

**COMMISSIONERS' MEETING
MINUTES**

06/07/17

The June 7, 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 Donald Bradley led the Pledge of Allegiance.

Pastor Ron Oelrich of Faith United Church of Christ gave the Invocation.

2. PERIOD OF PUBLIC COMMENT

Commissioner Byrnes announced that the York County Veterans' Affairs office has been relocated from the York County Human Services Center building to the York County Administrative Center building, and welcomed Veterans' Affairs Director Terry Gendron and his staff. Terry Gendron spoke about the recently held Red Lion Town Hall meeting and of there being the spirit of willingness and opportunity of placing local veterans in the forefront.

3. CONSENT AGENDA

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

A. Minutes from the May 17, 2017 Commissioners' Meeting, as submitted.

B. 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:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Shelter Program Short Term Residential	\$207.77/Diem
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Intensive Supervision Female – Community Residential Services	\$225.03/Diem
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Intensive Supervision Male - Community Residential Services	\$219.00/Diem

Adelphoi Village, Inc.	1108 Village Way Latrobe, PA 15650	Substance Abuse/Monastery Run (D&A) Community Residential Services	\$225.39/Diem
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Sexual Offender TX Program Males – Community Residential Services	\$215.37/Diem
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Supervised Independent Living Community Residential Services	\$197.16/Diem
Adelphoi Village, Inc.	1114 Village Way Latrobe, PA 15650	Middle Creek I – Secure for Sexual Offenders Secure Care – Sexual Offenders	\$353.91/Diem
Adelphoi Village, Inc.	1120 Village Way Latrobe, PA 15650	Middle Creek II and III - Secure Secure Care	\$306.04/Diem
Adelphoi Village, Inc.	651 St. Michaels' Rd Cpgam Station, PA 17728	La Sa Quik/Sexual Offender TX Males – Community Residential	\$272.51/Diem
Adelphoi Village, Inc.	1127 Village Way Latrobe, PA 15650	Vincent Home/Sexual Offenses with Mental Health Focus – Community Residential	\$266.76/Diem
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Intensive Supervision w/Mental Health Focus – Community Residential	\$266.76/Diem
Adelphoi Village, Inc.	2030 Thistle Hill Dr. Spring Grove, PA 17362	Multi-Systemic Therapy Counseling	\$67.63/Diem
Adelphoi Village, Inc.	310 Ligonier St. Latrobe, PA 15650	Adelphoi Diagnostic Evaluation Diagnostic	\$2500.00/Each
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Psychiatric Services Counseling	\$200.00/Hour
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Psychological Services Counseling	\$140.00/Hour
Adelphoi Village, Inc.	310 Ligonier St. Latrobe, PA 15650	ABEL Assessments Counseling	\$400.00/Each
Adelphoi Village, Inc.	2030 Thistle Hill Dr. Spring Grove, PA 17362	Multi-Systemic Therapy (MA Funded) Counseling	\$0.00/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Traditional FC & Kinship Care 0-21 – Foster Care	\$39.68/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Intermediate FC & Kinship Care 0-11 – Foster Care	\$65.89/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Intermediate FC & Kinship Care 12-18 – Foster Care	\$74.34/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Intensive FC & Kinship Care 0-11 – Foster Care	\$83.05/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Intensive FC & Kinship Care 12-18 – Foster Care	\$91.45/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Foster Care & Kinship Care Teen Mother & Baby – Foster Care	\$124.99/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Medical Foster Care Level I 0-21 – Foster Care	\$83.04/Diem

Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Medical Foster Care Level II 0-21 – Foster Care	\$72.42/Diem
Concern-Professional Services for Children, Youth & Families	560 Country Club Road Leighton, PA 18235	Concern Treatment Unit for Boys CTUB – Community Residential Services	\$197.33/Diem
Concern-Professional Services for Children, Youth & Families	1225 West Lincoln HW Coatesville, PA 19320	Concern Treatment Unit for Boys CTUB II – Community Residential Services	\$197.33/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Medical Foster Care Level IV 0-21 – Foster Care	\$34.79/Diem
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Medical Foster Care Level III 0-21 – Foster Care	\$52.19/Diem
Concern-Professional Services for Children, Youth & Families	1225 West Lincoln HW Coatesville, PA 19320	SAAY Program Counseling	\$145.00/Hour
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	SAAY Program at CTUB Counseling	\$90.00/Hour
Concern-Professional Services for Children, Youth & Families	One West Main Street Spring Grove, PA 17362	Community Residential Rehab Host Home – Foster Family Care - CRR	\$23.96/Diem
Edison Court	1740 South Easton Rd Doylestown, PA 18901	Mathom House-East/Secure Secure Care	\$358.27/Diem
Edison Court	1740 South Easton Rd Doylestown, PA 18901	Mathom House-West Community Residential Services	\$358.27/Diem
Edison Court	1740 South Easton Rd Doylestown, PA 18901	Easton Manor Community Residential Services	\$344.87/Diem
Edison Court	1740 South Easton Rd Doylestown, PA 18901	Mathom House-East Secure Care (MA pays TX cost)	\$85.27/Diem
Edison Court	1740 South Easton Rd Doylestown, PA 18901	Mathom House-West Community Residential Services (MA pays TX cost)	\$85.27/Diem
Edison Court	1738 South Easton Rd Doylestown, PA 18901	Easton Manor Residential/PMC Community Residential Services (MA pays TX cost)	\$204.94/Diem
Glen Mills School	185 Glen Mills Road Glen Mills, PA 19342	Hayes Hall Residential Services	\$138.51/Diem
Glen Mills School	185 Glen Mills Road Glen Mills, PA 19342	Van Buren Hall Residential Services	\$138.51/Diem
NHS Pennsylvania	651 Albright Avenue York, PA 17404	Foster Care Plus Foster Care	\$88.46/Diem
NHS Pennsylvania	651 Albright Avenue York, PA 17404	Foster Care Mother w/Infant Foster Care	\$130.30/Diem
NHS Pennsylvania	651 Albright Avenue York, PA 17404	TFC/Infant Combo Foster Care	\$70.78/Diem
NHS Pennsylvania	651 Albright Avenue York, PA 17404	Foster Care Mother w/2 Children Foster Care	\$170.86/Diem
NHS Pennsylvania	651 Albright Avenue York, PA 17404	Therapeutic Family Care (MA Approved) Foster Care	\$28.72/Diem

- C. Purchase of Service Agreement First Amendment between the County of York, on behalf of York County Office of Children, Youth & Families, and United Methodist Home for Children, Inc., Mechanicsburg, PA, for the addition of Daron Building services, at a cost of \$210.00/Diem, for the period of January 1, 2017 through June 30, 2017, with all other terms and conditions of the original agreement remaining in full force and effect.
- D. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and JS, Red Lion, PA, for adoption assistance at the rate of \$31.00 per day for ILS fka ILBS, 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 \$900.00, according to the schedule attached to the agreement.
- E. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and AW and TW, Hanover, PA, for adoption assistance at the rate of \$27.00 per day for AAW fka AML, 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 \$900.00, according to the schedule attached to the agreement.
- F. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and JK and SK, York, PA, to modify the State Monthly Adoption Subsidy status to eligible and the Federal Monthly Adoption Subsidy status to ineligible for HAK fka HAC, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- G. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and DZ and LZ, Harrisburg, PA, to modify the State Monthly Adoption Subsidy status to ineligible and the Federal Monthly Adoption Subsidy status to eligible for NSZ fka STEW, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- H. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and BG and SG, Dillsburg, PA, to modify the State Monthly Adoption Subsidy status to ineligible and the Federal Monthly Adoption Subsidy status to eligible, and to modify the name from JMG to A-JMM-G fka JMM, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- I. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and BG and SG, Dillsburg, PA, to modify the State Monthly Adoption Subsidy status to ineligible and the Federal Monthly Adoption Subsidy status to eligible, and to modify the name from SLG to SLM-G fka SLM, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.

