

**COMMISSIONERS' MEETING
MINUTES**

02/01/17

The February 1, 2017 York County Board of Commissioners Meeting was held at the York County Administrative Center, 28 E. Market Street, 2nd Floor, 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, Assistant Solicitor Alexandra Green, Controller Robb Green and Treasurer Barbara Bair present.

A. Opening Ceremony

Veteran Paul Hershey led the Pledge of Allegiance.

Reverend Brenda Marin of Hayshire United Church of Christ gave the Invocation.

2. PERIOD OF PUBLIC COMMENT

The Board of Commissioners presented a Gold Coin Award to the Commissioners' administrative assistant, Darnell Ort, for her role in organizing and executing the United Way of York fundraising event for County employees that resulted in an increase in funds and participation from the previous year.

3. CONSENT AGENDA

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

A. Minutes from the January 18, 2017 Commissioners' Meetings, as submitted.

B. Construction Plans for the following York County bridge replacement projects, as prepared by C.S. Davidson, Inc., York, PA, County Bridge Engineer, and as required by PennDOT:

No. 221 (Bermudian Church Road over Bermudian Creek in Washington Township)

No. 233 (Bentz Mill Road over the North Branch of Bermudian Creek in Washington Township)

C. Contract Agreement between the County of York, on behalf of the York County Youth Development Center, and the County of Cumberland, Carlisle, PA, to provide Shelter services to Cumberland County youth at a daily rate of \$375.60 per youth, for the period of July 1, 2016 through June 30, 2017.

- D. Purchase of Service Agreement First Amendment between the County of York, on behalf of York County Office of Children, Youth & Families, and Diakon Child, Family & Community Ministries, Allentown, PA, for the addition of Bridge & Center Point Day Treatment Combination services at a rate of \$214.19/Diem, for the period of November 1, 2016 through June 30, 2017, with all other terms, conditions and covenants of each original agreement remaining the same.
- E. Purchase of Service Agreement Second Amendment between the County of York, on behalf of York County Office of Children, Youth & Families, and Coby's Family Services, Leola, PA, to reflect a change in the effective date of the First Amendment from November 1, 2016 to July 1, 2016.
- 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 |
|--|---|--|---------------|
| Children's Home of Reading | 1010 Centre Avenue Reading, PA 19601 | Kinship Care | \$47.39/Diem |
| Children's Home of Reading | 1010 Centre Avenue Reading, PA 19601 | Specialized Foster Care | \$73.97/Diem |
| Children's Home of Reading | 1010 Centre Avenue Reading, PA 19601 | Specialized Foster Care (Mother and Infant) | \$109.98/Diem |
| Children's Home of Reading | 1020 Centre Avenue Reading, PA 19601 | Residential Treatment Facility (MA Approved) | \$0.00/Diem |
| Children's Home of Reading | 1020 Centre Avenue Reading, PA 19601 | Carole & Ray Neag Center SRTF-Sex Offenders Program (MA Approved) Residential Treatment Facility | \$0.00/Diem |
| Community Service Foundation, Inc. | PO Box 283 Pipersville, PA 18947 | Foster Care | \$125.00/Diem |
| Community Service Foundation, Inc. | PO Box 283 Pipersville, PA 18947 | Day Treatment | \$106.01/Diem |
| TrueNorth Wellness Services | 625 West Elm Avenue Hanover, PA 17331 | Functional Family Therapy Counseling | \$140.70/Hour |
| TrueNorth Wellness Services | 625 West Elm Avenue Hanover, PA 17331 | Functional Family Therapy (MA Full Pay) Counseling | \$0.00/Hour |
| National Mentor Healthcare LLC dba Pennsylvania Mentor | 3544 N. Progress Avenue Harrisburg, PA 17110 | Transition/Step Down Foster Care | \$105.00/Diem |
| National Mentor Healthcare LLC dba Pennsylvania Mentor | 3544 N. Progress Avenue Harrisburg, PA 17110 | Foster Family Care Foster Care | \$82.50/Diem |
| National Mentor Healthcare LLC dba Pennsylvania Mentor | 2090 Linglestown Road Harrisburg, PA 17110 | Respite Care Services (Routine) Foster Care | \$80.00/Diem |
| National Mentor Healthcare LLC dba Pennsylvania Mentor | 3544 N. Progress Avenue Harrisburg, PA 17110 | Emergency Respite Services Foster Care | \$99.00/Diem |
| National Mentor Healthcare LLC dba Pennsylvania Mentor | 2090 Linglestown Road Harrisburg, PA 17110 | Pre-Placement Respite Care Services - Foster Care | \$85.00/Diem |
| National Mentor Healthcare LLC dba Pennsylvania Mentor | 716 Rohrerstown Road Lancaster, PA 17603 | Treatment Foster Home for Dev. Disabled and Seriously Emotionally Disturbed Children (MA Approved) | \$14.69/Diem |

- G. Subsidized Adoption Assistance Agreements between the County of York, on behalf of York County Office of Children, Youth & Families, and KK, York, PA, 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 agreement:

| <u>Minor Child</u> | <u>Rate per day</u> |
|--------------------|---------------------|
| JMK | \$27.00 |
| SEK | \$27.00 |

- H. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and DZ and LZ, Harrisburg, PA, for adoption assistance at a rate of \$27.00 per day, for the adoption of NSZ fka STEW, 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.

- I. Subsidized Adoption Assistance Agreement First Amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and JAWK and JLK, York, PA, to reflect a change in the eligibility status of State Monthly Adoption Subsidy and State Financial Participation of Medical Care to ineligible for the following minor children, effective August 10, 2016, with all other terms and conditions of the original agreements remaining in full force and effect:

| <u>Minor Child</u> |
|--------------------|
| ELK fka ELG |
| SLK fka SLG |

- J. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and JW and LW, Ulysses, PA, to reflect a decrease in subsidy payments from \$27.00 per day to \$24.00 per day for MLW fka SLK, the minor child, effective November 23, 2016, with all other terms and conditions of the original agreement remaining in full force and effect.

- K. Subsidized Permanent Legal Custodianship Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and KW and AW, York, PA, to reflect an increase in subsidy payments from \$27.00 per day to \$35.00 per day for KLM, the minor child, due to behavioral issues requiring constant supervision, effective October 19, 2016, with all other terms and conditions of the original agreement remaining in full force and effect.

- L. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and DS, York, PA, as host of AH, a dependent youth, authorizing subsidy payments at a rate of \$10.00 per day for the host and \$17.00 per day for the youth 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, effective January 4, 2017.

M. Solicitor's Report, as submitted.

4. APPOINTMENTS/REAPPOINTMENTS

A. York County Human Services Fund Board of Directors

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to Appoint and Reappoint the following individuals to the York County Human Services Fund Board of Directors for three-year terms, effective January 1, 2017 through December 31, 2019:

Appointment

Terry Gendron, Director, Veterans' Affairs

Reappointments

Michelle Hovis, Executive Director, Human Services
Jessica Mockabee, Assistant Director, Human Services
Steven Warren, Director, York/Adams MH-IDD
Rodney Wagner, Director, Youth Development Center
Ross Stanko, Administrative Officer III, Area Agency on Aging
Susan Noya, Fiscal Officer, York/Adams MH-IDD
Megan Gouker, Program Specialist, Children, Youth & Families

B. York County Planning Commission

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to Appoint and Reappoint the following individuals to the York County Planning Commission for four-year terms, effective January 1, 2017 through December 31, 2020:

Appointment

Cheryl Rascoe, York City
Region 6 – City of York

Reappointments

Thomas Earp, Newberry Township
Region 4 – Northern Region

Mary Coble, Monaghan Township
At-Large

C. Bridge No. 114

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to Appoint York County Administrator Mark Derr and authorize his signature, on behalf of the County of York, to execute the necessary documents for the replacement of Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough) outside of a Board of Commissioners' Meeting in order to maintain the expedited schedule for pre-bid and contract award procedures.

5. SETTLEMENT

A. Pennsylvania Department of Health, Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Settlement of Civil Penalty in the amount of \$8,500.00 imposed upon the Pleasant Acres Nursing & Rehabilitation Center (PAN&RC) as the result of a July 22, 2016 survey performed by the Pennsylvania Department of Health, Harrisburg, PA.

6. SOLICIT BIDS

A. Dairy Products and Baked Goods

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to authorize the Purchasing department to Solicit Bids, on behalf of the York County Prison and Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), for Dairy Products and Baked Goods, for the period of May 1, 2017 through April 30, 2018.

7. BID AWARD

A. Talley Petroleum Enterprises, Inc., Grantville, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Joint Fuel Bid Award Amendment, on behalf of the York County Purchasing department, rescinding the bid award to Petroleum Traders for the following fuel product and service, and awarding the bid to Talley Petroleum Enterprises, Inc., Grantville, PA, as a Single Fuel Bid Award, with no other changes being made to the original bid award, for the period of February 1, 2017 through January 31, 2018, with the option to renew for one additional year:

Unleaded Gasoline (87) Tractor Trailer -.0169 below OPIS Average

8. RESOLUTIONS

A. York County Weatherization Assistance Program

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing the advertisement of a Request for Proposals (RFP) for professional weatherization services for the York County Weatherization Assistance Program.

B. U.S. Department of Housing and Urban Development (HUD), Washington, D.C.

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2013, 2014, 2015 and 2016 Action Plans, funded through the U.S. Department of Housing and Urban Development (HUD), Washington, D.C., Community Development Block Grant program:

| <u>Activity</u> | <u>Amount</u> | <u>From</u> | <u>To</u> |
|--------------------|---------------|--------------------|-----------|
| Hanover Borough | \$ 851.50 | Unprogrammed funds | 45572131 |
| Hanover Borough | \$ 31.67 | Unprogrammed funds | 45582193 |
| West York Borough | \$ 158.76 | Unprogrammed funds | 45582011 |
| Dallastown Borough | \$1,305.46 | Unprogrammed funds | 45592089 |
| Hanover Borough | \$ 325.56 | Unprogrammed funds | 45592092 |
| West York Borough | \$ 476.23 | Unprogrammed funds | 45592101 |
| Delta Borough | \$ 799.09 | Unprogrammed funds | 45592090 |
| York Haven Borough | \$ 801.01 | Unprogrammed funds | 45502178 |

9. PURCHASES

A. New Holland Auto Group, New Holland, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Purchase between the County of York, on behalf of the York County Fleet department, and New Holland Auto Group, New Holland, PA, for one (1) 2017 Ford Explorer XLT, for the York County Coroner’s Office, at a cost of \$36,739.00 under a PA COSTARS contract.

B. Informer Systems, San Mateo, CA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Purchase between the County of York, on behalf of the York County Department of Emergency Services, and Informer Systems, San Mateo, CA, for a (Schedule Express) software subscription renewal at a cost of \$14,126.40, for the period of February 1, 2017 through January 31, 2018.

10. UTILITY CLEARANCE

A. Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the submission of a Utility Clearance Data Form, on behalf of C.S. Davidson, Inc., County Engineer, to the Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA, to provide clearance for the following public utility companies to perform work related to the replacement of Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough):

- Verizon North, LLC
- Metropolitan Edison, A First Energy Co.
- Comcast Cable Communications, Inc.
- Glen Rock Water Authority
- Columbia Gas of PA

11. AGREEMENTS

A. Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Letter of Amendment between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA, to include Construction costs in the Reimbursement Agreement related to Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough) changing the original contract amount from \$487,003.00 to \$1,812,003.00, and rescinding the original Letter of Amendment changing the original contract amount from \$487,003.00 to \$1,522,003.00, with all other terms and conditions of the original agreement and any subsequent amendment remaining in full force and effect.

B. Glen Rock Water Authority, Glen Rock, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Maintenance and Hold Harmless Agreement between the County of York and the Glen Rock Water Authority, Glen Rock, PA, holding the Water Authority responsible for all maintenance of Glen Rock's public water service main related to the replacement of Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough), and discharge the County from any and all liability regarding the same.

C. Glen Rock Water Authority, Glen Rock, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Reimbursement Agreement between the County of York and the Glen Rock Water Authority, Glen Rock, PA, for the removal, relocation, replacement and reattachment of Glen Rock's public water service main related to the replacement of Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough).

D. Columbia Gas of PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Reimbursement Agreement between the County of York and Columbia Gas of PA, for certain adjustments, removals, alterations and/or relocation of existing facilities related to the replacement of Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough).

E. Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Supplemental Federal-Aid Reimbursement Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA, to include Construction costs in the Reimbursement Agreement related to the replacement of Bridge No. 221 (Bermudian Church Road over Bermudian Creek in Washington Township), increasing the original contract amount from \$535,000.00 to \$2,395,000.00, with all other terms and conditions of the original agreement and any subsequent amendments remaining in full force and effect.

