

**COMMISSIONERS' MEETING
AGENDA**

08/01/12

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 25, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – Downtown York – Sonia Huntzinger
7. Motion to appoint **Jason McSherry, West Manchester Township**, to the York County Advisory Board of Parks and Recreation to fulfill an unexpired term, effective August 1, 2012 through December 31, 2014.
8. Motion to appoint **Joann L. Teyral, York Township**, to the York County Area Agency on Aging Advisory Council for a three-year term, effective August 1, 2012 through July 31, 2015.
9. Motion to reappoint the following individuals to the York County Area Agency on Aging Advisory Council for three-year terms, effective as indicated:

Nina Aimable, York City March 1, 2012 through February 28, 2015	Diane Berkheimer, York Township February 1, 2012 through January 31, 2015
Susan Heinle, York Township Owner/Reg. Nurse, Visiting Angels April 1, 2012 through March 31, 2015	Kimberly Maglaughlin, Peach Bottom Township Director, Delta Area Comm. Senior Center, Inc. April 1, 2012 through March 31, 2015
John Manley, Springettsbury Township Retired January 1, 2012 through December 31, 2014	
10. Motion to approve a **resolution** authorizing **Joiann Galiano, Joe Heffner and Susan McKeever** of the York County Planning Commission as “New Users” of the Integrated Disbursement and Information System (IDIS), as required by the U.S. Department of Housing and Urban Development (HUD) to utilize for reporting and draw down Federal Housing and Community Development funds, with the allowable functions to be determined by the Local Administrator.

11. Motion to approve a **resolution** authorizing **Felicia Dell and Joe Heffner** of the York County Planning Commission as “New Users” of the Letter of Credit Control System (LOCCS) utilized to draw down Federal funds for the Homeless Management Information System (HMIS).
12. Motion to approve a proposal for engineering services, between the County of York and **C.S. Davidson, Inc., York, PA**, for preliminary and final design for the replacement of York County Bridge No. 114 (over the South branch of the Codorus Creek in Glen Rock Borough) in the amount of \$408,981.86 funded with 80% federal and 15% state funds through the Transportation Improvement Plan (TIP), and 5% County Liquid Fuel funds in the amount of \$20,449.09, subject to final PennDOT approval.
13. Motion to approve engineering services agreement Supplement B, between the County of York and **C.S. Davidson, Inc., York, PA**, to incorporate additional design phase services required for the use of Transportation Improvement Plan (TIP) funding and the extra work necessary to comply with current PennDOT requirements for the replacement of York County Bridge No. 236 (Ridge Road over the North Branch of Bermudian Creek in Franklin Township) in the amount of \$71,000.00, increasing the total contract price from \$112,500.00 to \$183,500.00 funded with 80% federal and 15% state funds through the TIP, and 5% County Liquid Fuel funds.
14. Motion to approve the submission of a Grant-In-Aid application, on behalf of the York County Adult Probation Department, to the **Pennsylvania Board of Probation and Parole, Harrisburg, PA**, to receive unmatched funding to offset probation officer salaries, for the period of July 1, 2012 through June 30, 2013.
15. Motion to approve a contract agreement amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services Department serving as contract administrator, and the **York/Adams MH/MR Program, York, PA**, to implement the Supporting Positive Environments for Children model within four (4) daycare centers for a total cost of \$50,000.00, effective August 1, 2012.
16. Motion to approve a service provider contract agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Bernice Plummer, Glenville, PA**, to provide one (1) Domiciliary Care Home funded through the Social Security Administration at no cost to the County, for the period of July 1, 2012 through June 30, 2013.
17. Motion to approve a service provider contract agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Giselle Joseph, M.D., Red Lion, PA**, to provide physician consultant services at a cost of \$5,550.00, for the period of July 1, 2012 through June 30, 2013.

18. 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 **Golden Visions Senior Community Center, Inc., Hanover, PA**, to provide senior center funding at a cost of \$53,180.00, for the period of July 1, 2012 through June 30, 2013.

19. Motion to approve a 2012-2013 purchase of service contract agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and **National Mentor Healthcare, LLC, Conshohocken, 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.

20. 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:

Provider	Location	Program Name	Cost	Opt
Lancaster County Youth Intervention Center	235 Circle Avenue Lancaster, PA	Detention	\$280.32/diem	01
Lancaster County Youth Intervention Center	235 Circle Avenue Lancaster, PA	Secure Shelter 1	\$170.94/diem	02

21. 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 providers at the rates indicated, for the period of July 1, 2012 through June 30, 2013:

Provider	Location	Program Name	Cost	Opt
Human Services Department FGDM	100 West Market Street York, PA	CSL	\$1881.00/each	01
Community Service Foundation, Inc.	PO Box 283 Pipersville, PA	Foster Care	\$106.85/diem	01
Community Service Foundation, Inc.	PO Box 283 Pipersville, PA	Day Treatment	\$62.76/diem	02
Drug and Alcohol Rehabilitation Services, Inc.	1290 Prospect Road Columbia, PA	Residential Drug & Alcohol	\$95.00/diem	01
Drug and Alcohol Rehabilitation Services, Inc.	1290 Prospect Road Columbia, PA	Supervised Independent Living (D & A)	\$121.00/diem	02
Drug and Alcohol Rehabilitation Services, Inc.	1290 Prospect Road Columbia, PA	Manos House (Non MA Approved)	\$98.00/diem	30
Drug and Alcohol Rehabilitation Services, Inc.	1290 Prospect Road Columbia, PA	Manos House (MA Approved)	\$0.00/diem	60
Drug and Alcohol Rehabilitation Services, Inc.	1290 Prospect Road Columbia, PA	DARS-SIL Community Treatment Facility (Non MA approved)	\$125.00/diem	31
Drug and Alcohol Rehabilitation Services, Inc.	1290 Prospect Road Columbia, PA	DARS-SIL (MA Approved)	\$0.00/diem	61

22. Motion to approve **Tax Refund Register 2012-28** authorizing payment of York County real estate tax refunds totaling \$11,313.00.
23. Motion to approve the Check Register for the week of August 1, 2012.
24. Report of Executive Sessions.
25. Solicitor's Report.
26. Report of Open Positions - Tiffany Trout, Human Resources Department.
27. Other Business and Additional Public Comment, if any.
28. Motion to adjourn.

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