

**COMMISSIONERS' MEETING
AGENDA**

12/19/12

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 12, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Recess for the purpose of receiving public comments on the adoption of proposed Ordinance 2012-02.
7. Reconvene
8. Motion to adopt **Ordinance 2012-2** establishing a County Code of Conduct for Elected and Appointed officials and amending Part II, Chapter 26 of the County Code of York County according to law.
9. Motion to adopt the 2013 County budget, which represents 4.52 mills of real estate tax and includes a .10 mill of dedicated library tax.
10. Motion to appoint **Scott Thompson, York Township**, to the **Redevelopment Authority of the County of York** for a four-year term, effective January 1, 2013 through December 31, 2016.
11. Motion to appoint and reappoint the following individuals to the **York County Planning Commission** for four-year terms, effective January 1, 2013 through December 31, 2016:

Appointments

**Thomas Earp, Newberry Township
Region 4 – Northern Region**

**Sean Kenny, York City
Region 6 – City of York**

Reappointment

**Mary Coble, Monaghan Township
At-Large**

12. Motion to adopt **Resolution 2012-18** approving the following revised County of York administrative policies, as recommended by the Policy Advisory Committee, effective January 1, 2013:

AW-4.1 – Jury Duty and Court Appearances
MI-15.1 - Communication

13. Motion to adopt **Resolution 2012-19** authorizing the issuance of \$20,000,000.00 of Tax and Revenue Anticipation Notes, with a maturity date of April 30, 2013, to provide gap financing for 2013 general fund operating expenses.
14. Motion to adopt **Resolution 2012-20** authorizing the issuance by the Central and Western Chester County Industrial Development Authority of up to \$450,000.00 of tax-exempt financing to Samuel S. and Susie E. Esh, Jr. through the Pennsylvania Department of Agriculture Next Generation Farmer Loan program.
15. 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 \$261,912.00 for the Weatherization Assistance Program (WAP), for the period of July 1, 2012 through June 30, 2013.
16. Motion to authorize the Purchasing Department to solicit bids for **Gasoline, Diesel Fuel, Bio-Diesel Fuel and No. 2 Fuel Oil** for the County of York, City of York, the Townships of Carroll, Chanceford, Codorus, Conewago, Dover, East Manchester, Fairview, Hellam, Lower Windsor, Manchester, North Codorus, Springettsbury, Springfield, Warrington, the Boroughs of Red Lion and Wrightsville, and the Northern Regional York County Police Department.
17. Motion to approve a Certification of Compliance for the Conservation Reserve Program (CRP) between the County of York, on behalf of the York County Parks Department, and the **U. S. Department of Agriculture, York County Farm Service Agency** for 42.3 acres of County parkland for calendar year 2013.
18. Motion to approve the submission of a PennDOT MS 340 Application to Encumber Liquid Fuels Tax Funds, on behalf of John A. Klinedinst, County Engineer, in the amount of \$1.1 million to the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, for design and construction costs of the York County Bridge No. 133 Replacement Project.
19. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Swank Motion Pictures, Inc., St. Louis, MO**, to provide copyrighted non-theatrical public performances of motion pictures for prison inmates at a cost of \$7,087.50 funded through the Inmate Welfare Fund, for the period of October 1, 2012 through September 30, 2013.
20. Motion to approve a 9-1-1 Inter-County Call Handling 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.

21. Motion to approve a lease agreement between the County of York, on behalf of the York County Parks Department, and **Jeff Andrus and Karan Heiser** for the rental of a dwelling located at 8831 Mt. Zion Road, Glen Rock, PA, in Spring Valley County Park, at a rate of \$1,000.00 per month, for the period of January 1, 2013 through December 31, 2013.

22. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Doceo Office Solutions, York, PA**, for three (3) copiers including maintenance and supplies, except paper, for the following York County departments at the rates indicated for the period of December 18, 2012 through March 17, 2016:

Court Administration
(1) refurbished Toshiba 233 copier
12 quarters at \$115.00 per quarter/\$1,380.00 total cost

Court Administration
(1) refurbished Toshiba 203L copier
12 quarters at \$108.00 per quarter/\$1,296.00 total cost

Children, Youth & Families
(1) refurbished Toshiba 453 copier
12 quarters at \$296.00 per quarter/\$3,552.00 total cost

23. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Parks Department, and **Steam Into History**, a Pennsylvania not-for-profit organization, permitting the removal of existing and unused railroad tracks and related equipment within the Northern Central Railroad line for the purpose of reuse elsewhere on the line.