F. Industrial Appraisal Company, Pittsburgh, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Proposal and Contract Agreement between the County of York, on behalf of the York County Human Resources department, and Industrial Appraisal Company, Pittsburgh, PA, to perform an on-site inspection and appraisal of the County's buildings/structures for the purpose of insurance valuation, at a cost of \$24,120.00.

G. TRC, Harrisburg, PA; KCI, Harrisburg, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to award Contract Agreements, on behalf of C.S. Davidson, Inc., County Engineer, to the following service providers, for Construction Inspection services related to the following York County bridge replacement projects, contingent upon negotiation of fee and PennDOT approval, to be funded through the Transportation Improvement Program (TIP) as indicated:

TRC, Harrisburg, PA

Bridge No. 221 (Bermudian Church Road over Bermudian Creek in Washington Township)
80% federal, 15% state and 5% Act 26 state funds

KCI, Harrisburg, PA

Bridge No. 233 (Bentz Mill Road over the North Branch of Bermudian Creek in Washington Township)
80% federal 20% Act 26 state funds

H. Metro Technology Services, Inc., Wayne, 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 District Attorney's Office, and Metro Technology Services, Inc., Wayne, PA, for (Alert/Care) software licensing and maintenance at a cost of \$15,600.00, for the period of February 14, 2017 through February 13, 2018.

I. Complete HealthCare Resources – Eastern, Inc., Dresher, 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 Pleasant Acres Nursing Home & Rehabilitation Center (PAN&RC), and Complete HealthCare Resources – Eastern, Inc., Dresher, PA, to provide Consulting Support Services at a rate of \$24,000.00 per month for the first year, and to be increased at a rate not less than 3% nor greater than 4 ½ % based upon the January (Philadelphia – Wilmington – Atlantic City, PA – NJ – DE – MD MSA of Medical Care) Cost of Living Index (CLI), as published by the US Department of Labor, upon the anniversary of the commencement date of this agreement, for the period of three years, effective February 13, 2017.

J. Pennsylvania State Police (PSP), Harrisburg, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve an Intergovernmental Contract Agreement between the County of York, on behalf of the York County District Attorney's Office, and the Pennsylvania State Police (PSP), Harrisburg, PA, to provide funding for the salary, benefits and miscellaneous expenses of a County detective assigned to the Pennsylvania State Police Municipal Automobile Theft/Motor Vehicle Insurance Fraud Task Force in the amount of \$120,528.00, funded through the Automobile Theft Prevention Trust Fund grant, at no cost to the County, for the period of July 1, 2017 through June 30, 2018.

K. Business Information Group (BIG), York, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Professional Services Contract Agreement between the County of York and Business Information Group (BIG), York, PA, to provide Oversight, Project Management and Engineering Consulting services to assist with the completion of the 9-1-1 Radio System Upgrade Project, at a cost not to exceed \$50,000.00.

L. JGF Funding, Harrisburg, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Lease Agreement between the County of York, on behalf of the York County Information Services department, and JGF Funding, Harrisburg, PA, for one (1) (Toshiba/E-356) copier, including maintenance and supplies, except paper, for the York County Sheriff's Office, at a rate of \$375.21 per quarter, for a total cost of \$3,001.68, for the period of January 1, 2017 through January 31, 2019.

12. GRANT

A. Pennsylvania Insurance Fraud Prevention Authority, Mechanicsburg, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the submission of a Grant Application, on behalf of the York County District Attorney's Office, to the Pennsylvania Insurance Fraud Prevention Authority, Mechanicsburg, PA, in the amount of \$111,200.00, with no County match, to provide salary, benefits and miscellaneous expenses for a dedicated Insurance Fraud Detective, for the period of July 1, 2017 through June 30, 2018.

13. TAX REFUND REGISTERS

A. Tax Refund Register 2017-03

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2017-03 authorizing payment of York County real estate tax refunds totaling \$3,100.29.

B. Tax Refund Register 2017-04

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2017-04 authorizing payment of York County real estate tax refunds totaling \$3,149.51.

14. CHECK REGISTERS

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to ratify the Check Register for the week of January 25, 2017 totaling \$9,951,603.96.