- J. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and GS and LS, Red Lion, PA, as host of RM, 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 21, 2017.
- K. Contract Agreement Amendment between the County of York, on behalf of the York County Youth Development Center, and the County of Cumberland, Carlisle, PA, extending the original agreement to provide Boarding services to Cumberland County youth at a daily rate of \$375.60, from June 30, 2017 until such time that rates for the 2017-2018 fiscal year can be agreed upon, with all other terms and conditions of the original agreement and any subsequent amendments remaining in full force and effect.
- L. Solicitor's Report, as submitted.

4. RELEASE OF FUNDS

A. Farm & Natural Lands Trust of York County

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to authorize the Release of York County Conservation Easement Funds in the amount of \$17,000.00 to the Farm & Natural Lands Trust of York County, for an agricultural conservation easement acquisition of 29 +/- acres located in Peach Bottom Township, owned by Delta Peach Bottom Fish & Game Association.

B. Farm & Natural Lands Trust of York County

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to authorize the Release of York County Conservation Easement Funds in the amount of \$33,000.00 to the Farm & Natural Lands Trust of York County, for an agricultural conservation easement acquisition of 161 +/- acres located in West Manheim Township, owned by Jane B. Bierwirth, Allen W. Bittinger, Mary B. Bittinger, Amy J. Bittinger, William A. Bittinger, Elizabeth A. Huston, Sarah E. Kessler and Andrew B. Sullivan.

5. PURCHASES

A. JTech Truck Services, Chester Springs, 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 Parks department, and JTech Truck Services, Chester Springs, PA, for one (1) 2017 (Wanco Full Matrix) Message Board Trailer at a cost of \$17,550.00 under a PA COSTARS contract, to be funded by Liquid Fuels funds.

B. Lancaster Truck Bodies, 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 Fleet department, and Lancaster Truck Bodies, Lancaster, PA, for one (1) Stahl service truck body at a cost of \$11,315.00 under a PA COSTARS contract.

C. Hondru Ford, Manheim, 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 Ford, Manheim, PA, for one (1) 2017 Ford Explorer (4WD XLT) vehicle at a cost of \$36,585.00, for the York County District Attorney's Office Insurance Fraud Unit, with 100% reimbursement from the Insurance Fraud Unit over a period of sixty (60) months.

D. Hondru Chevy, Elizabethtown, 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 Hondru Chevy, Elizabethtown, PA, for three (3) 2017 Chevrolet Tahoe (4WD 4dr Commercial CK15706) vehicles, for the York County Sheriff's Office, at the costs indicated, for a total cost of \$152,421.00, under a PA COSTARS contract:

- (1) \$50,741.00
- (2) \$50,840.00 each/\$101,680.00 Total

E. CDW-Government, Chicago, IL

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 Information Services department, and CDW-Government, Chicago, IL, for ninety (90) laptop computers and accessories, for a total cost of \$45,300.00, under a PA COSTARS contract.

F. The HON Company, Muscatine, IA

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 Facilities Management department, and The HON Company, Muscatine, IA, for the replacement of office furniture in Magisterial District Court 19-2-04, at a cost not to exceed \$15,241.33, under a PA COSTARS contract.

6. RESOLUTION

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

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke 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 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>
Bell Socialization Services, Inc.	\$50,000.00	45592086	45290015
LHOP	\$20,000.00	45290015	new
LHOP	\$20,000.00	45290015	new
Goldsboro Borough	\$20,000.00	45302155	45200016
Dover Township	\$55,000.00	45200016	45502171

7. AGREEMENTS

A. Lobar Associates, Inc., Dillsburg, 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 Facilities Management department, and Lobar Associates, Inc., Dillsburg, PA, for the replacement of carpet in the main office area and judge's chambers in Magisterial District Court 19-2-04, at a cost not to exceed \$14,158.70, under the Keystone Purchasing Network (KPN) eZIQC program.

B. The Trone Family Trust, Hanover, 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 Facilities Management department, and The Trone Family Trust, Hanover, PA, for 2,914 square feet of renovated office space located in the Clearview Shopping Center, at a cost of \$22,583.52 for the first year, with an annual rate increase of 2.5%, for the period of September 1, 2017 through August 31, 2022, with an option to renew for two (2) additional five-year terms.

