

**COMMISSIONERS' MEETING
AGENDA**

01/11/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the January 3, 2012 Commissioners' Reorganizational Meeting and the January 4, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to adopt **Resolution 2012-01** permitting the York County Treasurer to collect county taxes in municipalities where there is a vacancy in the office of elected tax collector and to authorize the York County Treasurer to enter into an agreement with the relevant municipalities to collect other taxes for the municipality for an agreed-upon fee.
7. Motion to authorize the York County Purchasing Department to solicit bids, on behalf of the **York County Veterans' Affairs Office**, for two-hundred eighteen (218) gross Veterans' Memorial Day flags to place on gravesites, for calendar year 2012.
8. Motion to execute an agreement between the County of York and the **Delta Borough Municipal Authority and Delta Borough, York, PA**, to terminate a lease agreement allowing the placement of a radio tower by the County.
9. Motion to approve a first amendment contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **McClure Company, Harrisburg, PA**, to execute four (4) additional energy conservation projects at the York County Human Services Center, Nursing Home/Annex, Nixon Park and Emergency Services Center at a cost not to exceed \$290,815.00 funded through a 3.5M Department of Energy ARRA grant and/or Act 129 rebate funds.
10. Motion to approve a service contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and **New World Systems, Troy, MI**, for development and implementation of an interface between the 9-1-1 dispatch CAD system and EMSCharts software application being utilized by local EMS providers in York County for a total cost of \$13,200.00, excluding travel expenses.

11. Motion to approve the submission of the 2010-2011 Human Services Development Fund Final Expenditure Report to the **Pennsylvania Department of Welfare, Harrisburg, PA**, in the amount of \$503,400.00, for the period of July 1, 2010 through June 30, 2011.
12. Motion to approve **Tax Refund Register 2012- 01** authorizing payment of York County real estate tax refunds totaling \$439.38.
13. Motion to approve the Check Register for the week of January 11, 2012.
14. Report of Executive Sessions.
15. Solicitor's Report.
16. Other Business and Additional Public Comment, if any.
17. Motion to adjourn.