

**COMMISSIONERS' MEETING  
AGENDA**

**09/16/15**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the September 9, 2015 Commissioners' Meeting as submitted.
5. Proclamation – United Way of York County 2015 Campaign Kick-Off
6. Presentation – LERTA Application – 1445 Eden Road, Springettsbury Township
7. Period of Public Comment.
8. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Resolution 2015-23.
9. Reconvene.
10. Motion to adopt Resolution **2015-23** approving the County of York LERTA program application for property located at 625 E. Philadelphia Street, York City, submitted and owned by CSP York, LLC.
11. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2013, 2014 and 2015 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>
York Co. Planning Commission	\$15,000.00	45270013	45371976 (increase)
York Co. Planning Commission	\$20,000.00	45580014	new
York Co. Planning Commission	\$20,000.00	45590015	45392080 (increase)

12. Motion to approve a temporary easement agreement between the County of York, on behalf of C.S. Davidson, Inc., York County Engineer, and **Todd J. Bankert, East Berlin, PA**, for property located at 240 Blue Hill School Road, Washington Township, to obtain right-of-way access necessary for the replacement of Bridge No. 221 (Bermudian Church Road over the Bermudian Creek in Washington Township) at a cost of \$506.00, 100% reimbursable from PennDOT.

13. Motion to approve a contract agreement between the County of York, on behalf of the York County Coroner, and **Forensic Pathology Associates, Allentown, PA**, to provide forensic autopsy services at a rate of \$1,425.00 for each autopsy performed, excluding fees for occasionally required specialized studies and ancillary services, with histology and toxicology fees added on a per case basis, for the period of January 1, 2016 through December 31, 2016.
14. Motion to approve a contract agreement first amendment between the County of York, on behalf of the York County Facilities Management department, and **Fire-X Sales and Service, Hagerstown, MD**, for the deletion of wall installation line items, and an increase in the size of the clean agent fire extinguishing system to cover the entire server room located at the Administrative Center, increasing the contract amount by \$7,339.00, for a new contract amount of \$101,495.00.
15. Motion to approve a master agreement amendment, between the County of York and the **Royal Bank of Canada**, with the International Swap Dealers Association (ISDA), Inc., correcting Part 1(d) of the Schedule to the Agreement to reflect that the "Credit Event Upon Merger" provisions of Section 5(b)(iv) will apply to both Party A and Party B, with no other changes being made to the original agreement, effective September 16, 2015.
16. Motion to approve a master equipment lease/purchase agreement between the County of York, on behalf of the York County Parks department, and **Susquehanna Commercial Finance, Inc., Malvern, PA**, for the acquisition of a John Deere commercial wide area mower at cost of \$20,395.00 for the first year, and \$21,747.57 per year for the period of five (5) years thereafter, for a total cost of \$129,132.85; and further authorizing the President Commissioner to execute any and all documents necessary for the purchase of the mower.
17. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services department, and **IMPAX, Inc., York, PA**, for a Samsung (CLX-8540 MFP) copier, including maintenance and supplies, except paper, for the York/Adams Drug & Alcohol department at a cost of \$445.75 per quarter (12 quarters), for a total cost of \$5,349.00, for the period of September 23, 2013 through December 23, 2016.
18. Motion to approve the submission of a grant application, on behalf of the York County Department of Probation Services, to the **York County Bar Foundation, York, PA**, in the amount of \$18,000.00, with no County match, for the purchase and associated expenses of two therapy dogs to work with juveniles in the juvenile delinquency and dependency systems, for the period of February/June 1, 2016 through January/May 30, 2017.
19. Motion to approve a resource parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Deborah and Jerry Warner, Spring Grove, PA**, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015.

20. 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 **LS and JS, Dover, PA**, for adoption assistance at a rate of \$27.00 per day for the adoption of DDS fka DVB, a minor child, until the child reaches the age of 18 years, and a one-time payment for costs incidental for the adoption of the child not to exceed \$2,000.00, according to the schedule attached to the agreement.
21. Motion to approve **Tax Refund Register 2015-31** authorizing payment of York County real estate tax refunds totaling \$756.89.
22. Motion to approve the Check Register for the week of September 16, 2015.
23. Report of Executive Sessions.
24. Solicitor's Report.
25. Other Business and Additional Public Comment, if any.
26. Motion to Adjourn.