C. Fraser Advanced Information Systems, West Reading, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Lease Agreements between the County of York, on behalf of the York County Information Services department, and Fraser Advanced Information Systems, West Reading, PA, for three (3) copiers, including maintenance and supplies, except paper, for the following York County departments at the rates indicated, for the period of April 6, 2017 through December 31, 2019:

PAN&RC

(1) Sharp (MX4141N) copier
11 quarters at \$987.38 per quarter/\$10,861.18 total cost

Court Administration

(1) Sharp (MXM264N) copier
11 quarters at \$263.42 per quarter/\$2,897.62 total cost

CASA

(1) Sharp (MS3115N) copier
11 quarters at \$481.55 per quarter/\$5,297.05 total cost

D. Comcast of Southeast Pennsylvania, LLC

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a License Agreement between the County of York, on behalf of the York County Parks department, and Comcast of Southeast Pennsylvania, LLC, to permit the occupancy of an aerial cable crossing the Heritage Rail Trail County Park at a fee of \$82.50 per year payable to the County, effective April 11, 2017.

8. HUMAN SERVICES

A. Service Provider Contract Agreement – York County Human Services

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Service Provider Contract Agreement between the County of York, on behalf of the York County Human Services department, and Bell Socialization Services, Inc., York, PA, for the provision of Case Management services at a cost not to exceed \$32,000.00, for the period of June 1, 2017 through June 30, 2017.

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

Motion was made by Commissioner Reilly, 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 for the following services at the costs indicated, increasing the amount from \$505,122.00 to \$662,126.00, for the period of July 1, 2016 through June 30, 2017:

<u>Provider</u>	<u>Service</u>	<u>Amount</u>
SeniorLIFE York, York, PA	Adult Day Care	\$ 38,236.00
Emerald Guardian Services, LLC, York, PA	Guardianship/Rep. Payee	\$ 5,585.00
Jewish Family Services, York, PA	Guardianship/Rep. Payee	\$ 14,285.00
Addus Healthcare, York, PA	In-Home Care	\$ 86,311.00
Home Helpers & Direct Link of York County, Red Lion, PA	In-Home Care	\$305,035.00
Medstaffers, Carlisle, PA	In-Home Care	\$206,354.00
Jannis VanArsdale, Seven Valleys, PA	RN Consulting	\$ 6,320.00

C. Letter of Agreement and HIPAA Business Associate Agreement – York County Office of Children, Youth and Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Letter of Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Office of Children, Youth and Families, and Hasumkh V. Amin, York, PA, to provide Information Technology and Fiscal Consulting services at the rate of \$70.00 per hour, not to exceed 200 hours, for the period of July 1, 2017 through June 30, 2018.

D. 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 the University of Pittsburgh, Pittsburgh, PA, for the participation of student, Larissa N. Behrens, Caseworker II Permanency division, in the CWEL program through the School of Social Work, Pittsburgh, PA, to provide Child Welfare Education Leadership graduate education, beginning June 7, 2017 and ending upon graduation.

E. Contract Agreement and HIPAA Business Associate Agreement – York/Adams HealthChoices Management Unit

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and Community Service Group, Mountville, PA, for the establishment of an adult Partial Hospital Program in York County utilizing reinvestment funds, at a cost not to exceed \$50,000.00, for the period of July 1, 2016 through June 30, 2017.

F. Contract Agreement Amendment – York/Adams HealthChoices Management Unit

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Contract Agreement Amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and Deerfield Data Management, LLC, Collegeville, PA, to reflect a change in the original contract term date from July 1, 2018 to July 1, 2017, and reimbursement for services in an amount not to exceed \$52,260.00 for the provision of Data Management services, for the period of July 1, 2016 through June 30, 2017, with all other terms and conditions of the original agreement remaining in full force and effect.

G. Service Contract Agreement Amendment – York/Adams HealthChoices Management Unit

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Service Contract Agreement Amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and Obermayer Rebmann Maxwell & Hippel, LLP, Philadelphia, PA, to reflect an increase in the contracted amount from \$20,000.00 to \$45,000.00 for the provision of Legal services, for the period of July 1, 2016 through June 30, 2017, with all other terms and conditions of the original agreement remaining in full force and effect.

9. TAX REFUND REGISTERS

A. Tax Refund Register 2017-13

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2017-13 authorizing payment of York County real estate tax refunds totaling \$12,628.96.

B. Tax Refund Register 2017-14

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2017-14 authorizing payment of York County real estate tax refunds totaling \$5,893.75.

C. Tax Refund Register 2017-15

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2017-15 authorizing payment of York County real estate tax refunds totaling \$2,324.38.

10. CHECK REGISTERS

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to ratify the Check Registers for the week of May 24, 2017 totaling \$4,486,251.84 and May 31, 2017 totaling \$5,284,170.16.

Weekly Disbursement Totals for May 24, 2017

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,943,575.56
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	41,436.03
03	Unclaimed Money	
04	Donations	8,078.25
05	Controlled Substance	29,343.37
06	Human Services	84,678.89
07	Children & Youth	1,481,969.89
08	911	24,257.36
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	3,879.76
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	274,828.23
28	MH-IDD	251,695.49
30/31	York/Adams HealthChoices	8,635.74
30	York Reinvestment	21,422.00
31	Adams Reinvestment	3,624.00
35	Domestic Relations	138,433.30

36	Earn-It	
40	Weatherization Liheap	3,412.44
45	Block Grant	33,884.88
46	Affordable Housing	5,102.92
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	7,205.46
51	Weatherization Doe	33,950.84
72	Tax Claim	
75	Retirement	29,802.80
82	2015 PLGIT GOB Fund	
83	2016 Capital Projects Fund	2,175.00
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	54,859.63
	Total	<u>4,486,251.84</u>

Weekly Disbursement Totals for May 31, 2017

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,981,229.90
01	Payroll	110.00
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	187,475.62
03	Unclaimed Money	
04	Donations	75.00
05	Controlled Substance	4,561.08
06	Human Services	23,312.87
07	Children & Youth	72,010.71
08	911	43,283.16
08	911 Act 12	
09	YC Capital Reserve	60,354.53
10	Liquid Fuels	23,781.40
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	91,222.18
28	MH-IDD	1,103,812.27
30/31	York/Adams HealthChoices	9,063.70
30	York Reinvestment	19,691.98
31	Adams Reinvestment	
35	Domestic Relations	

36	Earn-It	
40	Weatherization Liheap	8,166.68
45	Block Grant	44,074.03
46	Affordable Housing	20,973.29
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	10,910.86
51	Weatherization Doe	8,700.96
72	Tax Claim	12,828.78
75	Retirement	1,558,531.16
82	2015 PLGIT GOB Fund	
83	2016 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	
	Total	<u>5,284,170.16</u>

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of June 7, 2017 totaling \$20,478,988.40.

Weekly Disbursement Totals for June 07, 2017

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	16,142,059.24
01	Payroll	775.00
01	Ag Land Preservation	
01	Escrow	296.01
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	12,092.85
03	Unclaimed Money	646.52
04	Donations	6,353.93
05	Controlled Substance	13,044.72
06	Human Services	8,251.69
07	Children & Youth	192,338.92
08	911	6,960.56
08	911 Act 12	
09	YC Capital Reserve	120,163.41
10	Liquid Fuels	50,343.86
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	15,683.63
25	Aging	26,120.41
28	MH-IDD	104,739.31

30/31	York/Adams HealthChoices	3,696,742.62
30	York Reinvestment	5,149.50
31	Adams Reinvestment	
35	Domestic Relations	16,173.98
36	Earn-It	76.78
40	Weatherization Liheap	
45	Block Grant	24,032.67
46	Affordable Housing	6,849.86
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	6,378.59
51	Weatherization Doe	5,040.08
72	Tax Claim	
75	Retirement	16,726.82
82	2015 PLGIT GOB Fund	
83	2016 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	1,947.44
	Total	<u>20,478,988.40</u>

11. REPORT OF EXECUTIVE SESSIONS

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

12. OPEN POSITIONS REPORT

Stephanie Diehl, Human Resources department, gave a report of open positions within the County of York as of June 7, 2017.

13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

Administrator Derr introduced Tom Hoover as the new Commissioners' Budget Director.

14. 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 10:34 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager