

**COMMISSIONERS' MEETING
AGENDA**

05/01/13

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 24, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – Blue Star Mothers of America Month
7. Motion to appoint **Robert H. Jensenius, Spring Garden Township**, to the York County Area Agency on Aging Advisory Council for a three-year term, effective May 1, 2013 through April 30, 2016.
8. Motion to adopt **Resolution 2013-04** approving the following County of York administrative policy, as recommended by the Policy Advisory Committee, effective May 1, 2013:

MI-23.0 – Social Media
9. Motion to approve a **resolution** authorizing the removal of M. Chris Rafferty as Attorney-in-Fact for the County of York and authorizing the appointment of **Felicia S. Dell, Director**, of the York County Planning Commission to act as Attorney-in-Fact for the County.
10. Motion to approve a **resolution** authorizing the removal of M. Chris Rafferty as County Escrow Agent for the County of York and authorizing the appointment of **George M. Barnock, Chief of Housing**, of the Housing and Community Development Division of the York County Planning Commission to act as County Escrow Agent for the County.
11. Motion to approve a **resolution** authorizing **George Barnock, Chief of Housing**, of the York County Planning Commission, as the Local Integrated Disbursement and Information System (IDIS) Administrator; designating **Kelly Blechertas**, York County Planning Commission, as a “New User” under the IDIS; and removing M. Chris Rafferty, Susan McKeever, Michele Kitchen and Rhonda Carder from the IDIS.

12. Motion to approve a **resolution** authorizing **George Barnock, Chief of Housing**, of the York County Planning Commission, as a “New User” under the Letter of Credit Control System (LOCCS) utilized to drawdown federal funds for the Homeless Management Information System (HMIS) Grant; reinstating **Joe Heffner, Assistant Director**, of the York County Planning Commission, as a “User”; and removing user access for **M. Chris Rafferty**.
13. Motion to approve bid awards to the following providers (sole bidders) for baked goods, and milk and dairy products for the York County Prison and Pleasant Acres Nursing & Rehabilitation Center at the rates indicated, for the period of May 1, 2013 through April 30, 2014:
 - Bimbo Foods, Inc., Harrisburg, PA**
Baked Goods
\$161,630.04 per year
 - Rutters Dairy, York, PA**
Milk and Dairy Products (milk products, orange juice, fruit punch and iced tea)
\$679,991.52 per year
 - Turkey Hill Dairy, Conestoga, PA**
Milk and Dairy Products (ice cream, sherbert, frozen yogurt and water ice)
\$16,869.84 per year
14. Motion to approve a purchase between the County of York, on behalf of the York County Sheriff’s Department, and **Penske, Buick, GMC Commercial Trucks, Shillington, PA**, for a 2014 GMC Savanna AWD passenger van at a cost of \$30,493.80 under a PA COSTARS contract, with an estimated delivery in August 2013.
15. Motion to ratify a lease agreement between the County of York, on behalf of the York County Facilities Management Department, and **SonLight Chapel, Red Lion, PA**, for 3,500 square feet located at 2512 Delta Road, Suite 1, Brogue, PA, (former District Court 19-3-02) at a rate of \$1,000.00 per month, for a total of \$12,000.00, for the period of May 1, 2013 through April 30, 2014, with an option to renew annually through December 2018 at a rate of \$1,600.00 per month, for a total of \$19,200.00 per year.
16. Motion to approve **Tax Refund Register 2013-15** authorizing payment of York County real estate tax refunds totaling \$4,162.46.
17. Motion to approve the Check Register for the week of May 1, 2013.
18. Report of Executive Sessions.
19. Solicitor’s Report.
20. Report of Open Positions - Tiffany Trout, Human Resources Department.
21. Other Business and Additional Public Comment, if any.
22. Motion to adjourn.