

**COMMISSIONERS' MEETING  
MINUTES**

**04/26/17**

The April 26, 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, Administrator Mark Derr, Chief Clerk Sherry Baer, Solicitor Glenn Smith, Controller Robb Green and Treasurer Barbara Bair present.

**A. Opening Ceremony**

Administrator Mark Derr led the Pledge of Allegiance.

Commissioner Byrnes called for a moment of silence.

**2. PERIOD OF PUBLIC COMMENT**

No public comments were received.

**3. APPROVAL OF MINUTES**

Commissioner Hoke made a motion, seconded by Commissioner Byrnes and unanimously carried to approve the Minutes from the April 19, 2017 Commissioners' Meeting, as submitted.

**4. RECESS**

Commissioner Byrnes recessed the meeting at 10:02 a.m. for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2017-03.

**5. RECONVENE**

Commissioner Byrnes reconvened the meeting at 10:08 a.m.

**6. ORDINANCE**

**A. Ordinance 2017-03**

Motion was made by Commissioner Hoke made a motion, seconded by Commissioner Byrnes and unanimously carried to adopt Ordinance 2017-03 to enter into an Intergovernmental Cooperation Agreement between the County of York and the County of Adams for the creation of an entity to be known as the York/Adams HealthChoices Joinder Governing Board, which shall administer and deliver Behavioral Health services for the residents of the counties of York and Adams.

## **7. AGREEMENTS**

### **A. Echo Financial Products, King of Prussia, PA**

Commissioner Hoke made a motion, seconded by Commissioner Byrnes and unanimously carried to approve a Professional Services Agreement Amendment between the County of York and Echo Financial Products, King of Prussia, PA, to include annual GASB 72 services in relation to the County's three (3) existing Interest Rate Swap transactions at a cost of \$1,000.00 per swap transaction, for an additional cost of \$3,000.00 per year, with all other terms and conditions of the original agreement and any subsequent amended agreements remaining in full force and effect.

### **B. Mosteller & Associates, Reading, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Byrnes and unanimously carried to accept and approve a Proposal and Contract Agreement between the County of York, on behalf of the York County Human Resources department, and Mosteller & Associates, Reading, PA, to review the County's current Non-bargaining Employee Compensation Program, to include an external market analysis, at a cost not to exceed \$40,000.00.

### **C. York County Planning Commission, York, PA; and York Building Products Company, Inc., York, PA**

Commissioner Hoke made a motion, seconded by Commissioner Byrnes and unanimously carried to approve a Grant Application and Administration Agreement Second Amendment between the County of York; the York County Planning Commission, York, PA; and York Building Products Company, Inc., York, PA, to retain C.S. Davidson, Inc. to provide professional services in the oversight of compliance of grant bidding requirements, with all related costs to be assumed by the owner of the York Airport.

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

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

## **9. ADJOURNMENT**

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Byrnes and unanimously carried to adjourn the meeting at 10:15 a.m.

Respectfully submitted,

Sherry L. Baer  
Chief Clerk/Office Manager