

**COMMISSIONERS' MEETING
AGENDA**

10/30/13

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 23, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to appoint and reappoint the following individuals to the **South Central Workforce Investment Board (SCWIB)** for three-year terms, effective October 1, 2013 through September 30, 2016:

Appointment

**David L. Stauch
Manchester Township**

Reappointment

**Michael Jefferson
Springettsbury Township**

7. Motion to approve a resolution, on behalf of the Housing and Community Development Division of the York County Planning Commission, authorizing the submission of the 2014 York County Annual Action Plan to the **U.S. Department of Housing and Urban Development (HUD), Harrisburg, PA**, for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) federal programs.
8. Motion to approve a resolution, on behalf of the Housing and Community Development Division of the York County Planning Commission, authorizing the submission of the program year 2013-2014 work plan to the **Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA**, to provide funds for continued Weatherization Assistance Program (WAP) services to eligible citizens in York County.
9. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Symantec Corporation, Mountain View, CA**, for the renewal of technical support and software updates through Core BTS, Inc., Wyomissing, PA, at a cost of \$10,224.50 under a PA COSTARS contract.
10. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Winter Engine-Generator Service, Inc., York, PA**, for preventative maintenance of the emergency generators and associated equipment at a cost of \$3,662.00, for the period of January 1, 2014 through December 31, 2014.

11. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Winter Engine-Generator Service, Inc., York, PA**, for load bank testing of the emergency generators at a cost of \$3,680.00 per quarter, for a total cost of \$14,720.00, for the period of January 1, 2014 through December 31, 2014.
12. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **BFPE International, Inc., York, PA**, for the testing and inspection of the sprinkler and fire alarm systems at a cost of \$1,735.00, for the period of January 1, 2014 through December 31, 2014.
13. 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 **Bruce and Susan Garretson, Dillsburg, PA**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013.
14. Motion to approve subsidized adoption agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents for 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>Per Diem Rate</u>
GE and ME, York, PA	KTE aka KAK	\$26.50 per day
BME, Hanover, PA	RLE aka RLB	\$30.50 per day
BME, Hanover, PA	SJE aka SJD	\$26.50 per day

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 providers 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>
Summit Academy	839 Herman Road Herman, PA 16039	Residential Program Residential Services	\$128.65/diem	01
Summit Academy	839 Herman Road Herman, PA 16039	D & A Treatment Unit Residential Services	\$209.00/diem	04
Community Specialist Corp. dba The Academy	900 Agnew Road Pittsburgh, PA 15227	Sleepy Hollow Program Community Residential Services	\$199.75/diem	01
Community Specialist Corp. dba The Academy	900 Agnew Road Pittsburgh, PA 15227	Sanction Unit/Diagnostic Residential Services	\$159.98/diem	02
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Intensive Foster Care 12+ Foster Care	\$90.54/diem	02
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Treatment Unit for Boys CTUB I Community Residential Services	\$194.40/diem	09
Concern, Inc.	One West Main Street Fleetwood, PA 19522	Treatment Unit for Boys CTUB II Community Residential Services	\$194.40/diem	10

16. Motion to approve the submission of the 2013-2014 Children, Youth & Families Needs Based Plan and Budget, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Public Welfare, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$46,537,588.00.
17. Motion to approve **2013 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of October 30, 2013.
18. Motion to approve **Tax Refund Register 2013-41** authorizing payment of York County real estate tax refunds totaling \$4,772.83.
19. Motion to approve the Check Register for the week of October 30, 2013.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to adjourn.