

**COMMISSIONERS' MEETING
AGENDA**

05/07/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the April 30, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to reappoint the following individuals to the **York County Solid Waste and Refuse Authority** for five-year terms, effective January 1, 2014 through December 31, 2018:

William Brenneman, York Township
Noah Krout, Jackson Township
Matt Sommer, Springettsbury Township
7. Motion to reappoint the following individuals to the **York County Library System Board** for three-year terms, effective April 22, 2014 through April 21, 2017:

Elizabeth Caron, Manheim Township
Tony Pantano, York Township
8. Motion to reappoint Mack Smith, York Township, to the **York County Agricultural Land Preservation Board** as "Representing the Building Industry" for a three-year term, effective June 1, 2014 through May 31, 2017.
9. Motion to approve a resolution authorizing a contract agreement between the County of York, on behalf of the Housing Division of the York County Planning Commission, and **Community Progress Council, Inc., York, PA**, to administer the York Homebuyer Assistance Program, for the period of January 1, 2014 through December 31, 2014.
10. Motion to approve a resolution, on behalf of the Housing and Community Development Division of the York County Planning Commission, authorizing the re-submission of the 2014 York County Annual Action Plan to the **U.S. Department of Housing and Urban Development (HUD), Washington, DC**, for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) federal programs.

11. Motion to approve a purchase between the County of York, on behalf of the York County Parks department, and **Hondru Dodge Chrysler Jeep, Elizabethtown, PA**, for a 2014 Jeep Patriot 4WD at a cost of \$20,936.66 under a PA COSTARS contract.
12. Motion to approve a purchase between the County of York, on behalf of the York County Parks department, and **Hondru Chevrolet, Elizabethtown, PA**, for a 2014 Chevrolet Equinox AWD at a cost of \$26,932.40 under a PA COSTARS contract, for the York County District Attorney's office, with 100% reimbursement of state funds through the Pennsylvania Auto Theft Prevention Authority Grant.
13. Motion to approve a purchase between the County of York, on behalf of the York County Elections & Voter Registration department, and **Dominion Voting Systems, Denver, CO**, to provide on-site professional and consulting services for the May 20, 2014 Municipal Primary Election at a cost not to exceed \$9,000.00.
14. Motion to exonerate 2014 York County real estate taxes on **parcel number 54-000-HI-0005-K0-00000**, located at 2611 Course Road, York, PA, in the face amount of \$93.70, as the property was dedicated to York Township in 2013 for purposes of stormwater detention.
15. Motion to approve an easement agreement between the County of York and **Harley Davidson Motor Company Operations, Inc., a Wisconsin Corporation**, for parcel number 46-000-JI-0036.00-00000 located in Springettsbury Township, for purposes of utilizing a portion of the access drive.
16. Motion to approve a contract agreement between the County of York, on behalf of the York County Archives department, and **ProShred, Paoli, PA**, for paper shredding at a rate of \$0.036 per pound funded by the Records Improvement Committee, for the period of June 1, 2014 through May 31, 2015, with the option to renew for an additional year.
17. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services department, and **Block Business Systems, York, PA**, for one (1) Lanier (MP3035SP) copier, including maintenance and supplies, except paper, for Magisterial District Justice 19-3-11 at a rate of \$355.00 per quarter, for a total cost of \$4,260.00, for the period of March 15, 2014 through June 15, 2017.
18. Motion to approve an indemnification agreement between the County of York, on behalf of the York County District Attorney's office, and the **Commonwealth of Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, for temporary use of structures and premises located in Springettsbury and York Townships as a training facility for the York County Quick Response Team (YCQRT).

19. Motion to ratify a subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **KM & GM, Windsor, PA**, for the adoption of **CTM aka CTB**, a minor child, to reflect a decrease in adoption subsidy payments from \$26.50 per day to \$21.01 per day, due to an increase in the child's Social Security benefits, with no other changes being made to the original agreement.
20. Motion to approve **Tax Refund Register 2014-14** authorizing payment of York County real estate tax refunds totaling \$1,122.15.
21. Motion to approve the Check Register for the week of May 7, 2014.
22. Report of Executive Sessions.
23. Solicitor's Report.
24. Report of Open Positions - Tiffany Trout, Human Resources Department.
25. Other Business and Additional Public Comment, if any.
26. Motion to Adjourn.