

**COMMISSIONERS' MEETING
AGENDA**

07/08/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the July 1, 2015 Commissioners' Meeting as submitted.
5. Presentation – DUI Court Accreditation – Supreme Court Justice Eakin
6. Period of Public Comment.
7. Motion to appoint **Jennifer Fitzgerald, Felton Borough**, as Felton Borough Tax Collector to fulfill the unexpired term of Sandra Martinez, effective July 8, 2015 through December 31, 2017.
8. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **PremierComm, LLC, Lancaster, PA**, for Cisco servers and associated hardware, and a 3-year maintenance agreement, for a total cost of \$76,867.87.
9. Motion to approve the submission of a grant project modification request, on behalf of the York County Department of Probation Services, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, for the following budget line item adjustments for the establishment of a Reentry Coalition, under the 2014 Criminal Justice Advisory Board (CJAB) Strategic Planning and Implementation Project grant, in the amount of \$20,000.00; and extending the term from September 30, 2015 to June 30, 2016:

<u>Budget Line Item</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Reentry Strategic Planning	\$ 10,000.00	\$ 20,000.00
Youth Gun and Gang Violence Strategic Planning	\$ 10,000.00	\$ 0.00

10. Motion to approve a contract and HIPAA business associate agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department serving as contract administrator, and **Substance Abuse Services, Inc./RASE Project, Harrisburg, PA**, to provide Recovery Support services at a cost not to exceed \$80,541.00, at no cost to the County, for the period of July 1, 2015 through June 30, 2016.
11. Motion to approve **Tax Refund Register 2015-21** authorizing payment of York County real estate tax refunds totaling \$4,351.40.

12. Motion to approve the Check Register for the week of July 8, 2015.

13. Report of Executive Sessions.

14. Solicitor's Report.

15. Other Business and Additional Public Comment, if any.

16. Motion to Adjourn.

DRAFT