

**COMMISSIONERS' MEETING
AGENDA**

06/19/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the June 12, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – Wolf 170th Birthday – The Wolf Organization
7. Motion to authorize the advertising of **Ordinance 2013-04**, amending Part I, Chapter 95 of the York County Code, requiring all salaries and compensation of employees, appointed and elected officials to be established by the County Salary Board.
8. Motion to appoint the following individuals to the **South Central Workforce Investment Board (SCWIB)** for three-year terms, effective July 1, 2013 through June 30, 2016:

Carl E. Anderson, Esq, York City
Bobbi Billman, Springettsbury Township

9. Motion to reappoint the following individuals to the **York/Adams MH-IDD/D&A Advisory Board** for three-year terms, effective as indicated:

Dr. Karen Kennedy, Spring Garden Township
November 1, 2012 through October 31, 2015

Kendra Kakos, Manchester Township
March 1, 2013 through February 29, 2016

10. Motion to adopt **Resolution 2013-06** approving the following revised County of York Administrative Policies, as recommended by the Policy Advisory Committee, effective July 1, 2013:

AW – 5.2 Leave of Absence
MI – 2.1 County Fleet Management

11. Motion to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and **Harris, Corp. Lynchburg, VA**, for forty (40) 9-1-1 radio consoles and associated accessories to replace outdated equipment for a total cost of \$368,422.00 under a state contract, with 67% funded with wireless funds and 33% funded with wireline and County match funds.

12. Motion to approve a contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and **Harris Corp, Middletown, PA**, for continued maintenance of the P25 digital radio, microwave and paging systems used for communications between and among the County's 9-1-1 dispatch center and the local first responder agencies for a total cost of \$1,628,367.06, for the period of August 1, 2013 through July 31, 2016.
13. Motion to approve a contract agreement between the County of York, on behalf of the York County Youth Development Center, and **Ophelia Chambliss, York, PA**, to provide art education classes to YDC residents at a cost of \$2,000.00, for the period of July 1, 2013 through December 31, 2013.
14. Motion to approve a lease agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **FFP (Fraser), Inc., West Reading, PA**, for one (1) Sharp (MX-314N) copier, including maintenance and supplies, except paper, at a cost of \$442.07 per quarter, for a total cost of \$5,304.84, for the period of May 30, 2013 through August 30, 2016.
15. Motion to approve a supplement engineering agreement between the County of York and **C.S. Davidson, Inc., County Engineer, York, PA**, to add right-of-way acquisition costs for the deck replacement of Bridge No. 77 (Philadelphia Street over Codorus Creek) in the amount of \$32,460.57, with 95% funded through federal and state funds, and 5% funded through County Liquid Fuels funds.
16. Motion to approve a property line agreement between the County of York and **Ted R. Andersson, Parkton, MD**, establishing the legal boundary line between property owned by Mr. Andersson located at 2 West Main Street, New Freedom, PA, parcel No. 78-000-01-0180, and York County Rail Trail County Park property formerly known as the Northern Central Railroad (NCR).
17. Motion to approve 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 \$252,214.68 to provide the annual operating budget for community traffic safety program services to Adams, Lancaster, Lebanon and York Counties, for the period of October 1, 2013 through September 30, 2014.
18. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's office, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, in the amount of \$77,588.00, with no County match, to provide salary benefits and miscellaneous expenses for a dedicated Intelligence Analyst, for the period of October 1, 2013 through September 30, 2014.

19. Motion to approve the submission of a project modification request, on behalf of the York County Juvenile Probation Department, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, for the 2012 Juvenile Justice System Enhancement Strategy (JJSES) grant, with no change in the total grant amount of \$49,974.00 (no County match), for the period of October 1, 2012 through September 30, 2014:

	<u>Original Budget</u>	<u>Amended Budget</u>
Travel (Including Training)	\$ 4,887.00	\$ 10,692.00
Supplies & Operating Expenses	\$ 2,837.00	\$ 4,832.00
Consultants	<u>\$ 42,250.00</u>	<u>\$ 34,450.00</u>
	\$ 49,974.00	\$ 49,974.00

20. Motion to approve **Tax Refund Register 2013-22** authorizing payment of York County real estate tax refunds totaling \$9,341.54.
21. Motion to approve the Check Register for the week of June 19, 2013.
22. Report of Executive Sessions.
23. Solicitor's Report.
24. Other Business and Additional Public Comment, if any.
25. Motion to adjourn.