

**COMMISSIONERS' MEETING  
AGENDA**

**12/02/15**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the November 25, 2015 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint Thomas Englerth, York City, to the **Redevelopment Authority of the County of York** for a four-year term, effective January 1, 2016 through December 31, 2019.
7. Motion to reappoint the following individuals to the **York County Solid Waste and Refuse Authority** for five-year terms, effective January 1, 2016 through December 31, 2020:

Charles F. Ritzmann, Shrewsbury Borough

Edward Heindel, Windsor Township

8. Motion to approve contract agreement renewal amendments between the County of York, on behalf of the York County Court Administration department, and the following individuals serving as legal counsel on the Criminal Conflict Panel, to reflect automatic annual renewal of the agreements following the original December 31, 2014 expiration date, upon approval by the York County Court of Common Pleas President Judge, with no changes being made to the original agreements:

**Seamus D. Dubbs, Esquire  
Karen E. Comery, Esquire  
Heather Reiner, Esquire  
Marc J. Semke, Esquire  
John Bergdoll IV, Esquire**

**Kevin Hoffman, Esquire  
George Margetas, Esquire  
William Graff, Jr., Esquire  
John Hamme, Esquire**

**Christopher Moore, Esquire  
Scott McCabe, Esquire  
Thomas Corey Leslie, Esquire  
Heather Orisko, Esquire**

9. Motion to approve contract agreements between the County of York, on behalf of the York County Court Administration department, and the following individuals to serve as legal counsel on the Criminal Conflict Panel, for the period of January 1, 2016 through December 31, 2016, with automatic annual renewal of the agreements upon approval by the York County Court of Common Pleas President Judge:

**Thomas Kelley, Esquire**

**Jennifer Smith, Esquire**

10. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Resources department, and **Highmark Blue Shield, Camp Hill, PA**, for administrative and service fees applicable to the County's health plan coverage, for the period of January 1, 2016 through December 31, 2016.
11. Motion to approve a contract agreement between the County of York, on behalf of the York County Sheriff's Office, and **OCV, LLC, Auburn, AL**, for the development and maintenance of custom iPhone and Android mobile applications, at a cost of \$19,965.00 to be funded through the Records Improvement Fund, for the period of five years, and effective upon full execution of the agreement by all parties.
12. Motion to approve **Tax Refund Register 2015-41** authorizing payment of York County real estate tax refunds totaling \$3,884.28.
13. Motion to approve the Check Register for the week of December 2, 2015.
14. Report of Executive Sessions.
15. Solicitor's Report.
16. Other Business and Additional Public Comment, if any.
17. Motion to Adjourn.