

**COMMISSIONERS' MEETING  
MINUTES**

**04/05/17**

The April 5, 2017 York County Board of Commissioners 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 10:00 a.m., with Vice President Commissioner Doug Hoke, Commissioner Christopher Reilly, Administrator Mark Derr, Chief Clerk Sherry Baer, Assistant Solicitor Alexandra Green and Controller Robb Green present.

**A. Opening Ceremony**

Veteran Paul Hershey led the Pledge of Allegiance.

Reverend Donald Slaybaugh of Asbury United Methodist Church gave the Invocation.

**2. PRESENTATION**

**A. Matthew Howie, York County Public Health Advisor**

Matthew Howie, York County Public Health Advisor, gave an update on the opioid epidemic in York County. He provided some statistics on opiate overdose deaths and treatment referrals. Mr. Howie also addressed the threat of the Zika Virus pandemic.

**3. PERIOD OF PUBLIC COMMENT**

Kristy Bixler, Human Resources Executive Director, reminded the Board of Commissioners that a presentation on opioid addictions, entitled "Heroin: The Wakeup Call", is scheduled to take place on Thursday, April 6<sup>th</sup>, beginning at 2:00 p.m. in the Administrative Center 3<sup>rd</sup> Floor Training Room.

**4. CONSENT AGENDA**

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

A. Minutes from the March 15, 2017 Commissioners' Meeting, as submitted.

B. York County Purchasing Manual, as amended.

C. 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
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused Foster Care Foster Care	\$60.62/Diem
Families United Network, Inc.	270 Ashler Manor Drive Muncy, PA 17756	Ashler Manor-Outcome Focused Group Home/Level I Community Residential Services	\$189.69/Diem
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Ashler Manor-Emergency Shelter Care	\$173.56/Diem
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Specialized Level I Medical Foster Care	\$48.64/Diem
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Specialized Level II Medical Foster Care	\$47.88/Diem
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Specialized Level III Medical Foster Care	\$35.91/Diem
Families United Network, Inc.	174 Ashler Manor Drive Muncy, PA 17756	Ashler Manor-Level II Community Residential Services	\$198.05/Diem
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused Kinship Care Foster Care	\$60.62/Diem
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused FC – Transitional Independent Living	\$71.69/Diem
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused FC - Intensive Foster Care	\$93.98/Diem
Families United Network, Inc.	2016 Millersville Pike Lancaster, PA 17603	Arborvale Manor Life Readiness (Males) Supervised Independent Living	\$173.72/Diem
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Drug Testing Counseling	\$85.64/Hour
Families United Network, Inc.	854 John Brady Drive Muncy, PA 17756	Ashler Manor Transitional Living Program – Community Based Group Home	\$130.00/Diem
Families United Network, Inc.	197 Scarboro Drive York, PA 17403	White Rose Manor Life Readiness Level I – Community Residential Services	\$189.69/Diem
Families United Network, Inc.	197 Scarboro Drive York, PA 17403	White Rose Manor Life Readiness Level II – Community Residential Services	\$198.05/Diem
Families United Network, Inc.	197 Scarboro Drive York, PA 17403	White Rose Manor Transitional Living – Transitional Living Program	\$130.00/Diem
Pinkney's Vineyard Of Faith Ministries	3255 Cape Horn Rd Red Lion, PA 17356	The House of Ruth - Mother Community Residential Service	\$144.70/Diem
Pinkney's Vineyard Of Faith Ministries	3255 Cape Horn Rd Red Lion, PA 17356	The House of Ruth-Baby Only Community Residential Service	\$40.00/Diem
Pinkney's Vineyard Of Faith Ministries	3255 Cape Horn Rd Red Lion, PA 17356	The House of Ruth-Mother/Baby Community Residential Service	\$184.70/Diem
Pinkney's Vineyard Of Faith Ministries	3255 Cape Horn Rd Red Lion, PA 17356	Mother/Multiple Child Group Home Community Residential Service	\$224.70/Diem
Wellspan Philhaven	283 S. Butler Rd Mt. Gretna, PA 17064	Girls Campus Residential (MA Approved) Community Residential	\$0.00/Diem
Wellspan Philhaven	283 S. Butler Rd Mt. Gretna, PA 17064	Philhaven Boys Campus West (MA Approved) Community Residential	\$0.00/Diem

