

**COMMISSIONERS' MEETING  
MINUTES**

**12/19/18**

The December 19, 2018 York County Board of Commissioners Meeting was held at the York County Administrative Building, 28 E. Market St., 2<sup>nd</sup> Fl. York, PA 17401.

**1. CALL TO ORDER**

President Commissioner Susan Byrnes called the meeting to order at 10:03 a.m., Vice President Commissioner Doug Hoke, Commissioner Christopher Reilly, Administrator/Chief Clerk Mark Derr, Assistant Solicitor Michelle Pokrifka, Controller Greg Bower, Treasurer Barbara Bair and Commissioners Liaison Officer Rebecca Laird present.

**A. Opening Ceremony**

Veteran, David Copenheaver, led the Pledge of Allegiance.

Sister Monica, Saint Patrick's Catholic Church, 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 F as listed below:

A. Minutes from December 5, 2018 Commissioners' Meeting and the December 10, 2018 Special Commissioners Meeting as submitted.

B. Subsidized Adoption Assistance Agreement between the County of York, on behalf of 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 \$2,000.00:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
PM and KM, York, PA	KMM fka WEAR	\$22.00
TG and HG, Hanover, PA	BEG fka BMC	\$27.00
TG and HG, Hanover, PA	BMG fka BMC	\$27.00
TG and HG, Hanover, PA	DLG fka DLS	\$27.00
JL Jr and TB, Wrightsville, PA	BNK fka BNK	\$22.00
JL Jr and TB, Wrightsville, PA	DALK fka DALK	\$25.65

C. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the Caregiver effective November 20, 2018 authorizing subsidy payments to the host and youth until the youth reaches the age of 21 years or the youth chooses to leave care.

<u>Caregiver</u>	<u>Youth</u>	<u>Host Rate per day</u>	<u>Youth Rate per day</u>
JE, York, PA	PC	\$10.00	\$17.00

D. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **EB and JF, Hanover, PA** to reflect an increase in adoption subsidy payment for **AJB fka APW**, the minor child, from **\$27.00** per day to **\$31.00** per day, based on the Difficulty of Care Assessment, with all other terms and conditions of the original agreement remaining in full force and effect.

E. Purchase of Service Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Perseus House**, to add the following services to Exhibit A and compensation in the attached Exhibit B, with all other terms and conditions of the original agreement remaining in full force and effect.

<u>Program Name</u>	<u>Cost</u>
<b>Perseus House RTF – Male</b>	<b>\$275.16/Day</b>

F. 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:

**The Bair Foundation of Pennsylvania** – 241 High Street, New Wilmington, PA 16142

Foster Care Services	
Supported Foster Care	\$74.00/Day
Medically Needy Foster Care I & II	\$62.00/Day
Medically Needy Foster Care III & IV	\$66.97/Day
Supported Foster Care – Mother & Non-Dependent Infant	\$89.77/Day
Structured Intervention Foster Care	\$78.50/Day
Teen/Sibling Care	\$75.00/Day

Emergency Caregiver Case Management

Children placed in the Emergency Caregiver Home:

Provider shall be reimbursed for the appropriate foster care level and the unit rate of cost listed under Program A Foster Care Services, effective day 1 the child is in the Emergency Caregiver Home

Children in placement outside of the Emergency Caregiver Home:

Provider shall be reimbursed for the appropriate foster care level at the following foster care administrative rates effective day 1 of the referral.

Supported Foster Care	\$40.25/Day
Medically Needy Foster Care I & II	\$39.50/Day
Medically Needy Foster Care III & IV	\$44.47/Day
Supported Foster Care – Mother & Non-Dependent Infant	\$40.91/Day
Structured Intervention Foster Care	\$43.50/Day

Upon approval of the home and placement of the child into the home, the provider shall be reimbursed for the appropriate foster care level at the foster care service rate listed under Program A Foster Care Services.

**Bell Socialization, Inc.**, - 160 South George Street, York, PA 17401

Next Steps	\$101.00/Day of occupancy per apartment
Possibilities	\$85.00/Day of occupancy per apartment

**Total contract for these two Programs should not exceed \$186,792.00 for fiscal year 2018-19.**

**Bethany Christian Services of Central PA** – 1681 Crown Avenue, Suite 201, Lancaster, PA 17601

Level 1 Foster Care: Ages 0 - 2	\$30.20/Day
Level 2 Foster Care: Ages 2 – 18 with mild behaviors, disabilities	\$39.91/Day
Level 3 Foster Care: Ages 0 - 18 with moderate behaviors, disabilities	\$67.18/Day
Level 4 Foster Care: Ages 0 – 18 with moderate to severe behaviors, disabilities	\$79.59/Day
Level 5 Foster Care: Ages 0-21 with severe behaviors, disabilities	\$126.55/Day

