

**COMMISSIONERS' MEETING
AGENDA**

10/09/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the October 2, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to appoint **Melanie Ferree-Wurster, Springettsbury Township**, to the **York County Children, Youth & Families Advisory Council** to fulfill an unexpired term, effective September 11, 2013 through September 14, 2016.
7. Motion to approve a purchase between the County of York, on behalf of the York County Elections & Voter Registration Department, and **Dominion Voting Systems, Denver, CO**, for on-site professional and consulting services for the 2013 Municipal Election at a cost not to exceed \$9,000.00.
8. Motion to approve a settlement agreement between the County of York and **A.M.** for payment of \$15,000.00, wherein it is agreed that A.M. will release the County of any and all current or future claims with regards to his employment.
9. Motion to approve a professional services contract agreement between the County of York and **C.S. Davidson, Inc., County Engineer, York, PA**, for the preliminary design, geotechnical and environmental requirements, and final design for the York County Bridge No. 133 Replacement Project (Martin Road over the west branch of the Codorus Creek in Jackson and North Codorus Townships) in the amount of \$318,912.76 to be funded through the Liquid Fuels account.
10. Motion to approve service contract agreements between the County of York, on behalf of the York County Facilities Management Department, and **Winter Engine and Generator Service, York, PA**, for preventative maintenance of the emergency generators and transfer switches for the following County facilities at the costs indicated, for the period of January 1, 2014 through December 31, 2014:

Judicial Center	\$2,849.00
Admin Center	\$ 690.00
Annex	\$ 712.00
Substance Abuse Center	\$ 459.00
Youth Development Center	\$ 479.00
Human Services Center	\$ 553.00

11. Motion to approve a service contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **Modern Power Group Systems, Bristol, PA**, for preventative maintenance of the emergency generators and transfer switches at the York County Emergency Services Center at a cost not to exceed \$4,500.00, for the period of January 1, 2014 through December 31, 2014.
12. 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 one (1) Sharp copier (MX-B402) including maintenance and supplies, except paper, for the Adult Probation Department at a rate of \$392.05 per quarter, for a total cost of \$4,704.60, for the period of June 27, 2013 through September 30, 2016.
13. Motion to approve the submission of a 3rd 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 \$48,701.75 with a County match of \$146,105.25, for a total grant amount of \$194,807.00, for the Criminal Justice Advisory Board (CJAB) Priority Project Planning Grant that supports personnel for the DUI Treatment Court Expansion Program within the Adult Probation Department and Public Defender's Office.
14. Motion to approve a grant agreement between the County of York, on behalf of the York County Office of Emergency Management, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, to provide up to 50% reimbursement of salaries and benefits for the Emergency Management Coordinator, Operations & Training Officer and Administrative Assistant through the 2012-2013 Emergency Management Performance Grant, for the period of October 1, 2012 through December 31, 2013.
15. Motion to approve the submission of the 2012-2013 Income and Expenditure Report, on behalf of the York County Human Services Department, to the **Pennsylvania Department of Public Welfare, Harrisburg, PA**, in the amount of \$902,543.00 for the Homeless Assistance Program and \$283,322.00 for the Human Services Development Fund, for a total of \$1,185,865.00.
16. Motion to approve a service provider contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the **York County Transportation Authority d/b/a Rabbitransit, York, PA**, to provide Medical Assistance Transportation Program (MATP) services for York and Adams Counties at a cost of \$1,440,751.00, for the period of July 1, 2013 through June 30, 2014.

17. Motion to approve a service provider contract agreement amendment between the County of York, on behalf of the York County Human Services Department, and **Bell Socialization Services, Inc., York, PA**, increasing the Homeless Assistance Program (HAP) emergency shelter services funding by \$50,613.00, for a total contract amount of \$90,613.00, for the period of July 1, 2012 through June 30, 2013.

18. Motion to approve service provider contract agreement amendments between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following service providers increasing the total contract amounts by \$59,321.00, for a total amount of \$328,480.00, for the period of July 1, 2013 through June 30, 2014:

<u>Sponsor Center</u>	<u>Satellite Nutrition Center</u>	<u>Amount</u>
Heritage Senior Center, Inc.	Dillsburg Senior Activity Center, Inc	\$195,717.00
South Central Senior Community Center, Inc.	Golden Visions Senior Community Center, Inc.	\$132,763.00

19. 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 standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013:

Joan M. Rascoe	York, PA
Zachary and Annie Wolgemuth	Hanover, PA

20. Motion to approve a subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SP and WP, Thomasville, PA**, as the adoptive parents of **KJP**, a minor child, to reflect the eligibility status of Medicaid coverage for the minor child incorrectly reflected in the original agreement dated July 10, 2013.

21. 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 provider 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>
Children's Aid Society of Franklin County	255 Miller Street Chambersburg, PA 17201	Emergency Shelter Care	\$172.38/diem	03
Children's Aid Society of Franklin County	255 Miller Street Chambersburg, PA 17201	Myers Residential	\$151.98/diem	04
Children's Aid Society of Franklin County	255 Miller Street Chambersburg, PA 17201	Diagnostic/Community Residential	\$172.38/diem	09
Children's Aid Society of Franklin County	255 Miller Street Chambersburg, PA 17201	Diagnostic Service	\$60.00/diem	11

22. Motion to approve **Tax Refund Register 2013-38** authorizing payment of York County real estate tax refunds totaling \$783.02.

23. Motion to approve the Check Register for the week of October 9, 2013.

24. Report of Executive Sessions.

25. Solicitor's Report.

26. Other Business and Additional Public Comment, if any.

27. Motion to adjourn.

DRAFT