

**SPECIAL COMMISSIONERS' MEETING  
MINUTES**

**12/19/16**

The December 19, 2016 York County Board of Commissioners Special Meeting was held at the York County Administrative Center, 28 E. Market Street, 2<sup>nd</sup> Floor, York, PA, 17401.

**1. CALL TO ORDER**

President Commissioner Susan Byrnes called the meeting to order at 6:00 p.m., with Vice President Commissioner Doug Hoke, Commissioner Christopher Reilly, Administrator Mark Derr, Chief Clerk Sherry Baer and Solicitor Glenn Smith present.

**2. EXPLANATION FOR SPECIAL MEETING**

Solicitor Smith explained the reason for this special meeting at 6:00 p.m. as opposed to a Wednesday morning meeting is that when the Commissioners seek to change or alter the salaries of elected officials, they must do so at a special meeting after 6:00 p.m. and advertised at least one week in advance. This meeting also cannot be held in a year during which the Commissioners are running for office. This meeting tonight is to consider an Ordinance that will change the existing statute. Because the Commissioners cannot change salaries of ROW Officers who are currently in office, the ROW Officers' salaries will remain the same until December 31, 2017.

**3. RECESS**

Commissioner Byrnes recessed the meeting at 6:01 p.m. for the purpose of receiving public comments on the adoption of proposed Ordinance 2016-06.

**4. RECONVENE**

Commissioner Byrnes reconvened the Commissioners' Meeting at 6:01 p.m.

**5. ORDINANCE**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Ordinance 2016-06 approving annual base salaries of \$82,358.35, effective January 1, 2018, plus the percentage change in the Consumer Price Index for All Urban Consumers (CPI-U) for the most recent twelve-month period ending October 31, 2017, and each October 31<sup>st</sup> thereafter; and health, dental, vision and life insurance benefits coverage eligibility as detailed in the ordinance beginning January 1, 2018 and each January 1, thereafter, for the following elected officials:

Controller  
Coroner  
Recorder of Deeds

## **6. 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 6:09 p.m.

Respectfully submitted,

Sherry L. Baer  
Chief Clerk/Office Manager