

**COMMISSIONERS' MEETING
AGENDA**

09/11/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the September 4, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – White Rose Thunder 2013
7. Presentation – Wrightsville Borough Revitalization Project – Neil Habecker, Mayor of Wrightsville Borough and Melissa Wirls, Secretary
8. Motion to approve a purchase between the County of York, on behalf of the York County Sheriff's Office, and **CDWG, Chicago, IL**, for ten (10) laptops with accessories and extended 5-year warranties at a cost of \$4,252.50 per laptop, for a total cost of \$42,525.00 under a PA COSTARS contract, to be funded through the Records Improvement account.
9. Motion to approve a purchase between the County of York, on behalf of the York County Parks Department, and **Liberty Parks and Playgrounds, Inc., Clayton, DE**, for a playground structure to replace deteriorating playground equipment with safety concerns located at Rocky Ridge County Park, at a cost of \$10,999.00 under a PA COSTARS contract, to be funded with a \$10,000.00 private donation and \$999.00 general funds.
10. Motion to approve an Agreement For Sale between the County of York and **Yohn Property Management, York, PA**, for the sale of the Marketway West Building at a purchase price of \$1,300,000.00, with a Due Diligence period effective September 11, 2013 through March 11, 2014.
11. Motion to approve a contract agreement between the County of York, on behalf of the York County Treasurer's Office, and **Fairfield Computer Services, LLC, Lancaster, OH**, to provide access to an online dog license managing system and related website development at a cost of \$350.00 per month, and a one-time fee of \$500.00 for set-up and training, to be funded with Records Improvement funds, for the period of January 1, 2014 through December 31, 2015, with automatic contract renewal for three (3) consecutive 1-year periods.

12. Motion to approve a contract agreement second amendment between the County of York, on behalf of the York County Department of Emergency Services, and **JG Contracting Co., Carnegie, PA**, to reflect a change in the installation of a 20-foot extension to the existing self-supporting tower, located in Springettsbury Township, to a 10-foot extension reducing the amount by \$1,814.00 for a cost of \$20,611.00; and the addition of structural modification reinforcements at a cost of \$47,754.00, increasing the contract amount by \$45,940.00, for a total contract amount of \$70,765.00.
13. Motion to approve a professional services contract agreement between the County of York and **C.S. Davidson, Inc., County Engineer, York, PA**, for preliminary engineering design services for the replacement/rehabilitation of York County Bridge No. 226 (Hull Drive over Bermudian Creek in Washington Township) in the amount of \$341,825.76, to be funded through the Transportation Improvement Plan (TIP) with 80% federal funds, 15% state funds and 5% from County Liquid Fuel funds.
14. Motion to approve a professional services contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and **Mission Critical Partners, Inc., Port Matilda, PA**, to provide engineering and licensing services to support the upgrade to and implementation of the county-wide public safety communications network for a total cost of \$68,470.00.
15. Motion to approve a lease extension agreement between the County of York and **PNC Bank, National Association, One West Market Street, York, PA**, at a rate of \$3,687.50 per month, as provided in the original lease dated September 12, 2002, for the period of January 1, 2014 through December 31, 2014.
16. Motion to approve the Debris Management Plan, on behalf of the York County Emergency Management Agency, as an Annex to the **York County Emergency Operations Plan**, and guidance for municipalities for proper collection and disposal of large amounts of disaster debris.
17. Motion to approve a Promulgation of the **York County Emergency Operations Plan**, on behalf of the York County Emergency Management Agency, to reflect changes to the Pennsylvania Emergency Management Agency (PEMA) plan template.
18. Motion to approve the submission of the **2013-2014 York County Human Services Plan**, as required by the Department of Public Welfare, on behalf of the York County Human Services Department, to include the planning process and allocations for the following funding streams:

Mental Health Service-Community Programs
Intellectual Disabilities-Community Base Program
County Child Welfare Special Grants
Behavioral Health Services

Homeless Assistance Program
Human Services Development Fund
Act 152/BHSI Drug and Alcohol Program

19. Motion to approve **Tax Refund Register 2013-34** authorizing payment of York County real estate tax refunds totaling \$3,750.88.
20. Motion to approve the Check Register for the week of September 11, 2013.
21. Report of Executive Sessions.
22. Solicitor's Report.
23. Other Business and Additional Public Comment, if any.
24. Motion to adjourn.

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