

**COMMISSIONERS' MEETING  
AGENDA**

**05/16/12**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the May 9, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – Resolution proclaiming May 2012 as “Blue Star Mothers of America Month”.
7. Presentation – PA Wildlife Journal – Conservation District
8. Motion to adopt **Resolution 2012-06** approving the following revised County of York administrative policies, as recommended by the Policy Advisory Committee, effective June 1, 2012:
  - MI-2.1 – Bulletin Boards
  - MI-15.1 - Communication
  - EC-9.1 – Salary Board
9. Motion to appoint **Sheryl Dahlheimer, York Township**, to the York/Adams Mental Health-Mental Retardation and Drug and Alcohol Advisory Board for a three-year term, effective June 1, 2012 through May 31, 2015.
10. Motion to authorize the advertisement of a **Request for Proposals** for the provision of long distance communications services for all York County departments.
11. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **PAC Industries, Inc., Harrisburg, PA**, for washers and dryers for the York County Prison Work Release Facility Project in the amount of \$22,370.00 under a PA COSTARS contract (4400004272).
12. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **United Prison Equipment, Green Lane, PA**, for bunk beds and ladders, stools and tables for the York County Prison Work Release Facility Project in the amount of \$108,320.00 under a state contract (DGS 126539).

13. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Human Resources Department, and **Reliance Standard, Philadelphia, PA**, for short-term disability coverage for applicable County employees at a rate of \$0.78/\$10.00 of coverage, for the period of June 1, 2012 through May 31, 2014.
14. Motion to approve a HIPAA Business Associate Agreement between the County of York, on behalf of the York County Archives Department, and **Incred-A-Shred, Baltimore, MD**, to support a recently approved contract for paper shredding.
15. Motion to approve a grant agreement between the County of York, on behalf of the York County Office of Emergency Management, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$4,040.00 (80% Federal funds) with a (20%) County match of \$1,010.00, for a total grant amount of \$5,050.00 under the Hazardous Materials Emergency Preparedness Grant to provide planning and training in safe handling of hazardous material accidents, for the period of September 30, 2011 through August 31, 2012.
16. Motion to approve contract change order No. 1 between the County of York and **Lobar, Dillsburg, PA**, for modifications due to new plumbing chases, additional smoke detectors, and additional wall penetrations for the revised cable tray layout for the York County Prison Work Release Facility Project, Contract 3, increasing the total contract price by \$6,957.86 to \$774,757.86.
17. Motion to approve contract change order No. 3 between the County of York and **MCA, Lancaster, PA**, for corrections to various plumbing chases, inmate lockers, and repair of a previously damaged column anchor bolt for the York County Prison Work Release Facility Project, Contract 1, increasing the total contract price by \$57,781.16 to \$2,491,314.36.
18. 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, 2011 through June 30, 2012:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Gannondale, Inc	4635 E. Lake Road Erie, PA 16511	Gannondale Residential	\$162.49/diem	01
Gannondale, Inc	4635 E. Lake Road Erie, PA 16511	Gannondale Secure Care	\$226.73/diem	02
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	Children's Behavioral Health MA Approved	\$0.00/diem	60
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	I/DD Program for Children Non MA	\$280.66/diem	31
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	I/DD Program for Children MA Approved	\$197.47/diem	61
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	CADB Program for Children Non MA	\$250.94/diem	32
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	CADB Program for Children MA Approved	\$157.28/diem	62

19. 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>Option</u>
G4S Justice Systems	2000 River Edge Pkwy Atlanta, GA 32328	G4S Patrol Suite Cellular Monitoring	\$5.18/diem	01
G4S Justice Systems	2000 River Edge Pkwy Atlanta, GA 32328	GPS Omnilink OM 210 1/1min/15 IM	\$5.78/diem	02
G4S Justice Systems	2000 River Edge Pkwy Atlanta, GA 32328	Omnalink OM 210 1/1hr/30 IM	\$5.32/diem	03
G4S Justice Systems	2000 River Edge Pkwy Atlanta, GA 32328	Omnalink OM 210 3/30/15 IM	\$4.86/diem	04
G4S Justice Systems	2000 River Edge Pkwy Atlanta, GA 32328	Omnalink OM 200 Instant Locate	\$0.20/each	05

20. Motion to approve subsidized adoption assistance agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents authorizing the adjustment of adoption assistance at the rates and for the bases indicated:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Adoption Assistance</u>	<u>Basis for Amendment</u>
LLS, Mt. Wolf, PA	BAS aka BAS	From \$26.00 To \$18.67	Child Receiving Social Security Benefits
DJW and WKW, Dillsburg, PA	HMW aka HMF	From \$26.00 To \$1.12	Child Receiving Social Security Benefits
DMA and RBA, Manchester, PA	JTA aka JEN	From \$30.50 To \$35.00	Difficulty of Care Assessment

21. Motion to approve a 2011-2012 contract agreement amendment between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the **York County Area Agency on Aging, York, PA**, increasing the contract amount by \$2,000.00 for a total contract amount of \$7,000.00, to provide homemaker services funded through the Human Service Development Fund, with no other changes being made to the original contract.
22. Motion to approve **Tax Refund Register 2012-17** authorizing payment of York County real estate tax refunds totaling \$1,156.83.
23. Motion to approve the Check Register for the week of May 16, 2012.
24. Report of Executive Sessions.
25. Solicitor's Report.
26. Other Business and Additional Public Comment, if any.
27. Motion to adjourn.