

**COMMISSIONERS' MEETING
AGENDA**

04/17/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the April 10, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – Chance Marsteller – Three-Time PIAA Class AAA State Wrestling Champion
7. Motion to appoint **Dr. Rona Kaufmann, Springfield Township**, to the York County Children, Youth & Families Advisory Council for a three-year term, effective February 13, 2013 through July 13, 2016.
8. Recess for the purpose of receiving public comments on the York County 2013 Hazard Mitigation Plan, which will replace the existing York County 2008 Hazard Mitigation Plan.
9. Reconvene
10. Motion to approve a **resolution** authorizing the York County Planning Commission to amend the York County Comprehensive Plan by replacing the York County 2008 Hazard Mitigation Plan with the **York County 2013 Hazard Mitigation Plan**.
11. Motion to approve the transfer of the designation and responsibilities of the **Hazard Mitigation Officer** from the Director of the York County Planning Commission to the Senior Planner position in the Long Range Planning Division of the York County Planning Commission currently held by Roy O. Livergood, Jr.
12. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Hondru Dodge, Inc., Elizabethtown, PA**, for two (2) 2013 Dodge Grand Caravan 4dr passenger vans at a cost of \$21,796.10 per vehicle, for a total cost of \$43,592.20 under a PA COSTARS contract.
13. Motion to approve a purchase between the County of York, on behalf of the York County Prison, and **Hondru Ford, Manheim, PA**, for a 2013 Ford Super Duty F-250 pickup truck at a cost of \$33,600.75 under a PA COSTARS contract.

14. Motion to approve and execute easement agreements between the County of York, on behalf of C.S. Davidson, Inc., and the following property owners for parcels related to the replacement of Bridge No. 345 (Old Gettysburg Pike over the Yellow Breeches Creek, Carroll Twp) in the amounts indicated per parcel, for a total amount of \$3,100.00, to be funded through the Liquid Fuels account:

<u>Property Owners</u>	<u>Parcel No.</u>	<u>Easement Agreements</u>	<u>Compensation</u>
Joan Banzhoff	42-11-0276-030	Permanent & Temporary	\$1,500.00
Norfolk Southern	Parcel Not Defined/ Rail Corridor Uneconomic Remnant		\$1,600.00

15. Motion to approve a license agreement addendum between the County of York, on behalf of the York County Parks Department, and **Dave Keller and Ellen Darby, Shrewsbury, PA**, to allow the placement of four (4) below-grade geothermal wells and one (1) above-ground propane tank on County-owned property known as the Heritage Rail Trail County Park.
16. Motion to approve a professional services agreement between the County of York and **C.S. Davidson, Inc., York, PA**, County Bridge Engineer, for the preliminary and final design of the York County Bridge No. 80 rehabilitation (W. Princess Street over the Codorus Creek) in the amount of \$199,100.00 to be funded through the Marcellus Shale Legacy Funds account.
17. Motion to approve a management agreement between the County of York and **Bennett Williams Realty, Inc., York, PA**, for the purpose of providing building management services for the 1 Marketway West building at a cost of \$800.00 per month for an initial term of one (1) year.
18. Motion to approve a Sales Listing and Authorization To Sell & Lease Agreement between the County of York and **Bennett Williams Realty, Inc., York, PA**, for the purpose of engaging a Real Estate Broker to market and sell the 1 Marketway West building and lease available space within the building to qualified tenants at a commission rate of 6% for a term of six (6) months.
19. Motion to approve a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **BFPE International, York, PA**, for the testing and inspection of the sprinkler and fire alarm systems located in the 1 Marketway West building at a cost of \$2,680.00, for the period of May 1, 2013 through April 30, 2014.
20. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Harrisburg Area Community College (HACC), Harrisburg, PA**, to provide an HVAC course to a maximum of twelve (12) York County Prison inmates, for a total cost of \$27,094.00 to be funded through the Inmate Welfare Fund.

21. Motion to approve a contract agreement between the County of York, on behalf of the York County Court Administration Department, and **Heather Reiner, Esquire**, to serve on the Criminal Conflict Panel filling a vacancy on the panel previously filled by Josh Neiderhiser, Esquire, for the period of April 1, 2013 through December 31, 2013.
22. Motion to approve the submission of a grant application, on behalf of the York County Adult Probation Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$82,610.00, with no County match, to offset the salaries for the York County Intermediate Punishment Program, for the period of July 1, 2013 through June 30, 2014.
23. Motion to approve the submission of a grant application, on behalf of the York County Adult Probation Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$132,588.00 with a County match of \$11,808.00 provided through welfare treatment funds, for a total grant amount of \$144,396.00, to provide intensive drug and alcohol treatment for the York County Day Reporting Center, for the period of July 1, 2013 through June 30, 2014.
24. Motion to approve **Tax Refund Register 2013-13** authorizing payment of York County real estate tax refunds totaling \$127.49.
25. Motion to approve the Check Register for the week of April 17, 2013.
26. Report of Executive Sessions.
27. Solicitor's Report.
28. Other Business and Additional Public Comment, if any.
29. Motion to adjourn.