

**COMMISSIONERS' MEETING
MINUTES**

09/21/16

The September 21, 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

Veteran Earl Bosserman led the Pledge of Allegiance.

Reverend Roberta Johnson, Memorial Hospital Chaplain, gave the invocation.

2. PERIOD OF PUBLIC COMMENT

No public comments were received.

3. CONSENT AGENDA

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

- A. Minutes from the September 14, 2016 Commissioners' Meeting as submitted.
- B. Authorize the York County Area Agency on Aging advertise a Request for Proposals (RFP) for Personal Emergency Response System Monitoring Services.
- C. Contract Agreement between the County of York, on behalf of the York County Court Administration department, and Jonelle Harter Eshbach, Esquire, to serve as legal counsel on the Criminal Conflict Panel, effective September 8, 2016 through December 31, 2016, with automatic annual renewal of the agreement upon approval by the York County Court of Common Pleas President Judge.
- D. Unlicensed Host Home Subsidy Agreement Termination between the County of York, on behalf of the York County Office of Children, Youth & Families, and DM and HM, Harrisburg, PA, host of SD-B, the dependent youth, as the host is no longer providing any form of financial support for the youth, effective July 11, 2016.

E. 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
Drug & Alcohol Rehabilitation Services, Inc.	1290 Prospect Road Columbia, PA 17512	Residential Drug & Alcohol (D&A) RSR.1	\$107.74/Diem
Drug & Alcohol Rehabilitation Services, Inc.	1290 Prospect Road Columbia, PA 17512	Supervised Independent Living (D&A) CRS.1	\$127.77/Diem
Drug & Alcohol Rehabilitation Services, Inc.	1290 Prospect Road Columbia, PA 17512	Manor House (MA Approved) DAR.5	\$0.00/Diem
Drug & Alcohol Rehabilitation Services, Inc.	1290 Prospect Road Columbia, PA 17512	DARS - SIL (MA Approved) DAC.5	\$0.00/Diem
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Regular Residential Community Residential Services	\$159.20/Diem
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Community Based Group Home Community Residential Services	\$137.00/Diem
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Special Needs Services Community Residential Services	\$248.10/Diem
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Intensive Supervision Unit Community Residential Services	\$298.75/Diem
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	In-Patient Non-Hospital (D&A) Comm. Residential Services	\$160.00/Diem
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Drug & Alcohol MA Approved Comm. Residential Services	\$72.30/Diem
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Crisis Intervention Unit North Residential Services	\$190.40/Diem
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Crisis Intervention Unit South Residential Services	\$190.40/Diem
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	George Junior Republic Shelter Care Shelter Care	\$156.05/Diem
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	General Residential (MA Approved) Comm. Treatment Facility	\$69.15/Diem
George Junior Republic in Pennsylvania	233 George Junior Road Grove City, PA 16127	Special Needs Services (MA Approved) Comm. Treatment Services	\$112.15/Diem
Hugh S. Smith, Ph.D. & Associates, P.C.	1834 Oregon Pike Lancaster, PA 17601	Comprehensive Evaluation (Non-MA) Counseling	\$420.00/Each
Hugh S. Smith, Ph.D. & Associates, P.C.	1834 Oregon Pike Lancaster, PA 17601	Amenability Assessment CSL	\$800.00/Each
Hugh S. Smith, Ph.D. & Associates, P.C.	1834 Oregon Pike Lancaster, PA 17601	Psychosexual/Firesetter/Intellectual Add On Assessments Counseling	\$125.00/Each
Hugh S. Smith, Ph.D. & Associates, P.C.	1834 Oregon Pike Lancaster, PA 17601	Comprehensive Evaluation MA Approved Counseling	\$0.00/Each
Mark A. Chapman, MA	39 Mayberry Lane Mechanicsburg, PA 17050	Comprehensive Evaluation (Non-MA Approved) Counseling	\$420.00/Each
Mark A. Chapman, MA	39 Mayberry Lane Mechanicsburg, PA 17050	Comprehensive Evaluation (MA Approved) Counseling	\$0.00/Each

Pediatric Specialty Care	90 Bafferty Road Point Pleasant, PA 18950	Pediatric Specialty Care CRS	\$140.80/Diem
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Assessment Counseling	\$100.00/Each
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Ind. Counseling	\$77.00/Hour
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Family Counseling	\$82.00/Hour
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Group Counseling	\$35.00/Hour
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Adolescent Outpatient Services/Assessment(Non-MA Approved)Counseling	\$36.00/Hour
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Intensive Outpatient Services (Non MA Approved) Counseling	\$20.00/Hour
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Outpatient/Group (Non-MA Approved) Counseling	\$14.00/Hour
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Individual/Family Counseling (Non-MA Approved) Counseling	\$45.00/Hour

F. Solicitor's Report as submitted.

4. APPOINTMENTS

A. York County Children, Youth & Families Advisory Council

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to appoint the following individuals to the York County Children, Youth & Families Advisory Council, effective as indicated:

<u>Council Member</u>	<u>Term Dates</u>
Ann Birch, Baltimore County	February 10, 2016 through December 12, 2018
Cristina Fogle, Spring Garden Township	February 10, 2016 through December 12, 2018
Jennifer Xapakdy, Dover Township	August 10, 2016 through December 11, 2019
Rita Becker, Manchester Township	August 10, 2016 through December 11, 2019
Kate Hatley, Manchester Township	August 10, 2016 through December 11, 2019

5. EASEMENT PURCHASE

A. David and Donna Downs, Airville, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve an Agricultural Conservation Easement Purchase between the County of York, on behalf of the York County Agricultural Land Preservation Board, and David and Donna Downs, Airville, PA, for 32.8 acres of farmland located in Lower Chanceford Township, in the amount of \$76,161.60 (\$2,322.00 per acre) to be funded through 2015 and 2016 York County Conservation Easement funds.

6. PURCHASE

A. CDW-Government, Chicago, IL

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Purchase between the County of York, on behalf of the York County Information Services department, and CDW-Government, Chicago, IL, for fourteen (14) (Microsoft Surface Book) laptops and associated equipment, to include a 3-year extended service agreement, for the Department of Probation Services, at a cost of \$1,186.83 per laptop, for a total cost of \$26,415.62.

7. CONTRACT AGREEMENTS

A. Nokia Corp., Plano, TX

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to ratify a Purchase of Service Agreement between the County of York, on behalf of the York County Department of Emergency Services, and Nokia Corp., Plano, TX, to perform required microwave path studies for the installation of adjusted microwave paths on the new tower structure located at the FOX43 station on Queen Street, to ensure proper connectivity with the radio system network, for a total cost of \$16,225.00.

B. Swank Motion Pictures, Inc., St. Louis, MO

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 Swank Motion Pictures, Inc., St. Louis, MO, to provide copyrighted non-theatrical public performances of motion pictures for inmates in the amount of \$8,662.50, to be funded by Inmate Welfare funds, for the period of October 1, 2016 through September 30, 2017.

8. CHECK REGISTER

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of September 21, 2016 totaling \$9,406,559.67.

Weekly Disbursement Totals for September 21, 2016

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	3,310,851.86
01	Payroll	
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	305,902.75
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	7,789.89
06	Human Services	
07	Children & Youth	731,546.08
08	911	10,266.04
08	911 Act 12	
10	Liquid Fuels	402.61
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	42,470.67
25	Aging	63,974.29
28	MH-IDD	1,356,447.24
30/31	York/Adams HealthChoices	11,943.58
30	York Reinvestment	32,176.67
31	Adams Reinvestment	
35	Domestic Relations	15,032.80
36	Earn-It	250.58
40	Weatherization Liheap	17,906.73
45	Block Grant	60,821.91
46	Affordable Housing	
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	563.65
51	Weatherization Doe	276.32
72	Tax Claim	2,542,796.80
75	Retirement	134,677.50
82	2015 PLGIT GOB Fund	
84	911 Capital Projects Fund	757,220.69
85	P/A Capital Projects Fund	
90	Drug & Alcohol	3,241.01
	Total	<u>9,406,559.67</u>

9. REPORT OF EXECUTIVE SESSIONS

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

10. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

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

11. 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 10:10 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager