

**COMMISSIONERS' MEETING
AGENDA**

02/06/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the January 30, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to adopt **Resolution 2013-01** establishing Tax Collector compensation for a four (4) year term commencing January 6, 2014, as required by the Local Tax Collection Law, 72 P.S. § 5511.36a, as follows:

 \$.75 for each bill mailed; and
 \$2.14 for each bill collected
7. Motion to approve a purchase between the County of York, on behalf of the York County Parks Department, and **Hondru Dodge Chrysler Jeep, Elizabethtown, PA**, for a 2014 Jeep Patriot 4x4 at a cost of \$20,958.00 under a PA COSTARS contract.
8. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Block Business Systems, York, PA**, for seven (7) refurbished copiers including maintenance and supplies, except paper, for the following York County departments at a cost of \$1,150.00 per quarter, for a total cost of \$13,800.00, for the period of January 30, 2013 through April 30, 2016:

 MDJ Williams 19-1-01 MDJ Albright 19-2-03
 (1) Refurbished Gestetner DSM730 copier (1) Refurbished Lanier LD425BWSPF

 MDJ Bloss 19-2-01 MDJ Gross 19-3-09
 (1) Refurbished Lanier LD425BWSPF (1) Refurbished Lanier LD433SPF
 (1) Refurbished Lanier LD528BW

 MDJ Laird 19-2-02 MDJ Thomas 19-3-10
 (1) Refurbished Lanier LD320DSPF (1) Refurbished Gestetner 620D copier
9. Motion to approve **Tax Refund Register 2013-04** authorizing payment of York County real estate tax refunds totaling \$133.93.
10. Motion to approve the Check Register for the week of February 6, 2013.
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.

DRAFT