

**COMMISSIONERS' MEETING
AGENDA**

09/12/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the September 5, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – White Rose Thunder, LLC
7. Motion to adopt **Resolution 2012-11** appointing Darrell Auterson, Executive Director of the York County Economic Alliance, to serve as representative for the County of York on a planning committee for the purpose of possibly establishing a Tax Increment Financing (TIF) district for a potential development project in Hopewell Township.
8. Motion to ratify the submission of a credit application, on behalf of the York County Fleet Department, to **Wright Express Financial Services, Corp.** to establish an account under the Commonwealth of Pennsylvania's COSTARS Piggyback Program to replace the Voyagers Fleet Card for the purchase of fuel for County fleet vehicles.
9. Motion to approve a bid award to **Keystruct Construction, York, PA**, the lowest responsible bidder, for the 2012 York County Bridge Maintenance Program project in the amount of \$155,497.00, plus Alternate No. 1 Bid for additional work in the amount of \$39,000.00, for a total contract price of \$194,497.00 to be funded through the Liquid Fuels Fund.
10. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **IMR, Ltd., Camp Hill, PA**, for backscanning imaging of selected York County Prison records for a total cost not to exceed \$33,820.00.
11. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York Count Information Services Department, and **IMR, Ltd., Camp Hill, PA**, for backscanning imaging of selected York County Prison records.
12. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County District Attorney's Office, and the **U.S. Immigration and Customs Enforcement (ICE), Washington, D.C.**, for the use of one (1) County detective in the enforcement of the law relating to ICE jurisdiction.

13. Motion to approve a contract agreement between the Count of York, on behalf of the York County District Attorney's Office, and the **U.S. Department of Homeland Security Homeland Security Investigations, Special Agent in Charge, Philadelphia, PA**, for the reimbursement of certain overtime and other expenses for one (1) County detective in the enforcement of the law relating to ICE jurisdiction in an amount not to exceed \$15,000.00 per fiscal year, effective upon full execution of the agreement.

14. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **McClure Company, Harrisburg, PA**, to provide preventative maintenance services for the HVAC equipment at the following County facilities, for the period of September 1, 2012 through August 31, 2015:

Prison	Prison Work Release (upon expiration of warranty)
Judicial Center	Administrative Center
Archives	Substance Abuse Center
Human Services Center	Emergency Services Center
ESC Long Term Backup	

15. Motion to approve a lease agreement between the County of York, on behalf of the York County Facilities Management Department, and **Jim and Nina Argento, York, PA**, for 3,050 square feet of space located at 2997 Cape Horn Road, Red Lion, PA, for the purpose of a Magisterial District Justice (MDJ) Office at a rate of \$25,000.00 per year for the period of October 1, 2012 through September 30, 2018, and \$55,000.00 per year for the period of October 1, 2018 through September 30, 2023.

16. Motion to approve the submission of a grant application, on behalf of the York County Court Administration Department, to the **York County Bar Foundation, York, PA**, in the amount of \$10,000.00 to provide funds to satisfy cash match requirements for the November 2012 submission of the Self Represented Litigation Center Grant to the State Justice Institute, for the period of January 1, 2013 through December 31, 2013.

17. Motion to approve the submission of a Grant-In-Aid application, on behalf of the York County Juvenile Probation Department, to the **Pennsylvania Juvenile Court Judges Commission (JCJC), Harrisburg, PA**, in the amount of \$433,107.00, with \$354,874.00 for unmatched grant funds to offset probation officer salaries and \$78,233.00 for improvements of probation services, for the period of July 1, 2012 through June 30, 2013, for a total contract period of July 1, 2012 through June 30, 2017.

18. Motion to approve change order No. 1 between the County of York and **Titan Construction & Maintenance, LLC, Harrisburg, PA**, in the amount of \$864.00 for a change in the restroom toilet partition material for the York County Youth Development Center Restroom Renovations Project, reducing the total contract price to \$81,409.14.

19. 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 the standard per diem rates of reimbursement for the care of foster children, for the periods indicated:

Priscilla Harris, East Berlin, PA
Michael and Tina Troop, York, PA

August 22, 2012 through December 31, 2012
August 27, 2012 through December 31, 2012

20. Motion to approve **Tax Refund Register 2012-33** authorizing payment of York County real estate tax refunds totaling \$2,410.65.

21. Motion to approve the Check Register for the week of September 12, 2012.

22. Report of Executive Sessions.

23. Solicitor's Report.

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

25. Motion to adjourn.

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