

**COMMISSIONERS' MEETING  
AGENDA**

**09/19/12**

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 12, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – "Family Day"
7. Motion to adopt **Resolution 2012-12** authorizing the dissolution of the Air Transportation Authority of York County at the recommendation of the board of directors and further certified by the board of directors' Certificate of Dissolution dated September 14, 2012
8. Motion to approve a purchase between the County of York, on behalf of the York County Archives Department, and **Datum Filing Systems, Inc., Emigsville, PA**, for steel shelving for the basement of the Annex building for a total cost of \$23,563.72 to be funded through the York County Records Improvement Committee Fund.
9. Motion to approve a Federal-Aid Reimbursement Agreement (088952), between the County of York and **PennDOT, Harrisburg, PA**, for the preliminary design costs of the Bridge No. 187 Replacement Project (Mill Creek Road in Manchester and Conewago Townships) in the amount of \$123,014.00 (80% Federal funds and 15% State funds), with a 5% County match of \$6,474.00 funded through the Liquid Fuels Fund.
10. Motion to approve a contract agreement between the County of York and **C.S. Davidson, Inc., York, PA**, for the preliminary engineering and final design of the Bridge No. 187 Replacement Project (Mill Creek Road in Manchester and Conewago Townships) in the amount of \$255,925.54 funded by 80% federal funds, 15% state funds, and 5% County funds through the Liquid Fuels Fund.
11. Motion to approve a contract agreement between the County of York, on behalf of the York County Public Defender's Office, and **Herre Consulting, Harrisburg, PA**, for a service maintenance contract on two (2) Lektriever electronic filing system units at a rate of \$770.00 per unit for a total cost of \$1,540.00, for the period of July 1, 2012 through June 30, 2013.

12. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Prison, and **Immigration and Customs Enforcement (ICE), Washington, DC**, to incorporate ICE 2011 Performance Based Detention Standard 2.11 – Sexual Abuse and Assault Prevention and Intervention, with no other changes being made to the original agreement.
13. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Edwards Business Systems, Middletown, PA**, for one (1) new Konica Minolta BizHub 363 copier, including maintenance and supplies, except paper, for the MHICM (Mental Health Intensive Case Management) division of the York County Human Services Department at a rate of \$427.07 per quarter, for a total cost of \$5,124.84, for the period of September 14, 2012 through December 14, 2015.
14. Motion to approve a grant agreement between the County of York, on behalf of the York County Emergency Management Agency, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$86,172.00 to provide up to 50% reimbursement of salaries and benefits for the County Emergency Management Coordinator, Operations & Training Officer and Administrative Assistant through the 2011-2012 Federal Emergency Management Agency (FEMA) Emergency Management Performance Grant (EMPG) program.
15. Motion to approve the submission of the 2011-2012 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 \$431,458.00 for the purchase of 1,090,705 pounds of food distributed to thirty-two (32) food pantries throughout York County.
16. Motion to approve a contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **University of Pittsburgh, Pittsburgh, PA**, for the participation of student caseworker Karli Henry in the CWEL Program through the School of Social Work, Pittsburgh, PA, providing graduate education to child welfare professionals, beginning August 27, 2012 and ending upon graduation.
17. 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, 2012 through June 30, 2013:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, Pa	House of Ruth-Mother Community Residential	\$144.70/diem	01
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, Pa	House of Ruth –Baby Only Community Residential	\$40.00/diem	11
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, Pa	House of Ruth –Mother /Baby Rate Community Residential	\$184.70/diem	21
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road Red Lion, Pa	Mother/Multiple Child Group Home	\$224.70/diem	22

18. Motion to approve **Tax Refund Register 2012-34** authorizing payment of York County real estate tax refunds totaling \$599.81.
19. Motion to approve the Check Register for the week of September 19, 2012.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to adjourn.

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