

**COMMISSIONERS' MEETING  
AGENDA**

**09/05/12**

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 29, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – "Fetal Alcohol Syndrome Awareness Day"
7. Presentation – 2012 One Book, One Community Reading Campaign – York County Library System
8. Motion to approve a **resolution**, on behalf of the Housing and Community Development Department of the York County Planning Commission, for the following changes to the 2005, 2008, 2010 and 2012 Action Plans under the U.S. Department of Housing and Urban Development funded Community Development Block Grant program:

| <u>Activity</u>            | <u>Amount</u> | <u>From</u>      | <u>To</u> |
|----------------------------|---------------|------------------|-----------|
| Fawn Grove Borough         | \$2,854.16    | 45391246 (close) | UP        |
| Hanover Borough            | \$53,085.67   | 45591266 (close) | UP        |
| York Area Development Corp | \$54,587.15   | UP               | new       |
| Hanover Borough            | \$100,000.00  | 45521527 (close) | 45221550  |
| York Area Development Corp | \$100,000.00  | 45221550         | new       |
| Loganville Borough         | \$1,688.97    | 45341723 (close) | 45240010  |
| Windsor Borough            | \$3,243.22    | 45541746 (close) | 45240010  |
| Windsor Borough            | \$1,379.28    | 45541747 (close) | 45240010  |
| Hanover Borough            | \$56,085.67   | 45260012         | new       |
| Hanover Borough            | \$100,000.00  | 45260012         | new       |

9. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **CDW Government, Vernon Hills, IL**, for computer hardware, scanners and associated supplies for the York County Clerk of Courts Office for a total cost of \$18,957.37 under a PA COSTARS contract with 50% funding through a PCCD grant and a 50% County match.
10. Motion to approve a collective bargaining agreement between the County of York, on behalf of the York County Human Resources Department, and the **Teamsters Local Union 776** for the York County Pleasant Acres Nursing and Rehabilitation Center retroactive to January 1, 2011 through December 31, 2014.

11. Motion to approve a professional services contract agreement between the County of York, on behalf of the York County Recorder of Deeds Office, and **Info Quick Solutions, Inc., (IQS), Liverpool, NY**, for the integration of the Veteran Discount Card System to include all software, hardware and maintenance for a total cost of \$20,712.00 funded through the Records Improvement Fund, for the period of one (1) year.

12. 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 the **Community Progress Council, Inc., York, PA**, to provide rental assistance, individual shelter nights and case management services through the Homeless Assistance Program and Human Services Development Fund at the costs indicated, for the period of July 1, 2012 through June 30, 2013:

|   |              |
|---|--------------|
| Homeless Assistance Program Rental Assistance         | \$294,831.00 |
| Homeless Assistance Program Case Management           | \$143,449.00 |
| Homeless Assistance Program Individual Shelter Nights | \$10,000.00  |
| Human Services Development Fund Case Management       | \$112,864.00 |

13. Motion to approve subsidized adoption agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and **PLW and LSW, Jacobus, PA**, for the adoption of **CEW aka CEW, DLW aka DLW, and AKW aka KAW**, minor children, authorizing adoption assistance at a rate of \$28.00 per day for each child until each child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$780.00, according to the schedule attached to the agreement.

14. Motion to approve the Check Register for the week of September 5, 2012.

15. Report of Executive Sessions.

16. Solicitor's Report.

17. Report of Open Positions - Tiffany Trout, Human Resources Department.

18. Other Business and Additional Public Comment, if any.

19. Motion to adjourn.