

**COMMISSIONERS' MEETING
AGENDA**

05/08/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the May 1, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – "Strickler Farmhouse" located on York County Prison property – John Klinedinst, County Engineer
7. Motion to ratify the appointment of the following individuals to the **York County Human Services Fund Board of Directors** for one-year terms, effective January 1, 2013:

Dianna Benaknin	Director – Area Agency on Aging
Steve Chronister	President Commissioner
Megan Gouker	Children, Youth & Families Program Specialist
Charles Noll	Administrator/Chief Clerk
Susan Noya	MH/IDD Fiscal Operations Officer
Philip Palandro	Director – Veterans Affairs
Rodney Wagner	Director – Youth Development Center
Steve Warren	Director – York/Adams MH/IDD

8. Motion to reappoint **Daniel Innerst, York Township**, to the **York County Agricultural Land Preservation Board** as "Representing Farmer" for a three-year term, effective July 1, 2013 through June 30, 2016.
9. Motion to approve a settlement agreement between the County of York, on behalf of the York County Human Resources Department, and **E. S.** for payment in the amount of \$10,000.00, wherein it is agreed that E.S. will release the County of any and all current or future claims with regards to her employment.
10. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Priority Dispatch, Salt Lake City, UT**, for an emergency medical dispatch software upgrade at a cost of \$20,975.00 funded by eligible wireline and general funds.

11. Motion to approve an intergovernmental agreement for automobile theft/motor vehicle insurance fraud between the County of York, on behalf of the York County District Attorney's Office, and the **Pennsylvania State Police, Harrisburg, PA**, to continue funding the salary and miscellaneous expenses for an Automobile Theft County Detective assigned to the Pennsylvania State Police Auto Theft Task Force funded through a Pennsylvania Auto Theft Prevention Authority (ATPA) grant, at no cost to the County, for the period of July 1, 2013 through June 30, 2014.

12. Motion to approve service contract agreements between the County of York, on behalf of the York County Information Services Department, and **Quality Digital Office Technology, York, PA**, for maintenance, supplies and support for two (2) Kyocera multifunction high volume printers for the following County departments at the costs indicated, for the period of June 1, 2013 through May 31, 2014:

Information Services	\$680.40
Controller	\$972.00

13. Motion to approve a master services agreement first amendment between the County of York, on behalf of the York County Information Services Department, and **Comcast Cable Communications Management, LLC, Philadelphia, PA**, to reclassify the tax jurisdiction of existing fiber lines by removing the Universal Connectivity Charge from account #902312945, which will result in a reduction of government taxes of approximately \$10,000.00 per year.

14. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Human Services Department, and **Bell Socialization Services, Inc., York, PA**, increasing the Emergency Shelter Services Program contract amount by \$40,000.00, for a total contract amount of \$70,000.00, for the period of July 1, 2012 through June 30, 2013.

15. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and **Community Progress Council, Inc., York, PA**, increasing the Rental Assistance Program contract amount by \$20,000.00, for a total contact amount of \$314,831.00, for the period of July 1, 2012 through June 30, 2013.

16. Motion to approve the 3rd Quarter 2012-2013 accumulative Report of Expenditure and Revenue between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **Pennsylvania Department of Public Welfare, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$31,188,754.00.

17. Motion to approve **Tax Refund Register 2013-16** authorizing payment of York County real estate tax refunds totaling \$1,100.76.

18. Motion to approve the Check Register for the week of May 8, 2013.

19. Report of Executive Sessions.

20. Solicitor's Report.

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

22. Motion to adjourn.

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