

**COMMISSIONERS' MEETING  
AGENDA**

**01/29/14**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the January 22, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint **Elizabeth Heathcote, Springfield Township**, to the York County Planning Commission to fill the unexpired term of Terry Dunlap for Southcentral Region 1, effective January 29, 2014 through December 31, 2014.
7. Motion to appoint **Frank Kempf, Jr., West Manchester Township**, to the York County Rail Trail Authority to fill the unexpired term of G. Robert Gotwols, effective January 29, 2014 through September 30, 2017.
8. Motion to authorize the County of York Solicitor to enter into discussions with **Glatfelter, York, PA**, concerning the potential donation of approximately 90 acres of land in North Codorus Township to the County of York.
9. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Contour Data Solutions, LLC, Trevoise, PA**, for three (3) storage area network (SAN) devices and 3-year maintenance agreements, for a total cost of \$160,510.00 under a PA COSTARS contract.
10. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Pleasant Acres Nursing and Rehabilitation Center (PAN&RC), and the **York County School of Technology, York, PA**, to provide professional services training for practical nursing students utilizing the PAN&RC facility as a training site, at no cost to the County, for the period of January 1, 2014 through June 30, 2016, with an automatic contract renewal for successive two-year terms.
11. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County Pleasant Acres Nursing and Rehabilitation Center (PAN&RC), and **Compassionate Care Hospice, Inc., Camp Hill, PA**, to provide hospice services to eligible residents of PAN&RC with reimbursement to PAN&RC at a rate of \$350.00 per day for general inpatient care and \$158.19 per day for respite care, for the period of January 1, 2014 through December 31, 2014, with an automatic contract renewal for successive one-year terms.

12. Motion to approve the submission of a grant application, on behalf of the York County Emergency Services Department, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, to provide up to 50% of salaries and benefits for the Emergency Management Coordinator, Operations/Training Officer and Administrative Assistant through the Federal Emergency Management Agency (FEMA) under the 2014 Emergency Management Performance Grant, for the period of October 1, 2013 through September 30, 2014.
13. Motion to approve **2013 & 2014 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of January 29, 2014.
14. Motion to approve **Tax Refund Register 2014-02** authorizing payment of York County real estate tax refunds totaling \$92.38.
15. Motion to approve the Check Register for the week of January 29, 2014.
16. Report of Executive Sessions.
17. Solicitor's Report.
18. Other Business and Additional Public Comment, if any.
19. Motion to Adjourn.