

**COMMISSIONERS' MEETING
AGENDA**

10/24/12

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 17, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Recess for the purpose of receiving public comments regarding the presentation of the 2012-2013 York County Human Services Plan, as presented by Michelle Hovis, Director of the York County Human Services Department.
7. Reconvene
8. Motion to adopt **Resolution 2012-14** accepting the donation of 16.329 acres of land located adjacent to Richard M. Nixon County Park in Jacobus Borough from the York County Parks Foundation Charitable Trust, York, PA.
9. Motion to approve a bid award to **Yohe Paving, Inc., Spring Grove, PA**, the lowest responsible bidder, for the York County Heritage Rail Trail Resurfacing Project in the amount of \$112,882.00 100% funded through FEMA (Federal Emergency Management Agency).
10. Motion to approve a purchase between the County of York, on behalf of the York County Parks Department, and **Liberty Parks and Playgrounds, Inc., Clayton, DE**, for a playground structure to replace a current deteriorating playground structure with safety concerns located in John Rudy County Park in the amount of \$19,900.00 under a PA COSTARS contract.
11. 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 professional and consulting services of two (2) Phone Bank Technicians to provide on-site support for the November 6, 2012 General Election at a cost of \$4,500.00 per technician, for a total cost not to exceed \$9,000.00.
12. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Republic Services, Inc., York, PA**, to provide a trash compactor for the Work Release Center at a cost of \$575.00 per month, for the period of December 1, 2012 through November 30, 2017.

13. Motion to approve service contract agreements between the County of York, on behalf of the York County Facilities Management Department, and **Emerson Network Power, Liebert Services, Inc., Chicago, IL**, for preventative maintenance of the UPS (uninterruptable power supply) units at the York County Emergency Services Center and the Long Term Back Up facility at the rates indicated, for the period of January 1, 2013 through December 31, 2013:

Emergency Services Center	\$15,919.00
Long Term Back Up	\$ 6,432.75

14. Motion to approve service contract agreements between the County of York, on behalf of the York County Facilities Management Department, and **Clark Service Parts, Smoketown, PA**, for periodic inspection and maintenance of kitchen equipment at the York County Youth Development and Substance Abuse Centers at the rates indicated, for the period of January 1, 2013 through December 31, 2013:

Youth Development Center	\$1,068.00
Substance Abuse Center	\$ 748.00

15. Motion to approve service contract agreement renewals between the County of York, on behalf of the York County Facilities Management Department, and **Berkshire Systems Group, Inc., Reading, PA**, for preventative maintenance and inspection of the fire alarm, security, closed circuit television (CCTV) and card access systems for the following York County facilities at the rates indicated, for the period of January 1, 2013 through December 31, 2013:

Administration Center	\$18,180.00
Emergency Services Center	\$10,176.00
Youth Development Center	\$ 4,200.00
Methadone Treatment Center	\$ 7,236.00
Substance Abuse Center	\$ 6,684.00
Judicial Center	\$48,984.00
Human Services Center	\$ 9,780.00

16. Motion to approve the submission of a grant application, on behalf of the York County Court Administration CJAB (Criminal Justice Advisory Board), to the **State Justice Institute, Harrisburg, PA**, in the amount of \$10,000.00 with a 50% match of \$10,000.00 applied for through the York County Bar Foundation, for a total amount of \$20,000.00 for the York County Self Represented Litigation Center, for the period of January 1, 2013 through December 31, 2013.

17. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and **Bell Socialization Services, Inc., York, PA**, to provide the following services at the costs indicated, for the period of July 1, 2012 through June 30, 2013:

Homeless Assistance Program Transitional Housing	\$138,194.00
Homeless Assistance program Emergency Shelter	\$ 40,000.00
Human Service Development Fund Mass Shelter	\$ 30,000.00

18. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **Administrative Office of Pennsylvania Courts (AOPC), Harrisburg, PA**, to provide a grant allocation from AOPC in an amount not to exceed \$2,500.00 for the reimbursement of costs related to a Permanency Practice Initiative Educational Forum.

19. Motion to approve subsidized adoption assistance agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents, for the adoption of the following minor children, authorizing payment of adoption assistance at the rates indicated 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:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
DMM and JMM, York, PA	KRM a/k/a KJB	\$26.50 per day
DMM and JMM, York, PA	KIM a/k/a KLB	\$26.50 per day
DMM and JMM, York, PA	KJM a/k/a KJB	\$26.50 per day
KRM and GM, Windsor, PA	KMM a/k/a KMB	\$26.50 per day
KRM and GM, Windsor, PA	CTM a/k/a CTB	\$26.50 per day
MAB, York, PA	CJB a/k/a CJJ	\$26.50 per day
DMK and CEK, Lancaster PA	ARTK a/k/a ART	\$28.00 per day

20. 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:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Pennsylvania Counseling Services	200 North 7 th Street Lebanon, PA 17046	PCS Check and Connect Counseling	\$0.00/each	02
Bethany Christian Services of Central PA	1681 Crown Ave. Suite 20 Lancaster, PA 17601	Foster Care Level I (age 0-2) Foster Care	\$29.03/diem	01
Bethany Christian Services of Central PA	1681 Crown Ave. Suite 20 Lancaster, PA 17601	Foster Care Level II (age 2-18) Foster Care	\$37.99/diem	02
Bethany Christian Services of Central PA	1681 Crown Ave. Suite 20 Lancaster, PA 17601	Foster Care Level III (age 0-18) Foster Care	\$64.57/diem	03
Centre County Youth Service Bureau	325 West Aaron Street State College, Pa 16803	Stormbreak Girl's Group Home Community Residential Services	\$159.00/diem	01
Centre County Youth Service Bureau	325 West Aaron Street State College, Pa 16803	Stepping Stone TLP Community Residential Services	\$121.00/diem	02
Centre County Youth Service Bureau	325 West Aaron Street State College, Pa 16803	Zerby Gap Community Residential Services	\$163.00/diem	03
COBYS Family Services of Central PA	1417 Oregon Road Leola, PA 17540	Foster Care Level I Foster Care	\$38.75/diem	01
COBYS Family Services of Central PA	1417 Oregon Road Leola, PA 17540	Foster Care Level II (age 2-18) Foster Care	\$57.00/diem	02
COBYS Family Services of Central PA	1417 Oregon Road Leola, PA 17540	Foster Care Level III (age 0-18) Foster Care	\$69.00/diem	03
Adams-Hanover Counseling Services, Inc.	625 West Elm Avenue Hanover, PA 17331	Functional Family Therapy Counseling	\$134.00/hour	01
Adams-Hanover Counseling Services, Inc.	625 West Elm Avenue Hanover, PA 17331	Functional Family Therapy (MA Full Pay) Counseling	\$0.00/hour	02
Adams-Hanover Counseling Services, Inc.	625 West Elm Avenue Hanover, PA 17331	AHCS Work Group Counseling	\$51.00/hour	03

21. Motion to approve **Tax Refund Register 2012-39** authorizing payment of York County real estate tax refunds totaling \$1,152.88.
22. Motion to approve the Check Register for the week of October 24, 2012.
23. Report of Executive Sessions.
24. Solicitor's Report.
25. Other Business and Additional Public Comment, if any.
26. Motion to adjourn.

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