

**COMMISSIONERS' MEETING
AGENDA**

06/13/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the June 6, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to re-appoint the following individuals to the York County Rail Trail Authority for five-year terms, effective June 1, 2012 through May 31, 2017:

Carl Knoch, Shrewsbury Township
Heidi Hormel, Hanover Boro

7. Motion to approve a **resolution** authorizing the Housing and Community Development Division of the York County Planning Commission to extend contracts with the following service providers, to provide residential heating unit and domestic water heating unit efficiency modification and repair services under the York County Community Development Weatherization Assistance Program to September 30, 2013, for a total cost not to exceed \$300,000.00, with no other changes being made to the original contracts.

R.R. Kling & Sons, LLC, York, PA
Stambaugh, Inc., York, PA
Adams Mechanical, Inc., New Oxford, PA

8. Motion to approve a purchase between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Hondru Ford, Manheim, PA**, for two (2) 2013 Ford Escapes (U9G 4WD 4dr SE) at a cost of \$23,962.32 per vehicle, for a total cost of \$47,924.64 under a PA COSTARS contract.
9. Motion to approve a purchase between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Hondru Dodge, Elizabethtown, PA**, for a 2012 Dodge Grand Caravan (RTKH53 4dr Wgn SE) at a cost of 22,347.90 under a PA COSTARS contract.
10. Motion to approve a contract agreement renewal between the County of York, on behalf of the York County District Attorney's Office, and **Metro Technology Services, Inc., Wayne, PA**, to provide maintenance, licensing and technical support for the Alert/CARE software program in the amount of \$4,219.00, for the period of August 1, 2012 through July 31, 2013.

11. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County Weights & Measures Department, and the **Pennsylvania Department of Agriculture Bureau of Ride & Measurement Standards, Harrisburg, PA**, authorizing the County of York to conduct weights & measures inspections, for the period of July 1, 2012 through June 30, 2017.
12. Motion to ratify the submission of a grant application, on behalf of the York County Center for Traffic Safety, to the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, in the amount of \$243,187.32 with no County match, for the Sobriety Checkpoint and Enhanced DUI/Underage Drinking Enforcement Patrol Program for Adams, Lancaster and York Counties, for the period of October 1, 2012 through September 30, 2013.
13. Motion to ratify the submission of a grant application, on behalf of the York County Center for Traffic Safety, to the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, in the amount of \$250,480.36 with no County match, for annual operating costs of community traffic safety program services for Adams, Lancaster, Lebanon and York Counties, for the period of October 1, 2012 through September 30, 2013.
14. Motion to ratify the submission of a grant application, on behalf of the York County Center for Traffic Safety, to the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, in the amount of \$25,000.00 with no County match, for a supplemental impaired motorcycle education and enforcement demonstration project for Lancaster and York Counties, for the period of July 1, 2012 through September 30, 2012.
15. Motion to approve subsidized permanent legal custodianship agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and **T.C., Hanover, PA**, as custodian of the following minor children, authorizing the adjustment of custodianship subsidy payments from \$26.50 per day to \$24.24 per day for each child until the children reach the age of 18 years, due to each child receiving Social Security Death Benefits, effective February 1, 2012:

T.T.C. aka T.A.T
D.E.C. aka M.J.T.
L.M.C. aka T.L.T.
16. Motion to approve a letter of agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Jeanina Sargent, York, PA**, to provide consulting services for the use and maintenance of the Service Provider Database System at a rate of \$60.00 per hour and reimbursement for parking expenses, for a total cost not to exceed \$3,000.00, for the period of July 1, 2012 through June 30, 2013.
17. Motion to approve **Tax Refund Register 2012-21** authorizing payment of York County real estate tax refunds totaling \$603.32.
18. Motion to approve the Check Register for the week of June 13, 2012.

19. Report of Executive Sessions.

20. Solicitor's Report.

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

22. Motion to adjourn.

DRAFT