<b>The Bradley Center, Inc.</b> – 5180 Campbells Run Road, Pittsburgh, PA 15205	
Intensive Residential Robinson (Non MA Approved)	\$350.00/Day
Intensive Residential Robinson (MA Approved/MA Funded)	\$0.00/Day

<b>Central Pennsylvania Transportation Authority dba Rabbitransit</b> – 415 North Zarfoss Drive, York, PA 17404	
Single ride Bus Passes	\$1.60/Each
Single ride passes shall be discounted 5% if purchased in quantities over 250	
11 ride Bus Passes, under age of 17	\$10.00/Each
11 ride Bus Passes, over age of 17	\$15.00/Each
31 day Bus Pass, under age of 17	\$35.00/Each
31 day Bus Pass, over age of 17	\$42.00/Each
Above passes shall be discounted 5% if purchased in quantities over 25 and 10% if purchased in quantities over 150.	
Rideshare	Upon request
Adjoining Counties	Upon request

**(Not to exceed \$38,592.00 for fiscal year 2018-2019)**

<b>Children’s Home Society of North Carolina, Inc.,</b> - 604 Meadow Street, Greensboro, NC 27405	
Monthly Supervision – Admin Only	\$15.62/Day
Outpatient Therapy	\$90.00/Hour
Placement Fee	\$750.00/Each
Adoption Legal Assistance	\$275.00/Each
Pre-Placement Assessment for pre-adoptive family-Home Study	\$1600.00/Each

<b>Common Sense Adoption Services</b> – 3001 Market Street, Camp Hill, PA 17011	
Foster Care Services	
Basic Care – Children ages 0-11	\$68.72/Day
Basic Care – Children ages 11-19 (Age 21 if full-time student)	\$70.78/Day
Intermediate Care – Children ages 0-11	\$87.82/Day
Intermediate Care – Children ages 11-19 (Age 21 if full-time student)	\$89.88/Day
Advanced Care – Children ages 0-19 (Age 21 if full-time student)	\$113.38/Day

<b>Diakon Child Family &amp; Community Ministries</b> – 1022 North Union Street, Middletown, PA 17057	
Foster Care Services	
Traditional Foster Care – Level I	\$59.28/Day
Specialized Foster Care – Level II	\$77.93/Day
Treatment Foster Care – Level III	\$94.72/Day
Medically Fragile Foster Care – Level I	\$77.16/Day
Medically Fragile Foster Care – Level II	\$69.86/Day
Medically Fragile Foster Care – Level III	\$60.14/Day
Medically Fragile Foster Care – Level IV	\$46.26/Day

General Supervision Visits (3 provided) – ICPC required	\$1500.00/Child
Additional Visits with Reports required -	\$500 per visit/Child
Additional Visits, no report required -	\$250 per visit/Child

Emergency Caregiver Case Management  
 Children placed in the Emergency Caregiver Home:  
 Provider shall be reimbursed for the appropriate foster care level and the unit rate of cost listed under Program A Foster Care Services, effective day 1 the child is in the Emergency Caregiver Home

**Diakon Child Family & Community Ministries** (continued) – 1022 North Union Street, Middletown, PA 17057  
 Children in placement outside of the Emergency Caregiver Home:  
 Provider shall be reimbursed for the appropriate foster care level at the following foster care administrative rates effective day 1 of the referral.

Level I - Traditional Foster Care	\$33.28/Day
Level II - Specialized Foster Care	\$46.93/Day
Level III - Treatment Foster Care	\$61.72/Day

Upon approval of the home and placement of the child into the home, the provider shall be reimbursed for the appropriate foster care level at the foster care service rate listed under Program A Foster Care Services.

In-Home Services	
Weekend Alternative Program	\$173.43/Day
Sex Offender Intake Assessment w/ABEL	\$736.70/Each
Sex Offender Intake Assessment	\$545.70/Each
Bridge Program	\$49.97/ Day
Specialized In-Home Treatment for Sex Offenders	\$96.70/Day
Centre Point Day Program	\$169.22/Day
Bridge & Center Point Day Treatment Combination	\$199.84/Day
Diakon PREP	\$159.30/Day
<b>Glen Mills Schools</b> – P.O. Box 5001, Concordville, PA 19331	
Residential Services	\$146.95/Day
<b>Triad Treatment Specialists Inc.</b> – 1743 Rohrerstown Road, Lancaster, PA 17601	
Intake Assessment	\$85.00/Hour
Sex Offender Group Therapy	\$30.00/Hour
Individual Therapy	\$85.00/Hour
Polygraph Examination	\$350.00/Each
ABEL Assessment of Sexual Interest	\$350.00/Each
Sexual Offender/Risk Assessment	\$325.00/Each
Psychosexual/Victimization Assessment	\$325.00/Each
Family Therapy	\$85.00/Hour
Court Testimony	\$85.00/Hour
Non-Offending Parent Evaluation	\$325.00/Each
Threat of Harm Assessment	\$500.00/Each
Threat of Harm with Abel Assessment	\$750.00/Each
Additional Collateral Contacts/Interviews	\$100.00/Each
<b>TrueCore Behavioral Solutions</b> – 3109 W. Dr. Martin Luther King, Jr. Blvd., Suite 650, Tampa, FL 33607	
Coal Township Youth Academy 1	\$240.00/Day
Coal Township Youth Academy 2	\$240.00/Day
<b>Youth Transit Authority</b> – P.O. Box 190, Hummelstown, PA 17036	
One Transportation Specialist and Vehicle for Low Risk Transport	\$55.00/Hour
Two Transportation Specialists and Vehicle for High Risk Transport	\$75.00/Hour
Tolls	Cash Price of Tolls
Meals, up to allowable rates, for Transport and Specialists when required	
Breakfast - \$10.00	Lunch - \$15.00
	Dinner - \$25.00
(Receipts required for Tolls/Meals)	

