

**COMMISSIONERS' MEETING  
AGENDA**

**10/15/14**

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 8, 2014 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to adopt **Resolution 2014-17** authorizing the issuance by the General Authority of Southcentral Pennsylvania of up to \$300,000,000 of tax-exempt financing to provide funds to one or more of (i) WellSpan Health, (ii) WellSpan wholly-controlled affiliates and (iii) The Good Samaritan Hospital, The Good Samaritan Health Services Foundation and other GSH affiliates; for the refinancing of certain outstanding indebtedness, (b) the financing of the acquisition, construction, renovation, improvement and equipping of certain facilities, (c) the funding of required reserves for the 2014 bonds and (d) payment of costs of issuance of the 2014 bonds and related costs.
7. Motion to adopt **Resolution 2014-18** authorizing the Director of the York County Planning Commission to execute and sign agreements between the County of York and the Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA, related to the Aviation Grant program for the design and rehabilitation of the York Airport runway, and further authorizing the Assistant Director of the York County Planning Commission to attest the same.
8. Motion to approve a resolution, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, authorizing the acceptance of the release of funding from the **Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA**, in the amount of \$56,220.00 for the LIHEAP Weatherization Program for program year 2014-2015, and authorize the President Commissioner to execute any and all documents related to the program.
9. Motion to approve the reallocation of 2013 Marcellus Shale Legacy funds in the amount of \$54,500.00 to the **Borough of Hanover, Hanover, PA**, from the previously approved Nature and Observation Trail project to the Moul Fields Athletic Complex project.
10. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **CTI, Hunt Valley, MD**, for three (3) HP servers at a cost of \$7,140.00 per server, for a total cost of \$21, 420.00, under a PA COSTARS contract.

11. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **CTI, Hunt Valley, MD**, for software licensing for the Human Services Virtualization project, for a total cost of \$18,829.40 under a PA COSTARS contract, to be funded through the Records Improvement Fund account.
12. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Dell, Inc., Round Rock, TX**, for extended warranties on forty-six (46) computers and eleven (11) servers for a total cost of \$20,541.74, funded with \$6,791.84 eligible wireline funds and \$13,749.90 ineligible funds.
13. Motion to approve a purchase between the County of York, on behalf of the York County Department of Probation Services, and **Dell, Inc., Round Rock, TX**, for sixteen (16) computers at a cost of \$946.03 per computer, for a total cost of \$15,136.48, under a PA COSTARS contract.
14. Motion to approve service contract agreements between the County of York, on behalf of the York County Facilities Management department, and **Winter Engine and Generator Service, York, PA**, for preventative maintenance of the emergency generators and transfer switches for the following County facilities at the costs indicated, for the period of January 1, 2015 through December 31, 2015:
 

Judicial Center	\$2,849.00
Admin Center	\$ 690.00
Annex	\$ 712.00
Substance Abuse Center	\$ 473.00
Youth Development Center	\$ 479.00
Human Services Center	\$ 553.00
15. Motion to approve a grant agreement between the County of York, on behalf of the York County Office of Emergency Management, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$29,089.00 through the 2014-2015 Hazardous Material Response Fund (HMRF) grant program, with \$3,200.00 for mileage reimbursement to HazMat team members, and \$25,889.00 to be encumbered for future procurement of a new response vehicle, for the period of July 1, 2014 through June 30, 2015.
16. Motion to approve the submission of the 2013-2014 Income and Expenditure Report, on behalf of the York County Human Services department, to the **Pennsylvania Department of Public Welfare, Harrisburg, PA**, in the amount of \$877,388.00 for the Homeless Assistance Program and \$282,981.00 for the Human Services Development Fund, for a total of \$1,160,369.00.
17. Motion to approve **Tax Refund Register 2014-36** authorizing payment of York County real estate tax refunds totaling \$141.07.
18. Motion to approve the Check Register for the week of October 15, 2014.

19. Report of Executive Sessions.

20. Solicitor's Report.

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

22. Motion to Adjourn.

DRAFT