

**COMMISSIONERS' MEETING
AGENDA**

11/28/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the November 21, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to adopt **Resolution 2012-16** authorizing the issuance by the Susquehanna Area Regional Airport Authority (the "Authority) in an aggregate principal amount not to exceed \$70,000,000.00 of tax-exempt financing (Series 2012A Bonds) to (i) undertake the current refunding of the Authority's 2003 Bonds; (ii) fund certain necessary reserves; and (iii) pay the costs and expenses incident to the financing of the project.
7. Motion to approve a **resolution** authorizing the appointment of the following individuals to the **York Housing Advisory Commission** for two-year terms, effective November 30, 2012 through November 29, 2014:

Marion Oberdick, Chair, York Housing Authority
Lionetta Girardi, Realtor, Keller Williams Keystone Realty
Larry Richardson, President/CEO, YMCA of York and York County
Kevin Feil, York College
8. Motion to approve a **resolution** authorizing a contract agreement between the County of York, on behalf of the Housing Department of the York County Planning Commission, and **Collens-Wagner Agency, York, PA**, for professional liability insurance to comply with the Lead-Based Paint Regulations (24 CFR Part 35) in all federally assisted housing activities, at a cost not to exceed \$10,000.00, for the period of January 1, 2013 through December 31, 2013.
9. Motion to approve a **resolution** authorizing the Housing and Community Development Division of the York County Planning Commission to submit an application to the **Commonwealth of Pennsylvania Department of Community and Economic Development** in the amount of \$627,988.00 for the LIHEAP Crisis Program through the Weatherization Assistance Program (WAP), for the period of October 1, 2012 through September 30, 2013.

10. Motion to authorize an increase in the **mileage reimbursement rate** for York County employees when using their personal vehicles for County approved business from \$0.55.5 cents per mile to \$0.56.5 cents per mile, effective January 1, 2013 through December 31, 2013, as established by the Internal Revenue Service.
11. Motion to ratify and approve a severance agreement between the County of York and **Robert Nace**, wherein, it is agreed that for a severance pay in the amount of \$45,000.00, less withholdings, Robert Nace agrees to settle any and all claims arising from the termination of his employment.
12. Motion to authorize right-of-way acquisition plans between the County of York and **C.S. Davidson, Inc., York, PA**, for the replacement of Bridge No. 345 (Old Gettysburg Pike over the Yellow Breeches Creek), as required by PennDOT (Pennsylvania Department of Transportation).
13. Motion to approve a Federal-Aid Reimbursement Agreement (088953), between the County of York and the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, for the preliminary design costs of the Bridge No. 114 Replacement Project (Glen Rock Borough) in the amount of \$227,003.00 (80% Federal funds and 15% State funds), with a 5% County match of \$11,350.00 funded through the Liquid Fuels Fund.
14. Motion to approve an engineering agreement, as prepared by PennDOT (Pennsylvania Department of Transportation), between the County of York and **C.S. Davidson, Inc., York, PA**, for the preliminary and final design for the Bridge No. 114 Replacement Project (Glen Rock Borough) in the amount of \$400,815.26 with 80% funded through Transportation Improvement Plan (TIP) federal funds, 15% state funds and 5% County funds in the amount of \$20,040.76.
15. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Resources Department, and **Riverside Consulting Group, Inc., Malvern, PA**, to provide employee benefit consulting services, at a rate of \$3.50 per employee or retiree per month, for the period of January 1, 2013 through December 31, 2015.
16. Motion to approve the submission of a grant application, on behalf of the York County Office of Emergency Management, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$6,884.00 federal funds with a County match of \$1,721.00, for a total grant amount of \$8,605.00, through the Hazardous Materials Emergency Preparedness (HMEP) Planning and Training Grant, to provide planning and training on hazardous materials emergency responses, for the period of January 1, 2013 through December 31, 2013.

17. Motion to approve a subsidized adoption assistance agreement third amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JTN and SMN, Hanover, PA**, for the adoption of **JEN aka CES**, a minor child, authorizing the increase of adoption assistance from \$30.50 per day to \$36.50 per day, based on the Difficulty of Care Assessment, effective November 28, 2012.
18. 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 **Christopher and Patricia Anstine, East Berlin, PA**, at the standard per diem rates of reimbursement for the care of foster children, for the period of January 1, 2012 through December 31, 2012.
19. 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 services 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>
Catholic Charities Diocese of Harrisburg	4800 Union Deposit Road Harrisburg, PA 17111	Paradise School Residential Services	\$172.04/diem	05
Catholic Charities Diocese of Harrisburg	4800 Union Deposit Road Harrisburg, PA 17111	Intensive Family Service Counseling	\$55.20/diem	08
NHS Pennsylvania, Inc.	4391 Sturbridge Ave. Harrisburg, PA 17110	Foster Care Plus	\$86.50/diem	04
NHS Pennsylvania, Inc.	4391 Sturbridge Ave. Harrisburg, PA 17110	Foster Care Mother With Infant	\$124.10/diem	10
NHS Pennsylvania, Inc.	4391 Sturbridge Ave. Harrisburg, PA 17110	Therapeutic Family Care {MA Approved}	\$28.72/diem	62
NHS Pennsylvania, Inc.	4391 Sturbridge Ave. Harrisburg, PA 17110	Therapeutic Family Care MA approved mother & child	\$68.72/diem	63
NHS Youth Services, Inc.	4391 Sturbridge Ave. Harrisburg, PA 17110	SET Program	\$275.00/diem	03
NHS Youth Services, Inc.	4391 Sturbridge Ave. Harrisburg, PA 17110	Community Based Res.	\$226.79/diem	04
NHS Youth Services, Inc.	4391 Sturbridge Ave. Harrisburg, PA 17110	Building Bridges	\$257.40/diem	05
NHS Youth Services, Inc.	4391 Sturbridge Ave. Harrisburg, PA 17110	VCORE	\$150.00/diem	10
NHS Youth Services, Inc.	4391 Sturbridge Ave. Harrisburg, PA 17110	Intermediate Secure	\$275.00/diem	11
NHS Youth Services, Inc.	4391 Sturbridge Ave. Harrisburg, PA 17110	Intensive Secure	\$251.00/diem	12

20. Motion to approve **2012 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of November 28, 2012.
21. Motion to approve **Tax Refund Register 2012-43** authorizing payment of York County real estate tax refunds totaling \$1,793.16.

22. Motion to approve the Check Register for the week of November 28, 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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