

**COMMISSIONERS' MEETING  
MINUTES**

**10/26/16**

The October 26, 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 Controller Robb Green present.

**A. Opening Ceremony**

Emmie Dressel, Kennard-Dale High School student, led the Pledge of Allegiance.

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

**2. PROCLAMATION**

**A. Kennard-Dale Girls Lacrosse PIAA District III Championship**

The Board of Commissioners presented a proclamation to the Kennard-Dale Girls Lacrosse Team recognizing them for being the first team from the York Adams Interscholastic Athletic Association to win a district lacrosse championship by winning the PIAA District III Girls Lacrosse Championship in Hershey, PA, on May 26, 2016.

**3. PRESENTATION**

**A. York County Treatment Center Update – York County Human Services**

York County Human Services Executive Director Michelle Hovis and County Engineer John Klinedinst detailed the outcome of the bids received for the proposed Substance Abuse Treatment Center project. John Klinedinst reported that the lowest bid came in at \$1.2 million over budget. Michelle Hovis reported that several local organizations are intending to expand their current facilities to provide more beds for substance abuse patients. The recommendation is to reject the recent bids received for the project, assess the number of new available beds being provided by local organizations, and then reassess the possible need to continue with the County facility project.

**4. PERIOD OF PUBLIC COMMENT**

In reference to agenda item No. 7B, Lee Hoffheins, Glen Rock Borough resident, asked if the Glen Rock Borough and Fire Department are allowed to participate in the joint fuel bid. Administrator Mark Derr stated that, yes, they are allowed, and that the Purchasing department sends letters out to all of the municipalities every year regarding participation in the joint fuel bid.

## 5. CONSENT AGENDA

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

- A. Minutes from the October 19, 2016 Commissioners' Meeting as submitted.
- B. Authorize the Purchasing department to Solicit Bids for Gasoline, Diesel Fuel, Bio-Diesel Fuel and No. 2 Fuel Oil for the County of York; the City of York; the Townships of Carroll, Chanceford, Codorus, Conewago, Dover, Fairview, Hellam, Lower Windsor, Manchester, North Codorus, Springettsbury, Springfield and Warrington; and the Red Lion Municipal Authority, for the period of February 1, 2017 through January 31, 2018, with the option to renew for one (1) additional year.
- C. Contract Agreement Fourth Amendment between the County of York, on behalf of the York County Parks department, and Aquatic Resource Restoration Company, Seven Valleys, PA, extending the term of the agreement to October 31, 2016, with no additional costs associated with the extension.
- D. Letter of Agreement between the County of York, on behalf of the York County Adult Probation department, and Open Arms Recovery Center, Hanover, PA, to provide services to York County DUI offenders, for the period of October 26, 2016 through June 30, 2017.
- E. Submission of a Grant Agreement Third Amendment, on behalf of the Fire Chiefs and Firefighters Association of York County, to the Bureau of Revenue, Capital & Debt, Office of the Budget, Harrisburg, PA, extending the York County Fire School Capital Improvement Project Redevelopment Assistance Capital Program (RACP) grant an additional year to allow time to complete the project, for the period of November 30, 2016 through November 30, 2017.
- F. Subsidized Adoption Assistance Agreement Second Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and AL and RL, Arnold, MD, to reflect an increase in adoption subsidy payments for JTL fka MLW, the adopted minor child, from \$24.50 per day to \$47.00 per day, effective October 26, 2016, with no other changes being made to the agreement.
- 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>
Alternative Living Solutions	915-917 Georges Station Greensburg, PA 15601	Alternative Living Solutions Community Residential	\$197.95/Diem
Alternative Living Solutions	208 Tartan Court Greensburg, PA 15650	Alternative Living Solutions Foster Care	\$197.95/Diem
Alternative Living Solutions	1339 Broad Street Greensburg, PA 15601	Alternative Living Solutions Community Residential	\$197.95/Diem

The Village Services	452 South Roberts Road Rosemont, PA 19010	Semi Independent Living Supervised Independent Living	\$90.00/Diem
TheVillage Services	452 South Roberts Road Rosemont, PA 19010	TheVillage Shelter Care Services Shelter Care	\$236.25/Diem
TheVillage Services	452 South Roberts Road Rosemont, PA 19010	Child Welfare Residential Community Residential Services	\$236.25/Diem
TheVillage Services	452 South Roberts Road Rosemont, PA 19010	TheVillage Community Based Residential (MA Approved) Community Residential Services	\$0.00/Diem

H. 2016 Budget Line Item Adjustments, as submitted by the Controller's Office, for the week of October 26, 2016.

I. Solicitor's Report as submitted.

## 6. COUNTY TAX EXONERATIONS

### A. Hanover First Church of God

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to Exonerate 2016 York County Real Estate Taxes for a parcel owned by the Hanover First Church of God (Parcel No. 52-000-BD0025S-00-0000), in the face amount of \$271.98.

### B. Mt. Zion United Church of Christ

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to Exonerate 2015 & 2016 York County Real Estate Taxes for property located at 6 South Main Street, Spring Grove (Parcel No. 85-000-02-0126-00-00000), in the face amount of \$336.05 and \$269.35 for years 2015 & 2016 respectively, for a total face amount of \$605.40, as the property is being utilized as a parking lot by Mt. Zion United Church of Christ and has been deemed tax exempt by the Assessment Appeals Board.

## 7. PURCHASE

### A. Block Business Systems, Inc., York, 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 Information Services department, and Block Business Systems, Inc., York, PA, for one (1) (Kodak i4650) scanner and associated equipment at a cost of \$12,940.00 and a one-year warranty at a cost of \$3,500.00, for a total cost of \$16,440.00.

## **8. CONTRACT AGREEMENTS**

### **A. Harrisburg Area Community College (HACC), 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 Prison, and Harrisburg Area Community College (HACC), Harrisburg, PA, to provide a “Welding” training course to a maximum of eight (8) York County Prison inmates at a cost of \$31,999.00, to be funded through the Inmate Welfare Fund.

### **B. Cross Country Staffing, Inc., Boca Raton, FL**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Contract Agreement Amendment between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and Cross Country Staffing, Inc., Boca Raton, FL, to reflect the following rate changes for the following per diem healthcare personnel, effective October 30, 2016, with all other terms of the original agreement in full force and effect:

<u>Position</u>	<u>Weekday</u>	<u>Weekend</u>
Registered Nurse	\$62.00	\$62.50
Licensed Practical Nurse	\$45.00	\$47.00
LPN Charge	\$46.75	\$48.00
Certified Nursing Assistant	\$24.00	\$25.50

### **C. Compucharts Computer Products and Services, Inc., Medina, OH**

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 Information Services department, and Compucharts Computer Products and Services, Inc., Medina, OH, to provide desktop, scanner and peripheral maintenance at a cost of \$34,234.59, for the period of November 1, 2016 through October 31, 2017, with the option to renew for one additional annual term.

### **D. Compucharts Computer Products and Services, Inc., Medina, OH**

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 Compucharts Computer Products and Services, Inc., Medina, OH, to provide maintenance and supplies, except paper and staples, for the following laser printers at the rates indicated, for the period of November 1, 2016 through October 31, 2017, with the option to renew for one additional annual term:

<u>Laser Printer Units</u>	<u>Rate Per Image</u>
Black & White on Monochrome	\$.00816
Black & White on Color	\$.0096
Color on Color	\$.06192
Black & White on Color:	
HP M451/475/551/570/575	\$.0192
Color on Color:	
HP M451/475/551/570/575	\$.08256

## 9. CHECK REGISTER

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of October 26, 2016 totaling \$4,240,944.99.

### Weekly Disbursement Totals for October 26, 2016

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,606,275.98
01	Payroll	12,215.70
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	208,044.18
03	Unclaimed Money	2,646.67
04	Donations	
05	Controlled Substance	4,275.73
06	Human Services	100.00
07	Children & Youth	255,175.04
08	911	34,579.83
08	911 Act 12	
10	Liquid Fuels	385.09
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	9,137.80
25	Aging	117,332.18
28	MH-IDD	292,593.78
30/31	York/Adams HealthChoices	22,836.90
30	York Reinvestment	5,280.04
31	Adams Reinvestment	
35	Domestic Relations	16,672.16
36	Earn-It	50.93
40	Weatherization Liheap	37,496.27
45	Block Grant	133,150.67
46	Affordable Housing	25.00
47	Revolving Fund	143.00
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	2,700.77
51	Weatherization Doe	
72	Tax Claim	26,978.78
75	Retirement	1,341,977.41
82	2015 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	110,871.08
	Total	<u>4,240,944.99</u>

## **10. REPORT OF EXECUTIVE SESSIONS**

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

## **11. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS**

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

## **12. 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 10:33 a.m.

Respectfully submitted,

Sherry L. Baer  
Chief Clerk/Office Manager