

**COMMISSIONERS' MEETING
AGENDA**

01/04/12

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 28, 2011 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to appoint the following individuals to the York County Board of Assessment Appeals for a four-year term, effective January 1, 2012 through December 31, 2015:

Jay Matthews, York Township
Joyce Murphy, Windsor Township
Ed Bender, Manchester Township

7. Motion to reappoint **Nelson Roth, West Manchester Twp**, to the York County Agricultural Land Preservation Board as Representing Citizen-At-Large for a three-year term, effective March 1, 2012 through February 28, 2015.
8. Motion to approve change order No. 2 between the County of York and **Poole Construction, Inc., York, PA**, for the Youth Development Center – Roof and Window Replacement Project, reducing the total contract price by \$6,649.00 to \$264,852.46 to reflect actual work performed and extending the contract to November 9, 2011 due to window delivery delays.
9. Motion to approve the Check Register for the week of January 4, 2012.
10. Report of Executive Sessions.
11. Solicitor's Report.
12. Report of Open Positions - Tiffany Trout, Human Resources Department.
13. Other Business and Additional Public Comment, if any.
14. Motion to adjourn.