24. Motion to approve contract change order No. 2 between the County of York and **Frey Lutz, Lancaster, PA**, for a material substitution credit for spiral duct, and additional work related to guy wires for dryer stacks and coordination issues for the York County Prison Work Release Facility Project, Contract 2, with no change to the total contract price of \$722,318.07.

25. Motion to approve the submission of a 2013 Juvenile Accountability Block Grant application, on behalf of the York County Juvenile Probation Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$13,956.00 with a County match of \$1,550.67, for a total grant amount of \$15,506.67, to offset a portion of the salary for the Mental Health Court (JUMP) Juvenile Probation Officer, for the period of April 1, 2013 through March 31, 2014.

26. 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 **Jose Garcia and Nancy Ruiz, York, PA**, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2012 through December 31, 2012.

27. 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>Opt</u>
Children's Home of York	77 Shoe House Road York, PA 17406	Specialized Therapeutic FC Foster Care	\$66.05/diem	01
Children's Home of York	77 Shoe House Road York, PA 17406	Specialized Foster Care Ages 14-18 Foster Care	\$66.05/diem	02
Children's Home of York	77 Shoe House Road York, PA 17406	Foster Care Mother only Foster Care	\$66.05/diem	03
Children's Home of York	77 Shoe House Road York, PA 17406	Foster Care Ages 0-2 Foster Care	\$50.00/diem	04
Children's Home of York	77 Shoe House Road York, PA 17406	Mother Baby Foster Care Foster Care	\$106.05/diem	05
Children's Home of York	77 Shoe House Road York, PA 17406	Male Group Home Community Residential Services	\$163.45/diem	06
Children's Home of York	77 Shoe House Road York, PA 17406	Diagnostic Service Counseling	\$115.00/hour	09
Children's Home of York	77 Shoe House Road York, PA 17406	Multi-Dimensional Treatment Foster Care	\$180.30/diem	11
Children's Home of York	77 Shoe House Road York, PA 17406	Strengthening Families Counseling	\$33.84/hour	13
Children's Home of York	77 Shoe House Road York, PA 17406	Kinship Care Ages 0-13 years Kinship Care	\$66.05/diem	15
Children's Home of York	77 Shoe House Road York, PA 17406	Kinship Care Ages 14-18 years Kinship Care	\$66.05/diem	16
Children's Home of York	77 Shoe House Road York, PA 17406	Tindall House (MA Approved) Community Residential Services	\$0.00/diem	60
Children's Home of York	77 Shoe House Road York, PA 17406	Girls' Center (MA Approved) Residential Services	\$0.00/diem	61
Children's Home of York	77 Shoe House Road York, PA 17406	STRIVE, In-patient Non-Hospital (D&A) (MA Approved) Community Treatment Services	\$0.00/diem	62
Children's Home of York	77 Shoe House Road York, PA 17406	Multi-Dimensional Treatment Foster Care	\$29.65/diem	63
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas I (D&A) Intensive Drug Sellers	\$171.36/diem	01
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas II (D&A) Community Residential	\$147.75/diem	02
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Leadership Development Program Residential Services	\$151.65/diem	06
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas Youth Center Shelter Shelter Care	\$284.17/diem	08
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas Youth Center Secure Detention Juvenile Detention	\$284.17/diem	09
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Fire Setter / Sex Offenders Treatment Secure Residential Secure Care	\$307.73/diem	10
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Open Residential Fire Setters/ Sex Offender Program Community Residential Services	\$293.55/diem	11
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas Intensive Residential (Mohican Dorm) Residential Services	\$208.24/diem	15

Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas 1 IORP/Simmelkjaer Dorm Community Residential Services	\$289.32/diem	16
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas Academy Habitual Offenders Program Secure Care	\$312.50/diem	19
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Sexual Offender Program Secure Care	\$312.50/diem	20
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Erie Residential Mental Health (MA- Approved) Community Residential Services	\$0.00/diem	60
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas I (MA- approved) Residential Services	\$0.00/diem	61
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas I (MA- approved) Community Residential Services	\$0.00/diem	62

28. Motion to approve a letter of agreement and HIPAA business associate agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Dorothy Livaditis, Esquire, York, PA**, to serve as solicitor at a rate of \$100.00 per hour for legal services and reimbursement for costs advanced to include personal service charges and overnight postage charges, \$80.00 per hour for independent contractors, and \$50.00 per hour for paralegals, for the period of January 1, 2013 through December 31, 2013.
29. Motion to approve **Tax Refund Register 2012-46** authorizing payment of York County real estate tax refunds totaling \$456.56.
30. Motion to approve the Check Register for the week of December 19, 2012.
31. Report of Executive Sessions.
32. Solicitor's Report.
33. Other Business and Additional Public Comment, if any.
34. Motion to adjourn.