

**COMMISSIONERS' MEETING
MINUTES**

07/13/16

The July 13, 2016 York County Board of Commissioners Meeting was held at the York County Administrative Center, 28 E. Market Street, York, PA 17401.

1. CALL TO ORDER

President Commissioner Susan Byrnes called the meeting to order at 10:00 a.m., with Vice President Commissioner Doug Hoke, Commissioner Christopher Reilly, Administrator Mark Derr, Chief Clerk Sherry Baer, Solicitor Glenn Smith, Controller Robb Green and Treasurer Barbara Bair present.

A. Opening Ceremony

York Suburban High School sophomore Maggie Senft led the Pledge of Allegiance.

Pastor Keith Fair of St. Matthew's Lutheran 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 July 6, 2016 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. PURCHASE

A. Worden & Shewell, York, 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 Prison, and Worden & Shewell, York, PA, for the replacement of a hot water storage tank, to include removal, installation and testing, at a cost of \$31,400.00 under a PA COSTARS contract, to be funded with Inmate Telephone Revenue funds.

5. RESOLUTION

A. Housing and Community Development Loan Committee

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Resolution, on behalf of the Housing and Community Development Division of the York County Planning Commission, authorizing the appointment of Heather M. Kreiger, York City, to the Housing and Community Development Loan Committee as Housing Research, Data and Marketing Industry representative for a two-year term, effective July 21, 2016 through July 31, 2018.

6. COOPERATION AGREEMENT

A. Fire Chiefs and Firefighters Association of York County, York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Cooperation Agreement between the County of York and the Fire Chiefs and Firefighters Association of York County, York, PA, for the administration of a Redevelopment Assistance Capital Program (RACP) grant agreement in the amount of \$1,500,000.00 for the York County Fire School Capital Improvement Project, with termination of the agreement at the end of the project period specified in the grant agreement.

7. MEMORANDUM OF UNDERSTANDING

A. York County District Attorney's Office, York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Memorandum of Understanding between the York County Youth Development Center (YDC) and the York County District Attorney's Office, York, PA, to conduct Administrative and/or Criminal Staff-on-Resident or Resident-on-Resident Sexual Abuse Allegation Investigations, to comply with the juvenile standards under the Prison Rape Elimination Act (PREA).

8. HUMAN SERVICES

A. Service Provider Contract Agreements – York County Area Agency on Aging

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Service Provider Contract Agreements between the County of York, on behalf of the York County Area Agency on Aging, and the following service providers to provide Domiciliary Care Home services, for the period of July 1, 2016 through June 30, 2017:

Martha Delzingaro, Spring Gove, PA
Bernice Plummer, Glenville, PA
Cynthia Stoner, Seven Valleys, PA

B. Service Provider Contract Agreement Renewals – York County Area Agency on Aging

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Service Provider Contract Agreement Renewals between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to provide Senior Community Centers at the costs indicated, with \$785,666.00 for senior center services and \$405,033.00 for meal delivery services, for a total cost of \$1,190,699.00, for the period of July 1, 2016 through June 30, 2017:

<u>Senior Center</u>	<u>Center Services</u>	<u>Meal Delivery</u>
Delta Area Senior Center, Inc., Delta, PA	\$ 106,004.00	\$ 7,745.00
Golden Connections Community Center, Inc., Red Lion, PA	\$ 113,787.00	\$ 57,428.00
Heritage Senior Center, Inc., Dover, PA	\$ 118,133.00	\$ 80,540.00
Northeastern Area Social Service Center of York County, Inc., Mount Wolf, PA	\$ 48,448.00	\$ 38,272.00
September House, York, PA	\$ 73,621.00	\$ 52,674.00
South Central York County Senior Center, Inc., New Freedom, PA	\$ 71,932.00	\$ 32,049.00
Susquehanna Area Senior Center, Inc., Wrightsville, PA	\$ 54,199.00	\$ 14,576.00
White Rose Senior Center, Inc., York, PA	\$ 146,276.00	\$ 88,945.00
Windy Hill Senior Center, Inc., Spring Grove, PA	\$ 53,266.00	\$ 32,804.00
	\$ 785,666.00	\$ 405,033.00

C. Purchase of Service Agreement Amendments – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Purchase of Service Agreement Amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers to reflect the extension of the term for each agreement from June 30, 2016 to such time that either party terminates the agreement or enters into a new agreement; and changes to the Reasonable and Prudent Standards, Indemnification, Section VII, and Audit Requirements, with all other terms, conditions and covenants of each original agreement remaining the same:

