

COMMISSIONERS' MEETING
AGENDA

06/12/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the June 5, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – World Elder Abuse Awareness Day – York County Area Agency on Aging
7. Motion to appoint **Andrew J. Baumgardner, Franklin Township**, to the **York County Agricultural Land Preservation Board** as “Representing Farmer” for a three-year term, effective June 1, 2013 through May 31, 2016.
8. Motion to appoint and reappoint the following individuals to the **York County Library System Board** for three-year terms, effective May 1, 2013 through April 30, 2016:

Appointments

Mohamed Mtimet, York Township
Nathaniel Coffman, Spring Garden Township

Reappointments

Marsha Everton, Dover Township
Bradley Jacobs, West Manchester Township

9. Motion to approve a **resolution**, on behalf of the Housing and Community Development Division of the York County Planning Commission, authorizing the removal of **M. Chris Rafferty** as Attorney-in-Fact for the County, effective May 1, 2013.
10. Motion to approve a purchase between the County of York, on behalf of the York County MH/IDD (Mental Health & Intellectual Developmental Disabilities) Department, and Microsoft Corp, Redmond, WA, through **Dell Corp., Round Rock, TX**, for 70 Microsoft Office standard licenses to upgrade current MH/IDD and E/I software at a cost of \$240.96 per license, for a total cost of \$16,867.20 under a state contract.
11. Motion to approve a purchase between the County of York, on behalf of the York County MH/IDD (Mental Health & Intellectual Developmental Disabilities) Department, and **CDW Government, Chicago, IL**, for 70 HP Slate 900 tablets and accessories at the costs indicated, for a total cost of \$81,139.00, under a COSTARS contract:

31 units with docking stations and monitors
39 units (no docking stations or monitors)

\$1270.00 each/Total \$39,370.00
\$1071.00 each/Total \$41,769.00

12. Motion to exonerate 2009, 2010, 2011 and 2012 York County real estate taxes and fees on **Parcel No. 44-000-11-0050**, located at 60 Bowman Road, Penn Township, in the amount of \$1,696.54 for property scheduled for judicial tax sale on June 20, 2013 and subsequent redevelopment by the Township.
13. Motion to approve a settlement agreement between the County of York, on behalf of the York County Human Resources Department, and **B. R.** for payment in the amount of \$20,000.00, wherein it is agreed that B.R. will release the County of any and all current or future claims with regards to her employment.
14. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **Cintas Corp., Cincinnati, OH**, for uniform and mat services at various County locations as part of a national co-op master agreement, U.S. Communities, with fixed pricing through April 1, 2015.
15. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **St. Andrew Development, Inc., York, PA**, to convert and replicate the current Jail Management System to a Microsoft.NET environment, and to provide additional features and enhancements at an estimated cost of \$127,000.00.
16. Motion to approve a contract agreement and HIPAA business associate agreement between the County of York, on behalf of the York County Pleasant Acres Nursing and Rehabilitation Center (PAN&RC), and Milestone Healthcare, LLC dba **Milestone Staffing Services, Lemoyne, PA**, for supplemental nurse staffing services at the rates indicated in the contract, for the period of May 29, 2013 through May 28, 2014, with automatic renewal annually.
17. Motion to approve a service contract agreement between the County of York, on behalf of the York County Public Defender's office, and **Herre Consulting, Harrisburg, PA**, for maintenance on two (2) Lektriever electronic filing system units at a rate of \$770.00 per unit, for a total cost of \$1,540.00, for the period of July 1, 2013 through June 30, 2014.
18. Motion to approve foster parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following foster parents at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013:

Sanford & Ca'Saundra Liggins
Paul & Audrey Dinterman
Michael & Kathleen Senft
Robert E. & April M. Stevens

York, PA
York, PA
York, PA
Etters, PA

19. Motion to approve a contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **University of Pittsburgh, Pittsburgh, PA**, for the participation of student caseworker Kevin Smedman in the CWEL Program through the School of Social Work, Pittsburgh, PA, providing graduate education to child welfare professionals, beginning June 10, 2013 and ending upon graduation.
20. Motion to approve a service provider contract agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and **Pinebrook Family Services, Allentown, PA**, to provide foster care placement services at a rate of \$27.05 per diem, for the period July 1, 2012 to June 30, 2013.
21. 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, and **Bethany Christian Services of Central PA, Lancaster, PA**, to reflect the addition of Foster Care Level IV services, with no other changes made to the original agreement.
22. Motion to approve **Tax Refund Register 2013-21** authorizing payment of York County real estate tax refunds totaling \$273.02.
23. Motion to approve the Check Register for the week of June 12, 2013.
24. Report of Executive Sessions.
25. Solicitor's Report.
26. Other Business and Additional Public Comment, if any.
27. Motion to adjourn.