

**COMMISSIONERS' MEETING
AGENDA**

08/19/15

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the August 12, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2015-17.
7. Reconvene.
8. Motion to adopt **Resolution 2015-17** approving a County of York LERTA program application for property located at 228 & 230 W. Market Street in the City of York (Parcel No. 09-190-04-0002-00-00000), submitted and owned by Cornerstone Realty, LLC.
9. Motion to adopt **Resolution 2015-22** approving the following new County of York Administrative Policy, as recommended by the Policy Advisory Committee, effective August 19, 2015:

GI – 19.0 – Child Protective Services Law
10. Motion to appoint the following individuals to the **SouthCentral Workforce Investment Board (SCWIB)** for the terms indicated, effective July 1, 2015:

David Stauch, West Manchester Twp-York County – July 1, 2015 through June 30, 2018
Mike Strausbaugh, Hamilton Township-Adams County – July 1, 2015 through June 30, 2019
11. 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 fifteen-hundred (1,500) Symantec End Point Protection software license renewals at a cost of \$20.00 per license, for a total cost of \$30,000.00.
12. Motion to approve a contract agreement between the County of York and the **City of York, York, PA**, to provide funding for four (4) York City Police Nuisance Abatement Officers in an amount not to exceed \$100,000.00, for the period of January 1, 2015 through December 31, 2015, according to the terms and conditions outlined in the agreement.

13. Motion to approve an intermunicipal agreement between the County of York and the **City of York, York, PA**, authorizing the City of York to receive the full portion of the 2015 Byrne Justice Assistance Grant (JAG) in the amount of \$60,699.00 for replacing mapping equipment and aging weapons, community service programs, accreditation and training software subscriptions, refrigerated evidence storage, cell phone analyzer software subscriptions, and/or criminal justice initiatives that impact the County of York, such as Community Policing Activities and Gang Prevention Initiatives, as recommended by the York County Criminal Justice Advisory Board.
14. Motion to approve a subsidized adoption assistance agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MG, York, PA**, for adoption assistance at a rate of \$27.00 per day for the adoption of KMNR, a minor child, until the child reaches the age of 18 years, and a one-time payment of \$800.50 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.
15. Motion to approve **Tax Refund Register 2015-27** authorizing payment of York County real estate tax refunds totaling \$549.71.
16. Motion to approve the Check Register for the week of August 19, 2015.
17. Report of Executive Sessions.
18. Solicitor's Report.
19. Other Business and Additional Public Comment, if any.
20. Motion to Adjourn.