

**COMMISSIONERS' MEETING
AGENDA**

11/27/13

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 20, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – "Independent Small Retailers Black Friday"
7. Presentation – 2014 Preliminary York County Budget representing [redacted] mills of real estate tax and includes [redacted] mills of dedicated library tax – Chuck Noll, Administrator/Chief Clerk
8. Motion to appoint **Dr. Stuart Savin, Manheim Township**, to the **South Central Workforce Investment Board (SCWIB)** to fulfill the unexpired term of Scott Rogers, effective November 27, 2013 through September 30, 2015.
9. Motion to reappoint the following individuals to the **York County Conservation District Board** for four-year terms, effective January 1, 2014 through December 31, 2017:

Jack Dehoff, Windsor Township
Patricia Sueck, Lower Chanceford Township

Farmer's Director
Public Director

10. 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, 2014 through December 31, 2014.
11. Motion to approve contract agreement amendments between the County of York, on behalf of the York County Purchasing Department, and the following service providers extending the joint fuel contracts for the following municipalities for an additional year with the option for one more additional year, with no other changes being made to the original agreements:

MUNICIPALITIES

County of York	East Manchester Twp	Springettsbury Twp
City of York	Fairview Twp	Springfield Twp
Carroll Twp	Hellam Twp	Warrington Twp
Chanceford Twp	Lower Windsor Twp	Red Lion Borough
Codorus Twp	Manchester Twp	Wrightsville Borough
Conewago Twp	North Codorus Twp	Northern Regional York County Police Dept
Dover Twp		

RICHLAND PARTNERS LLC DBA LEFFLER ENERGY, MT JOY, PA

Unleaded Gasoline (87)	Tank Wagon	.1249 above OPIS Average
Unleaded Gasoline (89)	Tank Wagon	.1249 above OPIS Average
Highway & Road Diesel Fuel	Tank Wagon	.1249 above OPIS Average
Off Road Diesel Fuel	Tank Wagon	.1249 above OPIS Average
Winter Mix Diesel Fuel	Tank Wagon	.1249 above OPIS Average
#2 Fuel Oil	Tank Wagon	.1249 above OPIS Average

PETROLEUM TRADERS CORP, FORT WAYNE, IN

Unleaded Gasoline (87)	Truck Transport	.0068 above OPIS Average (York City & Springettsbury Twp)
Highway & Road Diesel Fuel	Truck Transport	-.0039
Winter Mix Diesel Fuel	Truck Transport	.0136
Bio-Diesel B-5	Truck Transport	-.0014

12. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Doceo Office Solutions, LLC, York, PA**, for three (3) copiers including maintenance and supplies, except paper, for the York County Archives Department at a cost of \$247.50 per quarter, for a total cost of \$2,475.00, for the period of October 26, 2013 through May 25, 2016:

- (1) Toshiba 282 copier
- (1) Toshiba 232 copier
- (1) Toshiba 202L copier

13. Motion to approve **2013 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of November 27, 2013.
14. Motion to approve **Tax Refund Register 2013-45** authorizing payment of York County real estate tax refunds totaling \$2,424.06.
15. Motion to approve the Check Register for the week of November 27, 2013.
16. Report of Executive Sessions.
17. Solicitor's Report.
18. Other Business and Additional Public Comment, if any.
19. Motion to adjourn.