

**COMMISSIONERS' MEETING
MINUTES**

11/07/18

The November 7, 2018 York County Board of Commissioners Meeting was held at the York County Administrative Building, 28 E. Market St., 2nd Fl. York, PA 17401.

1. CALL TO ORDER

President Commissioner Susan Byrnes called the meeting to order at 10:00 a.m., Vice President Commissioner Doug Hoke, Commissioner Christopher Reilly, Administrator/Chief Clerk Mark Derr, Solicitor Glenn Smith, Controller Greg Bower, Treasurer Barbara Bair and Commissioners Liaison Officer Rebecca Laird present.

A. Opening Ceremony

Veteran, Patrick Rambeau, led the Pledge of Allegiance.

Father Carl Tancredi, York College Chaplain gave the Invocation.

2. CONSENT AGENDA

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

A. Minutes from October 31, 2018 Commissioners' Meeting as submitted.

B. Service Provider Contract Agreement 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, 2018 through June 30, 2019:

Diversified Treatment Alternative Centers, LLC – 2363 Lakewood Road, Toms River, NJ 08755

Specialized Residential Treatment	\$205.55/Day
Specialized Foster Care	\$103.87/Day
CRR/Host Home	\$22.50/Day

River Rock Day Treatment, Inc. – 2124 Ambassador Circle, Lancaster, PA 17603

River Rock Day Treatment	\$99.87/Day
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Hoffman Homes, Inc. – 815 Orphanage Road, Littlestown, PA 17340

Psychiatric Residential Treatment Facility (MA Approved)	\$0.00/Diem
Residential Services (Non-MA Approved)	\$288.75/Day
Clothing & Personal Incidentals	\$5.00/Day

C. 2018 budget line adjustments, as submitted by the Controller's Office, for the month of October.

3. REAPPOINTMENTS

A. Hospital Authority Board

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the reappointment of Oliver Hoar to the Hospital Authority Board for a five year term, effective January 1, 2019 through December 31, 2023.

B. General Authority of Southcentral Pennsylvania

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the reappointment of Oliver Hoar to the General Authority of Southcentral Pennsylvania for a five year term, effective January 1, 2019 through December 31, 2023.

4. TAX FORGIVENESS

A. Providence Community Inc

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the 2018 York County Clean and Green Roll-Back Taxes on the property located in Heidelberg Township (Parcel no. 30-000EE-00300-00000), owned by Providence Community Inc, in the amount of \$367.96, as this is a tax-exempt entity. This exoneration is being made without prejudice and without setting any precedent for the future forgiveness requests.

B. Jessica and Friends, Hanover, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the forgiveness of county taxes, penalties, interest and associated fees on the following parcels for the year and face amount as indicated below for property owned by Jessica and Friends, Hanover, PA (this is a tax-exempt entity for 2019):

Parcel Number	Property Location	Tax Amount
67000190039NOC0006	1157 Eichelberger	\$522.87
67000190039NOC0007	1157 Eichelberger	\$563.53
67000190039NOC0001	1158 Eichelberger	\$620.43
67000190039NOC0002	1159 Eichelberger	\$636.78
67000190039NOC0008	1160 Eichelberger	\$1,059.89
		\$3,403.50

5. CONTRACTS

A. YWCA of York, York, 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 Human Services, and YWCA of York, York, PA, to provide transitional housing services, for a total cost of \$150,914.00, for the period of July 1, 2018 to June 30, 2019.

B. Central Pennsylvania Food Bank, Harrisburg, 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 Human Services, and Central Pennsylvania Food Bank, Harrisburg, PA, to provide the purchase of eligible commodities through the State Food Purchase Program to be distributed to local food pantries, for a total cost of \$521,058.56, for the period of July 1, 2018 to June 30, 2019.

C. Communities in Schools of Pennsylvania, Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a service provider contract agreement, a HIPAA Business Associate Agreement and a Reciprocal Data Use Agreement between the County of York, on behalf of the York County Human Services Department, and Communities in Schools of Pennsylvania, Harrisburg, PA, for the provision of Community Mobilizer services for the Communities of Hope initiative for the period of July 1, 2018 to June 30, 2019 at a cost of \$60,000.00. (\$20,000.00 from the Office of Children, Youth and Families, \$20,000.00 from the Human Services Department Funds and \$20,000.00 from a York City Community Development Block Grant).

D. McClure Co., Harrisburg, 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 Prison, and McClure Co., Harrisburg, PA, to provide maintenance and inspection of hot water boilers, for a total cost of \$19,700.00, for the period of November 7, 2018 to November 7, 2019, paid from the Prison general fund budget.

