

**COMMISSIONERS' MEETING
AGENDA**

05/28/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the May 21, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve a purchase between the County of York, on behalf of the York County Conservation District, and **Hondru Ford, Manheim, PA**, for a 2014 Ford F-150 4WD Pickup Truck at a cost of \$24,929.16 under a PA COSTARS contract.
7. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **CDW Government, Chicago, IL**, for twenty-eight (28) HP tablets and accessories for the Court Administration department for a total cost of \$42,720.16 under a PA COSTARS contract, with \$32,720.16 to be funded with Records Improvement funds and \$10,000.00 in General funds.
8. Motion to approve a purchase between the County of York, on behalf of the York County Controller's office, and **Hay Group, Inc., Philadelphia, PA**, for pension estimator software at a cost of \$7,500.00 to be funded with Records Improvement funds, and an annual maintenance agreement at a cost of \$750.00 per year to be funded with General funds.
9. Motion to approve an intergovernmental agreement for automobile theft/motor vehicle insurance fraud between the County of York, on behalf of the York County District Attorney's office, and the **Pennsylvania State Police, Harrisburg, PA**, to continue funding the salary and miscellaneous expenses for an Automobile Theft County Detective assigned to the Pennsylvania State Police Auto Theft Task Force in the amount of \$116,527.00 funded through a Pennsylvania Auto Theft Prevention Authority (ATPA) grant, at no cost to the County, for the period of July 1, 2014 through June 30, 2015.
10. Motion to approve an intergovernmental cooperation agreement between the County of York, on behalf of the York County Planning Commission, and **Fawn Grove Borough** appointing the York County Uniform Construction Code Board of Appeals to hear appeals from the decisions of the Fawn Grove Borough Code Administrator.

11. Motion to approve letters of agreement between the County of York, on behalf of the York County Adult Probation department, and the following service providers to provide services for York County DUI offenders, for the period of July 1, 2014 through June 30, 2015:

WellSpan Behavioral Health Services, Edgar Square, York
New Insights, York & Lemoyne
Cornerstone Counseling, Hanover
True North, York, Hanover & Shrewsbury
Gaudenzia West, Mechanicsburg
Colonial House, York
PA Counseling, York & Gettysburg
Pyramid Health, York
TW Ponessa & Associates, York
Rehab After Work, York

12. Motion to approve **2014 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of May 28, 2014.
13. Motion to approve **Tax Refund Register 2014-17** authorizing payment of York County real estate tax refunds totaling \$3,559.70.
14. Motion to approve the Check Register for the week of May 28, 2014.
15. Report of Executive Sessions.
16. Solicitor's Report.
17. Other Business and Additional Public Comment, if any.
18. Motion to Adjourn.