

**COMMISSIONERS' MEETING
AGENDA**

12/12/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the December 5, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to appoint the following individuals to the York County Children, Youth & Families Advisory Council for three-year terms, effective as indicated:

William Greenawalt, Manchester Township
August 8, 2012 through July 8, 2015

Wendy Arnold, York Township
October 10, 2012 through July 8, 2015

Carol Wagman, Spring Garden Township
October 10, 2012 through July 8, 2015

7. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **DocuScan USA, York, PA**, for Laserfiche licenses and six (6) hours of technical time for the York County Clerk of Courts Office for a total cost of \$11,880.30 to be funded through a PCCD (Pennsylvania Commission on Crime and Delinquency) grant.
8. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Core BTS, Inc., Wyomissing, PA**, for the renewal of a Symantec End Point Protection Anti-Virus software support agreement at a cost of \$10,221.50, for the period of December 15, 2012 through December 14, 2013.
9. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Continental Technologies, Inc., Hunt Valley, MD**, for the renewal of a Cisco IronPort Web Filtering support agreement at a cost of \$20,176.00, for the period of December 22, 2012 through December 21, 2015.
10. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Dell Marketing, LP, Round Rock, TX**, for firewall and networking equipment at a cost of \$29,702.38, with \$25,022.38 to be funded through wireless and wireline funding, and a \$4,680.00 County match.

11. Motion to accept a professional services proposal, on behalf of C.S. Davidson, Inc., County Engineer, from **Walters Appraisal Services, Inc., Harrisburg, PA**, for appraisal services related to the replacement of Bridge No. 236 (Ridge Road over the North Branch Bermudian Creek) at a cost not to exceed \$6,000.00 to be funded through the Liquid Fuels account.
12. Motion to approve a bid award and contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and **CenturyLink Business, Carlisle, PA**, for the purchase, installation, training and maintenance of Centinal Patriot 911 central telephone equipment for a total cost of \$1,317,004.00, with 67% to be funded through PEMA wireless funds and 23% through wireline, VoIP or general funds.
13. Motion to approve a contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and **Safety Security Communications, LLC, Elkton, MD**, for the purchase, installation, training and maintenance of CommSHOP 360 software modules and applications for a total cost of \$105,972.81 to be funded through wireline, VoIP or general funds.
14. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Department of Emergency Services, and the **County of Cumberland** for the reimbursement of costs associated with York County 911 call charges being incurred by Cumberland County.
15. Motion to approve a lease agreement between the County of York, on behalf of the York County Planning Commission, and **Enterprise Fleet Management, Inc., Harrisburg, PA**, for two (2) 2013 Ford Escapes, purchased by Apple Automotive Fleet under a PA COSTARS contract, at a cost of \$333.00 per month per vehicle, for a total cost of \$23,976.00, for a period of thirty-six (36) months.
16. Motion to approve foster parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following foster parents at the standard per diem rates of reimbursement for the care of foster children, for the period January 1, 2012 through December 31, 2012:

Kristina Peyton
John S. and Charlene L. Simmons
Shakiera Breeland
Nakia Schiavi and Traci Minnich
Steven and Kristen Arena

Gettysburg, PA
New Freedom, PA
Red Lion, PA
York, PA
York, PA

17. 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 minor 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:

Adoptive Parents
TRV and JCV, Philadelphia, PA
AEM and DMM, Dover, PA

Minor Child
CSV aka CKS
ILM aka CLH

Rate per day
\$40.00 per day
\$29.00 per day

18. 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>
Presbyterian Children's Village Services	452 South Roberts Road Rosemont, PA 19010	Semi-Independent Living Supervised Independent Living	\$80.10/diem	01
Presbyterian Children's Village Services	452 South Roberts Road Rosemont, PA 19010	PCV Community Based Residential (MA Approved) Community Residential Services	\$0.00/diem	60
Y Development Corporation	90 N. Newberry Street York, PA	Family Innovative and Support Housing	\$0.00/Each	01
Glen Mills School	PO Box 5001 Concordville, PA	Buchanan Hall II & 1 other site Community Residential	\$129.32/diem	01
Glen Mills School	PO Box 5001 Concordville, PA	Hayes Hall & 12 other sites Residential Services	\$129.32/diem	02

19. Motion to approve **Tax Refund Register 2012-45** authorizing payment of York County real estate tax refunds totaling \$5,546.09.

20. Motion to approve the Check Register for the week of December 12, 2012.

21. Report of Executive Sessions.

22. Solicitor's Report.

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

24. Motion to adjourn.