

**COMMISSIONERS' MEETING
AGENDA**

10/16/13

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 9, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – CerebRun Challenge – “Turkey Hunt”
7. Motion to approve a **resolution**, on behalf of the Community Development Department of the York County Planning Commission, for the following changes to the **2008, 2011, 2012 and 2013 Action Plans** under the U.S. Department of Housing and Urban Development (HUD), Washington, DC, funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Windsor Borough	\$ 428.34	Unprogrammed funds	45521919 (increase)
Railroad Borough	\$ 691.24	Unprogrammed funds	45551830 (increase)
Yorkana Borough	\$ 59.91	Unprogrammed funds	45551832 (increase)
Red Lion Borough	\$ 973.83	Unprogrammed funds	45551921 (increase)
Lower Chanceford Township	\$ 893.78	Unprogrammed funds	45551828 (increase)
Newberry Township	\$ 55.43	Unprogrammed funds	45561871 (increase)
Hanover Borough	\$ 64.38	Unprogrammed funds	45561901 (increase)
Hanover Borough	\$ 55.43	Unprogrammed funds	45561902 (increase)
Felton Borough	\$ 251.00	Unprogrammed funds	45571940 (increase)
Wrightsville Borough	\$ 391.69	Unprogrammed funds	45571946 (increase)
Dallastown/Yoe Authority	\$ 410.46	Unprogrammed funds	45571938 (increase)
Dillsburg Borough	\$ 1,101.73	Unprogrammed funds	45571939 (increase)

8. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **B. Moyer Radio Communications, Palmyra, PA**, for the purchase and installation of a low band base station radio to replace existing aging equipment at one of the County's radio transmission tower sites for a total cost of \$16,459.80.
9. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Harrisburg Area Community College (HACC), Harrisburg, PA**, to provide a course in Culinary Arts to a maximum of twelve (12) York County Prison inmates at a cost of \$29,472.00, to be funded through the Inmate Welfare Fund account.

10. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Swank Motion Pictures, Inc., St. Louis, MO**, to provide copyrighted non-theatrical public performances of motion pictures for inmates at a cost of \$7,262.50, to be funded through the Inmate Welfare Fund account, for the period of October 1, 2013 through September 30, 2014.
11. Motion to approve a Regional Shared Services Assessment contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, to participate in an assessment to determine the feasibility of utilizing shared technology services with other counties within the Southcentral Region of Pennsylvania in an attempt to reduce overall costs related to changing technology.
12. Motion to approve a professional services contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and **Essential Management Solutions, Pottsville, PA**, to perform an assessment of current and future technology, and other operations of the Department of Emergency Services to determine the feasibility of utilizing shared technology services with other counties within the Southcentral Region of Pennsylvania at a cost of \$43,000.00 to be reimbursed by the Pennsylvania Emergency Management Agency (PEMA) with eligible wireless funding.
13. Motion to approve a service provider contract agreement renewal between the County of York, on behalf of the York County Office of Children, Youth & Families, and **York County Children's Advocacy Center, York, PA**, to provide Forensic Interview services (Option 1) at a rate of \$171.00 per hour, for the period of July 1, 2013 through June 30, 2014.
14. Motion to approve a letter of agreement and HIPAA business associate agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KeenKleen Cleaning Services, York, PA**, to provide cleaning services at Lafayette House at a rate of \$50.00 per day.
15. Motion to approve a foster parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Margarette Figueroa, York, PA**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013.
16. Motion to approve **Tax Refund Register 2013-39** authorizing payment of York County real estate tax refunds totaling \$3,190.67.
17. Motion to approve the Check Register for the week of October 16, 2013.
18. Report of Executive Sessions.
19. Solicitor's Report.

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

21. Motion to adjourn.

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