three (3) probation officers, for the period July 1, 2012 through June 30, 2013.
11. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and **Keystone Service Systems, Inc. D/B/A Keystone Community Mental Health Services, Harrisburg, PA**, increasing the contract amount by \$100,000.00 due to exceeding total renovation costs, for a total contract amount of \$1,100,626.00 from State and Federal Medical Assistance funds (no County funds), for the completion of a Specialized Community Residence, with no other changes being made to the original contract.
12. Motion to approve **Tax Refund Register 2012-15** authorizing payment of York County real estate tax refunds totaling \$25,553.59.
13. Motion to approve the Check Register for the week of May 2, 2012.
14. Report of Executive Sessions.
15. Solicitor's Report.
16. Report of Open Positions – Stephanie Diehl, Human Resources Department.
17. Other Business and Additional Public Comment, if any.
18. Motion to adjourn.