

**COMMISSIONERS' MEETING
AGENDA**

05/18/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the May11, 2016 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Resolution 2016-19.
7. Reconvene.
8. Motion to adopt **Resolution 2016-19** approving the County of York LERTA program application for property located at 2159 S. Queen Street, York Township, submitted and owned by Central PA Equities 17, LLC.
9. Motion to approve a Resolution, on behalf of the Community Development division of the York County Planning Commission, authorizing the following amendments to the 2008, 2013, 2014 and 2015 Action Plans under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Community Progress Council	\$ 2,239.93	45782004 (decrease)	45290015 (UP)
Peach Bottom Township	\$ 1,743.83	45220008 (UP)	new
Peach Bottom Township	\$ 8,000.00	45270013 (UP)	new
Peach Bottom Township	\$ 16,000.00	45270014 (UP)	new
Peach Bottom Township	\$104,256.17	45290015 (UP)	new

10. Motion to approve a Contract Agreement Amendment between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, extending the term of the original agreement for Final Design Phase Services (Part II) related to the replacement of Bridge No. 221 (over the Bermudian Creek in Washington Township) from June 25, 2016 to April 25, 2017.
11. Motion to approve a Professional Services Agreement between the County of York, on behalf of the York County Prison, and **Glidden Training & Consulting, LLC, South Wellfleet, MA**, to conduct two 3-hour "Bulletproof Leadership" presentations for Prison staff on September 28, 2016, for a total cost of \$2,750.00.

12. Motion to approve a Subscription and Service Agreement between the County of York, on behalf of the York County Court Administration department, and **Courthouse Technologies, Ltd., Vancouver, Canada**, for Jury Management software licensing and support, and printing and mailing of juror summons, at an estimated cost of \$30,000.00 per year, for an estimated total cost of \$150,000.00, for the period of August 1, 2016 through July 31, 2021.
13. Motion to approve an Intergovernmental Agreement between the County of York, on behalf of the York County District Attorney's Office, and the **Pennsylvania State Police, Harrisburg, PA**, to provide funding for the salary and miscellaneous expenses of a County detective assigned to the Pennsylvania State Police Municipal Automobile Theft/Motor Vehicle Insurance Fraud Task Force in the amount of \$119,520.00, funded through the Automobile Theft Prevention Trust Fund grant, at no cost to the County, for the period of July 1, 2016 through June 30, 2017.
14. Motion to approve a Memorandum of Understanding between the County of York, on behalf of the York County Court Administration department, and the **Administrative Office of Pennsylvania Courts (AOPC), Office of Children and Families in the Courts, Harrisburg, PA**, to provide grant funding for a Permanency Practice Initiative educational workshop in an amount not to exceed \$3,000.00.
15. Motion to approve a Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MB and MB, York, PA**, for adoption assistance at a rate of \$31.00 per day for the adoption of KDB fka KES, a minor child, until the child reaches the age of 18 years, and a one-time payment of \$800.50 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.
16. Motion to approve a Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MA and SA, York, PA**, to reflect a name change for SMA fka SMF, the adopted minor child, to SEA, with no other changes being made to the original agreement.
17. Motion to approve **Tax Refund Register 2016-14** authorizing payment of York County real estate tax refunds totaling \$84,313.31.
18. Motion to approve the Check Register for the week of May 18, 2016.
19. Report of Executive Sessions.
20. Solicitor's Report.
21. Other Business and Additional Public Comment, if any.
22. Motion to Adjourn.