

**COMMISSIONERS' MEETING
AGENDA**

05/25/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the May 18, 2016 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint Lori Mitrick, Springettsbury Township, to the **York County Rail Trail Authority** for a five-year term, effective June 1, 2016 through May 31, 2021.
7. Motion to authorize the Purchasing department to solicit bids, on behalf of the York County Pleasant Acres Nursing and Rehabilitation Center (PAN&RC), for "**Liquid Oxygen, and Rental of Oxygen Concentrators, Liquid Oxygen Base Units and Liquid Oxygen Portable Units**", for the period of July 1, 2016 through June 30, 2017, with the option to renew for one (1) additional year.
8. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Hondru Ford, Manheim, PA**, for a 2017 Ford Fusion sedan (4dr FWD) at a cost of \$20,005.00 under a PA COSTARS contract.
9. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Deere & Company, Cary, NC**, for a John Deere compact utility tractor (4066R) at a cost of \$39,395.81 under a PA COSTARS contract.
10. Motion to approve an Agreement of Sale and Temporary Construction Easement Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Brandon L. Ogden, Glen Rock, PA**, in the amount of \$2,006.00, to provide right-of-way access for the replacement of Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough), with 100% of the related costs reimbursable by PennDOT.
11. Motion to approve a Contract Agreement Renewal between the County of York, on behalf of the York County Office of Emergency Management, and **Emergency Services Marketing Corp., Inc., Dewitt, NY**, for (IamResponding.com) software subscription services for the York County HazMat team, at a cost of \$305.00 per year, for a total cost of \$610.00, for the period of June 29, 2016 through June 28, 2018.
12. Motion to approve **2016 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of May 25, 2016.

13. Motion to approve **Tax Refund Register 2016-15** authorizing payment of York County real estate tax refunds totaling \$1,324.77.
14. Motion to approve the Check Register for the week of May 25, 2016.
15. Report of Executive Sessions.
16. Solicitor's Report.
17. Other Business and Additional Public Comment, if any.
18. Motion to Adjourn.

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