<u>Provider</u>	<u>Location</u>
Alternative Living Solutions	2108 Tartan Court, Latrobe, PA 15650
Alternative Rehab Communities	2743 North Front Street, Harrisburg, PA 17110
Bradley Center, Inc.	5180 Campbells Run Road, Pittsburgh, PA 15205
Catholic Charities Diocese of Harrisburg	4800 Union Deposit Road, Harrisburg, PA 17111
COBYS Family Services	1417 Oregon Road, Leola, PA 17540
Edison Court, Inc.	43 South Main Street, Doylestown, PA 18901
Hoffman Homes for Youth	815 Orphanage Road, Littlestown, PA 17340
Jondu, Inc.	520 South Shippen Street, Lancaster, PA 17602
Mark A. Chapman, MA	39 Mayberry Lane, Mechanicsburg, PA 17050
Pinkney's Vineyard of Faith Ministries	3255 Cape Horn Road, Red Lion, PA 17356
Pressley Ridge	141 East Market Street, York, PA 17401
Pyramid Healthcare, Inc.	104 Davies Drive, York, PA 17402
Triad Treatment Specialist, Inc.	2649B Carnegie Road, York, PA 17402
United Methodist Home for Children Residential Care, Inc.	5120 Simpson Ferry Road, Mechanicsburg, PA 17050
York County Children's Advocacy Center	28 South Queen Street, York, PA 17403
York County Youth Development Center	3564 Heindel Road, York, PA 17402
Valley Youth House Communities, Inc.	827-829 Linden Street, Allentown, PA 18101

D. Subsidized Adoption Assistance Agreement – York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and KC, York, PA, for adoption assistance at a rate of \$27.00 per day for the adoption of CAC, a minor child, until the child reaches the age of 21 years, and a one-time payment not to exceed \$800.50 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.

9. TAX REFUND REGISTER

A. Tax Refund Register 2016-22

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2016-22 authorizing payment of York County real estate tax refunds totaling \$1,150.44.

10. CHECK REGISTER

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of July 13, 2016 totaling \$2,888,289.44.

Weekly Disbursement Totals for July 13, 2016

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,786,163.64
01	Payroll	25.00
01	Ag Land Preservation	
01	Escrow	
01	FEMA Disaster Grant	
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	58,137.26
03	Unclaimed Money	
04	Donations	3,350.00
05	Controlled Substance	36,827.46
06	Human Services	15,906.13
07	Children & Youth	114,995.60
08	911	42,703.50
08	911 Act 12	
10	Liquid Fuels	26,338.39
10	Marcellus Shale Bridge Maintenance	226,668.04
11	Prison Telephone	
25	Aging	151,691.53
28	MH-IDD	191,554.63
30/31	York/Adams HealthChoices	3,540.40
30	York Reinvestment	26,329.69
31	Adams Reinvestment	
35	Domestic Relations	25,423.05
36	Earn-It	625.10
40	Weatherization Liheap	29,625.96
45	Block Grant	5,039.16
46	Affordable Housing	304.98
47	Revolving Fund	373.50
48	Downtown Hanover	
49	ARRA Weatherization	

50	Continuum of Care	373.03
51	Weatherization Doe	
72	Tax Claim	22,021.34
75	Retirement	86,112.32
82	2015 PLGIT GOB Fund	
84	911 Capital Projects Fund	431.32
85	P/A Capital Projects Fund	
90	Drug & Alcohol	33,728.41
	Total	<u>2,888,289.44</u>

11. REPORT OF EXECUTIVE SESSIONS

Commissioner Byrnes reported the following Executive Session was held since the last Commissioners’ Meeting:

07/11 – Commissioners Byrnes, Hoke and Reilly; Mark Derr; Robb Green; Glenn Smith; Kristy Bixler and Tiffany Trout – General Personnel; Caty Houtman and Bruce Blocher – Public Defender’s Personnel; Shelley Creasy and Amy Smith – E-911 Personnel; and Terry Gendron – Veterans’ Affairs Personnel.

12. SOLICITOR’S REPORT

Solicitor Glenn Smith submitted his written report for the Board’s review.

In regards to the newly imposed York County \$5.00 vehicle registration fee that became a concern for those individuals residing in neighboring counties, but having a mailing address in York County, and vice versa, Solicitor Smith reported that the majority of those individuals have been identified and PennDOT has been provided that information so they can make necessary corrections. He confirmed that there is also a reduced and waived registration fee available for eligible disabled veterans.

13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

There was no other business to address, nor were any public comments received.

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 10:20 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager