

**COMMISSIONERS' MEETING
AGENDA**

10/10/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the October 3, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to appoint **Robert Gotwols, Hellam Township**, to the Maryland and Pennsylvania Railroad Preservation Authority to fill the unexpired term of Robert Stewart, effective October 3, 2012 through December 31, 2015.
7. Motion to appoint **Charles W. Thomas, York Township**, to the South Central Workforce Investment Board (WIB) for a three-year term, effective October 1, 2012 through September 30, 2015.
8. Motion to approve a purchase between the County of York, on behalf of the York County Adult Probation Department, and **Atlantic Tactical, New Cumberland, PA**, for twenty (20) ABA Extreme HP level 2 body armor vests at a cost of \$705.60 per vest, for a total cost of \$14,112.00 under a PA state contract.
9. Motion to approve a contract agreement between the County of York, on behalf of the York County Parks Department, and the **City of York, PA**, to provide snow and ice control on all County-owned bridges in York City by the York City Department of Public Works at a cost of \$435.00 per salt event and \$700.00 per plow event, for the period of January 1, 2013 through December 31, 2014.
10. Motion to approve a lease agreement between the County of York, on behalf of the York County Prothonotary Office, and **Fraser Advanced Information Systems, Reading, PA**, for one (1) Sharp (MX-M314N) copier including maintenance and supplies, except paper, at a rate of \$349.01 per quarter, for a total cost of \$4,188.12, for the period of September 14, 2012 through December 14, 2015.
11. Motion to approve a lease agreement second amendment between the County of York, on behalf of the York County Adult and Juvenile Probation Departments, and **M'Calister Inn Associates, LP, Hanover, PA**, for 2,539 square feet of office space at a cost of \$2,115.82 per month, for a total cost of \$25,390.00 per year, for the period of November 1, 2012 through October 31, 2017.

12. Motion to approve a letter of agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and **Laura A. Runyan, York, PA**, to provide financial reporting assistance on an as-needed basis at a rate of \$25.00 per hour, for the period of October 1, 2012 through June 30, 2013.
13. Motion to approve a Master Service Provider Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit serving as agreement administrator, and **Community Progress Council, Inc., York, PA**, outlining general contractual requirements for any future Scope of Work Agreements.
14. Motion to approve a Scope of Work Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit serving as agreement administrator, and **Community Progress Council, Inc., York, PA**, to provide emergency rental assistance at a cost not to exceed \$166,667.00 funded through state and federal Medical Assistance funds, at no cost to the County, for the period of October 3, 2012 through June 30, 2013.
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, 2011 through June 30, 2012:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Perseus House, Inc.	1511 Peach Street Erie, PA 16501	Andromeda House Intensive Treatment Unit Community Residential Services	\$220.52/diem	03
Perseus House, Inc.	1511 Peach Street Erie, PA 16501	Perseus House Shelter Program Shelter Care	\$187.06/diem	05
Perseus House, Inc.	1511 Peach Street Erie, PA 16501	Brighter Horizon Girls RTF (Non MA Approved) Community Residential Services	\$300.47/diem	06
Perseus House, Inc.	1511 Peach Street Erie, PA 16501	Perseus House Boys ITP (sex offender) Residential Services	\$254.39/diem	10
Perseus House, Inc.	1511 Peach Street Erie, PA 16501	Andromeda House RTF (MH, Sex offender)(Non MA approved) Community Residential Services	\$217.70/diem	31
Perseus House, Inc.	1511 Peach Street Erie, PA 16501	Perseus House Enhanced RTF (Non – MA Approved) Community Treatment Facility	\$564.56/diem	32
Perseus House, Inc.	1511 Peach Street Erie, PA 16501	Andromeda House RTF (MH, Sex Offender)(MA Approved) Community Residential Services	\$0.00/diem	61
Perseus House, Inc.	1511 Peach Street Erie, PA 16501	Perseus House Enhanced RTF (MA Approved)	\$0.00/diem	62
Perseus House, Inc.	1511 Peach Street Erie, PA 16501	Brighter Horizon Girls RTF (MA Approved) Community Residential Services	\$0.00/diem	63

16. 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>Option</u>
Bair Foundation of Pennsylvania	241 High Street New Wilmington, PA 16142	Supported Foster Care	\$65.36/diem	02
Bair Foundation of Pennsylvania	241 High Street New Wilmington, PA 16142	Supported Foster Care Mother/Non-dependent Child Foster Care	\$80.97/diem	03
Bair Foundation of Pennsylvania	241 High Street New Wilmington, PA 16142	Medically Needed Foster Care Level 1 & 2 Foster Care	\$53.76/diem	10
Bair Foundation of Pennsylvania	241 High Street New Wilmington, PA 16142	Medically Needed Foster Care Level 3 & 4 Foster Care	\$58.44/diem	11
Bair Foundation of Pennsylvania	241 High Street New Wilmington, PA 16142	Supported Kinship Foster Care Foster Care	\$65.36/diem	14
Bair Foundation of Pennsylvania	241 High Street New Wilmington, PA 16142	Traditional Foster & Basic Kinship Care Foster Care	\$55.00/diem	17
Bair Foundation of Pennsylvania	241 High Street New Wilmington, PA 16142	Supported Kinship Foster Foster Mother/ Non-Dependent Child Care Mother & Baby Foster Care	\$80.97/diem	19

17. Motion to approve **Tax Refund Register 2012-37** authorizing payment of York County real estate tax refunds totaling \$294.90.
18. Motion to approve the Check Register for the week of October 10, 2012.
19. Report of Executive Sessions.
20. Solicitor's Report.
21. Other Business and Additional Public Comment, if any.
22. Motion to adjourn.