

**COMMISSIONERS' MEETING
AGENDA**

11/30/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation – Reverend Kevin Shively of St. Matthew's Lutheran Church
4. Presentation – Commissioners' Gold Coin Awards – Georgine Stauffer and David Breedlove
5. Period of Public Comment.
6. Motion to approve the Consent Agenda, items A through D, as listed below:

A. Minutes from the November 23, 2016 Commissioners' Meeting as submitted.

B. Subsidized Adoption Assistance Agreements between the County of York, on behalf of York County Office of Children, Youth & Families, and the following adoptive parent for adoption assistance at the rate indicated, for the adoption of the following minor children until the child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of each child not to exceed \$800.50, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
RD, Dover, PA	NLD-B fka NLB	\$28.50
RD, Dover, PA	HMD-B fka HMB	\$28.50
RD, Dover, PA	HSD-B fka HSB	\$28.50

C. **2016 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of November 30, 2016.

D. Solicitor's Report, as submitted.

7. Motion to reappoint the following individuals to the **York County Conservation District Board** for four-year terms, effective January 1, 2017 through December 31, 2020:

Michael Flinchbaugh, Hellam Township
Farmer Director

Gordon L. Brown, Jr., York Township
Public Director

James Rexroth, Lower Windsor Township
Farmer Director

