

**COMMISSIONERS' MEETING
AGENDA**

04/26/17

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation.
4. Period of Public Comment.
5. Motion to approve the Minutes from the April 19, 2017 Commissioners' Meeting, as submitted.
6. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2017-03.
7. Reconvene.
8. Motion to adopt **Ordinance 2017-03** to enter into an Intergovernmental Cooperation Agreement between the County of York and the County of Adams for the creation of an entity to be known as the York/Adams HealthChoices Joinder Governing Board, which shall administer and deliver Behavioral Health services for the residents of the counties of York and Adams.
9. Motion to approve a Professional Services Agreement Amendment between the County of York and **Echo Financial Products, King of Prussia, PA**, to include annual GASB 72 services in relation to the County's three (3) existing Interest Rate Swap transactions at a cost of \$1,000.00 per swap transaction, for an additional cost of \$3,000.00 per year, with all other terms and conditions of the original agreement and any subsequent amended agreements remaining in full force and effect.
10. Motion to accept and approve a Proposal and Contract Agreement between the County of York, on behalf of the York County Human Resources department, and **Mosteller & Associates, Reading, PA**, to review the County's current Non-bargaining Employee Compensation Program, to include an external market analysis, at a cost not to exceed \$40,000.00.
11. Other Business and Additional Public Comment, if any.
12. Motion to Adjourn.