

**COMMISSIONERS' MEETING
MINUTES**

07/20/16

The July 20, 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

Commissioner Byrnes called for a moment of silence for those who lost their lives in the line of duty while serving our country.

Commissioner Byrnes read an article from the Opinion section of the York Dispatch written by Jessica Thomas, the wife of a local police officer, regarding the dangers of those serving in law enforcement that they face every day while working to protect their communities and their country.

Veteran Andy Raymond led the Pledge of Allegiance, along with members of the York VFW Post 556 and York County Sheriff's Deputy Steve Myers.

Pastor Lisa Hair, York College Chaplain, gave the invocation.

2. APPROVAL OF MINUTES

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the minutes from the July 13, 2016 Commissioners' Meeting as submitted.

3. GOLD COIN AWARDS

A. York County Prison Corrections Officer Chuck Pugh & Counselor Valerie Conway, and Veteran Andy Raymond

The Board of Commissioners presented Gold Coin awards to York County Prison Corrections Officer Chuck Pugh for his service in providing exemplary CPR training to County employees, York County Prison Counselor Valerie Conway for coordinating and overseeing the new Library program, "Beyond Our Walls", conducted at the Prison that allows interaction between inmates and their children through personally recorded book readings done by the inmate and then sent to their child(ren), and veteran Andy Raymond for his service to veterans throughout York County.

4. PROCLAMATION

A. Northeastern High School Boys' Volleyball PIAA AA Championship

The Board of Commissioners presented a proclamation to the Northeast High School Boys' Volleyball Team recognizing them for defeating Ambridge High School to win their fourth straight PIAA Class AA State Championship.

5. PERIOD OF PUBLIC COMMENT

No public comments were received.

6. AGREEMENTS

A. Continental Technologies, Inc., (CTI), Hunt Valley, MD

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Master Services Contract Agreement between the County of York, on behalf of the York County Information Services department, and Continental Technologies, Inc., (CTI), Hunt Valley, MD, to provide Information Technology Consulting services at the hourly rates indicated on the schedule attached to the agreement, for the period of July 1, 2016 through June 30, 2019.

B. Docuscan USA, York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Contract Agreement between the County of York, on behalf of the York County Information Services department, and Docuscan USA, York, PA, to provide software maintenance on the Laserfiche Document Imaging and Management application for all York County departments, for a total cost of \$71,810.04, for the period of June 25, 2016 through June 24, 2017.

C. University of Cincinnati Research Institute, Cincinnati, OH

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Contract Agreement between the County of York, on behalf of the York County Department of Probation Services, and the University of Cincinnati Research Institute, Cincinnati, OH, to provide Women's Risk Needs Assessment professional training services for York County probation officers at the costs indicated, for a total cost not to exceed \$22,000.00:

<u>Training</u>	<u>Amount</u>
One (1) 3-day WRNA end user training for up to 30 staff	\$ 7,750
One (1) 1-day ORAS end user booster training for up to 20 staff	\$ 3,000
One (1) 5-day WRNA Train-the-trainer session for up to 6 staff	<u>\$11,250</u>
	\$22,000

D. Patriot Communications, LLC, Elkton, MD

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Contract Agreement between the County of York, on behalf of the York County Department of Emergency Services, and Patriot Communications, LLC, Elkton, MD, to provide maintenance services associated with the County’s public safety radio, microwave and paging systems at the costs indicated for each year, for a total cost of \$2,121,048.00, for the period of August 1, 2016 through July 31, 2021:

<u>Services</u>		<u>Amount</u>
08/01/2016 - 07/31/2017		\$ 479,500.00
T-Band System (24 sites)		
Microwave System (26 sites)		
Paging System (17 sites)		
08/01/2017 - 07/31/2018		\$ 115,000.00
Microwave system (26 sites)		
Paging System (17 sites)		
700MHz Radio System under Warranty		
08/01/2018 - 07/31/2019		\$ 493,885.00
700MHz Radio System & Microwave System (26 sites)		
Paging System (17 sites)		
08/01/2019 - 07/31/2020	(3% increase)	\$ 508,701.00
Radio, Microwave and Paging Systems		
08/01/2020 - 07/31/2021	(3% increase)	\$ 523,962.00
Radio, Microwave and Paging Systems		
		<u>\$2,121,048.00</u>

E. CenturyLink Sales Solutions, Inc., Mansfield, OH

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Contract Agreement Addendum between the County of York, on behalf of the York County Department of Emergency Services, and CenturyLink Sales Solutions, Inc., Mansfield, OH, to provide a software and hardware upgrade to the current (VESTA) 9-1-1 telephone system to enable in-house hosting of the Text to 9-1-1 service at a cost of \$49,635.00, and maintenance for the period of twelve (12) months at a cost of \$1,554.37, for a total cost of \$51,189.37.

F. Aquatic Resource Restoration Company, Seven Valleys, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Contract Agreement Third Amendment between the County of York, on behalf of the York County Parks department, and Aquatic Resource Restoration Company, Seven Valleys, PA, to include the installation of nine (9) concrete piers and the use of steel beams to secure the bridge and boardwalk within Nixon County Park wetlands at a cost of \$49,836.00, increasing the total contract amount from \$848,444.33 to \$898,280.33 through grant funding.

7. HUMAN SERVICES

A. Memorandum of Understanding and HIPAA Business Associate Agreement – York/Adams HealthChoices Management Unit of York County Human Services

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Memorandum of Understanding and HIPAA Business Associate Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and Bell Socialization Services, Inc., York, PA, to provide Supported Housing Program services at a cost not to exceed \$147,363.00, funded through state and federal Medical Assistance programs, for the period of July 1, 2016 through June 30, 2017.

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

Motion was made by Commissioner Reilly, 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 the following services at the costs indicated, for a total cost of \$40,115.00, for the period of July 1, 2016 through June 30, 2017:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
Good News Consulting, Inc., York, PA	Guardianship/Representative Payee	\$15,061.00
Jewish Family Services, York, PA	Guardianship/Representative Payee	\$13,547.00
Jannis VanArsdale, Seven Valleys, PA	RN Consulting	\$ 3,245.00
Cross Keys Village-The Brethren Home Community	Adult Day Care Services	<u>\$ 8,262.00</u>
		\$40,115.00

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

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Purchase of Service Contract 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>
Bethany Christian Services of Central PA	1681 Crown Avenue, Suite 201, Lancaster, PA 17601
Children's Aid Society, Inc., Southern PA	343 Lincoln Way West, New Oxford, PA 17350
Children's Home of Reading	1010 Centre Avenue, Reading, PA 19601
Children's Home of York	77 Shoe House Road, York, PA 17406
Common Sense Adoption Services, Inc.	3001 Market Street, Camp Hill, PA 17011
Diversified Treatment Alternatives, Inc.	148 Fairfield Road, Lewisburg, PA 17837
Dr. Mary Davis, M.D.	822 Marietta Avenue, Suite 31, Lancaster, PA 17603
Drug & Alcohol Rehabilitation Services, Inc.	1290 Prospect Road, Columbia, PA 17512
Equiteam Support Services	1200 South Pleasant Avenue, Dallastown, PA 17313
Families United Network, Inc.	276 Asher Manor Drive, Muncy, PA 17756
George Junior Republic in Pennsylvania	233 George Junior Road, P.O. Box 1058, Grove City, PA 16127
Hugh S. Smith Ph.D. & Associates, P.C.	1834 Oregon Pike, Suite 4, Lancaster, PA 17601

NHS of Montgomery County
 NHS Pennsylvania
 Pennsylvania Comprehensive Behavioral Health
 Preventative Aftercare, Inc.
 Susquehanna Valley Community MH Services
 theVillage Services
 TrueNorth Wellness Services
 United Way Of York County
 Youth Services Agency

906 Bethlehem Pike, Erdenhiem, PA 18915
 4391 Sturbridge Drive, Harrisburg, PA 17110
 2351 Freedom Way, Suite200, York, PA 17402
 233 George Junior Road, P.O. Box 1058, Grove City, PA 16127
 18 South Queen Street, York, PA 17401
 452 S. Roberts Road, Rosemont, PA 19010
 625 West Elm Avenue, Hanover, PA 17331
 800 East King Street, York, PA 17404
 1795 State Route 903, Suite 1, Jim Thorpe, PA 18229

D. Subsidized Permanent Legal Custodianship Agreement – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and SC and DC, York, PA, as custodians of JRB, a minor child, authorizing custodianship subsidy payments in the amount of \$27.00 per day until the child reaches the age of 18 years.

8. TAX REFUND REGISTER

A. Tax Refund Register 2016-23

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2016-23 authorizing payment of York County real estate tax refunds totaling \$1,647.95.

9. CHECK REGISTER

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of July 20, 2016 totaling \$8,550,007.48.

<u>Weekly Disbursement Totals for July 20, 2016</u>		
<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	3,440,880.94
01	Payroll	541.70
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	112,725.31
03	Unclaimed Money	
04	Donations	4,000.00
05	Controlled Substance	18,511.85
06	Human Services	

07	Children & Youth	641,318.11
08	911	13,113.81
08	911 Act 12	
10	Liquid Fuels	18,544.30
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	22,988.50
25	Aging	13,698.60
28	MH-IDD	425,000.34
30/31	York/Adams HealthChoices	28,023.92
30	York Reinvestment	33,307.78
31	Adams Reinvestment	2,829.00
35	Domestic Relations	3,065.58
36	Earn-It	
40	Weatherization Liheap	
45	Block Grant	29,370.14
46	Affordable Housing	6,415.67
47	Revolving Fund	16,373.50
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	5,052.62
51	Weatherization Doe	
72	Tax Claim	3,449,678.52
75	Retirement	228,027.50
82	2015 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	36,539.79
	Total	<u>8,550,007.48</u>

10. REPORT OF EXECUTIVE SESSIONS

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

11. SOLICITOR'S REPORT

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

12. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

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

13. 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 10:34 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager