

**COMMISSIONERS' MEETING
AGENDA**

11/07/12

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 31, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation - Veterans' Recognition Day
7. Presentation – Leukemia and Lymphoma Society – Check Presentation
8. Motion to reappoint **Terrence Hormel, Hanover Borough**, to the following boards for five-year terms, effective January 1, 2013 through December 31, 2017:

**York County Hospital Authority (YCHA)
General Authority of Southcentral Pennsylvania (GASP)**

9. Motion to adopt **Resolution 2012-15** authorizing the issuance by the General Authority of Southcentral Pennsylvania in an aggregate principal amount not to exceed \$3,000,000.00 of tax-exempt financing to Family First Health Corporation to finance a project desirable for the health, safety and welfare of the people of the County and of the area served by the corporation.
10. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **Canteen Vending Services, Charlotte, NC**, for the installation of an unattended vending service at the York County Human Services Center at no cost to the County, for a period of two (2) years with the option for Canteen Vending Services to reinstall the original vending service system upon failure of the unattended vending service system.
11. Motion to approve a contract agreement between the County of York, on behalf of the York County Court Administration Department, and **Armstrong, Bel Air, MD**, to provide monthly cable modem service to Magisterial District Justice 19-3-03 at a new location of 72 N. Main Street, Stewartstown, PA, at a cost of \$64.95 per month, for the period of October 31, 2012 through October 30, 2015.

12. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Comcast Cable Communications Management, LLC dba Comcast, York, PA**, to provide internet service to the new York County Prison Work Release Center facility at a cost of \$121.90 per month, for the period of November 7, 2012 through November 6, 2015.
13. Motion to ratify a contract agreement between the County of York, on behalf of the York County Prison, and **Orkin, York, PA**, for the treatment of a bed bug infestation in the York County Prison Work Release trailers in the amount of \$3,800.00, to include follow-up inspection prior to the move to the new Work Release Center facility.
14. Motion to approve contract change order No. 1 between the County of York and **Keystruct, Inc., York, PA**, in the amount of \$13,440.00 for the removed cost of unused 320 square feet of concrete deck for York County Bridge No. 208 and \$9,500.00 for the addition of steel stringer repairs due to advance section loss found during a routine inspection for York County Bridge No. 80, for the 2012 York County Bridge Maintenance Program, reducing the total contract price to \$190,557.00.
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, 2012 through June 30, 2013:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Valley Youth House	829 Linden Street Allentown, Pa 18101	Independent Living (low supervision) REAL Supervised Independent Living	\$137.00/diem	01
Valley Youth House	829 Linden Street Allentown, Pa 18101	Independent Living (high structure) REAL Supervised Independent Living	\$181.12/diem	08
York County Children's Advocacy Center	28 South Queen Street York, Pa 17403	Children's Advocacy Center CSL	\$171.00/hour	01

16. Motion to approve subsidized adoption assistance agreement first amendments 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 the adjustment of adoption assistance subsidy payments to the following rates based upon the Difficulty of Care Assessment:

MFW and AJ, Spring Grove, PA	SMF aka AMS	\$28.00/ per diem
MD, York, PA	CKD aka KMG	\$23.00/ per diem

17. Motion to approve a subsidized adoption assistance agreement second amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **NME and DLE, Ambridge, PA**, for the adoption of **IPE aka IOO**, a minor child, authorizing the adjustment of adoption assistance subsidy payments from \$18.00 to \$26.50, effective September 1, 2012, based on the Difficulty of Care Assessment.

18. Motion to terminate a subsidized permanent legal custodian agreement between the County of York, on behalf of the York County Office of Children, Youth and Families, and **JJB and JCB, Spring Grove, PA**, the permanent legal custodians of **NMM**, a minor child, as they are no longer providing any form of financial support for the child, who was returned to the full-time care of her biological mother, effective September 3, 2012.
19. Motion to approve **Tax Refund Register 2012-41** authorizing payment of York County real estate tax refunds totaling \$215.43.
20. Motion to ratify the Check Register for the week of October 31, 2012.
21. Motion to approve the Check Register for the week of November 7, 2012.
22. Report of Executive Sessions.
23. Solicitor's Report.
24. Other Business and Additional Public Comment, if any.
25. Motion to adjourn.