

**COMMISSIONERS' MEETING
AGENDA**

07/10/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the July 3, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – Gypsy Moth Update – Penn State Extension Office
7. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Harris Corp., Lynchburg, VA**, for two (2) control station radios, and related software and programming features for a total cost of \$13,667.20 under a state contract.
8. Motion to approve a quote provided to the County by **Safety Security Communications (SSC), Elton, MD**, for required programming modifications to the County's public safety end user radios in the amount of \$20.00 per radio for an estimated 3,000 mobile radios county-wide, at an estimated total cost of \$60,000.00.
9. Motion to approve right-of-way acquisitions between the County of York and **C.S. Davidson, Inc., York, PA**, to acquire temporary construction easements and rights-of-way for the following Bridge Replacement projects:
 - Bridge No. 236
Ridge Road and Ridge Drive
(Ridge Road over North Bermudian Creek in Franklin Township)
 - Bridge No. 77
Philadelphia Street
(Philadelphia Street over the Codorus Creek in the City of York)
10. Motion to approve a Municipal Crossing Agreement between the County of York, on behalf of the York County Parks Department, and **York Township** for the occupancy of the Heritage Rail Trail County Park Brillhart Station parking lot for the purpose of providing electric service to Stump Park.
11. Motion to approve a contract agreement between the County of York, on behalf of the York County District Attorney's Office, and **Computer Aid, Inc., Allentown, PA**, to perform an implementation feasibility assessment for a Regional Crime Center in the amount of \$14,500.00, at no cost to the County.

12. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Department of Emergency Services, and **JG Contracting Co., Carnegie, PA**, to perform a structural analysis at a cost of \$2,400.00 and installation of a 20-foot extension to the existing self-supporting tower located in Springettsbury Township at a cost of \$22,425.00, for a total cost of \$24,825.00, with no other changes being made to the original agreement.
13. Motion to approve a grant agreement between the County of York, on behalf of the York County Emergency Management Agency, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$63,655.00, with no County match, under the Radiation Emergency Response Fund Grant, to provide training and equipping of emergency response organizations and county agencies for radiological incidents, for the state fiscal year 2013-2014.
14. Motion to approve service provider contract agreements between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following service providers to provide domiciliary care homes funded through the Social Security Administration at no cost to the County, for the period of July 1, 2013 through June 30, 2014:
- | | |
|--|--|
| Martha Delzingaro, Spring Grove, PA | Naomi Reimold, Stewartstown, PA |
| Donna McGee, Spring Grove, PA | Cynthia Stoner, Seven Valleys, PA |
| Bernice Plummer, Glenville, PA | |
15. Motion to approve a service provider contract agreement renewal between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Cross Keys Village-Brethren Home, New Oxford, PA**, to provide agency-funded adult day care services at a cost of \$11,232.00, for the period of July 1, 2013 through June 30, 2014.
16. 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:
- | |
|--------------------------------|
| Mary Bisking, York, PA |
| Tandra Thomas, York, PA |
17. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SP and WP, Thomasville, PA**, for the adoption of **KJP aka KJL**, a minor child, authorizing adoption assistance in the amount of \$31.00 per diem 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.

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, 2013 through June 30, 2014:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas I (D&A) Intensive Drug Sellers Alternative Treatment	\$171.36/diem	01
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas II (D&A) Community Residential Services	\$147.75/diem	02
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Leadership Development Program Residential Services	\$151.65/diem	06
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas Youth Center Shelter Shelter Care	\$284.17/diem	08
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas Youth Center Secure Juvenile Detention	\$284.17/diem	09
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Fire Setter / Sex Offenders Treatment Secure Residential Secure Care	\$307.73/diem	10
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Open Residential Fire Setters/ Sex Offender Program Community Residential Services	\$293.55/diem	11
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas I Intensive Residential Mohican Dorm Residential Services	\$208.24/diem	15
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas 1 IORP/ Simmelkjaer Dorm Community Residential Services	\$289.32/diem	16
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas Academy Habitual Offenders Program Secure Care	\$312.50/diem	19
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Erie Residential Mental Health (MA-Approved) Community Residential Services	\$0.00/diem	60
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas I (MA-approved) Residential Services	\$0.00/diem	61
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas II (MA-approved) Community Residential Services	\$0.00/diem	62
Chaddock	205 S. 24 th Street Quincy, IL 62301	Developmental Trauma & Attachment Program Residential Services	\$358.95/diem	01

19. Motion to approve **Tax Refund Register 2013-25** authorizing payment of York County real estate tax refunds totaling \$63.17.

20. Motion to approve the Check Register for the week of July 10, 2013.

21. Report of Executive Sessions.

22. Solicitor's Report.

23. Other Business and Additional Public Comment, if any.

24. Motion to adjourn.