

**COMMISSIONERS' MEETING
AGENDA**

10/17/12

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 10, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – "Red Ribbon Week" October 23-30 2012
7. Motion to reappoint **Henry Herrman, Red Lion Borough**, to the York County Rail Trail Authority for a 5-year term, effective October 1, 2012 through September 30, 2017.
8. Motion to authorize John A. Klinedinst, County Engineer, to move forward with the conceptual design phase and programming for the **build-out of the Judicial Center 5th Floor** and the development of a Request for Proposal for architectural services.
9. Motion to approve a bid award to **Walters Appraisal Services, Inc., Harrisburg, PA**, the lowest responsible bidder, for appraisal services for three parcels related to the replacement of Bridge No. 345 (Old Gettysburg Pike over the Yellow Breeches Creek) at a cost not to exceed \$6,000.00 with 95% reimbursable from federal and state funding.
10. Motion to approve a purchase between the County of York, on behalf of the York County Facilities Management Department, and **The HON Company, Muscatine, Iowa**, through Phillips Office Solutions, Middletown, PA, for furniture for the new location of MDJ (Magisterial District Court) 19-3-03 at 72 N. Main Street, Stewartstown, PA, in the amount of \$39,582.75 under a PA COSTARS contract.
11. Motion to approve an amendment to the By-Laws of the **York County Advisory Board of Parks and Recreation**, on behalf of the York County Parks Department, to include the revision of Section 2.6 Attendance and Absenteeism Policy, and Section 2.8 Regular and Special Meetings, as recommended by the York County Advisory Board of Parks and Recreation, effective January 1, 2013.

12. Motion to approve a contract agreement between the County of York, on behalf of the York County Information Services Department, and **Compucharts, Medina, OH**, to provide peripheral maintenance services on agreed-upon equipment including, but not limited to, PCs (personal computers), UPS (uninterruptable power supply) and scanners at a cost of \$45,514.12 per year, and maintenance and supplies, except paper, for HP lasers at the rates indicated, for the period of October 31, 2012 through October 30, 2015:

Black & White Printer - \$0.0089 per image

Color Prints - \$0.0645 per image

Color B&W Prints - \$0.01 per image

13. 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 emergency generators and transfer switches for the following York County facilities at the rates indicated, for the period of January 1, 2013 through December 31, 2013:

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

14. Motion to approve service contract agreements between the County of York, on behalf of the York County Facilities Management Department, and **Overhead Door Company, Lancaster, PA**, for maintenance and inspection of the overhead motorized doors and fire shutters at the Judicial Center at a cost of \$3,925.00, and the overhead motorized doors at the Emergency Services Center at a cost of \$800.00, for the period of January 1, 2013 through December 31, 2013.

15. Motion to approve a service contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **Modern Group Power Systems, Bristol, PA**, for preventative maintenance of emergency generators and transfer switches for the York County Emergency Services Center at a cost of \$1,500.00 per unit, for a total cost of \$4,500.00, for the period of January 1, 2013 through December 31, 2013.

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 providers at the rates indicated, for the period of July 1, 2012 through June 30, 2013:

Provider	Location	Program Name	Cost	Option
Bethany Home, Inc.	1863 Bethany Road Womelsdorf, PA 19567	Trauma-Informed Residential Program Community Residential Services	\$151.50/diem	01
Bethany Home, Inc.	1863 Bethany Road Womelsdorf, PA 19567	Trauma Informed Shelter Program Shelter Care	\$200.00/diem	02
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Treatment Foster Care Level III Foster Care	\$90.90/diem	01
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Therapeutic Wilderness Course (30 day) Alternative Treatment	\$137.92/diem	02
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Bed Reservation Fee Counseling	\$40.09/diem	05
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Traditional Foster Care Level I Foster Care	\$53.96/diem	08
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Specialized Foster Care Level II Foster Care	\$73.39/diem	09
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Weekend Alternative Program (48 hours) Counseling	\$55.00/diem	17
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Traditional Kinship Care Kinship Care	\$80.97/diem	14
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Intake Assessment w/Abel Counseling	\$675.00/each	16
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Sex Offender Intake Assessment Counseling	\$500.00/each	17
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Diakon Southeast Bridge Program Counseling	\$45.70/diem	22
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Specialized In-Home Treatment for Sex Offenders Group Counseling	\$16.32/hour	23
Diakon Lutheran Social Ministries	960 Century Drive Mechanicsburg, PA 17055	Specialized In-Home Treatment for Sex Offenders Individual Counseling	\$88.60/hour	25
BI, Inc. a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Electronic Monitoring Day Treatment	\$3.09/diem	01
BI, Inc. a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Electronic Sobriotor Day Treatment	\$3.63/diem	02
BI, Inc. a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Electronic Monitoring & Sobriotor Combined Day Treatment	\$6.50/diem	03
BI, Inc. a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Electronic Monitoring HG 200 Day Treatment	\$2.15/diem	05
BI, Inc. a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Spare Units – Homeguard Day Treatment	\$1.04/diem	06

17. Motion to approve **Tax Refund Register 2012-38** authorizing payment of York County real estate tax refunds totaling \$1,483.12.

18. Motion to approve the Check Register for the week of October 17, 2012.

19. Report of Executive Sessions.

20. Solicitor's Report.

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

22. Motion to adjourn.

DRAFT