

**COMMISSIONERS' MEETING
AGENDA**

09/25/13

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 18, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to appoint **Robert Weikert, Springettsbury Township**, to the **York County Parks and Recreation Advisory Board** to fulfill the unexpired term of William Hengst, effective October 1, 2013 through December 31, 2014.
7. Motion to approve a **resolution**, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the **2008, 2011, 2012 and 2013 Action Plans** under the U.S. Department of Housing and Urban Development (HUD), Washington, DC, funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Windsor Borough	\$ 431.82	Unprogrammed funds	45521919 (increase)
West York Borough	\$ 700.00	45351891 (close)	Unprogrammed funds
Hanover Borough/Penn Township	\$10,353.90	45351889 (decrease)	Unprogrammed funds
Home Improvement Program	\$29,785.80	45661801 (close)	Unprogrammed funds
Lower Chanceford Township	\$10,000.00	Unprogrammed funds	45551828 (increase)
Railroad Borough	\$ 896.92	Unprogrammed funds	45551830 (increase)
Yorkana Borough	\$ 59.91	Unprogrammed funds	45551832 (increase)
Red Lion Borough	\$ 423.90	Unprogrammed funds	45551921 (increase)
Newberry Township	\$ 16.95	Unprogrammed funds	45561871 (increase)
Dillsburg Borough	\$17,818.00	45571939 (decrease)	Unprogrammed funds
Felton Borough	\$ 292.41	Unprogrammed funds	45571940 (increase)
Wrightsville Borough	\$ 391.69	Unprogrammed funds	45571946 (increase)

8. Motion to approve a **resolution** authorizing a contract agreement amendment between the County of York, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, and the **City of York**, extending the agreement to December 31, 2013 for the provision of Housing Quality Standards (HQS) inspection services for properties purchased in the City of York by first-time homebuyers under the York Housing Assistance Program (YHAP).

9. Motion to approve a **resolution** authorizing a contract agreement amendment between the County of York, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, and **York Area Development Corporation (YADC)**, extending the agreement to December 31, 2013 for the provision of Community Housing Development Organization (CHDO) “pre-development” funds through the HOME Investment Partnerships Program.
10. Motion to approve a **resolution** authorizing a contract agreement amendment between the County of York, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, and **York Area Development Corporation (YADC)**, extending the agreement to December 31, 2013 for the provision of Community Housing Development Organization (CHDO) “operating” funds through the HOME Investment Partnerships Program.
11. Motion to approve a **resolution** authorizing a contract agreement amendment between the County of York, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, and the **Commonwealth of Pennsylvania Department of Community and Economic Development, Harrisburg, PA**, extending the agreement to December 31, 2013 for the provision of 2012-2013 LIHEAP and DOE Weatherization funding for the York County Weatherization Assistance Program (WAP).
12. Motion to approve a **resolution** authorizing a contract agreement amendment between the County of York, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, and **EIC/ComfortHome, Inc., Lancaster, PA**, extending the agreement to December 31, 2013 for the provision of weatherization services to York County residents at a cost not to exceed \$300,000.00.
13. Motion to approve a **resolution** authorizing a contract agreement amendment between the County of York, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, and **Gohn & Stambaugh, Inc., York, PA**, extending the agreement to September 30, 2014 for the provision of Residential Heating Unit and Domestic Water Heating Unit Efficiency Modification and Repair services to York County residents at a cost not to exceed \$300,000.00.
14. Motion to approve a **resolution** authorizing a contract agreement amendment between the County of York, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, and **Ken Adams Mechanical, Inc., New Oxford, PA**, extending the agreement to September 30, 2014 for the provision of Residential Heating Unit and Domestic Water Heating Unit Efficiency Modification and Repair services to York County residents at a cost not to exceed \$300,000.00.

