

**COMMISSIONERS' MEETING
AGENDA**

02/20/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the February 13, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to appoint **Michelle Hovis, Executive Director of Human Services**, as Acting Director of the York County Office of Children, Youth & Families, effective February 20, 2013 until further notice.
7. Motion to exonerate 2013 York County Real Estate taxes on **Parcel 47-000-EJ-0050-00** located in Springfield Township at the Face amount of \$77.00 for property owned by the County of York.
8. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Resources Department, and **Key Learning Consultants, York, PA**, to provide three (3) "Handling Conflict" training sessions to County of York management/supervisory staff at a rate of \$600.00 per session.
9. Motion to approve the submission of a grant application, on behalf of the York County Emergency Management Agency, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, to provide up to 50% of salaries and benefits for the Emergency Management Coordinator, Operations/Training Officer and Administrative Assistant through the 2013 Emergency Management Performance Grant, for the period of October 12, 2012 through September 30, 2013.
10. Motion to approve the submission of the Bridge No. 80 Replacement Project (Princess Street over the Codorus Creek in the City of York), on behalf of C.S. Davidson, Inc., to the **York Area Metropolitan Planning Organization (YAMPO)** for addition to the York County Transportation Improvement Program list of approved projects funded through Marcellus Shale Legacy funds (Act 13) with no County match.
11. Motion to approve **Tax Refund Register 2013-05** authorizing payment of York County real estate tax refunds totaling \$67.94.

12. Motion to approve the Check Register for the week of February 20, 2013.

13. Report of Executive Sessions.

14. Solicitor's Report.

15. Other Business and Additional Public Comment, if any.

16. Motion to adjourn.

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