

COMMISSIONERS' MEETING
AGENDA

07/16/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the July 9, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Proclamation – Central York High School Boys' Volleyball PIAA AAA Championship
7. Motion to approve HIPAA business associate agreements between the County, on behalf of the York County Information Services department, and the following agencies for the services indicated:

Agency

Link Computer Corporation, Bellwood, PA
PremierComm, LLC, Lancaster, PA
Sotiris Information Strategies, Mechanicsburg, PA
Ricoh USA, Inc., Malvern, PA
Impax, Inc., York, PA

Service

IT Consulting Services and Products
IT Consulting Services and Products
IT Consulting Services and Products
Business Office Products
Business Office Products

8. Motion to approve the submission of a grant-in-aid application, on behalf of the York County Department of Probation Services, to the **Pennsylvania Board of Probation and Parole, Bureau of Probation Services, Harrisburg, PA**, to provide unmatched funding to offset probation officer salaries, for the period of July 1, 2014 through June 30, 2015.
9. Motion to approve the resubmission of a grant application, on behalf of the York County Office of Emergency Management, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, to include "Special or Unique Circumstances" eligibility in the amount of \$5,000.00, for a total grant amount of \$116,891.57, to provide financial assistance for the Local Emergency Planning Committee (LEPC), and for emergency response equipment and training needs, through the Hazardous Material Response Fund (HMRF) for the 2014-2015 state fiscal year.
10. Motion to ratify the submission of a grant application, on behalf of the York County Center for Traffic Safety, to the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, in the amount of \$248,033.72 to provide funding for regional Sobriety Checkpoint and Enhanced DUI/Underage Drinking Enforcement Patrol Program services to Adams, Lancaster and York Counties, for the period of October 1, 2014 through September 30, 2015.

11. Motion to approve service provider contract agreements between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following service providers to provide domiciliary care homes funded through the Social Security Administration, at no cost to the County, for the period of July 1, 2014 through June 30, 2015:

Martha Delzingaro, Spring Grove, PA
Bernice Plummer, Glenville, PA
Cynthia Stoner, Seven Valleys, PA

12. Motion to approve **Tax Refund Register 2014-24** authorizing payment of York County real estate tax refunds totaling \$302.29.

13. Motion to approve the Check Register for the week of July 16, 2014.

14. Report of Executive Sessions.

15. Solicitor's Report.

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

17. Motion to Adjourn.