

**COMMISSIONERS' MEETING  
AGENDA**

**08/15/12**

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 8, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve an easement agreement between the County of York and **Adams Electric Cooperative, Inc., Gettysburg, PA**, relocating the current easement in Spring Valley County Park, New Freedom, PA, to the North side of Park Road.
7. Motion to approve a contract agreement between the County of York, on behalf of the York County Youth Development Center, and the **County of Dauphin, Harrisburg, PA**, for boarding Dauphin County youth at the York County Youth Development Center at a daily rate of \$375.60, for the period of July 1, 2012 through June 30, 2013.
8. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Quality Digital Office Technology, York, PA**, for one (1) Fs-1135 (PK956; NR42514230) copier including maintenance and supplies, except paper, for the York County Adult Probation Department at a rate of \$75.00 per quarter, for a total cost of \$900.00, for the period of August 3, 2012 through August 2, 2015.
9. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's Office, to the **Pennsylvania Commission on Crime and Delinquency, Harrisburg, PA**, in the amount of \$377,880.00 with no County match, to provide salaries, training and supplies for ten (10) Victim/Witness Coordinators and one (1) Deputy Administrator through the York County Victim/Witness Unit RASA grant, for the period of January 1, 2013 through December 31, 2014.
10. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's Office, to the **Pennsylvania Commission on Crime and Delinquency, Harrisburg, PA**, in the amount of \$50,390.00 with no County match, to provide the salary and benefits for one (1) Juvenile Victim/Witness Coordinator through the York County Victims of Juvenile Offenders (VOJO) 2012 grant, for the period of July 1, 2012 through December 31, 2012.

11. Motion to approve a 2011-2012 contract agreement amendment III between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the **Community Progress Council, Inc., York, PA**, for the provision of rental assistance, case management and individual shelter nights, decreasing the total contract amount by \$10,947.38, for a total contract amount of \$648,027.62, for the period of July 1, 2011 through June 30, 2012.
12. Motion to approve a letter of agreement between the County of York, on behalf of the York County Human Services Department, and the **Adams County Commissioners, Gettysburg, PA**, authorizing the Human Services Department to administer the Medical Assistance Transportation grant for Adams County at a rate not to exceed 5% of the total grant amount.
13. Motion to approve the submission of the 2011-2012 Human Services Development Fund Final Expenditure Report, on behalf of the York County Human Services Department, to the **Pennsylvania Department of Public Welfare, Harrisburg, PA**, in the amount of \$300,701.00.
14. Motion to approve the submission of the 2011-2012 Homeless Assistance Program Final Expenditure Report, on behalf of the York County Human Services Department, to the **Pennsylvania Department of Public Welfare, Harrisburg, PA**, in the amount of \$1,001,787.00.
15. Motion to approve 2011-2012 purchase of service 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 providers to reflect increases to the budget limits by the amounts indicated, for the period of July 1, 2011 through June 30, 2012, with no other changes being made to the original agreements:
 

<b>Family-Child Resources, Inc., York, PA</b>	<b>\$28,005.13</b>
<b>Children's Aid Society, Inc., Southern PA District Church of the Brethren York, PA</b>	<b>\$29,028.93</b>
16. Motion to approve a contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **University of Pittsburgh, Pittsburgh, PA**, for the participation of student caseworker Jessica Grimm in the CWEL Program through the School of Social Work, Pittsburgh, PA, providing graduate education to child welfare professionals, beginning August 27, 2012 and ending upon graduation.
17. Motion to approve the submission of the 4<sup>th</sup> Quarter 2011-2012 accumulative Report of Expenditure and Revenue, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Public Welfare, Office of Children, Youth & Families**, in the amount of \$42,624,269.00.

18. Motion to approve **Tax Refund Register 2012-30** authorizing payment of York County real estate tax refunds totaling \$1,004.10.
19. Motion to approve the Check Register for the week of August 15, 2012.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to adjourn.

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