Weekly Disbursement Totals for January 25, 2017

| <u>Fund</u> | <u>Name</u> | <u>Amount</u> |
|-------------|--|---------------|
| 01 | General Fund | 5,598,051.93 |
| 01 | Payroll | 81.90 |
| 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 | 428,143.85 |
| 03 | Unclaimed Money | |
| 04 | Donations | |
| 05 | Controlled Substance | 36,479.48 |

| | | |
|-------|------------------------------------|---------------------|
| 06 | Human Services | |
| 07 | Children & Youth | 202,185.93 |
| 08 | 911 | 90,981.26 |
| 08 | 911 Act 12 | |
| 10 | Liquid Fuels | 295.51 |
| 10 | Liquid Fuels Act 44 | |
| 10 | Marcellus Shale Bridge Maintenance | |
| 11 | Prison Telephone | 44,910.12 |
| 25 | Aging | 202,422.39 |
| 28 | MH-IDD | 348,271.63 |
| 30/31 | York/Adams HealthChoices | 1,137,390.87 |
| 30 | York Reinvestment | 3,391.57 |
| 31 | Adams Reinvestment | |
| 35 | Domestic Relations | 21,328.62 |
| 36 | Earn-It | |
| 40 | Weatherization Liheap | 27,939.51 |
| 45 | Block Grant | 7,713.02 |
| 46 | Affordable Housing | 14.68 |
| 47 | Revolving Fund | 4,875.50 |
| 48 | Downtown Hanover | |
| 49 | ARRA Weatherization | |
| 50 | Continuum of Care | 196.92 |
| 51 | Weatherization Doe | 2,759.82 |
| 72 | Tax Claim | 6,113.65 |
| 75 | Retirement | 1,606,850.10 |
| 82 | 2015 PLGIT GOB Fund | |
| 84 | 911 Capital Projects Fund | 179,340.00 |
| 85 | P/A Capital Projects Fund | |
| 90 | Drug & Alcohol | 1,865.70 |
| | Total | <u>9,951,603.96</u> |

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of February 1, 2017 totaling \$3,526,454.39.

Weekly Disbursement Totals for February 01, 2017

| <u>Fund</u> | <u>Name</u> | <u>Amount</u> |
|-------------|--|---------------|
| 01 | General Fund | 1,336,610.72 |
| 01 | Payroll | |
| 01 | Ag Land Preservation | |
| 01 | Escrow | 2,704.68 |
| 01 | FEMA Disaster Grant | |
| 01 | Marcellus Shale | |
| 01 | York Co Agriculture Society Sinking Fund | |

| | | |
|-------|------------------------------------|---------------------|
| 02 | York County Nursing Home | 240,049.51 |
| 03 | Unclaimed Money | 2,697.86 |
| 04 | Donations | |
| 05 | Controlled Substance | 30,240.00 |
| 06 | Human Services | 2,108.81 |
| 07 | Children & Youth | 296,100.93 |
| 08 | 911 | 111,118.63 |
| 08 | 911 Act 12 | |
| 10 | Liquid Fuels | 377,025.73 |
| 10 | Liquid Fuels Act 44 | 100,456.42 |
| 10 | Marcellus Shale Bridge Maintenance | 18,271.38 |
| 11 | Prison Telephone | 64,595.65 |
| 25 | Aging | 359,643.18 |
| 28 | MH-IDD | 208,111.89 |
| 30/31 | York/Adams HealthChoices | 19,596.93 |
| 30 | York Reinvestment | 75,020.44 |
| 31 | Adams Reinvestment | |
| 35 | Domestic Relations | |
| 36 | Earn-It | |
| 40 | Weatherization Liheap | 54,514.79 |
| 45 | Block Grant | 50,146.66 |
| 46 | Affordable Housing | 24,869.90 |
| 47 | Revolving Fund | 11,153.50 |
| 48 | Downtown Hanover | |
| 49 | ARRA Weatherization | |
| 50 | Continuum of Care | 5,779.58 |
| 51 | Weatherization Doe | 3,107.20 |
| 72 | Tax Claim | |
| 75 | Retirement | 21,501.86 |
| 82 | 2015 PLGIT GOB Fund | |
| 84 | 911 Capital Projects Fund | |
| 85 | P/A Capital Projects Fund | |
| 90 | Drug & Alcohol | 111,028.14 |
| | Total | <u>3,526,454.39</u> |

15. REPORT OF EXECUTIVE SESSIONS

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

16. OPEN POSITIONS REPORT

Stephanie Diehl, York County Human Resources department, gave a report of open positions within the County of York as of February 1, 2017.

17. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

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

18. 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 10:35 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager