

**COMMISSIONERS' MEETING
MINUTES**

05/09/12

1. CALL TO ORDER

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

A. Opening Ceremony

Controller Robb Green led the Pledge of Allegiance.

Ann Booth of York Baha'i Community 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 May 2, 2012 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. PROCLAMATIONS

A. "National ATOD-Related Birth Defects Week" - Adams-Hanover Counseling Services, Inc.

Commissioners Chronister, Hoke and Reilly presented a proclamation to Garrett Trout with Adams-Hanover Counseling Services proclaiming May 13-19, 2012 as "National ATOD-Related Birth Defects Week" in York County.

B. "Better Hearing & Speech Month" – Sertoma Club of York

Commissioners Chronister, Hoke and Reilly presented a proclamation to members of the Sertoma Club of York proclaiming May 2012 as "Better Hearing & Speech Month" in York County.

5. RESOLUTIONS

A. City of York and the Community Progress Council, Inc., York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a resolution authorizing a contract agreement amendment between the County of York, on behalf of the Housing and Community Development Department of the York County Planning Commission, and the City of York and the Community Progress Council, Inc., York, PA, extending the contract to June 30, 2012 for the administration and management of the York Homebuyer Assistance Program, Homebuyer Education and the Housing Counseling Program, with no other changes being made to the original contract.

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

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a resolution authorizing the submission of a Substantial Amendment to the 2011 Annual Action Plan, on behalf of the Housing and Community Development Department of the York County Planning Commission, to the U.S. Department of Housing and Urban Development (HUD), Harrisburg, PA, in the amount of \$64,545.00 for the Emergency Shelter Grant (ESG) program.

6. CONTRACT AGREEMENTS

A. UGI/Gasmark, York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to ratify a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and **UGI/Gasmark, York, PA**, to secure both the Basis and NYMEX costs for the County's natural gas purchases at a rate of \$4.595 per decatherm (unit of heat), for the period of January 1, 2014 through December 31, 2014.

B. Advanced RF Communications, Quincy, IL

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a professional services contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and Advanced RF Communications, Quincy, IL, for the evaluation and reconfiguring of the paging system for notifying First Responders of emergencies for a total cost of \$8,100.00.

7. LETTERS OF AGREEMENTS

- A. Adams Hanover Counseling, Hanover/Shrewsbury/York, PA; Colonial House, York, PA; Cornerstone Counseling, Hanover, PA; Gaudenzia West, Mechanicsburg, PA; New Insights, Lemoyne/York, PA; PA Counseling, Gettysburg/York, PA; Pyramid Health, York, PA; TW Ponessa & Associates, York, PA; WellSpan Behavioral Health Services at Edgar Square, York, PA; York County Juvenile Probation**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve letters of agreement between the County of York, on behalf of the York County Adult Probation Department, and the following service providers to provide services to York County DUI offenders, for the period of July 1, 2012 through June 30, 2013:

Adams Hanover Counseling, Hanover/Shrewsbury/York, PA
Colonial House, York, PA
Cornerstone Counseling, Hanover, PA
Gaudenzia West, Mechanicsburg, PA
New Insights, Lemoyne/York, PA
PA Counseling, Gettysburg/York, PA
Pyramid Health, York, PA
TW Ponessa & Associates, York, PA
WellSpan Behavioral Health Services at Edgar Square, York, PA
York County Juvenile Probation

8. HUMAN SERVICES

- A. Service Provider Contract Agreements - York County Office of Children, Youth & Families**

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

Provider	Location	Program Name	Cost	Opt
BI, Inc a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Electronic Monitoring Day Treatment	3.09/diem	01
BI, Inc a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Electronic Sobrieter Day Treatment	3.75/diem	02
BI, Inc a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Electronic Monitoring & Sobrieter Combined Day Treatment	6.50/diem	03
BI, Inc a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Electronic Monitoring HG 200 Day Treatment	3.69/diem	05
BI, Inc a Geo Group Co.	6400 Lookout Road Boulder, CO 80301	Spare Units - Homeguard Day Treatment	1.69/diem	06
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	ACE – Leonard C. Miller Home	194.75/diem	04
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Monastery Run (D & A)	189.90./diem	08
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Anchor Shelter	194.75/diem	09

Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Middle Creek - I	299.39/diem	10
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Middle Creek -II	299.39/diem	11
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Raphael House/Intensive)	189.90/diem	12
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Greystone House/Intensive)	189.90/diem	13
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Blair County Specialized IL-	187.80/diem	14
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	SIL – Males - Supervised Independent Living	187.80/diem	15
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Colony House/Intensive)	223.40/diem	18
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Margaret House/Intensive	223.40/diem	19
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Alliance House/Intensive	223.40/diem	20
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Benet Home-Sexual Offender TX Program - Males	199.80/diem	24
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Hilltop Home-Sexual Offender TX Program - Males	199.80/diem	25
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Hall Home/-Sexual Offender TX Program - Males	199.80/diem	26
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Vincent Home/Sexual Offender TX Program – Males	199.80/diem	28
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	La Sa Quik/-Sexual Offender TX Program - Males	257.80/diem	30
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Marker House/-Sexual Offender TX Program - Males	199.80/diem	31
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	MultiSystemic Therapy Counseling	67.63/diem	34
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	Susan’s Place (MA Approved) Residential Treatment Facility	0.00/diem	63
Adelphoi Village, Inc.	119 Village Way Latrobe, PA 15650	MultiSystemic Therapy Counseling (MA Funded)	0.00/diem	69
Family Care for Children and Youth, Inc.	25 Belford Blvd. Milton, PA 17847	Family Based Services Foster Care	64.48/diem	06

B. Subsidized Adoption Agreements - York County Office of Children, Youth & Families

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve subsidized adoption agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents for adoption assistance at the rates indicated until the children reach the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$2,000.00, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
MCS and CKS, Annville, PA	MRS aka RNE	\$30.50 per day
MCS and CKS, Annville, PA	MJS aka CMA	\$36.50 per day
MCS and CKS, Annville, PA	MCS aka CDB	\$36.50 per day

9. REFUND REGISTER

A. Tax Refund Register 2012-16

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2012-16 authorizing payment of York County real estate tax refunds totaling \$4,246.79.

10. APPROVAL OF CHECK REGISTER

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the Check Register for the week of May 9, 2012 totaling \$2,576,286.01.

Weekly Disbursement Totals for May 9, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,170,990.03
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	92,867.84
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	3,755.09
06	Human Services	6,892.01
07	Children & Youth	67,650.25
08	911	38,450.78
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	66.88
11	Prison Telephone	
25	Aging	83,746.66
28	MH/MR	884,865.93
30/31	York/Adams HealthChoices	375.91
30	York Reinvestment	256.60
31	Adams Reinvestment	
35	Domestic Relations	1,192.90
36	Earn-It	462.51
40	Weatherization	45.05
42	Core Communities	
43	Brownfields	
44	Access Grant	
45	Block Grant	78,778.73
46	Affordable Housing	12,646.57
47	Revolving Fund	
48	Downtown Hanover	

49	ARRA Weatherization	41,618.29
72	Tax Claim	31,101.62
75	Retirement	
82	2011 PNC GON Fund	
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	
		<u>60,522.36</u>
	Total	<u><u>2,576,286.01</u></u>

11. REPORT OF EXECUTIVE SESSIONS

Commissioner Chronister reported the following Executive Sessions were held since the last Commissioners' Meeting:

5/7 – Commissioners Chronister and Hoke, Chuck Noll, Robb Green and Kristy Bixler – General Personnel; Bruce Blocher – Public Defender Personnel; Tom Kearney – District Attorney Personnel; and Scott Cassel – Facilities Management Personnel.

12. SOLICITOR'S REPORT

Michael Flannelly, Solicitor, submitted his written report for the Board's Review.

13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

A. Harrisburg Area Community College (HACC), Harrisburg, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Prison, and Harrisburg Area Community College (HACC), Harrisburg, PA, to provide an HVAC course to a maximum of ten (10) York County Prison inmates, for a total cost of \$27,335.00 to be funded through the Inmate Welfare Fund.

14. 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 10:21 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk