

**COMMISSIONERS' MEETING
AGENDA**

10/31/12

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 24, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – Steam Into History Project – Bob Gotwols & Debbie Beshore
7. Motion to appoint **Robert Gotwols, Hellam Township**, to the York County Rail Trail Authority for a five-year term, effective October 31, 2012 through October 30, 2017.
8. Motion to appoint **Kristina L. Wilt, Hopewell Township**, to the York County Agricultural Land Preservation Board as Representing Farmer for a three-year term, effective November 1, 2012 through October 31, 2015.
9. Motion to reappoint the following individuals to the York County Industrial Development Authority for three-year terms, effective January 1, 2013 through December 31, 2015:

David Brinton, Fairview Township Chief of Staff, State Rep. Scott Perry	Al Hayes, Warrington Township Retired – Founder of Mercury Electronics
Michael March, West Manchester Township Treasurer, Industrial Development Authority	John Krout, Springettsbury Township Chairman, Industrial Development Authority
10. Motion to approve a resolution authorizing the appointment and reappointments of the following individuals to the Housing and Community Development Loan Committee for two-year terms, effective December 1, 2012 through November 30, 2014:

Appointment

William Koons, Carroll Township

Reappointments

David Cross, York City
Bruce Rebert, Seven Valleys Borough
Jerry Austin, York City

11. Motion to approve a resolution authorizing the Housing and Community Development Department of the York County Planning Commission to submit the 2013 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 and Emergency Solutions Grant (ESG) federal programs.
12. Motion to approve a contract award to **Wacor Electronics, Lancaster, PA**, for the York County Prison Female Work Release Modification Project in the amount of \$22,031.56 under a State security contract.
13. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **CDW Government, Vernon Hills, IL**, for a Kodak 4600 scanner for the York County Clerk of Courts office in the amount of \$13,218.20 with 50% funded through a PCCD (Pennsylvania Commission on Crime and Delinquency) grant and 50% through the Clerk of Courts Automation Fund (01-23037).
14. Motion to approve a purchase between the County of York, on behalf of John A. Klinedinst, County Engineer, and **Walton & Company, York, PA**, for security bars for the York County Prison Female Work Release Modification Project in the amount of \$4,080.00.
15. Motion to approve a purchase between the County of York, on behalf of John A. Klinedinst, County Engineer, and **United Prison Equipment, Green Lane, PA**, for tables and sally port doors for the York County Prison Female Work Release Modification Project in the amount of \$30,500.00 under a State contract.
16. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Block Business Systems, York, PA**, for refurbished copiers, including maintenance and supplies, except paper, for the following York County departments at the rates and contract periods indicated:

<p>Commissioners (1) Refurbished Gestetner 4532SP copier 12 quarters at \$237.50 per quarter/\$2,850.00 total cost October 19, 2012 through January 18, 2016</p> <p>Children, Youth & Families (1) Refurbished Lanier LD050SP copier 12 quarters at \$337.50 per quarter/\$4,050.00 total cost September 26, 2012 through December 25, 2015</p>	<p>Court Administration (1) Refurbished Gestetner 622SP copier 12 quarters at \$177.50 per quarter/\$2,130.00 total cost September 28, 2012 through December 27, 2015</p> <p>Solicitor (1) Refurbished Lanier SD425C copier 12 quarters at \$225.00 per quarter/\$2,700.00 total cost October 12, 2012 through January 11, 2016</p>
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17. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Higher Information Group dba JGF Funding, Harrisburg, PA**, for copiers, including maintenance and supplies, except paper, for the following York County departments at the rates indicated, for the period of October 26, 2012 through January 25, 2016:

<p>County Control 9-1-1 (1) Toshiba e-studio 506 copier 12 quarters at \$610.07 per quarter/\$7,320.84 total cost</p>	<p>Treasurer (1) Toshiba e-studio 256 copier 12 quarters at \$308.11 per quarter/\$3,697.32 total cost</p>
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18. Motion to approve a contract agreement between the County of York, on behalf of the York County Emergency Services Department, and **StAndrew Development, Inc., York, PA**, for the conversion and update enhancements of the current warrant database software for the York County 9-1-1 Magisterial Information System Supporting Law Enforcement (MISSILE) system in the amount of \$65,350.00 funded through the following County 2012 department budget accounts in the amounts indicated:

Records Improvement Committee	\$54,350.00
9-1-1 Center	\$ 5,000.00
Court Administration	\$ 1,000.00
Magisterial District Justices	\$ 2,000.00
District Attorney	<u>\$ 3,000.00</u>
	\$65,350.00

19. Motion to approve contract change order No. 6 between the County of York and **MCA, Lancaster, PA**, in the amount of \$62,599.00 for modifications to the existing female work release area for the York County Prison Work Release Center Project increasing the total contract price to \$2,631,028.61.

20. Motion to approve the submission of a grant application, on behalf of the York County Penn State Cooperative Extension, to the **Pennsylvania Department of Environmental Protection, Harrisburg, PA**, in the amount of \$112,000.00 (100% State funds) for the York County West Nile Virus Program, for the period of January 1, 2013 through December 31, 2013.

21. Motion to approve the submission of the 2012-2013 York County Human Services Plan, as required by the Department of Public Welfare, on behalf of the York County Human Services Department, to include the planning process and allocations for the following funding streams:

Mental Health Service-Community Programs
Intellectual Disabilities-Community Base Program
County Child Welfare Special Grants
Behavioral Health Services
Homeless Assistance Program
Human Services Development Fund
Act 152 Drug and Alcohol Program

22. Motion to approve contract agreement renewals between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded guardianship agencies to provide support services, with Jewish Family and Neighborhood Services also providing representative payee services, at a total cost not to exceed \$59,043.00, for the period of July 1, 2012 through June 30, 2013:

Good News Consulting, Inc., York, PA	\$ 7,700.00
Jewish Family Services (guardianship and representative payee), York, PA	\$24,657.00
Neighborhood Services (guardianship and representative payee), Lancaster, PA	<u>\$26,686.00</u>
	\$59,043.00

23. Motion to approve a service contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Preventative Aftercare, Inc., Grove City, PA**, to provide services at a rate of \$78.12 per hour, for the period of July 1, 2012 through June 30, 2013.

24. Motion to approve subsidized adoption assistance agreements between the County of York, on behalf of 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 a rate of \$26.50 per day for each child 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>
AAR, York, PA	BAS aka BLS	\$26.50 per day
LEV and PAV, Mechanicsburg, PA	MAV aka MAW	\$26.50 per day
LEV and PAV, Mechanicsburg, PA	MMV aka MMW	\$26.50 per day

25. Motion to approve subsidized permanent legal custodianship agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following custodial parents, as custodians of the following minor children, authorizing payments at the rates indicated until each child reaches the age of 18 years:

<u>Custodial Parents</u>	<u>Minor Child</u>	<u>Rate Per Day</u>
RLR and LGR, York, PA	CMH	\$26.50 per day
RLR and LGR, York, PA	MFH	\$30.00 per day
RC and AJC, Manchester, PA	TRL	\$23.00 per day
RC and AJC, Manchester, PA	AEL	\$23.00 per day

26. Motion to approve **2012 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of October 31, 2012.

27. Motion to approve **Tax Refund Register 2012-40** authorizing payment of York County real estate tax refunds totaling \$30,022.91.

28. Report of Executive Sessions.

29. Solicitor's Report.

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

31. Motion to adjourn.