

**COMMISSIONERS' MEETING
AGENDA**

10/03/12

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 26, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – United Way Giving Days
7. Motion to approve and execute a Consultant Selection Procedure Form used for quality control measures on PennDOT-funded projects, as required by **PennDOT, Harrisburg, PA**, for any municipality that is considering the use of a consulting engineering firm.
8. Motion to approve a proposal by **Appraisal Review Specialists, Hurricane, WV**, as recommended by PennDOT, for appraisal APA (scope of work) and appraisal review services related to the replacement of Bridge No. 236 (Ridge Road over North Bermudian Creek in Franklin Township) for a total cost not to exceed \$5,200.00 funded through the Liquid Fuels account.
9. Motion to ratify a contract agreement between the County of York, on behalf of the York County Control 9-1-1 Center, and **New World Systems, Troy, MI**, for the purchase and installation of software to upgrade the current 9-1-1 Computer Aided Dispatch (CAD) system for a total cost of \$333,500.00 with \$182,575.00 funded through wireline and wireless funds, and to include a discounted annual reoccurring maintenance plan for the period of January 1, 2013 through December 31, 2020.
10. Motion to approve the submission of the 2012-2013 Assurance of Compliance for the Medical Assistance Transportation Program, on behalf of the York County Human Services Department, to the **Pennsylvania Department of Public Welfare, Harrisburg, PA**, in the amount of \$2,040,704.00 to provide tentative allocations for Adams and York Counties, for the period of July 1, 2012 through June 30, 2013.
11. Motion to approve subsidized adoption agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and **VAB and TBB, Columbia, MD**, for the adoption of **SRB aka DRA and ECB aka DLA**, minor children, authorizing adoption assistance at a rate of \$26.50 per day for each child until each child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$780.00, according to the schedule attached to the agreement.

12. 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 August 24, 2012 through December 31, 2012:

Darlene E. Druck and Daron T. Smith
Stephen B. and Michelle Dunlap

Yoe, PA
Red Lion, PA

13. Motion to approve 2012-2013 purchase of service contract agreement addendums between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and **Concern, Fleetwood, PA**, extending the terms of the original agreement from June 30, 2012 until such time that rates for the 2012-2013 contract periods are settled, with no other changes being made to the original agreement.

14. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Julia Dyckman Andrus Memorial, Inc., Yonkers, NY**, for consulting services at a cost of \$21,800.00, for the period of September 1, 2012 through August 31, 2014.

15. 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>
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	General Residential (M) Community Residential Services	\$136.65/diem	01
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	Special Needs Services Community Residential Services	\$233.85/diem	04
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	In-patient Non Hospital (D&A)MA Approved Community Residential Services	\$159.67/diem	06
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	Crisis Intervention Unit North Residential Services	\$181.20/diem	19
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	Crisis Intervention Unit South Residential Services	\$181.20/diem	20
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	George Junior Republic Shelter Care	\$148.53/diem	21
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	General Residential (MA Approved) Community Treatment Facility	\$65.82/diem	60
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	Special Needs Services (MA Approved) Community Treatment Services	\$106.74/diem	62

16. Motion to approve **Tax Refund Register 2012-36** authorizing payment of York County real estate tax refunds totaling \$4,045.43.
17. Motion to approve the Check Register for the week of October 3, 2012.
18. Report of Executive Sessions.
19. Solicitor's Report.
20. Report of Open Positions - Tiffany Trout, Human Resources Department.
21. Other Business and Additional Public Comment, if any.
22. Motion to adjourn.

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