

**COMMISSIONERS' MEETING
MINUTES**

04/18/12

1. CALL TO ORDER

Commissioner Chronister called the meeting to order at 10:00 a.m. with all members present.

A. Opening Ceremony

Rachel Forjan, member of the York Catholic High School Girls' Basketball team, led the Pledge of Allegiance.

Reverend Guy Dunham of Chanceford Presbyterian Church gave the invocation.

2. APPROVAL OF MINUTES

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the minutes from the April 11, 2012 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. PROCLAMATION

A. York Catholic High School Girls' Basketball

Commissioners Chronister, Hoke and Reilly presented a proclamation to the York Catholic High School Girls' Basketball team recognizing them for defeating Delone Catholic to win the AA District Championship for a record seventh straight year.

5. RESOLUTION

A. U.S. Department of Housing and Urban Development (HUD), Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a resolution authorizing a grant agreement between the County of York, on behalf of the Housing and Community Development Department of the York County Planning Commission, and the U.S. Department of Housing and Urban Development (HUD), Harrisburg, PA, for the Homeless Management Information System (HMIS) through the Continuum of Care (CoC) Program, in the amount of \$122,062.00.

5. PURCHASES

A. Hondru Ford, Manheim, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a purchase between the County of York, on behalf of the York County Adult Probation Department, and Hondru Ford, Manheim, PA, for a 2013 Ford Explorer (K8B 4WD 4dr Base) at a cost of \$26,667.58 with the installation of a partition at a cost of \$1,315.00, for a total cost of \$27,982.58 under a PA COSTARS contract.

B. Hondru Chevrolet, Elizabethtown, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a purchase between the County of York, on behalf of the York County Adult Probation Department, and Hondru Chevrolet, Elizabethtown, PA, for a 2012 Chevrolet Express passenger van (CG23406 RWD 2500 135" 1LS) in the amount of \$23,968.81 under a PA COSTARS contract.

7. SUPERVISION FUND AGREEMENT

A. Pennsylvania Board of Probation and Parole, Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Supervision Fund Agreement between the County of York, on behalf of the York County Adult Probation Department, and the Pennsylvania Board of Probation and Parole, Harrisburg, PA, for the reimbursement of 50% of all offender supervision fees collected in York County, for the period of July 1, 2012 through June 30, 2017.

8. GRANT APPLICATIONS

A. Pennsylvania Board of Probation and Parole, Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the submission of a Grant-In-Aid application, on behalf of the York County Adult Probation Department, to the Pennsylvania Board of Probation and Parole, Harrisburg, PA, for unmatched grant funds to offset probation officer salaries, for the period of July 1, 2012 through June 30, 2017.

A. Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the submission of a grant application, on behalf of the York County Emergency Management Agency, to the Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA, in the amount of \$82,871.12 to provide financial assistance for the Local Emergency Planning Committee (LEPC), and for Emergency Response equipment and training needs, through the Hazardous Material Response Fund (HMRF) Grant Program, for the period of March 21, 2012 through May 3, 2012.

9. HUMAN SERVICES

A. Subsidized Adoption Agreement - York County Office of Children, Youth & Families

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and RED and MID, York, PA, for the adoption of BND aka BNW, a minor child, for adoption assistance at a rate of \$24.00 per day until the child reaches the age of 18 years.

B. Service Provider Contract Agreement - York County Office of Children, Youth & Families

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a service provider contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider to provide services at the rates indicated, for the period of July 1, 2011 through June 30, 2012:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Bradley Center, Inc.	5180 Campbells Run Road Pittsburgh, PA 15205	Intensive Residential Service - Robinson (Non MA Approved)	\$316.73/DIEM	33
Bradley Center, Inc.	5180 Campbells Run Road Pittsburgh, PA 15205	Intensive Residential Service - Robinson (MA Approved)	\$0.00/DIEM	63

7. REFUND REGISTER

A. Tax Refund Register 2012-13

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2012-13 authorizing payment of York County real estate tax refunds totaling \$278.15.

11. APPROVAL OF CHECK REGISTER

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the Check Register for the week of April 18, 2012 totaling \$9,690,244.93.

Weekly Disbursement Totals for April 18, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,802,382.09
01	Payroll	7,289.02
01	Ag Land Preservation	
01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	417,142.31
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	49,655.89
06	Human Services	40,368.60
07	Children & Youth	480,320.20
08	911	21,138.67
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	1,554.47
11	Prison Telephone	
25	Aging	76,808.66
28	MH/MR	906,042.94
30/31	York/Adams HealthChoices	24,284.23
30	York Reinvestment	350.00
31	Adams Reinvestment	
35	Domestic Relations	15,363.12
36	Earn-It	1,050.00
40	Weatherization	
41	JAG Project	
42	Core Communities	
43	Brownfields	
44	Access Grant	
45	Block Grant	118,188.53
46	Affordable Housing	6,902.00
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
72	Tax Claim	4,026,271.02
75	Retirement	13,239.76
82	2011 PNC GON Fund	622,534.73
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	52,791.96
85	P/A Capital Projects Fund	
90	Drug & Alcohol	6,566.73
	Total	<u>9,690,244.93</u>

12. REPORT OF EXECUTIVE SESSIONS

Commissioner Chronister reported there were no Executive Sessions held since the last Commissioners' Meeting.

13. SOLICITOR'S REPORT

Michael Flannelly, Solicitor, submitted his written report for the board's review.

Solicitor Flannelly also noted that he has been receiving a high volume of phone calls regarding a County burn ban. He stated that protocol is for a State Forrester to contact the County with recommendations for a burn ban, but it has not come to that point as of this time.

14. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

A. Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the submission of a grant application, on behalf of the York County Adult Probation Department, to the Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA, in the amount of \$ 70,633.00 (100% state funding with no County match required) for the continuation of the York County Intermediate Punishment Grant to cover salaries and benefits for a Drug and Alcohol Evaluator, SCA and three (3) probation officers, for the period July 1, 2012 through June 30, 2013.

15. ADJOURNMENT

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn the meeting at 10:23 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk