

**COMMISSIONERS' MEETING  
AGENDA**

**02/03/16**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the January 27, 2016 Commissioners' Meeting as submitted.
5. Period of Public Comment.
6. Motion to appoint **Glenn J. Smith** as York County Solicitor.
7. Motion to approve letters of agreement between the County of York, on behalf of the York County Prison, and **Reinsel Kuntz Leshner (RKL), Certified Public Accountants and Consultants, York, PA**, to perform audits on the following funding accounts for year-ended December 31, 2015, for a total cost of \$19,000.00 to be funded through the Inmate Welfare Fund account:

<u>Funding Account</u>	<u>Audit Fee</u>
Canteen	\$11,700.00
Work Release	\$ 7,300.00

8. Motion to approve **Tax Refund Register 2016-03** authorizing payment of York County real estate tax refunds totaling \$13.72.
9. Motion to ratify the Check Register for the week of January 27, 2016.
10. Motion to approve the Check Register for the week of February 3, 2016.
11. Report of Executive Sessions.
12. Solicitor's Report.
13. Report of Open Positions - Tiffany Trout, Human Resources Department.
14. Other Business and Additional Public Comment, if any.
15. Motion to Adjourn.