

**COMMISSIONERS' MEETING
AGENDA**

03/16/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the March 9, 2016 Commissioners' Meeting as submitted.
5. Presentation – Department of Probation Services
6. Presentation – York County Planning Commission – Annual Work Plan Summary
7. Period of Public Comment.
8. Motion to authorize the York County Solicitor to advertise proposed **Ordinance 2016-01** amending County Code Chapter 325, section 8, eliminating the payment of a yearly fee to each York County Tax Collector who serves as an enumerator.
9. Motion to appoint Christina Heisey, Carroll Township, as **Carroll Township Tax Collector**, to fulfill the unexpired term of Madeline Harbold, pursuant to the provisions of the Commonwealth of Pennsylvania Local Tax Collection Law of 1945 (P.L. 1050), effective March 16, 2016 through December 31, 2017.
10. Motion to appoint Danielle Stehman, Hallam Boro, to the **York County Rail Trail Authority** for a five-year term, effective April 1, 2016 through March 31, 2021.
11. Motion to reappoint the following individuals to the **York County Industrial Development Authority (YCIDA)** for four-year terms, effective as indicated:

Patti Stirk, York, City April 1, 2016 through March 31, 2020	Douglas Becker, Hanover Boro August 14, 2016 through August 13, 2020
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12. Motion to adopt **Resolution 2016-08** authorizing the York County Planning Commission to enter into a Master Grant Agreement with the Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA, to conduct planning and administrative services for the York Area Metropolitan Planning Organization, for the period of July 1, 2016 through June 30, 2022, with single or multi-year extensions, allowable by way of amendment to the original agreement, not to exceed June 30, 2027.

13. Motion to adopt **Resolution 2016-09** authorizing York County Bridge No. 82 (South Penn Street over the Codorus Creek in the City of York) to be dedicated as “The Black Veterans’ Bridge”, as requested by The Most Worshipful Prince Hall Grand Lodge No. 42, and subject to York City regulations with the placement of signs approved by the County of York, at no cost to the County.
14. 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 thirteen (13) VMware software licenses and support services for the 9-1-1 Center, for a total cost of \$20,121.35.
15. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **Link Computer Corp., Bellwood, PA**, for thirteen (13) Cisco switches and thirteen (13) Cisco stacking modules for networking upgrades, for a total cost of \$35,737.04 under a PA COSTARS contract.
16. Motion to approve an Intergovernmental Contract Agreement between the County of York, on behalf of the York County District Attorney’s Office, and the **Pennsylvania State Police (PSP), Harrisburg, PA**, authorizing the District Attorney’s Criminal Intelligence Analyst to provide services for the Pennsylvania Criminal Intelligence Center, at no cost to the County, effective upon full execution of the agreement by all parties.
17. Motion to approve the submission of the 2nd Quarter 2015-2016 Cumulative Report of Expenditures and Revenues, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$21,799,309.00.
18. Motion to ratify a Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA**, authorizing electronic data sharing related to child abuse and neglect through the state’s Child Welfare Information System (CWIS) and the County’s Child Accounting & Profile System (CAPS), for the period of December 27, 2015 through December 26, 2016.
19. Motion to approve **Tax Refund Register 2016-05** authorizing payment of York County real estate tax refunds totaling \$2,264.17.
20. Motion to approve the Check Register for the week of March 16, 2016.
21. Report of Executive Sessions.
22. Solicitor’s Report.
23. Other Business and Additional Public Comment, if any.
24. Motion to Adjourn.