

**COMMISSIONERS' MEETING  
AGENDA**

**07/18/12**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the July 11, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – West York Area High School Baseball Team – PIAA State High School Baseball Championship
7. Proclamation – Probation, Parole and Community Supervision Week
8. Presentation – AG & Natural Resources Service Center – Rob Kinsley of LSC Design, Inc.
9. Motion to authorize **C.S. Davidson, Inc., York, PA, & LSC Design, Inc., York, PA**, to provide services related to the preliminary land development site plan and zoning work associated with the proposed County AG & Natural Resources Service Center project, which will be situated on County-owned land in close proximity to the Pleasant Acres Nursing Home complex.
10. Motion to approve an annual special allocation payment of \$136,000.00 for a maximum of twelve (12) years to the **York County SPCA** for the construction and start-up costs of a spay/neuter clinic through a partnership with the Humane Alliance, Asheville, NC.
11. Motion to approve a **resolution**, on behalf of the Housing and Community Development Department of the York County Planning Commission, to de-authorize Power of Attorney status to Karen C. Hynd, and authorize Power of Attorney status to **George M. Barnock** to satisfy mortgages and/or judgments, and to execute loan and other legal documents on behalf of the County of York for housing projects financed with Housing Assistance Program funds, for the period of July 18, 2012 through December 31, 2017.
12. Motion to approve a **resolution** authorizing the Housing and Community Development Division of the York County Planning Commission to submit a contract agreement amendment to the **Commonwealth of Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA**, to provide additional funds to the LIHEAP program through the Weatherization Assistance Program (WAP) in the amount of \$95,163.00, increasing the total amount to \$544,391.00, for the period of October 1, 2011 through September 30, 2012.

13. Motion to approve a **resolution**, on behalf of the Housing and Community Development Department of the York County Planning Commission, authorizing the following changes to the **2011 and 2012 Action Plans** under the U.S. Department of Housing and Urban Development funded Community Development Block Grant program, and the 2009 American Recovery and Revitalization Act (ARRA) authorized Community Development Block Grant – Recovery program (CDBG-R):

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
West York Borough	\$100,000.00	45551831	45250011
West York Borough	\$100,000.00	45250011	new
North Codorus Township	\$100,000.00	45561870	45260012
Glen Rock Borough	\$100,000.00	45561867	45260012
ADA Imp. To Government Center	\$144,230.98	CDBGR696	CDBGR697

14. Motion to approve a **resolution**, on behalf of the Housing and Community Development Department of the York County Planning Commission, authorizing a contract agreement amendment for **Community Housing Development Organization (CHDO) pre-development funds**, for project-specific assistance through the HOME program, extending the contract period to December 31, 2012, with no other changes being made to the original agreement.
15. Motion to approve a **resolution**, on behalf of the Housing and Community Development Department of the York County Planning Commission, authorizing a contract agreement amendment for **Community Housing Development Organization (CHDO) operating funds** to York Area Development Corporation (YADC), for development of affordable housing projects through the HOME program, extending the contract period to December 31, 2012, with no other changes being made to the original agreement.
16. Motion to approve a purchase between the County of York, on behalf of the York County Control 9-1-1 Center, and **Dell Marketing, LP, Round Rock, TX**, for forty (40) ATI (HD 5570) graphics cards to increase the number of CAD screens at each dispatcher console, at a cost of \$169.95 per card, for a total cost of \$6,802.98, 100% funded through wireless interest funds under a PA COSTARS contract.
17. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Winter Engine-Generator Service, Inc., York, PA**, to provide quarterly load testing for the prison generators at a cost of \$3,210.00 per quarter, for a total cost of \$12,840.00.
18. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Rochester Midland Corporation, York, PA**, to provide water treatment for the prison chilled water systems at a cost of \$4,000.00 per year, for the period of April 1, 2012 through March 31, 2014, with an automatic renewal for the period of April 1, 2014 through March 31, 2015.

19. Motion to approve a letter of agreement between the County of York, on behalf of the York County Domestic Relations Department, and **Herre Consulting, Harrisburg, PA**, for a service maintenance contract on six (6) Lektriever electronic filing system units at a rate of \$770.00 per unit, for a total cost of \$4,620.00, for the period of July 1, 2012 through June 30, 2013.
20. Motion to approve a contract agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit serving as contract administrator, and **Service Access & Management, Inc., Reading, PA**, to provide Joint Planning Team activities for children, youth and families at a cost not to exceed \$280,279.00 funded through state and federal Medical Assistance funds, at no cost to the County, for the period of July 1, 2012 through June 30, 2013.
21. Motion to approve a contract agreement amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit serving as contract administrator, and **Community Care Behavioral Health Organization, Pittsburgh, PA**, to include the revised HealthChoices Program Standards and Requirements issued by the office of Mental Health and Substance Abuse Services, effective July 1, 2012.
22. 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:
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|---|-------------------|
| KidsPeace National Centers, Inc.                    | Schnecksville, PA |
| York County Children's Advocacy Center              | York, PA          |
| Diversified Treatment Alternatives, Inc.            | Lewisburg, PA     |
| Pennsylvania Counseling Services                    | Lebanon, PA       |
| Children's Home of Reading Youth and Family Service | Reading, PA       |
| Reading Specialist Educational Association          | Reading, PA       |
| Diakon Lutheran Social Ministries                   | Mechanicsburg, PA |
| Perseus House                                       | Erie, PA          |
23. Motion to approve **Tax Refund Register 2012-26** authorizing payment of York County real estate tax refunds totaling \$4,480.36.
24. Motion to approve the Check Register for the week of July 18, 2012.
25. Report of Executive Sessions.
26. Solicitor's Report.
27. Other Business and Additional Public Comment, if any.
28. Motion to adjourn.