

**COMMISSIONERS' MEETING
MINUTES**

11/02/16

The November 2, 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 Paul Hershey led the Pledge of Allegiance.

Reverend Chuck Sprenkle of St. Paul's United Methodist Church gave the Invocation.

2. PERIOD OF PUBLIC COMMENT

Commissioner Byrnes introduced Mark Walters as the new York County Communications Director.

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 October 26, 2016 Commissioners' Meeting as submitted.

B. Subsidized Adoption Assistance Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents for adoption assistance at the rates indicated, for the adoption of the following minor children until each child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of each child not to exceed \$800.50, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
JD and SD, York Haven, PA	ADD fka WDS	\$27.00
JD and SD, York Haven, PA	LLD fka DNLS	\$27.00
JD and SD, York Haven, PA	CHD fka SHS	\$27.00
RS and TS, Littlestown, PA	LMS fka LMP	\$22.00
AC and RC, Hanover, PA	KKC fka KCW	\$27.00

- C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and JD and SD, York Haven, PA, for adoption assistance at a rate of \$27.00 per day for the adoption of BMD fka AMS, 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.
- D. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and JG, York, PA, as host of SB, the dependent youth, at a rate of \$27.00 per day until the youth reaches the age of 21 years or until such time that the youth chooses to leave dependent care before the age of 21 years.
- 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
Children's Service Center of Wyoming Valley, Inc.	335 S. Franklin Street. Wilkes-Barre, PA 18702	Children's Service Center Foster Care	\$49.28/Diem
Cornell Abraxas Group, Inc.	165 Abraxas Rd. Marienville, PA 16239	Abraxas I – Social Training & Educational Program (STEP) Residential TX	\$174.79/Diem
Cornell Abraxas Group, Inc.	10058 S Mountain South Mountain, PA 17261	Leadership Development Program – Residential Services	\$163.66/Diem
Cornell Abraxas Group, Inc.	1000 Academy Drive Morgantown, PA 19543	Abraxas Academy - Shelter Shelter Care	\$286.62/Diem
Cornell Abraxas Group, Inc.	10058 S Mountain South Mountain, PA 17261	Abraxas Youth Center Shelter Shelter Care	\$289.85/Diem
Cornell Abraxas Group, Inc.	10058 S Mountain South Mountain, PA 17261	Abraxas Youth Center-Secure Detention – Juvenile Detention	\$289.85/Diem
Cornell Abraxas Group, Inc.	10058 S Mountain South Mountain, PA 17261	Fire Setter/Sex Offender Treatment Secure Residential Secure Care	\$313.89/Diem
Cornell Abraxas Group, Inc.	10058 S Mountain South Mountain, PA 17261	Open Residential Fire Setters/ Sex Offender Program Community Residential Services	\$299.42/Diem
Cornell Abraxas Group, Inc.	165 Abraxas Road Marienville, PA 16239	Abraxas I – Intensive Residential (Mohican Dorm) Residential Services	\$212.41/Diem
Cornell Abraxas Group, Inc.	165 Abraxas Rd. Marienville, PA 16239	Abraxas I – IORP Simmelkjaer Dorm Community Residential Services	\$295.11/Diem
Cornell Abraxas Group, Inc.	1000 Academy Dr Morgantown, PA 19543	Abraxas Academy Habitual Offenders Program Secure Care	\$318.75/Diem
Cornell Abraxas Group, Inc.	165 Abraxas Rd. Marienville, PA 16239	Abraxas I – (MA Approved) Residential Services	\$0.00/Diem
EquiTeam Support Services	1200 South Pleasant Ave. Dallastown, PA 17313	Equine Assisted Psychotherapy Individual - Counseling	\$80.00/Hour
EquiTeam Support Services	1200 South Pleasant Ave. Dallastown, PA 17313	Equine Assisted Psychotherapy Family/Couples - Counseling	\$80.00/Hour
EquiTeam Support Services	1200 South Pleasant Ave. Dallastown, PA 17313	Equine Assisted Learning Group Therapy - Counseling	\$20.00/Hour
United Way Of York County	101 W. College Avenue York, PA 17403	Youth Court Alliance Counseling	\$6356.16/Month

- F. Solicitor's Report as submitted.

4. BIDS

A. White Deer Run Renovation and Expansion Project

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to Reject all Bids for the White Deer Run Renovation and Expansion Project for the York County Substance Abuse facility, received on September 14, 2016, due to project budget constraints.

5. RESOLUTION

A. Resolution 2016-28

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2016-28 authorizing the proposed Joinder of Franklin County Transportation (FCT) and the Perry County Transportation Authority (PCTA) with the Central Pennsylvania Transportation Authority (CPTA); the proposed Amended Articles of Incorporation; and the proposed Amended Bylaws.

6. EASEMENT PURCHASE

A. Lavere D. and R. Inice Miller, Glen Rock, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly 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 Lavere D. and R. Inice Miller, Glen Rock, PA, for the acquisition of 29.18 acres of farmland located in Manheim and Codorus Townships, in the amount of \$86,927.22 (\$2,979.00 per acre) to be funded through 2016 York County AgLand Conservation Easement funds.