6. LEASE AGREEMENTS

A. Radio system end-user equipment

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the lease agreements between the County of York and public safety agencies, for new radio system end-user equipment. Agencies are as listed below:

Susquehannock State Park Complex
Codorus State Park

B. Radio system end-user equipment

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the following lease agreement amendments between the County of York and public safety agencies, for radio system end-user equipment. Agencies are as listed below:

Susquehannock State Park Complex
Dover Township EMA
Codorus State Park

C. White Deer Run, LLC, Lebanon, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve lease amendment 2 and lease amendment 3 to a lease dated July 1, 2007, between the County of York, on behalf of the Facilities Management Department and White Deer Run LLC, for the period September 1, 2018 through June 30, 2019 with an annual 3% increase effective July 1, 2019 and to memorialize a change in business name from White Deer Run, INC to White Deer Run LLC.

7. PURCHASES

A. Stewart Properties Maintenance, York, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a purchase between the County of York, on behalf of the District Attorney's Office, and **Stewart Properties Maintenance, York, PA**, for miscellaneous renovations and improvements at the Drug Task Force and Forensic Lab, for a total cost of \$147,932.00, funded by Drug Task Force Funds.

B. Electronic Systems Installers, York, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a purchase between the County of York, on behalf of the District Attorney's Office, and Electronic Systems Installers, York, PA, for miscellaneous security and fire alarm systems, at the Drug Task Force and Forensic Lab for a total cost of \$64,583.00, funded by Drug Task Force Funds.

C. PremierComm, Lancaster, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a purchase between the County of York, on behalf of the District Attorney's Office, and PremierComm, Lancaster, PA, for cabling of the Drug Task Force and Forensic Lab, for a total cost of \$11,644.00, funded by Drug Task Force Funds.

D. PremierComm, Lancaster, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a purchase between the County of York, on behalf of the District Attorney's Office, and PremierComm, Lancaster, PA, for hardware, software, installation, configuration, project management and training, for a total cost of \$83,406.00, funded by Drug Task Force Funds.

E. Whitmoyer Auto Group, Mount Joy, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a purchase between the County of York, on behalf of Fleet Management, and Whitmoyer Auto Group, Mount Joy, PA, for a 2018 Police Interceptor Utility Base AWD to be used by the Parks Department, for a total cost of \$28,400.00, under a PA COSTARS contract.

8. RELEASE OF FUNDS

A. North Codorus Township

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the release of funds in the amount of \$32,000.00 to Farm & Natural Lands Trust of York County, for acquisition of a conservation easement of 66.77 +/- acres in North Codorus Township, owned by Larry R. & Loretta G. Redding.

9. TAX REFUND REGISTER

A. Register 2018-23

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2018-23 authorizing payment of York County real state tax refunds totaling \$578.47.

10. CHECK REGISTER

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of November 7, 2018 totaling \$6,424,367.08.

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,567,077.16
01	Payroll	1,409.48
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
02	York County Nursing Home	110,074.32
03	Unclaimed Money	
04	Donations	612.50
05	Controlled Substance	53,911.17
06	Human Services	26,862.07
07	Children & Youth	530,874.14
08	911	44,763.94
08	911 Act 12	
09	YC Capital Reserve	60.00
10	Liquid Fuels	779,313.24
10	YC Local Use Fee	26,549.88
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	8,245.62
11	Prison Telephone	
25	Aging	297,475.16
28	MH-IDD	1,393,762.13
30/31	York/Adams HealthChoices	
30	York Reinvestment	
31	Adams Reinvestment	
32	YAHC Joinder Gov Capitation	17,327.95
32	YAHC Joinder Gov Reinvestment	17,746.56
35	Domestic Relations	151,065.75
36	Earn-It	
40	Weatherization Liheap	162.47
45	Block Grant	111,801.39
46	Affordable Housing	26,701.99
47	Revolving Fund	28,000.00

48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	7,354.06
51	Weatherization Doe	8,450.23
72	Tax Claim	1,266.55
75	Retirement	57,410.73
83	2016 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	156,088.59
	Total	<u>6,424,367.08</u>

11. REPORT OF EXECUTIVE SESSIONS

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

12. OTHER BUSINESS

No other business

13. PERIOD OF PUBLIC COMMENT

Stephanie Diehl from the Human Resources Department stated that November 14, 2018 between 5:00-7:00 p.m. at the Human Services Building, there will be a Children, Youth and Families recruitment session. This is the last session to be held.

Commissioner Byrnes informed everyone that on Sunday November 11, 2018 the York Fairgrounds is hosting a Veteran’s Breakfast at 9:00a.m.

14. ADJOURNMENT

There being no further business to come before the Board of Commissioners at this time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn at 10:17 a.m.

Respectfully Submitted

Mark E. Derr
 Administrator/Chief Clerk