

**COMMISSIONERS' MEETING
AGENDA**

09/04/13

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 28, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – Performing Arts for Children – Student “Thank You” Poster
7. Motion to adopt **Resolution 2013-13** authorizing the issuance by the York County Industrial Development Authority of up to \$400,000.00 of tax-exempt financing to finance a portion of the purchase price for a farm of approximately sixty-nine (69) acres, located at 3757 Snyder Road, Glen Rock, PA, under and pursuant to the Pennsylvania Department of Community and Economic Development Next Generation Farm Loan Program.
8. Motion to adopt **Resolution 2013-14** endorsing the York County Watershed Implementation Plan as a tool to improve the County's impaired waters and the Chesapeake Bay, and affirming the York County Coalition for Clean Waters as the lead advocate for its implementation.
9. Motion to approve a **resolution** authorizing the submission of a grant application, on behalf of the Community Development Department of the York County Planning Commission, to the **Pennsylvania Department of Community and Economic Development, Harrisburg, PA**, in the amount of \$112,900.00 under the 2012 Pennsylvania Community Development Block Grant-Disaster Recovery program designed to address damage resulting from Hurricane Irene and Tropical Storm Lee in 2011, and future prevention of damage to locations affected by these disasters.

10. Motion to approve a **resolution** authorizing a grant agreement amendment between the County of York, on behalf of the Community Development Department of the York County Planning Commission, and the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, in the amount of \$143,457.00 under the 2013 Emergency Solutions Grant (ESG) program for the following changes to the 2010-2014 Consolidated Plan and 2013 Annual Action Plan for HUD programs:

Emergency Shelter – Operations

Bell Family Shelter	\$ 60,000.00
Hanover Area Council of Churches Shelter	\$ 4,074.00
YMCA Men's Shelter	\$ 6,000.00
YWCA of Hanover	\$ 1,000.00
YWCA ACCESS-York Shelter	\$ 15,000.00

Homeless Prevention Rental Assistance

Community Progress Council	\$ 46,624.00
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Administration

York County Planning Commission	\$ 10,759.00
	\$143,457.00

11. Motion to approve a purchase between the County of York, on behalf of the York County Parks Department, and **Five Star International, LLC, Harrisburg, PA**, for a 2014 International dump truck at a cost of \$88,008.00 under a PA COSTARS contract, to be funded through the Liquid Fuels account.
12. Motion to approve a bid award and contract agreement between the County of York and **Keystrect Construction, Inc., York, PA**, the lowest responsible bidder, for the 2013 Bridge Maintenance Program in the amount of \$190,638.00, to be funded through the Liquid Fuels account.
13. Motion to approve a bid award and contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **York Waste (Republic Services), York, PA**, the lowest responsible bidder, to provide waste management services for all County facilities in the amount of \$57,140.00, for the period of January 1, 2014 through December 31, 2014, with an option for year 2015 at the same price.
14. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **ECI Service, Dillsburg, PA**, to perform security improvements to Magisterial District Court 19-2-01, located in the County Annex building, at a cost not to exceed \$10,915.00.
15. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Symbol Technologies, Inc., Holtsville, NY**, to provide an extended warranty for thirty-two (32) handheld computers used to perform inmate counts and security rounds at a cost \$275.04 per handheld, for a total cost of \$8,801.28, to be funded through the Telephone Revenue account, for the period of August 23, 2013 through August 22, 2015.

