

**COMMISSIONERS' MEETING
AGENDA**

08/08/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the August 1, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve an RFP (request for proposal) award to **MetTel (Metropolitan Telecommunications), New York, NY**, for the provision of long distance communications services for County of York facilities.
7. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **DocuScan USA, York, PA**, for annual software licensing maintenance for the Laserfiche Document Imaging and Management System in the York County Office of Children, Youth & Families in the amount of \$14,449.89 (per GSA Contract #G5-35F-0435P) with funding from Federal, State and local funds.
8. Motion to approve a subsidized permanent legal custodianship agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MJB and CMB, Dallastown, PA**, as custodians of **KJT**, a minor child, authorizing the adjustment of custodianship subsidy payments from \$26.50 to \$30.50 per/diem based upon the Difficulty of Care assessment, effective August 8, 2012.
9. Motion to approve 2012-2013 purchase of service contract 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 agreements 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:

Kidspace National Centers, Inc.
Jondu, Inc.
Family Care for Children and Youth, Inc.

Schnecksville, PA
Lancaster, PA
Milton, PA

10. Motion to approve 2011-2012 purchase of service contract agreement amendments between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and the following service provider to reflect the addition of the following programs, with no other changes being made to the original agreements:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Kidspeace National Centers, Inc.	4085 Independence Drive Schnecksville, PA	CRR/Host Home/ TOP Program	\$14.98/diem	66
Kidspeace National Centers, Inc.	4085 Independence Drive Schnecksville, PA	Basic Shelter Program	\$225.00/diem	11
Kidspeace National Centers, Inc.	4085 Independence Drive Schnecksville, PA	Diagnostic/Shelter Program	\$314.23/diem	14

11. Motion to approve **Tax Refund Register 2012-29** authorizing payment of York County real estate tax refunds totaling \$916.18.
12. Motion to approve the Check Register for the week of August 8, 2012.
13. Report of Executive Sessions.
14. Solicitor's Report.
15. Other Business and Additional Public Comment, if any.
16. Motion to adjourn.