

**COMMISSIONERS' MEETING
AGENDA**

09/18/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the September 11, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **NewVision Systems Corp., New Canaan, CT**, for a software upgrade to the York County Prothonotary's case management system, at a cost of \$22,725.00 to be funded by the Prothonotary's Automation Fund account.
7. Motion to approve a compensation rate change for members of the **York County Board of Assessment Appeals** from \$150.00 per day plus ½ day for appraisal review to \$175.00 per day plus ½ day for appraisal review, effective January 1, 2014.
8. Motion to approve a compensation rate change for legal counsel services to the **York County Board of Assessment Appeals** from \$110.00 per hour to \$120.00 per hour, effective January 1, 2014.
9. Motion to approve an affiliation agreement between the County of York, on behalf of the York County Prison, and **Temple University School of Social Work, Harrisburg, PA**, to provide a clinical training site for student Social Work Field internships, for the period of September 11, 2013 through August 30, 2015.
10. Motion to approve Supplement A between the County of York and **C.S. Davidson, Inc., County Engineer, York, PA**, to the 2009-2013 Bridge Inspection Program engineering agreement to incorporate PennDOT-directed additional work, including updated analyses of all non-composite adjacent box beam structures, an annual inspection of all posted bridges, and flood inspections from Tropical Storm Lee in 2011 and Hurricane Sandy in 2012, in the amount of \$194,726.73, to be funded with 80% federal funds and 20% County funds from the Liquid Fuels account.

11. Motion to approve a grant agreement between the County of York, on behalf of the York County Office of Emergency Management, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$29,262.00, with \$3,200.00 for mileage reimbursement to HazMat team members and \$26,062.00 to be encumbered for future procurement of a new response vehicle, for State fiscal year 2013-2014.

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 **Community Progress Council, Inc., York, PA**, to provide the following services at the costs indicated, for the period of July 1, 2013 through June 30, 2014:

HAP Rental Assistance Program	\$294,831.00
HAP Case Management	\$143,449.00
HAP Individual Shelter Nights	\$ 10,000.00
HSDf Case Management	\$112,864.00

13. 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 **Central Pennsylvania Food Bank, Harrisburg, PA**, for the purchase of eligible commodities through the State Food Purchase Program (SFPP) to be distributed to local food pantries in the amount of \$483,900.78, at no cost to the County, for the period of July 1, 2013 through June 30, 2014.

14. 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 **YWCA, York, PA**, to provide Transitional Bridge Housing services through the Homeless Assistance Program in the amount of \$150,914.00, for the period of July 1, 2013 through June 30, 2014.

15. Motion to approve a letter of agreement between the County of York, on behalf of the York County Human Services Department, and the **York County Office of Children, Youth & Families, York, PA**, to provide reimbursement for services provided by the Human Services Department for care initiatives, including York County Communities That Care, and staff time and operating expenses that benefit York County families, for the period of July 1, 2013 through June 30, 2014.

16. Motion to approve the submission of the 2012-2103 Expense and Data Report for the State Food Purchase Program, on behalf of the York County Human Services Department, to the **Pennsylvania Department of Agriculture, Harrisburg, PA**, in the amount of \$423,472.95 for the purchase of 1,558,120 pounds of food providing meals for 13,878 families throughout York County.

17. 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 **Jamin Thiess & Jessica Plaza, Baltimore, MD**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013.

18. 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 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>
Drug & Alcohol Rehabilitation Services, Inc	1290 Prospect Road Columbia, PA 17512	Residential Drug & Alcohol (D & A)	\$95.00/diem	01
Drug & Alcohol Rehabilitation Services, Inc	1290 Prospect Road Columbia, PA 17512	Supervised Independent Living (D & A)	\$121.00/diem	02
COBY'S Family Services	1417 Oregon Road Leola, PA 17540	Level I Foster Care Foster Care	\$38.75/diem	01
COBY'S Family Services	1417 Oregon Road Leola, PA 17540	Level II Foster Care Foster Care	\$57.00/diem	02
COBY'S Family Services	1417 Oregon Road Leola, PA 17540	Level III Foster Care Foster Care	\$69.00/diem	02

19. Motion to approve **Tax Refund Register 2013-35** authorizing payment of York County real estate tax refunds totaling \$12,289.01.
20. Motion to approve the Check Register for the week of September 18, 2013.
21. Report of Executive Sessions.
22. Solicitor's Report.
23. Other Business and Additional Public Comment, if any.
24. Motion to adjourn.