

**COMMISSIONERS' MEETING
AGENDA**

10/23/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the October 16, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve a purchase between the County of York, on behalf of the York County Sheriff's Office, and **Phillips Office Solutions, Middletown, PA**, for furniture required for the new Pistol Permit office located in the York County Judicial Center, in the amount of \$17,407.00 under a PA COSTARS contract.
7. Motion to approve a contract agreement between the County of York, on behalf of the York County Coroner's Office, and **Forensic Pathology Associates, Allentown, PA**, to provide forensic autopsy services at a rate of \$1,344.00 for each autopsy performed, excluding fees for occasionally required specialized studies and ancillary services, with histology and toxicology fees added on a per case basis, for the period of January 1, 2014 through December 31, 2014.
8. Motion to approve a Supplement A contract agreement between the County of York and the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, to amend the 2009-2013 Bridge Inspection Program agreement to include additional work directed by PennDOT with updated analyses of all non-composite adjacent box beam structures, an annual inspection of all posted bridges, and flood inspections from Tropical Storm Lee in 2011 and Hurricane Sandy in 2012, increasing the contract amount by \$194,726.73, for a total contract amount of \$1,448,157.68, to be funded with 80% federal funds and 20% County funds from the Liquid Fuels account.
9. Motion to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and **Higher Information Group (HIG), Harrisburg, PA**, for a one (1) Toshiba (e-studio 356) copier with finisher, including maintenance and supplies, except paper, for the York County Sheriff's Office at a rate of \$538.29 per quarter, for a total cost of \$6,459.48, for the period of October 7, 2013 through January 7, 2017.

10. Motion to approve an intermunicipal agreement between the County of York and the **City of York, York, PA**, authorizing the City of York to receive the full portion of the 2012 JAG Grant in the amount of \$45,036.00 for records management improvements, police training, and/or criminal justice initiatives that impact the County of York, as recommended by the York County Criminal Justice Advisory Board.
11. Motion to approve the submission of a grant application, on behalf of the York County Office of Emergency Management, to the **Pennsylvania Emergency Management Agency, Harrisburg, PA**, in the amount of \$4,720.00 with a County match of \$1,180.00, for a total grant amount of \$5,900.00, to provide planning and training on hazardous materials emergency responses through the Hazardous Materials Emergency Preparedness (HMEP) planning and training grant, for the period of September 30, 2013 through September 29, 2014.
12. Motion to approve the submission of a grant-in-aid application, on behalf of the York County Juvenile Probation Department, to the **Pennsylvania Juvenile Court Judges Commission (JCJC), Harrisburg, PA**, in the amount of \$532,650.00, with no County match, to assist in identifying evidence-based interventions, assess risks and needs, and analyze and collect offender-specific case plan data under the Juvenile Justice Systems Enhancement Strategy (JJSES) implementation plan, for the period of July 1, 2013 through June 30, 2014.
13. Motion to approve the submission of the 2013-2014 Children, Youth & Families Needs Based Plan and Budget, on behalf of the York County Office of Children, Youth & Families, to the **Pennsylvania Department of Public Welfare, Office of Children, Youth & Families, Harrisburg, PA**, in the amount of \$45,173,066.00.
14. Motion to approve **Tax Refund Register 2013-40** authorizing payment of York County real estate tax refunds totaling \$26,431.83.
15. Motion to approve the Check Register for the week of October 23, 2013.
16. Report of Executive Sessions.
17. Solicitor's Report.
18. Other Business and Additional Public Comment, if any.
19. Motion to adjourn.