

**COMMISSIONERS' MEETING
AGENDA**

11/13/13

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the November 6, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve a resolution, on behalf of the Housing and Community Development Division of the York County Planning Commission, reappointing **Elaine Miller, Seven Valleys**, to the **Housing and Community Development Loan Committee** for a one-year term, effective December 1, 2013 through November 30, 2014.
7. Motion to approve a bid award and contract agreement between the County of York, on behalf of County Engineer John Klinedinst, and **Bernard Anthony, Inc., York, PA**, the lowest bidder, to perform the demolition of the two following structures located in Lower Windsor Township under the Native Lands Park Building Salvage/Demolition project, for a total cost of \$20,000.00:

<u>Structure</u>	<u>Site Location</u>	<u>Cost</u>
Barn	Klines Run Road	\$12,000.00
Farmhouse	Native Lands Park	\$ 8,000.00

8. Motion to approve contract change order No. 3 between the County of York and **Trinity Excavating, Inc., York, PA**, in the amount of \$1,100.00 for the adjustment of rock quantities due to existing site conditions, for the 2012 FEMA Flood Repairs - Contract No. 1 – Debris Removal and Erosion Repairs on Bridge No. 180 and Bridge No. 188, increasing the total contract amount to \$125,970.00.
9. Motion to approve a memorandum of understanding between the County of York, on behalf of the York County District Attorney's Office, and the **County Commissioners Association of Pennsylvania (CCAP), Harrisburg, PA**, for the implementation and maintenance of a unified case management system for the following York County Departments at the costs indicated:

District Attorney	\$31,708.94
Adult Probation	\$54,615.00

10. Motion to approve **Tax Refund Register 2013-43** authorizing payment of York County real estate tax refunds totaling \$24.36.
11. Motion to approve the Check Register for the week of November 13, 2013.
12. Report of Executive Sessions.
13. Solicitor's Report.
14. Other Business and Additional Public Comment, if any.
15. Motion to adjourn.

DRAFT