

**COMMISSIONERS' MEETING
MINUTES**

09/07/16

The September 7, 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

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

A. Opening Ceremony

Veteran Paul Hershey led the Pledge of Allegiance.

Father Carl Tancredi, York College and York County Prison Chaplain, gave the invocation.

2. PRESENTATION

A. County Blighted Property Review Committee and Land Bank Authority – York County Economic Alliance

Blanda Nace, York County Economic Alliance Vice President of Community Affairs, provided an overview of a plan to establish a County Blighted Property Review Committee and Land Back Authority. Blanda explained the mission and processes of the programs being created. He stated that Ordinances have been drafted to present for review and consideration of establishing the Committee and Authority.

3. PERIOD OF PUBLIC COMMENT

Mr. Dennis Ness, Dallastown area resident, commented on the previous County Blighted Property Review Committee and Land Back Authority presentation stating that it is a redundancy of the programs the County already has in place. Mr. Ness also stated that only the municipality has the authority to certify a blighted property, not the County, as defined in the LERTA program application.

Mr. Ness also commented on a parcel located at 2157 S. Queen Street in York Township, stating that there were three buildings erected on this parcel, of which the County only approved two of the three buildings for the LERTA program by resolution. Mr. Ness stated that the County did not follow LERTA procedure on these properties and requested that these property tax exemptions be terminated.

4. CONSENT AGENDA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Consent Agenda, items A through D, as listed below:

- A. Minutes from the August 31, 2016 Commissioners' Meeting as submitted.
- B. System Purchase Agreement First Amendment between the County of York, on behalf of the York County Department of Emergency Services, and Harris, Corp., a Delaware Corporation, to include discounted rates for additional equipment purchases as indicated and specified in the schedule attached to the agreement for a period of twenty-four (24) months after final acceptance, with all other terms and conditions of the original agreement remaining the same.
- C. 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 at the rates indicated, for the period of July 1, 2016 through June 30, 2017:

Provider	Location	Program Name	Cost
Children's Aid Society, Inc., Southern PA	400 W. Market Street York, PA 17401	Crisis Nursery Counseling	\$15.50/Hour
Children's Aid Society, Inc. Southern PA	400 W. Market Street York, PA 17401	Family Advocacy Counseling	\$32.00/Hour
Children's Aid Society, Inc. Southern PA	400/402 W. Market Street York, PA 17401	Parent Support Group Counseling	\$25.00/Hour
Children's Aid Society, Inc. Southern PA	402 W. Market Street A York, PA 17401	Art Therapy Counseling	\$39.00/Hour
Family First Health	116 S. George Street York, PA 17401	Nurse Family Partnership Counseling	\$9,718.25/Mo
Triad Treatment Specialist, Inc.	3410 E. Market St, Suite B York, PA 17402	Sexual Offender Intake Assessment Counseling	\$85.00/Hour
Triad Treatment Specialist, Inc.	3410 E. Market St, Suite B York, PA 17402	Sexual Offender Group Therapy Counseling	\$30.00/Hour
Triad Treatment Specialist, Inc.	3410 E. Market St, Suite B York, PA 17402	Sexual Offender Individual Therapy Counseling	\$85.00/Hour
Triad Treatment Specialist, Inc.	3410 E. Market St, Suite B York, PA 17402	Therapeutic Polygraph Examination Counseling	\$325.00/Each
Triad Treatment Specialist, Inc.	3410 E. Market St, Suite B York, PA 17402	Abel Assessment of Sexual Interest Counseling	\$350.00/Each
Triad Treatment Specialist, Inc.	3410 E. Market St, Suite B York, PA 17402	Sexual Offender Evaluation Counseling	\$325.00/Each
Triad Treatment Specialist, Inc.	3410 E. Market St, Suite B York, PA 17402	Psychosexual/ Victimization Evaluation Counseling	\$325.00/Each
Triad Treatment Specialist, Inc.	3410 E. Market St, Suite B York, PA 17402	Sexual Offender Treatment Family Therapy Counseling	\$85.00/Hour
Triad Treatment Specialist, Inc.	3410 E. Market St, Suite B York, PA 17402	Court Testimony Counseling	\$85.00/Hour
Triad Treatment Specialist, Inc.	3410 E. Market St, Suite B York, PA 17402	Psychological & Psychosexual Evaluation Counseling	\$700.00/Each
Triad Treatment Specialist, Inc.	3410 E. Market St, Suite B	Non-Offending Parent	\$325.00/Each

	York, PA 17402	Evaluation Counseling	
Triad Treatment Specialist, Inc.	3410 E. Market St, Suite B York, PA 17402	Psychological Evaluation Counseling	\$500.00/Each
Youth Advocate Program, Inc.	907 Roosevelt Avenue York, PA 17404	Advocacy Program 0-7.5hrs/week Counseling	\$23.32/Hour
Youth Advocate Program, Inc.	907 Roosevelt Avenue York, PA 17404	Advocacy Program 7.75-15 hrs/week Counseling	\$23.32/Hour
Youth Advocate Program, Inc.	907 Roosevelt Avenue York, PA 17404	Ind. Advocacy Level I 0-7.5hrs/week Counseling	\$30.00/Hour
Youth Advocate Program, Inc.	907 Roosevelt Avenue York, PA 17404	Ind. Advocacy Level II 7.5-15.0 hrs/week Counseling	\$30.00/Hour
Youth Advocate Program, Inc.	907 Roosevelt Avenue York, PA 17404	Wrap Around Services MA Full Pay Counseling	\$0.00/Hour

D. Solicitor's Report as submitted.

5. RESOLUTIONS

A. Resolution 2016-23

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to adopt Resolution 2016-23 appointing the York/Adams Tax Bureau as enumerator for the purpose of providing for the annual preparation of a list of residents or inhabitants over eighteen years of age to be used in the assessment of and to levy Per Capita Tax; and to approve a Memorandum of Understanding authorizing the YATB to act as the Per Capita Tax enumerator.

B. U.S. Department of Housing and Urban Development (HUD), Washington, D.C.

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Resolution, on behalf of the Community Development Division of the York County Planning Commission, authorizing the following changes to the 2013 and 2016 Action Plans, under the U.S. Department of Housing and Urban Development (HUD), Washington, D.C., funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Hanover Borough	\$ 624.41	Unprogrammed Funds	45572132 (increase)
East Manchester Township	\$ 353.83	Unprogrammed Funds	45502172 (increase)
New Hope Ministries	\$ 22.68	Unprogrammed Funds	45502175 (increase)
Penn Mar Organization	\$ 145.71	Unprogrammed Funds	45502176 (increase)

C. U.S. Department of Housing and Urban Development (HUD), Washington, D.C.

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Resolution, on behalf of the Community Development Division of the York County Planning Commission, authorizing the following addition to the 2016 Action Plan, under the U.S. Department of Housing and Urban Development (HUD), Washington, D.C., funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
West York Borough	\$82,732.50	Unprogrammed Funds	New

6. PURCHASE

A. Ibis Tek, Pittsburgh, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Purchase between the County of York, on behalf of the York County Sheriff's Office, and Ibis Tek, Pittsburgh, PA, for eight (8) ballistic barriers at a cost of \$2,475.00 per barrier, plus shipping costs, for a total cost of \$20,330.39, to be funded with grant funding, under a PA COSTARS contract.

7. PROPOSAL

A. St. Andrew Development, York, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Proposal between the County of York, on behalf of the York County Department of Emergency Services, and St. Andrew Development, York, PA, for the development and implementation of software enhancements to the current MISSILE system (County-wide warrant database), for a total cost of \$6,080.00.

8. CONTRACT AGREEMENT

A. Reinsel Kuntz Leshner, LLP, dba RKL, Harrisburg, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Contract Agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and Reinsel Kuntz Leshner, LLP, dba RKL, Harrisburg, PA, to perform an Operational Assessment at a cost of \$35,000.00.

9. GRANT APPLICATION

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

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the submission of a Grant Application, on behalf of the York County District Attorney's Office, to the Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA, in the amount of \$1,198,279.00, with no County match, to provide funding for salaries, training and supplies for eleven (11) Victim/Witness Coordinators and one (1) Deputy Administrator through the York County Victim/Witness Unit Rights and Services Act (RASA) and Victims of Juvenile Crime (VOJO) grant, for the period of January 1, 2017 through December 31, 2018.

10. CHECK REGISTER

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of September 7, 2016 totaling \$5,342,902.24.

<u>Weekly Disbursement Totals for September 7, 2016</u>		
<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	3,694,111.74
01	Payroll	346.01
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	162,234.66
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	8,033.55
06	Human Services	3,051.74
07	Children & Youth	205,683.72
08	911	42,863.64
08	911 Act 12	
10	Liquid Fuels	9,884.00
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	2,750.00
25	Aging	213,883.68
28	MH-IDD	665,951.52
30/31	York/Adams HealthChoices	9,006.05
30	York Reinvestment	21,101.17
31	Adams Reinvestment	
35	Domestic Relations	240,447.50
36	Earn-It	
40	Weatherization Liheap	908.87
45	Block Grant	33,158.05
46	Affordable Housing	
47	Revolving Fund	299.00
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	
51	Weatherization Doe	527.53
72	Tax Claim	
75	Retirement	11,115.96
82	2015 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	17,543.85
	Total	<u>5,342,902.24</u>

11. REPORT OF EXECUTIVE SESSIONS

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

12. OPEN POSITIONS REPORT

Tiffany Trout, York County Human Resources Department, gave a report of open positions within the County of York as of September 7, 2016.

13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

A. Resolution 2016-24

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to adopt Resolution 2016-24 authorizing the termination of the 2006 Basis Swap; and further authorizing the County Administrator to approve the final net termination payment amount and other terms of such termination.

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 10:52 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager