

**COMMISSIONERS' MEETING
MINUTES**

09/06/17

The September 6, 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, Solicitor Glenn Smith and Controller Robb Green present.

A. Opening Ceremony

Veteran Paul Johnson led the Pledge of Allegiance.

Reverend Roberta Johnson, Memorial Hospital Chaplain gave the Invocation.

2. PERIOD OF PUBLIC COMMENT

Commissioner Byrnes expressed a sharing of thoughts being with everyone who is struggling with the aftermath of Hurricane Harvey and with those who are preparing for the impending arrival of Hurricane Irma. At a local level, Commissioner Byrnes thanked Met-Ed for their dedicated service working as a team to restore power from the aftermath of a severe thunderstorm that passed through York County yesterday. Commissioner Byrnes also reported that the Pleasant Acres Nursing & Rehabilitation Center lost power during the storm and continues to operate without power, while the staff improvises on lighting and food.

3. CONSENT AGENDA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the Consent Agenda, items A through N, as listed below:

- A. Minutes from the August 16, 2017 Commissioners' Meeting, as submitted.
- B. Contract Agreement between the County of York, on behalf of the York County Youth Development Center, and the County of Schuylkill, Pottsville, PA, to provide Youth Shelter services at a daily rate of \$375.60 per youth, for the period of July 1, 2016 through June 30, 2017.
- C. Service Provider Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and Resolute Acquisition Corp., Indianapolis, IN, for the following services at the rates indicated, for the period of July 1, 2017 through June 30, 2018:

<u>Program Name</u>	<u>Cost</u>
Acadia Health Care/Secure Care	\$435.00/Diem
Individual Supervision/Counseling	\$18.00/Hour

D. Purchase of Service Agreement Second Amendment between the County of York, on behalf of York County Office of Children, Youth & Families, and Families United Network, Inc., Muncy, PA, to reflect a cost decrease for Drug Screening services for synthetic cannabinoids and synthetic stimulants from \$35.00 to \$26.01 per test, 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.

E. 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 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 \$2,000.00:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
JF and MF, Red Lion, PA	LDF fka LDT	\$27.00
MP and JP, Etters, PA	ACSP fka ACS	\$3.97

F. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and DM, York, PA, to reflect a change in the eligibility from State to Federal Monthly Adoption subsidy for TMM fka BES, 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 DS, Manchester, PA, to reflect a change in the eligibility from State to Federal Monthly Adoption subsidy for RCS, 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 Amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and RB and JB, Dover, PA, to reflect a change in the eligibility from State to Federal Monthly Adoption subsidy for the following minor children, with all other terms and conditions of the original agreement remaining in full force and effect:

Minor Child
MJF fka MJC
KRB fka KRC

I. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and JS, Red Lion, PA, to reflect a correction in the adoptive name for JMH, the minor child, to JMS, with all other terms and conditions of the original agreement remaining in full force and effect.

- J. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and JM, Red Lion, PA, to reflect a change in the adoptive name for EAHM, the minor child, to AEHM; and an additional incidental expense of \$231.60 for AEHM fka EAHM, the minor child, with all other terms and conditions of the original agreement remaining in full force and effect.
- K. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and MN and WV, York, PA, as Custodian of IJG, a minor child, authorizing custodianship subsidy payments at a rate of \$27.00 per day until the child reaches the age of 21 years.
- L. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and MF, Hanover, PA, as host of SF, 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 August 4, 2017.
- M. Ratify a Professional Services Contract Agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center, and HSE Staffing Agency, LLC, Mechanicsburg, PA, to provide supplemental Nurse Staffing services at the rates indicated, for the period of July 26, 2017 through July 25, 2018, with automatic annual renewal:

<u>Nursing Services</u>	<u>Hourly Rate</u>
Registered Nurse (RN)	\$68.00
Licensed Practical Nurse (LPN)	\$49.00
Certified Nurse Assistant (CNA)	\$25.00

- N. Solicitor’s Report, as submitted.

4. APPOINTMENTS

A. Maryland and Pennsylvania Railroad Preservation Authority

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to Appoint Mark Platts, Lower Windsor Township, to the Maryland and Pennsylvania Railroad Preservation Authority, to fulfill the remaining term of John Manifold, effective September 1, 2017 through December 31, 2018.

B. York County Rail Trail Authority

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to Re-appoint Carl Knoch, Shrewsbury Township, to the York County Rail Trail Authority for a five-year term, effective June 1, 2017 through May 31, 2022.

5. ADVERTISEMENT OF SALE

A. Cell Tower

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to authorize the York County Solicitor to Advertise The Sale of a Cell Tower, located at 3403 Concord Avenue, Springettsbury Township, to the highest and best bidder.

6. TAX EXONERATION

A. Dillsburg Borough

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to Exonerate 2016 York County Real Estate Roll-Back taxes on property located on Old York Road, Carroll Township (Parcel 20-000-OC-0156.E0-00000), in the face amount of \$703.64, as the property is owned and operated by Dillsburg Borough, a municipality, and will be used for an extension of their existing park and a community building.

7. SALE STAY

A. City of York Redevelopment Authority

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to authorize a Stay on the sale of the Market and Penn Farmer's Market property, located at 366-368, 380 & 382 W. Market Street (Parcels 09-191-03-0020.00-00000, 09-191-03-0019.00-00000, 09-191-03-0021.00-00000 respectively), for outstanding 2015 & 2016 Real Estate taxes, and ultimately due and owing upon the sale of the property by the City of York Redevelopment Authority.

8. FUND ALLOCATION

A. York County Planning Commission, York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve an Allocation of Contingency Funds to the York County Planning Commission, York, PA, in an amount up to \$75,000.00 as a cash match funding requirement to the U.S. Army Corps of Engineers provision of \$75,000.00, to continue a multi-municipal partnership with participation in the Section 22 Planning Program for meeting stormwater permit requirements.

9. PURCHASES

A. York Materials Group, York, 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 York Materials Group, York, PA, for a total of 330 tons of asphalt, as indicated, to be used for the paving of the York County garage facility parking lot, for a total cost of \$17,539.50 under a PA COSTARS contract:

<u>Asphalt</u>	<u>Quantity</u>
25mm	220 Tons
9.5mm	110 Tons

B. SAGE Technology Solutions, Mount Joy, 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 Information Services department, and SAGE Technology Solutions, Mount Joy, PA, for the purchase and installation of Voice Over Internet Protocol (VoIP) interfacing to integrate the 5th floor of the York County Judicial Center into the new VoIP telephone system, at a cost of \$8,000.00.

10. RESOLUTIONS

A. Resolution 2017-18

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2017-18 authorizing the Director of the York County Planning Commission to sign any and all agreements entered into with the Commonwealth of Pennsylvania Department of Transportation (PennDOT) related to improvements for the York Airport (THV) through the Bureau of Aviation Development Program (ADP) Grant, and further authorizing the Assistant Director of the York County Planning Commission to attest the same.

B. City of York, York, PA, and Lancaster Housing Opportunity Partnership, York Housing Opportunity Center, Lancaster, PA

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 execution of a Contract Agreement between the County of York, the City of York, York, PA, and Lancaster Housing Opportunity Partnership, York Housing Opportunity Center, Lancaster, PA, to provide Administration services for the York Homebuyer Assistance Program, for the period of September 1, 2017 through August 31, 2018.

C. City of York, Bureau of Health, York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing a Contract Agreement between the County of York and the City of York, Bureau of Health, York, PA, to provide Administration and Delivery services for the Lead-Based Paint Hazard Control and Healthy Homes Grant Program, for the period of July 1, 2017 through June 30, 2019.

11. AGREEMENTS

A. P.S. Landscaping, York Haven, PA

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 Parks department, and P.S. Landscaping, York Haven, PA, to perform repairs to the bridge foundation and stream, as outlined in the DEP permit, located at Spring Valley County Park, for a total cost of \$13,900.00.

B. Lobar Associates Construction, Dillsburg, PA

Commissioner Hoke made a motion, 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 Lobar Associates Construction, Dillsburg, PA, for the removal and replacement of floor drains located in the prison kitchen, at a cost of \$56,240.53 under the ezIQC KPN program, to be funded with Inmate Telephone Revenue funds.

C. McClure Company, Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to ratify a Contract Agreement Amendment between the County of York, on behalf of the York County Facilities Management department, and McClure Company, Harrisburg, PA, to reflect the addition of the replacement of the domestic water heater vent system located in the York County Judicial Center, in the amount of \$49,680.00, increasing the total contract amount from \$792,500.00 to \$842,180.00.

D. Vertiv Services, Inc., Columbus, OH

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve Service Contract Agreements between the County of York, on behalf of the York County Facilities Management department, and Vertiv Services, Inc., Columbus, OH, to provide Preventative Maintenance services for the Uninterruptible Power Supply (UPS) units located at the following York County facilities, at the costs indicated, for the period of January 1, 2018 through December 31, 2020:

Emergency Services Center	\$14,896.69 per year/\$44,690.07 Total 3 Years
Long Term Backup Facility	\$ 5,798.52 per year/\$17,395.56 Total 3 Years

E. SAGE Technology Solutions, Mount Joy, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Service Contract Agreement between the County of York, on behalf of the York County Information Services department, and SAGE Technology Solutions, Mount Joy, PA, to provide Maintenance services for the York County Administrative Center audio and video equipment, at a cost of \$7,992.00, for the period of August 1, 2017 through July 31, 2018.

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

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Professional Services Contract Agreement between the County of York, on behalf of the York County Department of Emergency Services, and Business Information Group (BIG), York, PA, to conduct an operational review of the York County 9-1-1 Center and a Critical Systems Analysis of the radio, dispatch and paging systems, at a cost of \$43,875.00.

G. Bold Creative Media, LLC, York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Professional Services Contract Agreement between the County of York, on behalf of the York County Communications department, and Bold Creative Media, LLC, York, PA, to provide Video Production services at a cost of \$2,000.00, for the creation of a video showcasing York County government and its functionality to citizens as part of a public outreach and education effort.

H. Block Business Systems, Inc., York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to ratify a Lease Agreement between the County of York, on behalf of the York County Information Services department, and Block Business Systems, Inc., York, PA, for one (1) copier, including maintenance and supplies, except paper, for the new Gettysburg York/Adams MH/IDD department location, at a cost of \$282.00 per quarter, for a total cost of \$3,666.00, to be co-terminus with the current master Block Business Systems, Inc., multi-copier lease agreement terminating on December 31, 2020.

I. Block, a Stratix Systems Company, York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Lease Agreement Motion Amendment between the County of York, on behalf of the York County Information Services department, and Block, a Stratix Systems Company, York, PA, to reflect a correction in the costs associated with a copier lease agreement for the York County Clerk of Courts, as indicated, to be coterminous with the current Block copier lease expiring on December 31, 2020:

<u>Original Amount</u>	<u>Corrected Amount</u>
\$8,320.00	\$9,067.11

J. Block, a Stratix Systems Company, York, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Lease Agreement Amendment between the County of York, on behalf of the York County Information Services department, and Block, a Stratix Systems Company, York, PA, to reflect a change in multi-function printer equipment, as detailed in the agreement, reducing the total agreement from \$107,922.99 to \$102,977.88.

K. York County Library System, York, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Lease Agreement Amendment between the County of York, on behalf of the York County Facilities Management department, and the York County Library System, York, PA, extending the current lease agreement for space at the York County Annex facility an additional five (5) years; for 2,393 square feet of space at a rate of \$7,442.23 per year, for the period of November 1, 2017 through October 31, 2018; and for 1,576 square feet of space at a rate of \$4,901.36 per year, for the period of November 1, 2018 through October 31, 2022.

L. Ronal Tool Company, Inc., York, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Lease Agreement Fifth Amendment between the County of York, on behalf of the York County Elections & Voter Registration department, and Ronal Tool Company, Inc., York, PA, extending the term of the lease for the voting machine warehouse, located at 99 Hokes Mill Road, York, PA, for an additional twenty-four (24) month term at the rate of \$29,503.92 per year, for a total cost of \$59,007.84, for the period of October 1, 2017 through September 30, 2019, with all other terms and conditions of the original and any subsequent amendments remaining in full force and effect.

M. The City of York, York, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Memorandum of Understanding between the County of York, on behalf of the York County District Attorney's Office, and The City of York, York, PA, to provide one (1) full-time police officer to work with the York County Drug Task Force (DTF), with salary reimbursement made to the City on a quarterly basis, at no cost to the County, for the period of July 10, 2017 through July 9, 2020.

12. GRANTS

A. Pennsylvania Board of Probation and Parole, Bureau of Probation Services, Harrisburg, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to ratify the submission of a Grant-In-Aid Application, on behalf of the York County Department of Probation Services, to the Pennsylvania Board of Probation and Parole, Bureau of Probation Services, Harrisburg, PA, to provide unmatched funding to offset probation officers salaries, for the period of July 1, 2017 through June 30, 2018.

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

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to ratify the submission of a Grant Application Amendment, on behalf of the York County Center for Traffic Safety, to the Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA, reducing the original amount from \$235,226.76 to \$230,465.16, to provide the annual operating budget for Community Traffic Safety Program services to Adams, Lancaster, Lebanon and York Counties through the Comprehensive Traffic Safety Program (CTSP) Grant, for the period of October 1, 2017 through September 30, 2018, with no other changes being made to the original application.

13. HUMAN SERVICES

A. Bell Socialization Services, Inc., York, PA – 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, to provide the following services in the amounts indicated, for the period of July 1, 2017 through June 30, 2018:

Homeless Assistance Program-Transitional Housing	\$138,194.00
Homeless Assistance Program-Emergency Shelter	\$182,865.00
Homeless Assistance Program-Rental Assistance	\$ 86,459.00
Homeless Assistance Program-Individual Shelter Nights	\$ 10,000.00
Human Service Development Fund-Generic Case Management	\$338,956.00

B. Mason-Dixon Community Services, Inc., Delta, PA – York County Human Services

Motion was made by Commissioner Reilly, 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 Mason-Dixon Community Services, Inc., Delta, PA, to provide Individual Shelter Nights services for the homeless population, in the amount of \$5,000.00, for the period of July 1, 2017 through June 30, 2018.

C. Bell Socialization Services, Inc., York, PA – York County Human Services

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Service Provider Contract Agreement Amendment between the County of York, on behalf of the York County Human Services department, and Bell Socialization Services, Inc., York, PA, increasing the total contract amount for the following services by \$134,269.02, for a new contract amount of \$362,463.02, as indicated, for the period of July 1, 2016 through June 30, 2017:

	<u>Original</u>	<u>Amended</u>
Homeless Assistance Program-Transitional Housing	\$138,194.00	\$139,201.93
Homeless Assistance Program-Emergency Shelter	\$ 60,000.00	\$127,930.92
Human Service Development Fund-Mass Shelter	<u>\$ 30,000.00</u>	<u>\$ 95,330.17</u>
	\$228,194.00	\$362,463.02

D. Central Pennsylvania Food Bank, Harrisburg, PA – York County Human Services

Motion was made by Commissioner Reilly, 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 Central Pennsylvania Food Bank, Harrisburg, PA, for the purchase of eligible commodities through the State Food Purchase Program (SFPP) to be distributed to local food pantries, in the amount of \$494,900.09, at no cost to the County, for the period of July 1, 2017 through June 30, 2018.

E. CONTACT Helpline, Harrisburg, PA – 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 CONTACT Helpline, Harrisburg, PA, to provide Information and Referral services through PA-211, in the amount of \$34,820.00, for the period of July 1, 2017 through June 30, 2018.

F. Area Agency on Aging, York, PA; Office of Children, Youth & Families, York, PA – York County Human Services

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Letters of Agreement between the County of York, on behalf of the York County Human Services department, and the following York County departments, to provide Information and Referral services through PA-211, in the amounts indicated, for the period of July 1, 2017 through June 30, 2018:

<u>Department</u>	<u>Amount</u>
Area Agency on Aging	\$4,000.00
Office of Children, Youth & Families	\$6,120.00

G. Juvenile Probation, York, PA; Office of Children, Youth & Families, York, PA – York County Human Services

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Letters of Agreement between the County of York, on behalf of the York County Human Services department, and the following York County departments, for the reimbursement of a portion of the expenses related to the Child Adolescent Service System Program (CASSP), in the amounts indicated, for the period of July 1, 2017 through June 30, 2018:

<u>Department</u>	<u>Amount</u>
Juvenile Probation	\$23,500.00
Office of Children, Youth & Families	\$23,500.00

H. Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the submission of the 4th Quarter 2016-2017 Report of Expenditures and Revenues, on behalf of the York County Office of Children, Youth & Families, to the Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA, in the amount of \$50,018,151.00.

I. Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA – York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to ratify the submission of the 2018-2019 Children, Youth & Families Needs Based Plan and Budget, on behalf of the York County Office of Children, Youth & Families, to the Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA, in the amount of \$59,482,925.00, for the period of July 1, 2018 through June 30, 2019.

14. TAX REFUND REGISTER

A. Tax Refund Register 2017-22

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2017-22 authorizing payment of York County real estate tax refunds totaling \$3,194.10.

B. Tax Refund Register 2017-23

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2017-23 authorizing payment of York County real estate tax refunds totaling \$1,768.81.

C. Tax Refund Register 2017-24

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2017-24 authorizing payment of York County real estate tax refunds totaling \$3,395.37.

15. CHECK REGISTERS

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to ratify the Check Register for the week of August 23, 2017 totaling \$1,964,176.33.

Weekly Disbursement Totals for August 23, 2017

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	796,038.11
01	Payroll	
01	Ag Land Preservation	
01	Escrow	1,236.87
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	105,107.72
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	23,115.70
06	Human Services	139,380.41
07	Children & Youth	66,545.04
08	911	26,487.43
08	911 Act 12	35,233.00
09	YC Capital Reserve	
10	Liquid Fuels	2,239.08
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	5,000.00
25	Aging	289,783.29
28	MH-IDD	267,015.85
30/31	York/Adams HealthChoices	
30	York Reinvestment	7,200.00
31	Adams Reinvestment	
32	YAHC Joinder Gov Capitation	16,756.45
35	Domestic Relations	5,348.72
36	Earn-It	
40	Weatherization Liheap	
45	Block Grant	63.20
46	Affordable Housing	4,641.04
47	Revolving Fund	
48	Downtown Hanover	

49	ARRA Weatherization	
50	Continuum of Care	910.39
51	Weatherization Doe	
72	Tax Claim	78,955.06
75	Retirement	93,118.97
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>1,964,176.33</u>

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to ratify the Check Register for the week of August 30, 2017 totaling \$4,831,289.17.

Weekly Disbursement Totals for August 30, 2017

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,911,587.73
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	155,590.88
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	4,126.13
06	Human Services	26,713.75
07	Children & Youth	271,734.44
08	911	33,161.29
08	911 Act 12	
09	YC Capital Reserve	84,577.34
10	Liquid Fuels	412.05
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	187,174.51
28	MH-IDD	233,447.25
30/31	York/Adams HealthChoices	
30	York Reinvestment	
31	Adams Reinvestment	
32	YAHC Joinder Gov Capitation	71.30
35	Domestic Relations	22,337.60
36	Earn-It	339.39
40	Weatherization Liheap	18,726.63

45	Block Grant	43,883.39
46	Affordable Housing	5,505.01
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	7,223.26
51	Weatherization Doe	
72	Tax Claim	73,081.82
75	Retirement	1,412,009.54
82	2015 PLGIT GOB Fund	
83	2016 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	339,585.86
	Total	<u>4,831,289.17</u>

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of September 6, 2017 totaling \$5,227,042.64.

Weekly Disbursement Totals for September 6, 2017

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	3,195,650.10
01	Payroll	400.00
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	202,971.86
03	Unclaimed Money	
04	Donations	201.02
05	Controlled Substance	17,801.68
06	Human Services	15.00
07	Children & Youth	653,190.46
08	911	33,150.12
08	911 Act 12	
09	YC Capital Reserve	260,154.21
10	Liquid Fuels	196,234.04
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	29,621.21
28	MH-IDD	393,921.06
30/31	York/Adams HealthChoices	
30	York Reinvestment	40,149.62
31	Adams Reinvestment	

32	YAHC Joinder Gov Capitation	5,587.73
35	Domestic Relations	4,091.10
36	Earn-It	
40	Weatherization Liheap	8,735.23
45	Block Grant	4,579.79
46	Affordable Housing	21,229.11
47	Revolving Fund	125.00
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	
51	Weatherization Doe	
72	Tax Claim	
75	Retirement	32,014.77
82	2015 PLGIT GOB Fund	
83	2016 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	127,219.53
	Total	<u>5,227,042.64</u>

16. REPORT OF EXECUTIVE SESSIONS

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

17. OPEN POSITIONS REPORT

Eileen Reinoehl, York County Human Resources department, gave a report of open positions within the County of York as of September 6, 2017.

18. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

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

19. 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 11:20 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager