

**COMMISSIONERS' MEETING
MINUTES**

10/12/16

The October 12, 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

Kyle King of the York County District Attorney's Office led the Pledge of Allegiance.

Reverend Keith Fair of St. Matthew's Lutheran Church gave the invocation.

2. PRESENTATIONS

A. "Black Veterans Bridge" Plaques of Appreciation – Social Friendship Lodge #42 & Charles E. Williams American Legion Post #127

Members of the Social Friendship Lodge #42 and Charles E. Williams American Legion Post #127 presented plaques to the York County Board of Commissioners and Veterans' Affairs Director Terry Gendron as a symbol of gratitude for their support in dedicating the South Penn Street Bridge in York City to Black veterans.

B. York County Assessment/Tax Claim

York County Assessment Director Rachael Perring gave a presentation on a new software application that will allow the public to view properties and flood plains that also includes detailed information such as estimated property taxes. Wade Gobrecht of the York County Planning Commission gave a demonstration on how the application is used.

3. PERIOD OF PUBLIC COMMENT

The Board of Commissioners presented County employee Will Ortez with a Gold Coin Award recognizing his heroic efforts in rescuing the victim of a highway vehicle accident.

Mr. Randy Drais, owner of Battle of Gettysburg Buff Enterprises, announced that a historical photo reenactment will take place at the Hanover Junction on Saturday, November 12, 2016 from 10:00 a.m. to 1:00 p.m., with the use of period attire and the Steam Into History, Inc. locomotive. He stated that the reenactment will create two famous photos from November 1863 when President Abraham Lincoln stopped at the Hanover Junction on his way to Gettysburg to deliver his famous "Gettysburg Address".

4. CONSENT AGENDA

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

- A. Minutes from the October 5, 2016 Commissioners' Meeting as submitted.
- B. Notices to Proceed for the following utility companies to allow for the right-of-way to perform work related to the replacement of Bridge No. 114 (Valley Street in Glen Rock Borough):

Met-Ed, A First Energy Company
 Verizon North, LLC
 Comcast of Southeastern PA

- C. Letter of Agreement Amendments between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to reflect a two percent (2%) rate increase under the Pennsylvania Department of Aging (PDA) Block Grant at the rates indicated, for the period of July 1, 2016 through June 30, 2017:

<u>Provider</u>	<u>Services</u>	<u>Rate</u>
Scott A. Beaverson, Esquire, York, PA	Attorney Consulting	\$85.75 p/h
	Paralegal	\$53.59 p/h
Polly M. Rost, PhD, York, PA	Psychologist Consulting	\$71.00 p/h

- D. Service Provider Contract Agreement Amendment between the County of York, on behalf of the York County Area Agency on Aging, and Emerald Guardian Services, LLC, York, PA, for the addition of agency-funded Representative Payee Services, increasing the total contract amount from \$2,500.00 to \$4,480.00, for the period of July 1, 2016 through June 30, 2017.

- E. Service Provider Contract Agreement Amendments between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to reflect a two percent (2%) rate increase under the Pennsylvania Department of Aging (PDA) Block Grant at the rates indicated, increasing the total contract amount from \$3,591,331.00 to \$3,820,359.00, 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	\$ 15,362.00
Jewish Family Services, York, PA	Guardianship/Rep. Payee	\$ 13,818.00
Neighborhood Services, Lancaster, PA	Guardianship/Rep. Payee	\$ 17,877.00
Emerald Guardian Services, LLC, York, PA	Guardianship	\$ 2,550.00
Elder Healthcare Services, LLC, York, PA	Guardianship	\$ 2,550.00
Mid-Penn Legal Services, Harrisburg, PA	Legal	\$ 2,550.00
Jean Gabsewics, York, PA	Dietary Consultant	\$ 6,732.00
Addus Health Care, Downers Grove, IL	In-Home Care	\$ 79,139.00
Caring Matters, Lancaster, PA	In-Home Care	\$ 122,284.00
ComForcare Senior Services, York, PA	In-Home Care	\$ 121,984.00
Home Helpers and Direct Link of York County, Red Lion, PA	In-Home Care	\$ 200,975.00
Keystone In-Home Care, LLC, Lancaster, PA	In-Home Care	\$ 76,247.00

MedStaffers, Carlisle, PA	In-Home Care	\$ 172,788.00
Right at Home of Southern Pennsylvania, York, PA	In-Home Care	\$ 48,106.00
VNA of Hanover and Spring Grove, Hanover, PA	In-Home Care	\$ 48,675.00
Nutrition, Inc., York, PA	Nutrition	\$1,683,245.00
Cross Keys Village, New Oxford, PA	Adult Day Care	\$ 8,427.00
Messiah Village Lifeways Adult Day Care, Mechanicsburg, PA	Adult Day Care	\$ 15,809.00
Golden Visions Adult Day Care, Hanover, PA	Adult Day Care	\$ 43,247.00
SeniorLIFE York, York, PA	Adult Day Care	\$ 30,612.00
White Rose Senior Center, Inc., York, PA	Senior Community Center	\$ 239,926.00
Windy Hill Senior Center, Inc., Spring Grove, PA	Senior Community Center	\$ 87,791.00
Delta Area Senior Center, Inc., Delta, PA	Senior Community Center	\$ 116,024.00
Northeastern Area Social Service Center, Inc., Mt. Wolf, PA	Senior Community Center	\$ 88,454.00
Susquehanna Area Senior Center, Inc., Wrightsville, PA	Senior Community Center	\$ 70,151.00
Golden Connections Community Center, Inc., Red Lion, PA	Senior Community Center	\$ 174,640.00
September House, York, PA	Senior Community Center	\$ 128,820.00
South Central York County Senior Center, Inc., New Freedom, PA	Senior Community Center	\$ 106,061.00
Lifeline Systems Company, Framingham, MA	Personal Emerg Response	\$ 92,205.00
Janis VanArsdale, Seven Valleys, PA	Nurse Consultant	<u>\$ 3,310.00</u>
		\$3,820,359.00

