

**COMMISSIONERS' MEETING
MINUTES**

10/19/16

The October 19, 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 and Deputy Controller Deb Myers present.

A. Opening Ceremony

Veteran Harold E. Redding led the Pledge of Allegiance.

York County Coroner Pam Gay sang the National Anthem.

A moment of silence was held in remembrance of lost veterans and the recent passing of former York County Common Pleas Judge Sheryl Ann Dorney.

2. PRESENTATIONS

A. Strand Capitol Performing Arts Center – Center Update

Todd Fogdall, President & CEO of the Strand Capitol Performing Arts Center in York, provided an update on the Center, and shared some of the many ways the Strand Capitol benefits the people of York County and their plans to expand their presence and offerings in the future.

B. Murphy & Dittenhafer, Inc. – Strickler Farmhouse Restoration

Architect Frank Dittenhafer of Murphy & Dittenhafer, Inc., provided an overview of the recent inspection of the Strickler Farmhouse to assess the feasibility of restoring the structure for further use by the County. The intended use for the structure will be as the main facility for the York County Coroner in order to provide much needed additional office space and privacy to conduct personal meetings with victim's families. The Board of Commissioners presented a Gold Coin Award to both Mr. Dittenhafer and Coroner Pam Gay.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

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 12, 2016 Commissioners' Meeting as submitted.
- B. Authorize the York County Information Services department to advertise a Request for Proposals (RFP) for the replacement of Multi-function Printers in 2017.
- C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and CB, York, PA, for adoption assistance at a rate of \$22.00 per day for the adoption of DPB fka DPM, a minor child, until the child reaches the age of 18 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.
- D. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families and the EK, Dover, PA, for adoption assistance at a rate of \$26.00 per day for the adoption of CAK, 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.
- E. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and DKK, York, PA, to reflect an increase of subsidy payments from \$26.00 per day to \$31.00 per day for MRB fka SHM, the adopted minor child, effective September 1, 2016, with no other changes being made to the original agreement.
- F. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and KW and AW, York, PA, as custodians of KLM, a minor child, authorizing custodianship subsidy payments in the amount of \$27.00 per day until the child reaches the age of 21 years.
- G. 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:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>
Preventative Aftercare, Inc.	233 George Junior Rd Grove City, PA 16127	Preventative Aftercare Counseling	\$83.70/Diem
COBY'S Family Services	1417 Oregon Road Leola, PA 17540	Level I Foster Care Foster Care	\$41.53/Diem
COBY'S Family Services	1417 Oregon Road Leola, PA 17540	Level II Foster Care Foster Care	\$61.08/Diem
COBY'S Family Services	1417 Oregon Road Leola, PA 17540	Level III Foster Care Foster Care	\$73.94/Diem

Haven Home For Girls	720 Gebhart Road Windsor, PA 17366	Maternity Group Home/ Mother Only – Community Residential Services	\$178.00/Diem
Haven Home For Girls	720 Gebhart Road Windsor, PA 17366	Maternity Group Home/ Mother & Child – Community Residential Services	\$217.63/Diem
Haven Home For Girls	720 Gebhart Road Windsor, PA 17366	Maternity Group Home/ Child Only – Community Residential Services	\$39.63/Diem
Haven Home For Girls	720 Gebhart Road Windsor, PA 17366	Maternity Group Home/ Mother & 2 Children – Community Residential Services	\$257.26/Diem

H. Solicitor’s Report as submitted.

5. RECESS

Commissioner Byrnes recessed the meeting at 10:23 a.m. for the purpose of holding a public hearing to receive comments on the adoption of proposed Ordinance 2016-05.

6. RECONVENE

Commissioner Byrnes reconvened the meeting at 10:45 a.m.

7. ORDINANCE

A. Ordinance 2016-05

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Ordinance 2016-05 authorizing the issuance of General Obligation Bonds in the aggregate principal amount of \$32,000,000.00 to refund the County’s General Obligation Bonds, Series C of 2015; to complete the upgrade of the 9-1-1 radio system; to construct improvements to the County Prison, Human Services Center, Strickler farmhouse and other capital projects; and authorizing related actions and documents.

8. RESOLUTIONS

A. Resolution 2016-27

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2016-27 authorizing the issuance by the General Authority of Southcentral Pennsylvania of up to \$4,000,000.00 of tax-exempt financing to Martin Library Association for (1) certain exterior and interior restoration, renovations and upgrades to the Library facility; (2) refinancing certain indebtedness of the Association originally incurred for renovations to the Library facility; and (3) payment of the financing costs.

B. 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 changes to the 2013, 2015 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>
Peach Bottom Township	\$ 680.81	Unprogrammed Funds	45582138 (increase)
Hanover Borough	\$ 514.82	Unprogrammed Funds	45572131 (increase)
Dallastown Borough	\$ 1,976.00	Unprogrammed Funds	45592089 (increase)
Hanover Borough	\$ 157.81	Unprogrammed Funds	45592134 (increase)
Hanover Borough	\$ 399.86	Unprogrammed Funds	45592092 (increase)
West York Borough	\$ 858.24	Unprogrammed Funds	45592101 (increase)
Glen Rock Borough	\$ 1,169.34	Unprogrammed Funds	45592091 (increase)
Delta Borough	\$ 1,591.28	Unprogrammed Funds	45592090 (increase)
Dover Township	\$ 436.48	Unprogrammed Funds	45502171 (increase)
New Hope Ministries	\$ 808.83	Unprogrammed Funds	45502175 (increase)
York Haven Borough	\$ 236.77	Unprogrammed Funds	45502178 (increase)

9. SOLICIT BIDS

A. Strickler Farmhouse Restoration Project

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to authorize the York County Solicitor to Solicit Bids for the Strickler Farmhouse Restoration Project.

10. PURCHASE

A. Ibis Tek, Butler, PA

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 Sheriff's Office, and Ibis Tek, Butler, PA, for Security Enhancements at a total cost of \$52,540.00, under a PA COSTARS contract, to be reimbursed by grant funding through the Administrative Offices of Pennsylvania Courts (AOPC).

11. AGREEMENTS

A. Wyndham Garden York, York, 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 District Attorney's Office, and Wyndham Garden York, York, PA, to establish a room rate of \$83.00 per night to accommodate victims and witnesses who are brought in for court hearings and trials, for the period of October 11, 2016 through December 31, 2017.

B. IIS Group, Fort Washington, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Service Contract Agreement between the County of York, on behalf of the York County Information Services department, and IIS Group, Fort Washington, PA, to provide maintenance of the Uninterruptible Power Supplies (UPS) located at the Administrative and Human Services Centers, for a total cost of \$7,552.50, for the period of October 16, 2016 through October 15, 2017.

C. C.S. Davidson, Inc., York, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Supplemental Agreement between the County of York and C.S. Davidson, Inc., York, PA, County Engineer, for additional Construction Phase Services in the amount of \$5,900.00, for the rehabilitation of Bridge No. 80 (West Princess Street over the Codorus Creek in the City of York), increasing the total amount from \$68,400.00 to \$74,300.00, funded by Marcellus Shale Legacy Funds.

12. CHECK REGISTER

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of October 19, 2016 totaling \$7,814,654.68.

13. REPORT OF EXECUTIVE SESSIONS

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

10/17 – Commissioners Byrnes, Hoke and Reilly; Mark Derr; Deb Myers; Tiffany Trout; and Glenn Smith – General Personnel; President Judge Adams and Paul Crouse – Court Administration Personnel; April Billet-Barclay – Probation Services Personnel; and Pam Lee – Prothonotary's Office Personnel.

14. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

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

15. 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 10:59 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager