

**COMMISSIONERS' MEETING  
AGENDA**

**07/24/13**

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 17, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – Northeastern Boys' Volley Team - PIAA Class AA Championship
7. Motion to appoint **William K. Gordon, Fairview Township**, to the York County Area Agency on Aging Advisory Council for a three-year term, effective August 1, 2013 through July 31, 2016.
8. Motion to adopt **Resolution 2013-09** authorizing the issuance by the General Authority of Southcentral Pennsylvania of up to \$15,000,000.00 of tax-exempt financing to (1) acquire an approximately 45,422 square-foot site, and improvements thereon, to be used as a charter school for grades 5-12, and an approximately 128-space parking lot; (2) fund other miscellaneous capital improvements to the school facilities and/or parking facilities; (3) fund the debt service reserve fund, if required; and (4) pay the costs of issuing the bonds.
9. Motion to adopt **Resolution 2013-10** approving the following County of York administrative policy, as recommended by the Policy Advisory Committee, effective August 1, 2013:  
  
GI-18.0 – Exclusion Screening
10. Motion to approve a **resolution** authorizing a contract agreement renewal between the County of York, on behalf of the York County Planning Commission, and **Bowman Systems LLC, Shreveport, LA**, to provide York County with a Homeless Management Information System (HMIS) to be utilized by York County providers and social service agencies, for the period of April 13, 2013 through April 12, 2014.
11. Motion to approve a bid award to **Real Services, York, PA**, the lowest responsible bidder, to perform modifications to the first floor of the York County Judicial Center to accommodate the Self-Represented Litigant (SRL) Center and Protection from Abuse (PFA) Office at a cost not to exceed \$7,220.25.

12. Motion to approve a contract agreement between the County of York, on behalf of the York County Court Administration Department, and **George Margetas, Esquire**, to serve on the Criminal Conflict Panel filling a vacancy on the panel previously filled by Farley Holt, Esquire, at a rate of \$3,500.00 per month, for the period of April 1, 2013 through December 31, 2013.
13. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Resources Department, and **Streamline HR Management LLC, Howell, NJ**, to provide access to and use of on-line Exclusion Screening databases, at a rate of \$1,500.00 annually.
14. Motion to approve a professional services agreement between the County of York, on behalf of the York County Parks Department, and **YSM, York, PA**, for the completion of a master site plan for the Richard M. Nixon County Park in the amount of \$54,125.00, with \$23,000.00 funded through the Department of Conservation and Natural Resources (DCNR), \$23,000.00 from general funds, and \$8,125.00 funded through the York County Parks Foundation Charitable Trust.
15. Motion to approve subsidized permanent legal custodianship agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and **TN, York, PA**, as custodian of the following minor children, authorizing custodianship subsidy payments as indicated, until the children reach the age of 18 years:

<u>Minor Child</u>	<u>Subsidy</u>
AMG	\$26.50 per day
MNG	\$26.50 per day
RNN	\$30.50 per day

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:

Arnette M. Greene  
 Danielle N. Segar  
 Richard and Trulaine Kreider

Red Lion, PA  
 York PA  
 Thomasville, PA

17. Motion to approve a purchase of service agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Common Sense Adoption Services, Camp Hill, PA**, extending the term of the original agreement from June 30, 2013 until such time that rates for 2013-2014 are agreed upon, with no other changes being made to the original agreement.
18. Motion to approve a letter of agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **Adams County Office of Children & Youth Services, Gettysburg, PA**, to provide foster care by the Few family at a rate of \$26.50 per diem, and mileage reimbursement at a rate of \$.565 cents per mile for contract-related transportation services provided to the foster child.

19. Motion to approve **2013 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of July 24, 2013.
20. Motion to approve **Tax Refund Register 2013-27** authorizing payment of York County real estate tax refunds totaling \$5,404.02.
21. Motion to approve the Check Register for the week of July 24, 2013.
22. Report of Executive Sessions.
23. Solicitor's Report.
24. Other Business and Additional Public Comment, if any.
25. Motion to adjourn.

DRAFT