

**COMMISSIONERS' MEETING
AGENDA**

10/02/13

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 25, 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 Prison, and **Ceia USA, Twinsburg, OH**, for the installation of three (3) metal detectors and miscellaneous items at the costs indicated, for a total cost of \$25,660.57 to be funded through the Telephone Revenue account:

(3) Metal Detectors \$8,000.22 each/\$24,000.66 Total cost
(1) Remote Control \$459.91
Installation & Training \$1,200.00
7. Motion to approve a professional services contract agreement between the County of York and **C.S. Davidson, Inc., County Engineer, York, PA**, for the 2014-2018 York County Bridge Inspection Program in the amount of \$1,600,865.03 to be reimbursed with 80% federal funds and 20% County Liquid Fuels funds.
8. Motion to approve a service contract agreement renewal between the County of York, on behalf of the York County Information Services Department, and **IIS Group, Ft. Washington, PA**, for maintenance and equipment recertification of the Uninterruptable Power Supplies (UPS) located at the Judicial, Human Service and Administrative Centers, for a total cost of \$17,373.28 under a PA COSTARS contract, for the period of October 15, 2013 through October 14, 2015.
9. Motion to approve contract change order No. 2 between the County of York and **Trinity Excavating, Inc., York, PA**, extending the 2012 FEMA Flood Repairs - Contract No. 1 – Debris Removal and Erosion Repairs agreement to November 3, 2013 at no additional cost, to be applied to the York County Rail Trail Bridge at mile post 42.48, with no other changes being made to the agreement.
10. Motion to approve a purchase of service contract agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Y Community Development, Corp., York, PA**, extending the term of the original agreement from June 30, 2013 to December 31, 2013, with no other changes being made to the original agreement.

11. Motion to approve service provider contract agreement renewals 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>
Equiteam Support Services	1200 Pleasant Ave. Dallastown, PA 17313	Equine Therapy Individual	\$80.00/hour	01
Equiteam Support Services	1200 Pleasant Ave. Dallastown, PA 17313	Equine Therapy Family/Couples	\$80.00/hour	02
Equiteam Support Services	1200 Pleasant Ave. Dallastown, PA 17313	Equine Therapy Group	\$20.00/hour	03
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	Children/Adolescents I/DD Non MA	\$242.68/diem	31
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	Children/Adolescents DBD Program Non MA	\$265.39/diem	32
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	Children's Behavioral Health MA Approved	\$0.00/diem	60
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	Children/ Adolescents I/DD MA Approved	\$73.85diem	61
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	Children/Adolescents BDB Program MA Approved	\$151.81/diem	62

12. Motion to approve **Tax Refund Register 2013-37** authorizing payment of York County real estate tax refunds totaling \$892.38.
13. Motion to approve the Check Register for the week of October 2, 2013.
14. Report of Executive Sessions.
15. Solicitor's Report.
16. Report of Open Positions - Tiffany Trout, Human Resources Department.
17. Other Business and Additional Public Comment, if any.
18. Motion to adjourn.