16. Motion to approve a volume license agreement between the County of York, on behalf of the York County Information Services Department, and **Dell, Inc., Round Rock, TX**, to acquire Microsoft software licensing and renewals at state contracting prices, for the period of July 1, 2013 through June 30, 2016.
17. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Fraser Advanced Information Systems, West Reading, PA**, for one (1) Sharp copier (MX-M264N), including maintenance and supplies, except paper, for Magisterial District Court 19-2-05 at a cost of \$205.84 per quarter, for a total cost of \$2,470.08, for the period of August 20, 2013 through November 20, 2016.
18. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and **York County Area Agency on Aging, York, PA**, to provide Homemaker services at a cost not to exceed \$3,000.00 funded through the Human Services Development Fund, for the period of July 1 2013 through June 30, 2014.
19. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and **Bell Socialization Services, Inc., York, PA**, to provide the following services at the costs indicated, for the period of July 1 2,013 through June 30, 2014:
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|--|--------------|
| Homeless Assistance Program-Transitional Housing | \$138,194.00 |
| Homeless Assistance Program-Emergency Shelter | \$ 60,000.00 |
| Human Service Development Fund-Mass Shelter | \$ 30,000.00 |
20. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and **United Way of York County, York, PA**, to provide F.I.R.S.T. (Free Information and Referral Service Teleline) services at a cost of \$34,820.00 funded through the Human Services Development Fund, for the period of July 1, 2013 through June 30, 2014.
21. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and **United Way of York County, York, PA**, increasing the contract amount for F.I.R.S.T. (Free Information and Referral Service Teleline) services by \$9,220.01, for a total contract amount of \$40,040.01, for the period of July 1, 2012 through June 30, 2013.
22. Motion to approve the submission of the 4th Quarter and Final 2012-2013 Medical Assistance Transportation Program Final Expenditure Reports, on behalf of the York County Human Services Department, to the **Pennsylvania Department of Public Welfare, Harrisburg, PA**, in the amounts of \$338,728.00 and \$1,214.571.00 respectively.

23. 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, 2013 through June 30, 2014:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Community Service Foundation	PO Box 283 Pipersville, PA 18947	Foster Care Foster Care	\$108.98/diem	01
Community Service Foundation	PO Box 283 Pipersville, PA 18947	Day Treatment Day Treatment	\$64.02/diem	02
Haven Home for Girls	720 Gebhart Road Windsor, PA 17356	Maternity Group Home Mother Only – Community Residential Services	\$178.00/diem	01
Haven Home for Girls	720 Gebhart Road Windsor, PA 17356	Maternity Group Home Mother & Child - Community Residential Services	\$217.63/diem	02
Haven Home for Girls	720 Gebhart Road Windsor, PA 17356	Maternity Group Home Child Only – Community Residential Services	\$217.63/diem	03
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	General Residential (M) Community Residential Services	\$136.65/diem	01
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Special Needs Services Community Residential Services	\$233.85/diem	04
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	In-Patient/Non Hospital (D & A) MA Approved Community Residential Services	\$159.67/diem	06
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Crisis Intervention Unit North Residential Services	\$181.20/diem	19
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Crisis Intervention Unit South Residential Services	\$181.20/diem	20
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	GJR Shelter Care Shelter Care	\$148.53/diem	21
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	General Residential MA Approved Community Treatment Facility	\$65.82/diem	60
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Special Needs Services MA Approved	\$106.74/diem	62
NHS Pennsylvania, Inc.	4391 Sturbridge Drive Harrisburg, PA 17110	Foster Care Plus Foster Care	\$86.50/Diem	04
NHS Pennsylvania, Inc.	4391 Sturbridge Drive Harrisburg, PA 17110	Foster care Mother with infant Foster Care	\$126.50/Diem	10
NHS Pennsylvania, Inc.	4391 Sturbridge Drive Harrisburg, PA 17110	Therapeutic Family Care (MA Approved) Foster Care	\$28.72/Diem	62

24. 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 **Terria V. Hopkins, York, PA**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013.

25. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AE, York, PA**, as custodian of **RM**, a minor child, authorizing custodian subsidy payments in the amount of \$26.50 per day until the child reaches the age of 18 years.
26. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MSM and TDM, Timonium, MD**, for the adoption of **KJM aka KAJ**, a minor child, authorizing adoption assistance in the amount of \$26.50 per day until the child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of the child not to exceed \$780.00, according to the schedule attached to the agreement.
27. Motion to approve **Tax Refund Register 2013-33** authorizing payment of York County real estate tax refunds totaling \$3,128.69.
28. Motion to approve the Check Register for the week of September 4, 2013.
29. Report of Executive Sessions.
30. Solicitor's Report.
31. Report of Open Positions - Tiffany Trout, Human Resources Department.
32. Other Business and Additional Public Comment, if any.
33. Motion to adjourn.