

**COMMISSIONERS' MEETING
AGENDA**

05/15/13

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 8, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve the submission of a grant application, on behalf of the York County Juvenile Probation Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$43,343.00, with no County match, for the training and purchase of Carey Guides for Juvenile Probation officers through the Pennsylvania Juvenile Justice System Enhancement Strategy grant, for the period of October 1, 2013 through September 30, 2015.
7. Motion to approve a service provider contract and HIPAA Business Associate agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the **Adams County Office for Aging, Inc., Gettysburg, PA**, to provide Care Transitions Services to participants enrolled in the Community-based Care Transitions Program at no cost to the County, for the period of April 1, 2013 through June 30, 2013.
8. Motion to approve **Tax Refund Register 2013-17** authorizing payment of York County real estate tax refunds totaling \$4,264.50.
9. Motion to approve the Check Register for the week of May 15, 2013.
10. Report of Executive Sessions.
11. Solicitor's Report.
12. Other Business and Additional Public Comment, if any.
13. Motion to adjourn.