- D. Purchase of Service Agreement First Amendment between the County of York, on behalf of York County Office of Children, Youth & Families, and Cornell Abraxas Group, Inc., Pittsburgh, PA, for the addition of Abraxas Academy Secure Detention services at a rate of \$293.76/diem, for the period of November 1, 2016 through June 30, 2017, with all other terms and conditions of the original agreement remaining in full force and effect.
- E. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and MG, York, PA, as host of LC, a dependent youth, authorizing subsidy payments 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, effective March 7, 2017.
- F. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and JG, York, PA, as Custodian of KOF, a minor child, authorizing custodianship subsidy payments at a rate of \$35.00 per day until the child reaches the age of 21 years.
- G. Subsidized Permanent Legal Custodianship Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and BB, Hanover, PA, to reflect a correction in the date of birth for DM, a dependent youth, from November 22, 2002 to January 22, 2002, with all other terms and conditions of the original agreement remaining in full force and effect.
- H. 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 \$900.00, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
LM and SM, Spring Grove, PA	JLM fka JLL	\$27.00
LM and SM, Spring Grove, PA	CXM fka CXL	\$27.00
BD and MD, Dover, PA	ACD fka ACD	\$27.00
BD and MD, Dover PA	IGD fka IMB	\$27.00

- I. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and DM, York, PA, for adoption assistance at a rate of \$27.00 per day for TMM fka BES, 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 \$825.50, according to the schedule attached to the agreement.
- J. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and JG and AG, Grand Island, FL, to reflect a correction in the first name spelling of HGG fka KOW, a minor child; and to reflect an increase in the subsidy rate from \$27.00 per day to \$37.00 per day, due to the Difficulty of Care Assessment, with all other terms and conditions of the original agreement remaining in full force and effect.

- K. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and JG and AG, Grand Island, FL, to reflect an increase in the subsidy rate for LNG fka ETT, a minor child, from \$25.65 per day to \$37.00 day, due to the Difficulty of Care Assessment, with all other terms and conditions of the original agreement remaining in full force and effect.
- L. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and RD, Dover, PA, to reflect a correction in the date of birth for HMD-B fka HMB, a minor child, from March 9, 2007 to May 9, 2007, with all other terms and conditions of the original agreement remaining in full force and effect.
- M. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and WIM, York, PA, to reflect a correction in the adopted name for BIB fka BDNB, a minor child, incorrectly written as BIM, with all other terms and conditions of the original agreement remaining in full force and effect.
- N. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and MD, York, PA, to reflect a change in the adopted name for ABD fka ZGD, a minor child, to ZGDD, with all other terms and conditions of the original agreement remaining in full force and effect.
- O. Solicitor's Report, as submitted.

**5. PURCHASES**

**A. Hondru Chevrolet, Elizabethtown, 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 Hondru Chevrolet, Elizabethtown, PA, for one (1) 2017 Chevrolet Tahoe (4WD 4dr commercial) vehicle at a cost of \$35,980.00, for the York County Conservation District, under a PA COSTARS contract, and to be funded with \$5,000.00 General funds and \$30,980.00 Conservation District funds.

**B. New Holland Auto Group, New Holland, PA**

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 Fleet department, and New Holland Auto Group, New Holland, PA, for the following three (3) vehicles at the costs indicated, for the following York County departments, under PA COSTARS contracts:

Two (2) 2017 Ford Utility (AWD)	\$30,705.32 ea/\$61,410.64 Total	Adult Probation
One (1) 2017 Ford F350 Pickup (SD Regular Cab)	\$34,968.00	PAN&RC

**C. Arrow Safety Device Company, Selbyville, DE**

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 Prison, and Arrow Safety Device Company, Selbyville, DE, for thirty (30) body armor vests at a cost of \$935.00 per vest, for a total cost of \$28,050.00, to be paid from the Inmate Telephone Revenue account.

