

**COMMISSIONERS' MEETING
AGENDA**

11/26/14

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the November 19, 2014 Commissioners' Meeting as submitted.
5. Proclamation – “Small Business Saturday”
6. Presentation – Preliminary 2015 York County Budget – Chuck Noll, Financial Administrator
7. Period of Public Comment.
8. Motion to appoint Travis Sherman, Washington Township, to the **York County Conservation District Board** as Farmer's Director for a four-year term, effective January 1, 2015 through December 31, 2018.
9. Motion to reappoint Steve Chronister, York, PA, as the County Commissioner appointee to the **York County Conservation District Board** for a one-year term, effective January 1, 2015 through December 31, 2015.
10. Motion to accept the following Agricultural Conservation Easement Donations at the values indicated, as recommended by the York County Agricultural Land Preservation Board:

<p><u>Glenn M. and Donna M. Reed</u> 82.698 acre crop farm Warrington Township, York County, PA Value: \$262,152.00</p>	<p><u>Donald E. Snelbaker</u> 64.82 acre crop farm Warrington Township, York County, PA Value: \$215,202.00</p>
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11. Motion to approve the allocation of \$50,000.00 of Marcellus Shale funds to **Hellam Township, York, PA**, to assist in the completion of phases I and II of a Regional Master Park Plan that would allow the gradual development of additional park features.
12. Motion to approve the allocation of \$25,000.00 of Marcellus Shale funds to **Crispus Attucks Association, Inc., York, PA**, for the restoration and development of the Goodridge Freedom House and Underground Railroad Museum.

13. Motion to approve a resolution, on behalf of the York County Community Development Division of the York County Planning Commission, approving the **York County 2015, 2016 and 2017 Three Year Project Plan** for the Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) program activities funded through the U.S. Department of Housing and Urban Development (HUD), Washington, D.C.
14. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **United Group, Inc., Lake Forest, IL**, for six (6) ergonomic office chairs to replace chairs for the 9-1-1 dispatch floor at a cost of \$1,382.09 per chair, for a total cost of \$8,642.54, with \$3,228.67 to be funded by wireless funds and \$5,413.87 to be funded by wireline and general funds.
15. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Dell, Inc., Round Rock, TX**, for eleven (11) desktop computers for the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC) to replace end-of-life equipment at a cost of \$941.94 per computer, for a total cost of \$10,361.34, under a PA COSTARS contract.
16. Motion to approve a scope of work agreement between the County of York, on behalf of the York County Information Services department, and **CTI, Hunt Valley, MD**, to provide professional services for the implementation of the Human Services Data Center Virtualization project at a cost not to exceed \$16,744.00.
17. Motion to approve a service contract agreement between the County of York, on behalf of the York County Public Defender's office, and **LexisNexis, Albany, NY**, to provide Internet access for legal research for a total cost of \$37,795.44, for the period of January 1, 2015 through December 31, 2017.
18. Motion to approve lease agreements between the County of York, on behalf of the York County Information Services department, and **Block Business Systems, York, PA**, for copiers, including maintenance and supplies, except paper, for the following York County departments at the rates and contract periods indicated:
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| <p><u>Public Defender</u>
 (1) Lanier MP4002 copier
 12 quarters at \$770.00 per quarter/\$9,240.00 total cost
 November 17, 2014 through February 17, 2018</p> | <p><u>MH/IDD</u>
 (1) Lanier MP3054 copier
 12 quarters at \$349.00 per quarter/\$4,188.00 total cost
 December 12, 2014 through March 12, 2018</p> |
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19. Motion to approve a license agreement between the County of York, on behalf of the York County Department of Emergency Services, and the **Commonwealth of Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, to allow the York County 9-1-1 Center and Office of Emergency Management access to live video streams from traffic cameras posted on state routes throughout York County via the Internet, at no cost to the County.

20. Motion to approve a license agreement renewal between the County of York, on behalf of the York County Information Services department, and **CoreBTS, Exton, PA**, for anti-virus and malware software for a total cost of \$11,238.50, for the period of December 11, 2014 through December 10, 2015.
21. Motion to approve a license agreement renewal between the County of York, on behalf of the York County Information Services department, and **Infinisource, Charlotte, NC**, for time and attendance software for a total cost of \$9,380.00, for the period of November 17, 2014 through November 16, 2015.
22. Motion to approve a license agreement third amendment between the County of York, on behalf of the York County Department of Emergency Services, and **American Towers, LLC, a Delaware Limited Liability Company**, to reflect equipment changes and modifications to the Iron Ridge tower transmission site located in Hanover, PA; an increase to the monthly lease by \$550.00 effective February 10, 2015, for a new monthly lease amount of \$4,778.30 with an annual 3% increase; and to provide a temporary installation period allowing both new and legacy equipment to remain on the tower structures at no additional cost for the period of six months, followed by a reoccurring fee of an additional \$1,000.00 per month after the six-month grace period expires until such time all legacy equipment is removed from the site.
23. Motion to approve **2014 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of November 26, 2014.
24. Motion to approve **Tax Refund Register 2014-42** authorizing payment of York County real estate tax refunds totaling \$699.29.
25. Motion to approve the Check Register for the week of November 26, 2014.
26. Report of Executive Sessions.
27. Solicitor's Report.
28. Other Business and Additional Public Comment, if any.
29. Motion to Adjourn.