

**COMMISSIONERS' MEETING
AGENDA**

08/21/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the August 14, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to adopt **Resolution 2013-11** approving an amendment to the York County Industrial Development Authority's articles of incorporation by changing the Authority's current registered office to 144 Roosevelt Avenue, Suite 100, York, PA 17401, and to extend the Authority's existence to a date not to exceed fifty (50) years from the date of such approval by the Secretary of the Commonwealth of Pennsylvania.
7. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **CTI, Hunt Valley, MD**, for six (6) software licenses and maintenance to upgrade the Information Services Citrix environment at a cost of \$3,352.00 per license, for a total cost of \$20,112.00.
8. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **ERGO Metrics, Lynnwood, WA**, to provide testing for fifty (50) applicants to measure aptitudes critical for being effective employees working with adult offenders, for a total cost of \$1,550.00.
9. Motion to approve a contract agreement addendum between the County of York, on behalf of the York County District Attorney's Office, and **LexisNexis, Philadelphia, PA**, to provide additional access to case law software to assist appellate attorneys in brief preparation at an additional cost of \$150.00 per month, for the period of August 1, 2013 through July 31, 2016.
10. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Giselle Joseph, MD, York, PA**, to provide physician consulting services at a cost not to exceed \$5,550.00, for the period of July 1, 2013 through June 30, 2014.

11. 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:

Jennifer Beddia
John & Victoria Ross
Matthew & Amy Darragh

York, PA
Hagerstown, MD
Hanover, PA

12. Motion to approve service provider contract agreements 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, 2013 through June 30, 2014:

Provider	Location	Program Name	Cost	Option
NHS Youth Services, Inc. Southern PA	4391 Sturbridge Drive Harrisburg, PA 17110	SET Secure Care	\$275.00/diem	03
NHS Youth Services, Inc. Southern PA	4391 Sturbridge Drive Harrisburg, PA 17110	Community Based Community Residential	\$226.79/diem	04
NHS Youth Services, Inc. Southern PA	4391 Sturbridge Drive Harrisburg, PA 17110	Building Bridges Cottage A Community Residential	\$257.40/diem	05
NHS Youth Services, Inc. Southern PA	4391 Sturbridge Drive Harrisburg, PA 17110	VSCORE Residential Services	\$150.00/diem	10
NHS Youth Services, Inc. Southern PA	4391 Sturbridge Drive Harrisburg, PA 17110	Intermediate Secure Secure Care	\$275.00/diem	11
NHS Youth Services, Inc. Southern PA	4391 Sturbridge Drive Harrisburg, PA 17110	Intensive Secure Secure Care	\$251.00/diem	12

13. Motion to approve **Tax Refund Register 2013-31** authorizing payment of York County real estate tax refunds totaling \$1,887.90.
14. Motion to approve the Check Register for the week of August 21, 2013.
15. Report of Executive Sessions.
16. Solicitor's Report.
17. Other Business and Additional Public Comment, if any.
18. Motion to adjourn.