

**COMMISSIONERS' MEETING
AGENDA**

09/26/12

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 19, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation - Build-Out of the 5th Floor Judicial Center Facility – President Judge Linebaugh
7. Motion to approve a **resolution**, on behalf of the Community Development Department of the York County Planning Commission, authorizing the following changes to the 2009 Action Plan under the U.S. Department of Housing and Urban Development (HUD) Homeless Prevention and Rapid Re-Housing Program (HPRP) and the Pennsylvania Department of Community and Economic Development (DCED) Homelessness Prevention and Rapid Re-Housing Program (HPRP):

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
<u>HUD</u>			
HP CPC Rental Assistance	\$ 287.00	HPRP1699	HPRP1703
Salvation Army Grant Administration	\$1,313.34	HPRP1764	HPRP1703
Salvation Army Grant Administration	\$2,070.02	HPRP1764	HPRP1704
<u>DCED</u>			
HP CPC Relocation & Stabilization Srves	\$ 625.00	HPR38256	HPR38257
HA CPC Relocation & Stabilization Srves	\$8,627.00	HPR38256	HPR40313

8. Motion to approve a bid award to **Intertech Security, LLC, Frederick, MD**, the sole bidder, for the installation and upgrade of prison door controls for the York County Prison Detention Control System Upgrade Project in the amount of \$718,943.33.
9. Motion to approve public utility work by **Verizon, New York, NY**, on behalf of the York County Prison, to relocate the demarcation point within the IT room for phone service for the York County Prison Work Release Center at a cost of \$5,268.71.
10. Motion to approve contract change order No. 1 between the County of York and **United Prison Equipment, Green Lane, PA**, in the amount of \$6,270.00 for additional stainless steel required for tabletops for the York County Prison Work Release Center Project increasing the total contract price to \$114,590.00 under a state contract.

11. Motion to approve contract change order No. 5 between the County of York and **MCA, Lancaster, PA**, in the amount of \$66,865.25 for additional bollards and fencing, and for the boring of a fire suppression line, domestic water line and a conduit under Concord Road to connect the York County Prison Work Release Center to the main prison, increasing the total contract price to \$2,568,429.61.
12. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's Office, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$124,338.00, with no County match, for the STOP Violence Against Women Grant to provide funding for the salary and benefits for a dedicated Victim/Witness Coordinator and the salary for a dedicated County Detective, membership dues and training for the STOP team, and also provides pass-through funds for the YWCA of York to aid two (2) staff members and the YWCA Hanover Safe Home for mileage reimbursement, for the period of January 1, 2013 through December 31, 2013.
13. Motion to approve the submission of a 2nd year continuation grant application, on behalf of the York County Court Administration Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$97,403.50 with a County match of \$97,403.50, for a total amount of \$194,807.00 for the DUI Court Enhancement Grant that supports DUI Court personnel and SCRAM (Secure Continuous Remote Alcohol Monitor) bracelets.
14. Motion to approve the submission of a 3rd year continuation grant application, on behalf of the York County Court Administrative Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$29,170.00 with a County match of \$87,509.00, for a total amount of \$116,679.00 for the CJAB (Criminal Justice Advisory Board) Priority Project Planning Grant that supports the Criminal Justice Planner position and technology upgrades for the Clerk of Courts Office.
15. Motion to approve a Residential Accommodations Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit serving as agreement administrator, and **Homes at Thackston Park, L.P., York, PA**, for set-aside access to one (1) residential apartment unit for a term of twenty (20) years at a one-time cost of \$55,000.00 funded through state and federal Medical Assistance funds, at no cost to the County.
16. 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 period January 1, 2012 through December 31, 2012:

Sharon Spencer
Candace Watson and Barbara Bahn
Marcella Kinard

Parkville, MD
York, PA
York, PA

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, 2011 through June 30, 2012:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Children's Aid Society of Franklin County	255 Miller Street Chambersburg, PA	Emergency Shelter Shelter Care	\$169.00/diem	03
Children's Aid Society of Franklin County	255 Miller Street Chambersburg, PA	Myers Residence Residential Services	\$149.00/diem	04
Children's Aid Society of Franklin County	255 Miller Street Chambersburg, PA	Diagnostic Community Residential	\$169.00/diem	09
Children's Aid Society of Franklin County	255 Miller Street Chambersburg, PA	Diagnostic Services Counseling	\$40.00/diem	11

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 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>
PA Child Corporation	4160 West Market Street York, PA	Foster Care 0-11 Foster Care	\$67.67/diem	01
PA Child Corporation	4160 West Market Street York, PA	Foster Care 12-18 Foster Care	\$82.55/diem	02
PA Child Corporation	4160 West Market Street York, PA	Foster Care 0-5 Foster Care	\$40.42/diem	03

19. Motion to approve **2012 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of September 26, 2012.
20. Motion to approve **Tax Refund Register 2012-35** authorizing payment of York County real estate tax refunds totaling \$2,926.41.
21. Motion to approve the Check Register for the week of September 26, 2012.
22. Report of Executive Sessions.
23. Solicitor's Report.
24. Other Business and Additional Public Comment, if any.
25. Motion to adjourn.