

**COMMISSIONERS' MEETING
AGENDA**

07/11/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the June 27, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – SPCA
7. Motion to approve a resolution authorizing a contract agreement amendment between the County of York, on behalf of the Housing and Community Development Department of the York County Planning Commission, and **Diana T. Myers and Associates, Inc., Glenside, PA**, extending the original contract to June 30, 2013 to provide technical assistance for the Homeless Management Information System (HMIS) through the Continuum of Care (CoC) Program at a cost not to exceed \$30,000.00.
8. Motion to approve a purchase between the County of York, on behalf of the York County Mental Health/Mental Retardation (MH/MR) Department, and **Hondru Ford, Manheim, PA**, for two (2) 2012 Ford Escape (4WD 4dr XLT U9D) vehicles at a cost of \$23,439.01 per vehicle, for a total cost of \$46,878.02 under a PA COSTARS contract, and funded with Medical Assistance reimbursements for case management services.
9. Motion to ratify a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Dell Marketing LP, Round Rock, TX**, for one (1) Dell (R720) computer server to host the NetMotion services associated with the county-wide law enforcement MDC program in the amount of \$8,164.59 under a PA COSTARS contract.
10. Motion to approve a GIS Data License Agreement between the County of York and the **Commonwealth of Pennsylvania, Office of Administration, Harrisburg, PA**, establishing general terms and conditions under which both parties will share GIS data for internal use only.
11. Motion to approve a Fiscal Sponsorship Agreement between the County of York and **United Way of York County** for the purpose of permitting individuals and entities to make tax deductible contributions to benefit designated treatment courts by using the existing tax exempt status of United Way.

12. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County District Attorney's Office, and **Southwestern Regional Police Department**, authorizing an officer(s) to work as a member of the York County Quick Response Team (QRT) at no cost to the County.
13. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's Office, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$42,897.00 at no cost to the County, to purchase forensic equipment for the York County Forensics Team under the Paul Coverdell-National Forensic Science Improvement Act.
14. Motion to approve 2012-2013 purchase of service agreement addendums between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and the following service providers extending the terms of the original agreement from June 30, 2012 until such time that rates for the 2012-2013 contract periods are settled, with no other changes being made to the original agreements:

Children's Aid Society, Inc., Southern PA	New Oxford, PA
Clear Brook, Inc.	Shickshinny, PA
NHS Youth Services, Inc.	Harrisburg, PA
NHS Pennsylvania, Inc.	Harrisburg, PA
Common Sense Adoption Services, Inc.	Camp Hill, PA
Pinkney's Vineyard of Faith Ministries	Red Lion, PA
Cornell Abraxas Group, Inc.	Pittsburgh, PA
Catholic Charities of the Diocese of Harrisburg, Inc.	Harrisburg, PA
Gannondale, Inc.	Erie, PA
NHS Montgomery County	Lafayette Hill, PA
Youth Services Agency	Jim Thorpe, PA
George Junior Republic in Pennsylvania	Grove City, PA
Presbyterian Children's Village Services	Rosemont, PA
Impact Project, Inc.	Emmaus, PA
Clear Vision Residential Treatment Services, Inc.	Montgomery, PA
Community Service Foundation, Inc.	Pipersville, PA
United Methodist Residential Care	Mechanicsburg, PA
Bair Foundation of Pennsylvania	New Wilmington, PA
Philhaven	Mt. Gretna, PA
Pressley Ridge	York, PA
Alternative Rehabilitation Communities, Inc.	Harrisburg, PA
Manito, Inc.	Chambersburg, PA
Pennsylvania Counseling Services	Lebanon, PA
Glen Mills School	Concordville, PA
Triad Treatment Specialist	Herman, PA
Y Community Development Corporation	York, PA
Devereaux Foundation	King of Prussia, PA

15. Motion to approve a letter of agreement and business associate agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KeenKleen Cleaning Services, York, PA**, to provide cleaning services at the Lafayette House at a rate of \$50.00 per day.
16. Motion to approve a service provider contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **NHS Montgomery County, Lafayette Hill, PA**, to provide foster care services at a rate of \$83.09 per diem, for the period of July 1, 2011 through June 30, 2012.

17. 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 provider to provide services 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>Opt</u>
Justiceworks Youthcare, Inc.	1500 Ardmore Blvd. Ste 4 Pittsburgh, PA 15221	Intensive in-home Family Services	\$63.00/Hour	03
Justiceworks Youthcare, Inc.	1500 Ardmore Blvd. Ste 4 Pittsburgh, PA 15221	Girls Empowerment Movement (GEM)	\$63.00/Hour	04

18. Motion to approve **Tax Refund Register 2012-24** authorizing payment of York County real estate tax refunds totaling \$5,398.44.

19. Motion to approve **Tax Refund Register 2012-25** authorizing payment of York County real estate tax refunds totaling \$4,031.67.

20. Motion to ratify the Check Register for the week of July 3, 2012.

21. Motion to approve the Check Register for the week of July 11, 2012.

22. Report of Executive Sessions.

23. Solicitor's Report.

24. Report of Open Positions - Tiffany Trout, Human Resources Department.

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

26. Motion to adjourn.