

**COMMISSIONERS' MEETING  
AGENDA**

**01/02/13**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the December 19, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to appoint **Phyllis J. Seelig, West Manchester Township**, to the York County Area Agency on Aging Advisory Council for a three-year term, effective January 1, 2013 through December 31, 2016.
7. Motion to appoint **Dr. David Turkewitz, York Township**, to the York/Adams Mental Health-Intellectual and Developmental Disabilities/Drug and Alcohol Advisory Board for a three-year term, effective February 1, 2013 through January 31, 2016.
8. Motion to approve a bid award to **Avertest, Richmond, VA**, the lowest responsible bidder, for the York County Probation Drug Testing Project in the amount of \$451,000.00 per year, with \$100,000.00 federal funds and a \$351,000.00 County match, for a period of a minimum of two years.
9. Motion to ratify a contract agreement renewal between the County of York, on behalf of the York County Human Resources Department, and **Midwest Employers Casualty Company, Chesterfield, MO**, for Excess Workers' Compensation Insurance at a cost of \$102,545.00, for the period of January 1, 2013 through December 31, 2013.
10. Motion to approve **Tax Refund Register 2012-47** authorizing payment of York County real estate tax refunds totaling \$1,059.31.
11. Motion to approve **Tax Refund Register 2012-48** authorizing payment of York County real estate tax refunds totaling \$9.68.
12. Motion to approve the Check Register for the week of December 27, 2012.
13. Report of Executive Sessions.
14. Solicitor's Report.
15. Other Business and Additional Public Comment, if any.
16. Motion to adjourn.