F. 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
Community Services Group, Inc.	2330 Vartan Way Harrisburg, PA 17110	CSG Chariots CRR-HH Foster Care	\$28.87/Diem
Community Services Group, Inc.	2330 Vartan Way Harrisburg, PA 17110	Ind. Foster Care Foster Care	\$75.15/Diem
Community Specialist Corp DBA The Academy	900 Agnew Road Pittsburgh, PA 15227	New Outlook Academy Residential Services	\$210.00/Diem
Community Specialist Corp DBA The Academy	900 Agnew Road Pittsburgh, PA 15227	New Outlook Academy D&A Residential Services	\$265.00/Diem
Summit Academy	839 Herman Road Herman, PA 16039	Residential Program Residential Services	\$134.98/Diem
Summit Academy	839 Herman Road Herman, PA 16039	Inpatient Non-Hosp. D&A Residential Services	\$209.00/Diem

G. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and JP-N and SB-R, York, PA, for adoption assistance at a rate of \$27.00 per day for the adoption of JPP-B fka JPM-R, a minor child, until the child reaches the age of 21 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$800.50, according to the schedule attached to the agreement.

H. Solicitor's Report as submitted.

5. OVERSIGHT RESPONSIBILITY

A. 457b Deferred Compensation Plan

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to grant the oversight responsibility for the County's 457b Deferred Compensation Plan to the York County Retirement Board.

6. REAPPOINTMENTS

A. General Authority of Southcentral Pennsylvania

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to Reappoint Loren Kroh, York Township, to the General Authority of Southcentral Pennsylvania for a five-year term, effective January 1, 2017 through December 31, 2021.

B. York County Hospital Authority

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to Reappoint Loren Kroh, York Township, to the York County Hospital Authority for a five-year term, effective January 1, 2017 through December 31, 2021.

7. RESOLUTION

A. Resolution 2016-26

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to adopt Resolution 2016-26 accepting the Richard M. Nixon County Park master site plan to serve as a guide for future recreation and conservation decisions at the Park.

8. PURCHASE

A. Clarke, St. Charles, 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 Penn State Extension, and Clarke, St. Charles, IL, for a (Promist Dura Electric Ultra Low Volume) mosquito sprayer at a cost of \$13,600.00, to be funded by West Nile Virus Program Grant funding.

9. AGREEMENTS

A. Federal Lands Access Program

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Memorandum of Agreement First Amendment to the Federal Lands Access Program to increase the amount of funding, amend the role responsibilities of the parties, and amend the scope of construction for the Northern Extension of the York County Heritage Rail Trail.

B. SAGE Technology Solutions, Mount Joy, 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 Information Services department, and SAGE Technology Solutions, Mount Joy, PA, to provide video production services for up to 140 hours of weekly Commissioners' Meeting sessions at a cost of \$811.00 per month, for a total cost of \$9,732.00, and services over 140 hours to be billed separately at a rate of \$69.00 per hour, for the period of January 1, 2017 through December 31, 2017.

C. HB McClure, York, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Service Contract Agreement between the County of York, on behalf of the York County Drug Task Force, and HB McClure, York, PA, for preventative maintenance services of the HVAC system at a cost of \$325.00, for the period of September 1, 2016 through August 30, 2017.

10. TAX REFUND REGISTER

A. Tax Refund Register 2016-29

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2016-29 authorizing payment of York County real estate tax refunds totaling \$5,880.40.

11. CHECK REGISTER

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of October 12, 2016 totaling \$4,866,887.70.

Weekly Disbursement Totals for October 12, 2016

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,504,076.52
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	80,885.43
03	Unclaimed Money	
04	Donations	

05	Controlled Substance	13,796.69
06	Human Services	180,049.35
07	Children & Youth	1,530,088.45
08	911	37,396.02
08	911 Act 12	
10	Liquid Fuels	121.59
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	312.50
25	Aging	165,423.55
28	MH-IDD	869,347.31
30/31	York/Adams HealthChoices	8,400.68
30	York Reinvestment	18,559.93
31	Adams Reinvestment	
35	Domestic Relations	1,554.37
36	Earn-It	16.13
40	Weatherization Liheap	22,551.30
45	Block Grant	228,968.31
46	Affordable Housing	395.00
47	Revolving Fund	5,087.00
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	5,855.11
51	Weatherization Doe	439.50
72	Tax Claim	109,660.09
75	Retirement	18,294.63
82	2015 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	65,608.24
	Total	<u><u>4,866,887.70</u></u>

12. REPORT OF EXECUTIVE SESSIONS

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

13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

A. Deblin, Inc., Mechanicsburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Contract Agreement Third Amendment between the County of York, on behalf of C.S. Davidson, County Engineer, and Deblin, Inc., Mechanicsburg, PA, for the Bridge No. 80 Replacement Project (Princess Street over the Codorus Creek in the City of York) extending the contract completion date from October 14, 2016 to October 31, 2016, with no change in the contract amount of \$1,986,932.37.

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 10:40 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager