

**COMMISSIONERS' MEETING
AGENDA**

07/25/12

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 18, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
- A. Presentation – Summer Reading Club Partnership Program – York County Library System
6. Motion to approve the establishment of the **County of York Easement Donation Program** as recommended in a resolution adopted by the York County Agricultural Land Preservation Board effective July 17, 2012 and further defined in the accompanying documents attached to the resolution.
7. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Symantec Corporation, Mountain View, CA**, for an annual software support agreement for the County's computer vault system in the amount of \$29,100.00, for the period of August 20, 2012 through August 19, 2013.
8. Motion to approve contract change order No. 2, between the County of York and **Lobar, Dillsburg, PA**, in the amount of \$1,750.44 for the York County Prison Work Release Facility Project, Contract 3, to provide power to an additional VAV unit, increasing the total contract price from \$774,757.86 to \$776,508.30.
9. Motion to approve contract change order No. 4, between the County of York and **MCA, Lancaster, PA**, in the amount of \$10,250.00 for the York County Prison Work Release Facility Project, Contract 1, for drywall bulkheads due to unforeseen conditions, additional time for excavation due to unmarked utilities, grinding of sharp edges, additional hardware, additional signage and new handrail, increasing the total contract price from \$2,491,314.36 to \$2,501,564.36.
10. Motion to approve a letter of agreement between the County of York, on behalf of the York County Human Services Department, and the **York County Office of Children, Youth & Families, York, PA**, to provide reimbursement for services provided by the Human Services Department for care initiatives, including York County Communities That Care, staff time and operating expenses that benefit York County families, for the period of July 1, 2012 through June 30, 2013.

11. Motion to approve service provider contract agreement renewals 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, 2012 through June 30, 2013:

Cynthia Stoner, Seven Valleys, PA
Donna McGee, Spring Grove, PA

Martha Delzingaro, Spring Grove, PA
Naomi Reimold, Stewartstown, PA

12. 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 **Comfort Keepers, Fayetteville, PA**, to provide in-home care services at a cost not to exceed \$11,450.55, for the period of July 1, 2012 through June 30, 2013.

13. Motion to approve service provider contract agreement renewals 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 senior community centers at the rates indicated for a total allocation of \$1,172,189.00, for the period of July 1, 2012 through June 30, 2013:

Delta Area Senior Center, Inc.	Delta, PA	\$ 163,774.00
Dillsburg Senior Activity Center, Inc.	Dillsburg, PA	\$ 40,395.00
Heritage Senior Center, Inc.	Dover, PA	\$ 214,840.00
Northeastern Area Social Service Center of York County, Inc.	Mount Wolf, PA	\$ 72,369.00
Red Lion Area Senior Center, Inc.	Red Lion, PA	\$ 138,956.00
South Central York County Senior Center, Inc.	New Freedom, PA	\$ 143,561.00
Susquehanna Area Senior Center, Inc.	Wrightsville, PA	\$ 57,433.00
White Rose Senior Center, Inc.	York, PA	\$ 234,124.00
York Community S.E.N.I.O.R.S.	York, PA	\$ 106,737.00
		<u>\$1,172,189.00</u>

14. Motion to approve service provider contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period of July 1, 2011 through June 30, 2012:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
National Mentor Healthcare LLC Db a Pennsylvania Mentor	625 W. Ridge Building Conshocken, PA	Transition/Step Down Foster Care	\$93.84/diem	03
National Mentor Healthcare LLC Db a Pennsylvania Mentor	625 W. Ridge Building Conshocken, PA	Foster Family Care Foster Care	\$78.54/diem	04
National Mentor Healthcare LLC Db a Pennsylvania Mentor	625 W. Ridge Building Conshocken, PA	Respite Care Services (Routine) Foster Care	\$80.00/diem	05
National Mentor Healthcare LLC Db a Pennsylvania Mentor	625 W. Ridge Building Conshocken, PA	Emergency Respite Services Foster Care	\$99.00/diem	06
National Mentor Healthcare LLC Db a Pennsylvania Mentor	625 W. Ridge Building Conshocken, PA	Pre-placement Respite Care Services Foster Care	\$85.00/diem	07
National Mentor Healthcare LLC Db a Pennsylvania Mentor	625 W. Ridge Building Conshocken, PA	Treatment Foster Home for Disabled/Emotionally Disturbed (MA Approved)	\$14.69/diem	60

15. Motion to approve a 2012-2013 purchase of service agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and **Families United Network, Inc., Muncy, PA**, 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 agreement.
16. Motion to approve a foster parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Rodina Bailey, Phoenix, AZ**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2012 through December 31, 2012.
17. Motion to approve **2012 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of July 25, 2012.
18. Motion to approve **Tax Refund Register 2012-27** authorizing payment of York County real estate tax refunds totaling \$4,210.39.
19. Motion to approve the Check Register for the week of July 25, 2012.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to adjourn.