

**COMMISSIONERS' MEETING
AGENDA**

03/20/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the March 13, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Recess for the purpose of receiving public comments on the adoption of proposed Ordinance 2013-03.
7. Reconvene
8. Motion to adopt **Ordinance 2013-03** authorizing a series of General Obligation bonds in the aggregate principal amount of \$45,850,000.00 to currently refund the County's Series 2003 bonds and 2011 PNC Bank note; approve the borrowing of an additional \$6,000,000.00 for capital improvements to various County facilities; and authorizing all related actions and documents associated with the financing.
9. Motion to appoint **Patti S. Stirk, York City**, to the York County Industrial Development Authority for a three-year term, effective April 1, 2013 through March 31, 2016.
10. Motion to approve a purchase between the County of York, on behalf of the York County Information Services Department, and **Extract Systems, Madison, WI**, for a redaction license for an additional 4 million imaged documents for the Clerk of Courts office at a cost of \$46,000.00, with 25% funded through a PCCD grant and a 75% County match funded through the Clerk of Courts Automation Fund.
11. Motion to approve contract agreements between the County of York, on behalf of the York County Prison, and **Reinsel Kuntz Leshner, LLP, York, PA**, to provide audit services on the following York County Prison accounts at the costs indicated, plus travel, out-of-pocket costs and administrative expenses, for the year-ended December 31, 2012:

Work Release Fund	\$ 6,700.00
Canteen Fund	\$10,900.00

12. Motion to approve contract change order No. 1 between the County of York and **Intertech Security Group, LLC, Frederick, MD**, in the amount of \$22,934.00 for additional work required for the York County Prison Female Work Release Modifications Project, and an additional work station for the York County Prison Detention Control System Upgrade Project, increasing the total contract price to \$741,877.33.
13. Motion to approve contract change order No. 1 between the County of York and **Wacor Electronics, Lancaster, PA**, in the amount of \$910.65 for an additional interior camera not shown on the original project plans for the York County Prison Female Work Release Modifications Project, increasing the total contract price to \$22,942.21.
14. Motion to approve an intergovernmental agreement between the County of York and the **Commonwealth of Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, to provide electronic access to PennDOT's Engineering and Construction Management System, known as ECMS, for the purpose of exchanging and entering information with the system.
15. Motion to approve a professional services agreement between the County of York, on behalf of the York County Engineer, and **Buchart Horn, Inc./BASCO Associates, York, PA**, for architectural and engineering services for the final design, bidding and construction phases of the Judicial Center 5th Floor Build-out Base Bid and Alternates plan for a total cost of \$340,000.00.
16. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Youth Development Center, and the **Children's Home of York, York, PA**, to provide sexual education to the residents at YDC at no cost to the County, for the period of January 1, 2013 through December 31, 2013.
17. Motion to approve the submission of a 2013-2015 9-1-1 Triennial Plan, a comprehensive three-year plan required by the state, on behalf of the York County Department of Emergency Services, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, to provide funding for wireless and wireline services, as well as planned projects and expenditures for the Pennsylvania Public Utility Commission.
18. Motion to approve a program and HIPAA business associate agreement between the County of York, on behalf of the York County Area Agency on Aging serving as program participant, and the **Centers for Medicare and Medicaid Services, Baltimore, MD**, for the provision of care transitions services to eligible Medicare fee-for-service beneficiaries and participation in the Community-based Care Transitions Program at no cost to the County, for the period of two (2) years upon full execution of the agreement.
19. Motion to approve **Tax Refund Register 2013-09** authorizing payment of York County real estate tax refunds totaling \$1,040.48.
20. Motion to approve the Check Register for the week of March 20, 2013.

21. Report of Executive Sessions.

22. Solicitor's Report.

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

24. Motion to adjourn.

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