

**COMMISSIONERS' MEETING
AGENDA**

03/05/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the February 26, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Recess for the purpose of holding a hearing to receive public comments on whether real property (Parcel 36-0000-LH-0020-G0) located in Manchester Township, owned by FR Leo Lane Property Holding LP, is eligible as defined by the County of York LERTA Ordinance.
7. Reconvene
8. Motion to adopt **Resolution 2014-01** approving the application for real property (Parcel 36-0000-LH-0020-G0) located in Manchester Township, owned by FR Leo Lane Property Holding LP, to be admitted into the County of York LERTA program.
9. Motion to authorize the York County Information Services department to advertise a Request for Proposals extension for Voice over Internet Protocol (VoIP) telephony and unified communication technology.
10. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Dell, Inc., Round Rock, TX**, for sixteen (16) laptop computers and accessories for the Court Administration and Probation departments, for a total cost of \$27,911.79 under a PA COSTARS contract.
11. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Continental Technologies, Inc. (CTI), Hunt Valley, MD**, for one (1) access control unit at a cost of \$11,298.24 and a maintenance agreement for the period of March 1, 2014 through February 28, 2015 at a cost of \$1,652.00, for a total cost of \$12,950.24, under a PA COSTARS contract.
12. Motion to approve a purchase between the County of York, on behalf of the York County Sheriff's office, and **New Holland Auto Group, New Holland, PA**, for three (3) 2014 Ford AWD Utility Police Interceptors at a cost of \$26,797.00 per vehicle, for a total cost of \$80,391.00, under a PA COSTARS contract.

13. Motion to accept a proposal, on behalf of York County Engineer John Klinedinst, from **Appraisal Review Specialists, Hurricane, WV**, as recommended by PennDOT, for appraisal APA (scope of work) and appraisal review services for an easement related to the superstructure replacement on Bridge No. 77 (Philadelphia Street over the Codorus Creek in the City of York) at a cost not to exceed \$1,700.00, with 95% reimbursable through federal and state funding.
14. Motion to approve a letter of agreement renewal between the County of York, on behalf of the York County Assessment department, and **Tyler Technologies, Moraine, OH**, to provide Integrated Assessment System (IAS) maintenance and technical support at a cost of \$127,700.00, for the period of January 1, 2015 through December 31, 2015.
15. Motion to approve a lease agreement first amendment between the County of York, on behalf of the York County Facilities Management department, and **SonLight Chapel, Red Lion, PA**, reducing the second-year rent amount from \$1,600.00 per month to \$1,300.00 per month for 3,500 square feet of office space located at 2512 Delta Road, Brogue, PA, for the period of May 1, 2014 through April 30, 2015, with no other changes being made to the original agreement.
16. Motion to approve a grant agreement between the County of York, on behalf of the York County Emergency Management Agency, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$4,120.00 with a County match of \$1,030.00, for a total grant amount of \$5,150.00, to provide planning and training for emergency responses under the Hazardous Material Emergency Preparedness Grant, for the period of September 30, 2013 through September 30, 2014.
17. Motion to approve a professional services agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Hasmukh Amin, York, PA**, for fiscal consulting services at a rate of \$85.00 per hour, for the period of March 3, 2014 through June 30, 2014.
18. Motion to approve **Tax Refund Register 2014-05** authorizing payment of York County real estate tax refunds totaling \$686.28.
19. Motion to approve the Check Register for the week of March 5, 2014.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Report of Open Positions - Tiffany Trout, Human Resources Department.
23. Other Business and Additional Public Comment, if any.
24. Motion to Adjourn.