**D. PremierComm, LLC, Lancaster, PA**

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 Information Services department, and PremierComm, LLC, Lancaster, PA, for twelve (12) (VMware virtualization) software licenses and support services, for a total cost of \$18,107.24, for the period of March 31, 2017 through June 29, 2018.

**E. Dell, Inc., Round Rock, TX**

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 Department of Emergency Services, and Dell, Inc., Round Rock, TX, for fourteen (14) (VMware) software licenses and support services for the 9-1-1 Center, for a total cost of \$5,921.54, for the period of one (1) year.

**6. RESOLUTIONS**

**A. Resolution 2017-10**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2017-10 authorizing the participation in the First Amendment to Project Plan for the West Manchester Mall Tax Increment Financing (TIF) District, to be created by the Township of West Manchester, in which the County of York is already a participant, and taking and authorizing other action in connection therewith.

**B. Resolution 2017-12**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2017-12 which provides the file layout for the electronic versions of the Monthly Detailed Collection Report and the Annual Lien List submitted by the County Tax Collectors.

**C. 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, authorizing the following changes to the 2016 Action Plan, 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>
CDBG Program Administration	\$266,007.00	45200016	45402157
Goldsboro Borough	\$ 20,000.00	45200016	45302155

**7. TAX EXONERATIONS**

**A. Catholic Diocese of Harrisburg**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to Exonerate 2016 York County Real Estate Taxes and 2016 York County Clean and Green Roll-Back Taxes on property located in Conewago Township (Parcel no. 23-NH-58), owned by the Catholic Diocese of Harrisburg, in the amount of \$3,773.31 and \$2,079.04 respectively, as this is a tax-exempt church entity. This exoneration is being made without prejudice and without setting any precedent for future forgiveness requests.

**8. AGREEMENTS**

**A. York Square, LLC, York, PA**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Settlement Agreement between the County of York, on behalf of the York County Assessment department, and York Square, LLC, York, PA, in the amount of \$1,118.17 for the overpayment of County taxes assessed on property located at 6-12 East Market Street, York City, for the period of January 1, 2014 through April 3, 2014.

**B. Johnson, Mirmiran & Thompson, Inc. (JMT), York, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Professional Services Proposal and Contract Agreement between the County of York, on behalf of the York County Planning Commission, and Johnson, Mirmiran & Thompson, Inc. (JMT), York, PA, to provide Professional Engineering services for the York County Prison Stormwater Management Facilities Retrofit Project, in the amount of \$25,965.00, to be funded through a federal grant.

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

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve Professional Services Proposals and Supplemental Engineering Agreements between the County of York and C.S. Davidson, Inc., York, PA, County Engineer, for Construction Phase services related to the replacement of the following York County bridges in the amounts indicated, subject to PennDOT approval, and funded through the Transportation Improvement Plan (TIP):

<u>Bridge</u>	<u>Amount</u>
No. 221 Bermudian Church Road over Bermudian Creek in Washington Twp 80% federal funds, 15% state funds and 5% Act 26 state funds	\$64,196.55
No. 233 Bentz Mill Road over the North Branch of Bermudian Creek in Washington Twp 80% federal funds and 20% Act 26 state funds	\$43,426.07

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

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to ratify a Professional Services Proposal Amendment and Supplemental Engineering Agreement between the County of York and C.S. Davidson, Inc., York, PA, County Engineer, to reflect a reduction in costs for Construction Phase services related to the rehabilitation of Bridge No. 187 (Mill Creek Rd. over Little Conewago Creek in Conewago and Manchester Twps) from \$48,833.35 to \$48,151.93, as approved by PennDOT, and funded through the Transportation Improvement Plan (TIP), with 80% federal funds, 15% state funds and 5% County funds.

**E. KCI Technologies, Inc., Harrisburg, PA**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to ratify a Contract Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and KCI Technologies, Inc., Harrisburg, PA, for Construction Inspection services related to the Bridge No. 233 Replacement Project (Bentz Mill Road over the North Branch of Bermudian Creek in Washington Township) in the amount of \$82,281.44, to be funded through the Transportation Improvement Program (TIP) with 80% federal and 20% Act 26 state funds.