7. PROPOSAL

A. Peirce Park Group, West Chester, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to accept a Proposal from Peirce Park Group, West Chester, PA, in the amount of \$25,000.00 to develop a comprehensive request for proposals for the County's 457b Deferred Comp Plan; provide a comprehensive report, including side-by-side analysis; and provide observations and recommendations for updating the County's Plan.

8. CONTRACT AGREEMENT

A. J.G. Contracting, Carnegie, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Contract Agreement Fourth Amendment between the County of York, on behalf of the York County Department of Emergency Services, and J.G. Contracting, Carnegie, PA, in the amount of \$188,800.00 for the relocation of all antennas and associated equipment for the County-wide radio and microwave systems, currently on the existing self-supporting tower, to the newly erected self-supporting tower located at the FOX43 television studios located on S. Queen Street, increasing the total contract amount to \$1,721,110.00.

9. HUMAN SERVICES

A. Service Provider Contract Agreement Amendments – York County Area Agency on Aging

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve 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 in the amounts indicated, for the provision of Senior Community Center services and Meal Delivery services, increasing the total amount from \$209,498.00 to \$213,688.00, for the period of July 1, 2016 through June 30, 2017:

<u>Senior Center</u>	<u>Center Services</u>	<u>Meal Delivery</u>	<u>Total Alloc.</u>
Heritage Senior Center, Inc., Dover, PA	\$ 120,495.00	\$82,151.00	\$202,646.00
SpiriTTrust Lutheran Home Care & Hospice, Chambersburg, PA	\$ 11,042.00		\$ 11,042.00

B. Letters of Agreement – York County Area Agency on Aging

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Letters of Agreement between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded service providers to serve as Satellite Nutrition Center providers for Heritage Senior Center Inc., as part of the Pennsylvania Department of Aging (PDA) Block Grant program, in the amounts indicated, for the period of July 1, 2016 through June 30, 2017:

<u>Nutrition Center</u>	<u>Meal Service</u>
Dillsburg Activity Center, Inc., Dillsburg, PA	\$20,678.00
Red Land Senior Center, Lewsiberry, PA	\$21,357.00

10. TAX REFUND REGISTER

A. Tax Refund Register 2016-30

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2016-30 authorizing payment of York County real estate tax refunds totaling \$45.46.

11. CHECK REGISTER

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of November 2, 2016 totaling \$7,486,159.18.

Weekly Disbursement Totals for November 2, 2016

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,960,703.25
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	184,032.22
03	Unclaimed Money	
04	Donations	798.00
05	Controlled Substance	9,817.97
06	Human Services	373,265.06
07	Children & Youth	1,213,484.69
08	911	12,705.86
08	911 Act 12	
10	Liquid Fuels	2,700.00
10	Liquid Fuels Act 44	600,476.17
10	Marcellus Shale Bridge Maintenance	281,004.16
11	Prison Telephone	7,566.10
25	Aging	285,331.68
28	MH-IDD	318,641.83
30/31	York/Adams HealthChoices	8,916.03
30	York Reinvestment	6,991.57
31	Adams Reinvestment	
35	Domestic Relations	121,757.02
36	Earn-It	
40	Weatherization Liheap	6,755.53
45	Block Grant	163,456.77
46	Affordable Housing	21,329.40

47	Revolving Fund	250.00
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	1,197.30
51	Weatherization Doe	
72	Tax Claim	400.00
75	Retirement	163,107.60
82	2015 PLGIT GOB Fund	
84	911 Capital Projects Fund	681,835.69
85	P/A Capital Projects Fund	
90	Drug & Alcohol	59,635.28
	Total	<u><u>7,486,159.18</u></u>

12. REPORT OF EXECUTIVE SESSIONS

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

10/31 – Commissioners Byrnes, Hoke and Reilly; Mark Derr; Robb Green; Kristy Bixler; Tiffany Trout; and Glenn Smith – General Personnel; Rodney Wagner – Youth Development Center Personnel; Joe Sassano – Information Services Personnel; and Michelle Hovis – HealthChoices and Human Services Personnel.

13. OPEN POSITIONS REPORT

Eileen Reinoehl, York County Human Resources Department, gave a report of open positions within the County of York as of November 2, 2016.

14. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

- A. Commissioner Byrnes announced that a Veterans' Breakfast will be held on November 11, 2016 at the York Fairgrounds.
- B. Commissioner Byrnes reported that the Board of Commissioners has been volunteering in the Elections and Voter Registration department with the Absentee Ballot processing. She also reported that there will be two parking spaces reserved for individuals to access the Administrative building for submitting Emergency Absentee Ballots.
- C. Commissioner Byrnes announced that November 4th will be First Friday in downtown York.
- D. Commissioner Byrnes announced that the Martin Memorial Library will be holding a book reading on Saturday, November 5, 2016, of "Thank You, Sarah", depicting how magazine editor and author, Sarah Hale, persuaded President Lincoln to transform Thanksgiving Day into a national holiday.

- E. Commissioner Byrnes announced that the November 16, 2016 Board of Commissioners' Meeting will be held offsite at New Hope Ministries in Hanover. A collection of food and essential items have been collected to donate to the organization.

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 10:23 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager