

**COMMISSIONERS' MEETING
AGENDA**

08/06/14

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 30, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to approve a **resolution**, on behalf of the Housing Division of the York County Planning Commission, authorizing the advertisement of a Request for Proposals for general legal services for the York County Community Development Block Grant and HOME Investment Partnership funded programs.
7. Motion to approve a **resolution**, on behalf of the Housing Division of the York County Planning Commission, authorizing the advertisement of a Request for Proposals for title certification services and professional residential real estate appraisal services for the York County Home Improvement program.
8. Motion to approve a **resolution**, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2011, 2012 and 2013 Action Plans under the **U.S. Department of Housing and Urban Development (HUD), Washington, D.C.**, funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Railroad Borough	\$ 429.96	45551830 (decrease)	45250011
Dallastown Borough	\$ 4,414.82	45551920 (decrease)	45250011
Bell Socialization Services	\$39,595.06	45561928 (decrease)	45260012
Felton Borough	\$ 106.97	45561866 (decrease)	45260012
Hanover Borough	\$18,873.14	45561901 (decrease)	45260012
Home Improvement Program	\$16,449.72	45661865 (close)	45260012
Felton Borough	\$ 9,945.48	45571940 (decrease)	45270013

9. Motion to ratify a purchase amendment between the County of York, on behalf of the York County Information Services department, and **Pitney Bowes, Stamford, CT**, reducing the amount by \$200.00 for software to upgrade the current electronic certified mail processing system, including a one (1) year maintenance agreement, for a new total cost of \$39,095.00.

10. Motion to approve plans of construction between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, for the Bridge No. 77 Replacement project (Philadelphia Street over the Codorus Creek in the City of York), as required by PennDOT and prepared as per the professional services agreement.
11. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Human Resources department, and the **Local Lodge No. 243 of District 4 International Association of Machinists and Aerospace Workers, Hanover, MD**, for the York County Prison captains and lieutenants, retroactive from January 1, 2013 through December 31, 2016.
12. Motion to ratify the submission of a grant application, on behalf of the York County Adult Probation department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$10,000.00 for the establishment of a Re-entry Coalition Initiative Consultant under the 2014 CJAB Strategic Planning and Implementation grant, with no County match, for the period of September 1, 2014 through August 31, 2015.
13. Motion to approve **Tax Refund Register 2014-27** authorizing payment of York County real estate tax refunds totaling \$2,038.50.
14. Motion to approve the Check Register for the week of August 6, 2014.
15. Report of Executive Sessions.
16. Solicitor's Report.
17. Report of Open Positions - Tiffany Trout, Human Resources Department.
18. Other Business and Additional Public Comment, if any.
19. Motion to Adjourn.