

**COMMISSIONERS' MEETING
AGENDA**

11/21/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the November 14, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – Preliminary 2013 York County Budget representing ___ mills of real estate tax and includes ___ mills of dedicated library tax – Chuck Noll, Administrator/Chief Clerk

General Fund Budget	\$0.00
Proprietary Funds Budget	\$0.00
Special Revenue Funds Budget	\$0.00
Fiduciary Funds Budget	\$0.00
Liquid Fuels Tax Fund Budget	<u>\$0.00</u>
	\$0.00

7. Motion to approve an allocation of \$87,000.00 from the York County 2011 Marcellus Shale Legacy Fund to be used for the acquisition and conservation of the 132.62 acre **Glatfelter Pulp Wood Company property, located in Heidelberg Township, York County**, for the purpose of developing a community park. The property will be purchased by the Conservation Fund, a non-profit 501(c) 3 Corporation, and subsequently transferred to the Township.
8. Motion to approve the release of \$34,814.04 of York County conservation easement funds for an agricultural conservation easement purchase of 154+ acres of farmland, the **“Beefeater Farm”**, owned by the Farm & Natural Lands Trust of York County, located in **North Codorus Township, Spring Grove, PA**.
9. Motion to approve a bid award and contract agreement between the County of York and **Ecostruction, LLC, York, PA**, the lowest responsible bidder, for the Hollow Run Stream Restoration project in the amount of \$39,920.56, to be funded through the Federal Emergency Management Agency (FEMA).

10. Motion to approve a bid award and contract agreement, between the County of York and **Trinity Excavating, Inc., York, PA**, the lowest responsible bidder, for the 2012 FEMA Flood Repairs project in the amount of \$124,370.00 for contract No. 1 and \$32,750.00 for contract No. 2, for a total project price of \$157,120.00, funded through the Federal Emergency Management Agency (FEMA).
11. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Comcast Cable Communications Management, LLC dba Comcast, York, PA**, to provide cable television service to the new Work Release Center at a rate of \$94.85 per month, to be funded through the Inmate Welfare Fund, for the period of November 21, 2012 through November 20, 2015.
12. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **Harrisburg Area Community College (HACC)**, to provide a course in Culinary Arts to York County Prison inmates at a cost of \$2,893.20 per student, funded through the Inmate Welfare Fund.
13. Motion to approve a lease agreement between the County of York, on behalf of the York County Facilities Management Department, and the **York County Library System, York, PA**, for 2,393 square feet of space located at the York County Annex building at a rate of \$4,474.91 per year, for the period of November 1, 2012 through October 31, 2013, with automatic annual renewals.
14. Motion to approve contract change order No. 2 between the County of York and **Titan Construction & Maintenance, LLC, Harrisburg, PA**, in the amount of \$444.64 for the cost removal of two (2) unused paper towel holders and an unused portion of bid item No. 2 – allowance to repair shower fixtures for the York County Youth Development Center Restroom Renovation Project, reducing the total contract price to \$80,964.36.
15. Motion to approve change order No. 2 between the County of York and **Vision Mechanical, Reading, PA**, in the amount of \$1,477.88 for the addition of dry side wall sprinkler heads, additional sprinkler heads due to the addition of a chase, heat collectors for exterior sprinkler heads, tamper resistant aerators, and a credit for the removal of a backflow preventer and fire department connection for the York County Prison Work Release Center Project contract No. 4, increasing the contract price to \$587,777.88.
16. Motion to approve change order No. 7 between the County of York and **MCA, Lancaster, PA**, in the amount of \$6,036.76 for additional paving work due to unforeseen conditions and work associated with enclosing the IT room for the York County Prison Work Release Center Project contract No. 1, increasing the contract price to \$2,637,065.37.

17. Motion to approve a 2012-2013 purchase of service addendum between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and **Family Care Services, Inc., Chambersburg, PA**, extending the terms of the original agreement from June 30, 2012 until such time that rates for the 2012-2013 contract periods are settled, with no other changes being made to the original agreement.
18. Motion to approve **Tax Refund Register 2012- 42** authorizing payment of York County real estate tax refunds totaling \$318.08.
19. Motion to approve the Check Register for the week of November 21, 2012.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to adjourn.