**F. TRC, Harrisburg, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to ratify a Contract Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and TRC, Harrisburg, PA, for Construction Inspection services related to the Bridge No. 221 Replacement Project (Bermudian Church Road over Bermudian Creek in Washington Township) in the amount of \$114,979.85, to be funded through the Transportation Improvement Program (TIP) with 80% federal, 15% state and 5% Act 26 state funds.

**G. Jay Fulkroad & Sons, Inc., McAlisterville, PA**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to award and approve a Contract Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and Jay Fulkroad & Sons, Inc., McAlisterville, PA, for the replacement of Bridge No. 233 (Bentz Mill Road over the North Branch of Bermudian Creek in Washington Township) in the amount of \$680,899.97, as approved by PennDOT, to be funded through the Transportation Improvement Program (TIP) with 80% federal and 20% Act 26 state funds.

**H. Security Fence Co., Red Lion, 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 Prison, and Security Fence Co., Red Lion, PA, for the purchase and installation of chain link fencing and double coil razor wire, and repairs to existing fencing, for a total cost of \$58,091.00 under a PA COSTARS contract, to be funded through the Inmate Telephone Revenue account.

**I. Wacor Electronic Systems, Inc., East Petersburg, 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 Wacor Electronic Systems, Inc., East Petersburg, PA, to provide maintenance of video equipment, computers, servers and encoders at a cost of \$1,200.00 per month, for a total cost of \$14,400.00, for the period of April 1, 2017 through March 31, 2018.

**J. Print-O-Stat, Inc., York, 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 Information Services department, and Print-O-Stat, Inc., York, PA, to provide Printing and Copying services at the indicated rates detailed in the agreement, for the period of April 1, 2017 through March 31, 2018, with the option to renew for additional years.

**K. Bruce Christopher Seminars, Eden, Prairie, MN**

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 Human Resources department, and Bruce Christopher Seminars, Eden Prairie, MN, to provide two (2) Professional Training Workshops on team building, individual and group motivation, risk-taking, and increasing organizational morale and performance, for a total cost of \$9,000.00, plus one-night hotel accommodation expenses for each training session

**L. Professional Benefits Services, Inc., d/b/a Varipro, Inc., Grand Rapids, MI**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Service Contract Agreement, HIPAA Disclosure Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Human Resources department, and Professional Benefits Services, Inc., d/b/a Varipro, Inc., Grand Rapids, MI, to provide Administrative Services for the processing of non-Medicare eligible claims, submitted by County retirees, at a rate of \$30.00 per claim, but not less than \$300.00 per month; and a one-time implementation fee of \$1,500.00, for the period of May 1, 2017 through April 30, 2018, with automatic renewal for successive one-year periods.

**M. GovernmentJobs.com, Inc., d/b/a NEOGOV, El Segundo, CA**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Service Contract Agreement, Mutual Non-Disclosure Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Human Resources department, and GovernmentJobs.com, Inc., d/b/a NEOGOV, El Segundo, CA, to provide (Insight Enterprise recruitment, selection and applicant tracking system) software licensing at a cost of \$18,450.00; and a one-time cost of \$5,000.00 for On-Line User Training services and \$2,500.00 for software implementation, for a total cost of \$25,950.00, for a period of one (1) year effective upon full execution of the agreement.

**N. Local Law Enforcement Agencies**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Service Contract Agreement Amendment between the County of York, on behalf of the York County Department of Emergency Services, and the following local law enforcement agencies, extending the term of the current Mobile Data Computer (MDC) program agreement from March 31, 2017 to December 31, 2017, to allow time for a software upgrade that is a part of the current system’s data connectivity, with all other terms and conditions of the original agreement remaining in full force and effect:

Police Departments

Carroll Township  
Hanover Borough  
Lower Windsor Township  
Newberry Township  
Northeastern Regional  
Southern Regional  
Spring Garden Township  
Stewartstown Borough  
West Manheim Township  
Wrightsville Borough  
York City

Fairview Township  
Hellam Township  
Northern York County Regional  
North Hopewell Township  
Penn Township  
Springettsbury Township  
Southwestern Regional  
West Manchester Township  
West York Borough  
York Area Regional

County & State Agencies

York County District Attorney’s Office  
York County Sheriff’s Department  
Codus State Park Police

## **O. Federal Bureau of Investigation (FBI), Washington, D.C.**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Memorandum of Understanding between the County of York, on behalf of the York County Department of Emergency Services, and the Federal Bureau of Investigation (FBI), Washington, D.C., to authorize the utilization of space on the County's Fox43 antenna site located at 2005 S. Queen Street, York, PA, at no cost to either party.

## **9. GRANT**

### **A. Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the submission of a Grant Application and the 2016 Hazardous Material Emergency Response Preparedness (HMERP) report, on behalf of the York County Emergency Management Agency, to the Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA, to provide financial assistance for the Local Emergency Planning Committee (LEPC), and for emergency response equipment and training needs through the Hazardous Material Response Fund (HMRF) grant, for the 2017-2018 state fiscal year.

## **10. HUMAN SERVICES**

### **A. Contract Agreement – York County Office of Children, Youth & Families**

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 Office of Children, Youth & Families, and Avanco International, Inc., Fairfax, VA, to provide Software Consulting services for the Child Welfare Information Solution System at a cost not to exceed \$50,000.00, for the period of July 1, 2016 through June 30, 2017.

### **B. Contract Agreement – York County Office of Children, Youth & Families**

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 Office of Children, Youth & Families, and Avanco International, Inc., Fairfax, VA, to provide Software Licensing and Support services for the Child Accounting and Profile System (CAPS), for a total cost of \$62,964.00, for the period of July 1, 2016 through June 30, 2017.

**C. Service Provider Contract Agreement Amendments and Letters of Agreement – 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 and Letters of Agreement between the County of York, on behalf of the York County Area Agency on Aging, and the following agency-funded Senior Center service providers and satellite Meal Delivery service providers, to reflect an increase in contract amounts, as indicated; and additional grant funding for Meal Delivery services, as indicated, increasing the total contracted amount from \$1,214,513.00 to \$1,449,529.00, for the period of July 1, 2016 through June 30, 2017:

<u>Senior Center</u>	<u>Center Services</u>	<u>Meal Delivery</u>	<u>Grant/Meal Del.</u>	<u>Total Allocation</u>
Delta Area	\$110,109.00	\$ 7,900.00	\$20,000.00	\$138,009.00
Stewartstown (Satellite LOA)		\$26,000.00 (inclusive)		
Golden Connections Community	\$118,150.00	\$65,000.00	\$20,000.00	\$203,150.00
Yorktown (Satellite LOA)		\$24,000.00 (inclusive)		
Susquehanna Area	\$ 55,283.00	\$23,000.00	\$20,000.00	\$ 98,283.00
September House	\$ 79,000.00	\$57,000.00	\$20,000.00	\$156,000.00
Windy Hill	\$ 60,000.00	\$37,000.00	\$20,000.00	\$117,000.00
White Rose	\$149,202.00	\$90,724.00	\$20,000.00	\$259,926.00
Northeastern Area	\$ 49,417.00	\$39,037.00	\$20,000.00	\$108,454.00
Heritage	\$120,495.00	\$82,151.00	\$40,000.00	\$242,646.00
South Central York County	\$ 73,371.00	\$32,690.00	\$20,000.00	\$126,061.00

**11. TAX REFUND REGISTERS**

**A. Tax Refund Register 2017-06**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2017-06 authorizing payment of York County real estate tax refunds totaling \$3,339.57.

**B. Tax Refund Register 2017-07**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2017-07 authorizing payment of York County real estate tax refunds totaling \$2,566.69.

**C. Tax Refund Register 2017-08**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2017-08 authorizing payment of York County real estate tax refunds totaling \$7,159.18.

## 12. CHECK REGISTERS

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to ratify the Check Register for the week of March 22, 2017 totaling \$7,576,607.03.

<u>Weekly Disbursement Totals for March 22, 2017</u>		
<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	3,320,657.20
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	3,461.50
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	9,520.43
06	Human Services	
07	Children & Youth	142,060.91
08	911	65,559.33
08	911 Act 12	
09	YC Capital Reserve	6,725.46
10	Liquid Fuels	30,817.03
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	66,805.83
28	MH-IDD	427,808.58
30/31	York/Adams HealthChoices	9,493.83
30	York Reinvestment	9,600.00
31	Adams Reinvestment	
35	Domestic Relations	5,471.55
36	Earn-It	
40	Weatherization Liheap	1,148.23
45	Block Grant	146,672.99
46	Affordable Housing	27.95
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	196.92
51	Weatherization Doe	4,845.68
72	Tax Claim	3,159,261.09
75	Retirement	113,932.52
82	2015 PLGIT GOB Fund	52,540.00
83	2016 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	
	Total	<u><u>7,576,607.03</u></u>

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to ratify the Check Register for the week of March 29, 2017 totaling \$5,677,841.04.

<u>Weekly Disbursement Totals for March 29, 2017</u>		
<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,927,327.61
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	336,560.91
03	Unclaimed Money	
04	Donations	8,649.74
05	Controlled Substance	1,742.38
06	Human Services	60,520.64
07	Children & Youth	428,271.52
08	911	32,483.62
08	911 Act 12	
09	YC Capital Reserve	9,775.25
10	Liquid Fuels	25,548.96
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	11,534.75
11	Prison Telephone	
25	Aging	301,722.24
28	MH-IDD	192,026.74
30/31	York/Adams HealthChoices	8,780.88
30	York Reinvestment	28,772.10
31	Adams Reinvestment	
35	Domestic Relations	162,246.03
36	Earn-It	
40	Weatherization Liheap	18,071.04
45	Block Grant	19,083.53
46	Affordable Housing	5,655.07
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	3,723.85
51	Weatherization Doe	
72	Tax Claim	21,154.12
75	Retirement	1,367,758.35
82	2015 PLGIT GOB Fund	
83	2016 Capital Projects Fund	
84	911 Capital Projects Fund	678,835.69
85	P/A Capital Projects Fund	
90	Drug & Alcohol	27,596.02
	Total	<u>5,677,841.04</u>

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of April 5, 2017 totaling \$6,992,323.40.

<u>Weekly Disbursement Totals for April 05, 2017</u>		
<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,023,149.64
01	Payroll	739.73
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	22,000.00
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	90,668.21
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	71.20
06	Human Services	
07	Children & Youth	838,767.20
08	911	6,207.06
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	7,941.32
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	95,601.05
28	MH-IDD	240,516.61
30/31	York/Adams HealthChoices	3,217,692.05
30	York Reinvestment	37,701.47
31	Adams Reinvestment	
35	Domestic Relations	28,267.56
36	Earn-It	
40	Weatherization Liheap	25,268.96
45	Block Grant	36,352.75
46	Affordable Housing	23,826.40
47	Revolving Fund	3,425.50
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	
51	Weatherization Doe	37,386.22
72	Tax Claim	146,943.20
75	Retirement	26,762.08
82	2015 PLGIT GOB Fund	
83	2016 Capital Projects Fund	
84	911 Capital Projects Fund	75,385.00
85	P/A Capital Projects Fund	
90	Drug & Alcohol	7,650.19
	Total	<u><u>6,992,323.40</u></u>

### **13. REPORT OF EXECUTIVE SESSIONS**

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

### **14. OPEN POSITIONS REPORT**

Stephanie Diehl, York County Human Resources department, gave a report of open positions within the County of York as of April 5, 2017.

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

#### **A. Weatherproofing Technologies, Inc., Beachwood, OH**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Contract Agreement between the County of York, on behalf of the York County Prison, and Weatherproofing Technologies, Inc., Beachwood, OH, for Roof Restoration and Replacement services related to the York County Prison 2017 Roof Project, in the amount of \$3,428,350.42.

### **16. 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 10:52 a.m.

Respectfully submitted,

Sherry L. Baer  
Chief Clerk/Office Manager