

**COMMISSIONERS' MEETING  
AGENDA**

**10/08/14**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the October 1, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint **Alan Taylor, Lower Chanceford Township**, to the York County Agricultural Land Preservation Board as "Representing Elected Official – Local Governing Body" for a three-year term, effective September 1, 2014 through August 31, 2017.
7. Motion to reappoint **Ellie Lamison, Dover Township**, to the South Central Workforce Investment Board (SCWIB) for a three-year term, effective October 1, 2014 through September 30, 2017.
8. Motion to reappoint **Mack Johnson, York City**, to the York County Rail Trail Authority for a five-year term, effective October 1, 2014 through September 30, 2019.
9. Motion to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2012, 2013 and 2014 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>
Newberry Township	\$ 30.90	45561871 (close)	45260012
Peach Bottom Township	\$55,000.00	45260012	45561985 (increase)
Red Lion Brough	\$25,000.00	45260012	45561872 (increase)
York Co. Human Services	\$ 7,850.00	45171937 (decrease)	45270013
HOME Housing Coordination	\$50,000.00	HIP (decrease)	new
HOME YHAP Coordination	\$50,000.00	HIP (decrease)	new

10. Motion to approve a purchase between the County of York, on behalf of the York County Elections & Voter Registration department, and **Dominion Voting Systems, Denver, CO**, to provide on-site professional and consulting services for the November 4, 2014 General Election at a cost not to exceed \$9,000.00.

11. Motion to approve a purchase between the County of York, on behalf of the York County Facilities Management department, and **Source International, Corp., Shrewsbury, MA**, for atrium beam seating for the Judicial Center 5<sup>th</sup> Floor Build-Out project in the amount of \$5,873.76 through Phillips Office Solutions, under a PA COSTARS contract.
12. Motion to approve a purchase between the County of York, on behalf of the York County Facilities Management department, and **Arnold Reception Desks, Irvington, NJ**, for courtroom counsel tables for the Judicial Center 5<sup>th</sup> Floor Build-Out project in the amount of \$41,665.64 through Phillips Office Solutions, under a PA COSTARS contract.
13. Motion to approve a purchase between the County of York, on behalf of the York County Facilities Management department, and **OFS Brands, Huntingburg, IN**, for Chambers furniture, Judicial Assistants furniture and specific seating for the Judicial Center 5<sup>th</sup> Floor Build-Out project in the amount of \$40,672.60 through Phillips Office Solutions, under a PA COSTARS contract.
14. Motion to approve a purchase between the County of York, on behalf of the York County Facilities Management department, and **The HON Company, Muscatine, IA**, for seating and conference room furniture for the Judicial Center 5<sup>th</sup> Floor Build-Out project in the amount of \$53,575.82 through Phillips Office Solutions, under a PA COSTARS contract.
15. Motion to approve a lease agreement third amendment between the County of York, on behalf of the York County Facilities Management department, and **Jose Colon, York, PA**, extending the terms of the existing lease for property located at 11 West Market Street, York, PA, for the period of October 1, 2014 through September 30, 2015, with no increase to the base rent in the amount of \$412.00 per month.
16. Motion to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Human Services department, and **WellSpan Health, York, PA**, for the Bridges to Health Program.
17. 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 **NS and DS, York Haven, PA**, for the adoption of **MLS aka MLH**, a minor child, authorizing adoption assistant in the amount of \$31.00 per day until the child reaches the age of 18 years, and a one-time payment of \$780.00 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.
18. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **BL and PL, Manchester, PA**, as custodians of **DM**, a minor child, authorizing custodianship subsidy payments in the amount of \$26.65 per day until the child reaches the age of 18 years.

19. Motion to approve a purchase of service agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Bethany Home, Inc., Womelsdorf, PA**, extending the term of the original agreement from June 30, 2014 until such time that rates for 2014-2015 are agreed upon, with no other changes being made to the original agreement.
20. Motion to approve **Tax Refund Register 2014-35** authorizing payment of York County real estate tax refunds totaling \$55.78.
21. Motion to approve the Check Register for the week of October 8, 2014.
22. Report of Executive Sessions.
23. Solicitor's Report.
24. Other Business and Additional Public Comment, if any.
25. Motion to Adjourn.