

**COMMISSIONERS' MEETING  
AGENDA**

**06/05/13**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the May 29, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve a **resolution** authorizing the Housing Division of the York County Planning Commission to amend a contract agreement with **EIC/ComfortHome, Inc., Lancaster, PA**, by reinstating the contract for the period of June 5, 2013 through September 30, 2013 for the provision of weatherization services under the Weatherization Program in an amount not to exceed \$300,000.00.
7. Motion to exonerate 2013 York County real estate taxes on **Parcel Numbers 44-000-04-0123, 44-000-04-0124 and 44-000-04-0137**, located at 995-997 Baltimore Street and W S Franklin Street BLK, Hanover, PA, in the Face amount of \$2,812.12 for property acquired by Apostolic Ministries United Pentecostal Church of Hanover for an authorized exempt purpose.
8. Motion to approve contract change order No. 9, between the County of York and **MCA, Lancaster, PA**, in an amount not to exceed \$15,000.00 for remedial maintenance and repair work, additional paint coatings to shower areas, and extending the contract 140 days for the York County Prison Work Release Facility project, increasing the total contract amount to \$2,679,855.37.
9. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **FFP (Fraser), Inc., West Reading, PA**, for three (3) copiers (1-Sharp MX-314N, 1-Sharp MX-503N, 1-Sharp MX-26HN), including maintenance and supplies, except paper, for the York County Area Agency on Aging at a rate of \$1,583.96 per quarter, for a total cost of \$19,007.52, for the period of April 26, 2013 through July 26, 2016.

10. Motion to approve Rail Trail easement agreements between the County of York, on behalf of the York County Rail Trail Authority, and the following entities (“Grantor) for the purpose of obtaining permanent right-of-way access over, under and across property of the Grantor in order to construct, operate, use and maintain a public pathway known as the Northern Extension of the York County Rail Trail County Park at a cost of \$1.00:

<u>Grantor</u>	<u>Parcel No.</u>	<u>Effective Date</u>
York County Lumber Company	80-0000-6000-2B	January 22, 2013
Yorkhospitality, LLC	36-000-JI-0040-B	March 13, 2013

11. Motion to approve the resubmission of a grant application due to general funding reductions by the state, on behalf of the York County Adult Probation department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$119,329.00 with a County match of \$11,808.00 provided through welfare treatment funds, for a total grant amount of \$131,137.00, to provide intensive drug and alcohol treatment for the York County Day Reporting Center, for the period of July 1, 2013 through June 30, 2014.
12. Motion to approve a sub-award grant agreement between the County of York, on behalf of the York County Human Services Department serving as agreement administrator, and the **University of Pittsburgh, Pittsburgh, PA**, in the amount of \$180,715.27 for the Systems of Care Partnership Program, for the period of October 1, 2012 through September 30, 2013.
13. Motion to approve a service provider contract agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period July 1, 2013 through June 30, 2014:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Youth Advocate Program Inc.	2007 North Third St. Harrisburg, PA 17102	Advocacy Program 0.-7.5 hrs/week Counseling	\$21.20/hour	01
Youth Advocate Program Inc.	2007 North Third St. Harrisburg, PA 17102	Advocacy Program 7.75.-15 hrs/week Counseling	\$21.20/hour	02
Youth Advocate Program Inc.	2007 North Third St. Harrisburg, PA 17102	Wrap-Around Services (MA Full Pay) Counseling	\$0.00/hour	69

14. Motion to approve subsidized adoption assistance agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents for adoption assistance at the rates indicated until each child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$780.00, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Per Diem Rate</u>
REB and NMB, Hanover, PA	AMTB a/k/a AMT	\$30.50 per day
SO, York, PA	DJO a/k/a DTB	\$26.50 per day
SO, York, PA	KJO a/k/a KAB	\$26.50 per day

15. Motion to approve a subsidized permanent legal guardianship agreement between the County of York, on behalf of York County Office of Children, Youth and Families, and **CC, York, PA**, as custodian of **AJG**, a minor child, authorizing guardianship subsidy payments in the amount of \$26.50 per day until the child reaches the age of 18 years.
16. Motion to approve **Tax Refund Register 2013-20** authorizing payment of York County real estate tax refunds totaling \$10.50.
17. Motion to approve the Check Register for the week of June 5, 2013.
18. Report of Executive Sessions.
19. Solicitor's Report.
20. Report of Open Positions - Tiffany Trout, Human Resources Department.
21. Other Business and Additional Public Comment, if any.
22. Motion to adjourn.