15. Motion to approve a service contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **Orbit Technologies, East Berlin, PA**, for preventative maintenance of the UPS (Uninterruptable Power Supply) units at the York County Emergency Services Center and the Long Term Back Up facility at the costs indicated, for the period of January 1, 2014 through December 31, 2016:

Emergency Services Center/\$7,811.00
 Long Term Back Up/\$3,601.00

16. Motion to approve a service contract agreement renewal between the County of York, on behalf of the York County Facilities Management Department, and **BFPE International, York, PA**, for service and inspection of fire alarm and sprinkler systems for the following County facilities at the costs indicated, for the period of January 1, 2014 through December 31, 2016:

Administrative Center	\$2,129.00	Judicial Center	\$3,469.00
Archives	\$1,976.00	Annex	\$3,008.00
Emergency Services Center	\$9,959.00	Substance Abuse Center	\$1,542.00
Human Services Center	\$1,452.00	Youth Development Center	\$1,427.00

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 copiers, including maintenance and supplies, except paper, for the following York County departments at the rates and contract periods indicated:

Juvenile Probation

(1) Sharp MX-B402 copier
 12 quarters at \$333.63 per quarter/\$4,003.56 total cost
 June 27, 2013 through September 27, 2016

Prison Education Department

(1) refurbished Sharp MX-M363N copier
 12 quarters at \$181.77 per quarter/\$2,181.24 total cost
 July 2, 2013 through October 2, 2016

Youth Development Center

(2) Sharp MX-M264N copiers
 12 quarters at \$506.55 per quarter/\$6,078.60 total cost
 June 28, 2013 through September 28, 2016

18. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Block Business Systems, York, PA**, for copiers, including maintenance and supplies, except paper, for the following York County departments at the rates indicated, for the period of September 23, 2013 through December 23, 2016:

Children, Youth & Families

(1) Samsung SCX-6555N copier
 12 quarters at \$789.00 per quarter/\$9,468.00 total cost

MH-IDD

(1) Samsung SCX-6555N copier
 12 quarters at \$617.00 per quarter/\$7,404.00 total cost

19. Motion to approve a sub-lease agreement amendment between the County of York, on behalf of the York County Elections/Voter Registration Department, and **Ronal Tool Company, Inc., York, PA**, through Rock Commercial Real Estate, York, PA, extending the contract period for an additional two (2) years to provide warehouse storage space for voting machines, with no change to the rate of \$2,230.00/month, for the period October 1, 2013 through September 30, 2015.
20. Motion to approve a program agreement revision between the County of York, on behalf of the York County Area Agency on Aging serving as program participant, and the **Centers for Medicare and Medicaid Services, Baltimore, MD**, to reflect changes to the structure and formatting of the original agreement for the provision of Care Transitions Services to eligible Medicare fee-for-service beneficiaries and participation in the Community-based Care Transitions Program, at no cost to the County, for the period of March 1, 2013 through February 28, 2015.
21. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and **Hanover Hospital, Hanover, PA**, to establish roles and responsibilities in the implementation of the Community-based Care Transitions Program through the Centers for Medicare and Medicaid Services, for the period of April 1, 2013 through March 31, 2015.
22. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BKP, Berwick, PA**, for the adoption of **EMC**, a minor child, authorizing adoption assistance in the amount of \$23.00 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.
23. 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>
Family Care for Children and Youth, Inc.	25 Belford Blvd Milton, PA 17847	Family Based Services Foster Care/Foster Care	\$65.77/diem	06
Family Care for Children and Youth, Inc.	25 Belford Blvd Milton, PA 17847	Kinship Care/Family Based Services - Foster Care	\$60.21/diem	09
Alternative Rehab Communities	2743 North Front Street Harrisburg, PA 17110	Secure Care (Male) Secure Care	\$205.38/diem	01
Alternative Rehab Communities	2743 North Front Street Harrisburg, PA 17110	Community Residential Latino Community Residential Services	\$197.64/diem	02
Alternative Rehab Communities	2743 North Front Street Harrisburg, PA 17110	Specialized Residential for Sex Offenders - Community Residential Services	\$212.95/diem	08
Alternative Rehab Communities	2743 North Front Street Harrisburg, PA 17110	Specialized Residential for Mental Health - Community Residential Services	\$212.95/diem	09

24. Motion to approve **2013 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of September 25, 2013.
25. Motion to approve **Tax Refund Register 2013-36** authorizing payment of York County real estate tax refunds totaling \$390,707.84.
26. Motion to approve the Check Register for the week of September 25, 2013.
27. Report of Executive Sessions.
28. Solicitor's Report.
29. Other Business and Additional Public Comment, if any.
30. Motion to adjourn.

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