### 3. REAPPOINTMENTS

#### A. Blighted Property Review Committee

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the following reappointments to the Blighted Property Review Committee each for a 3 year term starting January 1, 2019 ending December 31, 2021.

Tom Englerth – Spring Garden Township  
 Mark Derr – East Manchester Township  
 Joiann Galiano – Rapho Township

## **B. York County Solid Waste and Refuse Authority**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the following reappointments to the York County Solid Waste and Refuse Authority each for a 5 year term starting January 1, 2019 ending December 31, 2024.

James Arvin II – Hellam Township  
Matt Sommer - Springettsbury Township  
Patrick Ball – East Berlin Township

## **C. York County Planning Commission**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the reappointments of the following members to the York County Planning Commission for a four (4) year term, starting January 1, 2019 through December 31, 2022.

Region 1: Matthew Chronister, 11 Farmington Drive, Jacobus, PA 17407  
Region 2: Brian Brenneman, 33 East Frederick Street, Dallastown, PA 17313  
Region 3: Kevin Clark, 297 Nace Road, Airville, PA 17302

## **D. York County Land Bank Authority**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the following reappointments to the York County Land Bank Authority. Names and terms are as listed below:

Felicia Dell | 1021 Stoverstown Rd. York | January 1, 2019 – December 31, 2021  
Shanna Terroso | 2995 Forrest Lane, York | January 1, 2019 – December 31, 2021  
Frank Countess | 135 North George Street, York | January 1, 2019 – December 31, 2022  
Heidi Hormel | 441 Deerfield Dr, Hanover | January 1, 2019 – December 31, 2022  
Phillip Briddell | 335 Hill-n-Dale Dr. York | January 1, 2019 – December 31, 2023  
Tom Englerth | 127 West Market Street, York | January 1, 2019 – December 31, 2023  
Michael Black | 325 Cottage Hill Rd, York | January 1, 2019 – December 31, 2023

## **4. APPOINTMENT**

### **A. York County Industrial Development Authority**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the appointment of Cynthia Page to the York County Industrial Development Authority for a three (3) year term, starting January 1, 2019 through December 31, 2021.

## **5. CONTRACTS**

### **A. Mid-Penn Legal Services, Harrisburg, PA**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement amendment between the County of York, on behalf of Area Agency On Aging, and Mid-Penn Legal Services, Harrisburg, PA, to increase the total agreement amount from \$1,500.00 to \$3,000.00 for fiscal year 2018-2019.

### **B. Legal representation**

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 Court Administration, and J. Richard Robinson, Esq., Joshua Neiderhiser, Esq., William Graff, Esq., Ronald J Gross, Esq., Seamus D. Dubbs, Esq., Thomas W. Gregory, Esq., Christopher D. Moore, Esq., Lori A. Yost, Esq., Heather A. Reiner, Esq., Alisa N. Livaditis, Esq., York, PA, to provide legal representation to qualified individuals for whom the Public Defender of York County is precluded from providing representation due to conflict of interest, payable in a monthly amount of \$4,628.00 for an annual cost of \$55,536.00 per attorney.

### **C. Legal representation**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried approve a contract agreement between the County of York, on behalf of Court Administration and Heather Orisko, Esq. and John Bergdoll, Esq., York, PA, to provide legal representation to qualified individuals of indigent clients in Mental Health proceedings, payable in a monthly amount of \$1,794.00 for an annual cost of \$21,528.00 per attorney.

### **D. Bridge No. 226, Hull Drive**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried approve an award a construction contract to Deblin Inc. for the rehabilitation of County Bridge No. 226, Hull Drive, over the Bermudian Creek in Washington Township, in the amount of \$1,499,477.47. The project will be funded by the Transportation Improvement Program (TIP) as per the current funding distribution of 80% Federal Funds, 15% State, and 5% Act 26. The project will be administered through ECMS.

### **E. CONTACT Helpline, Harrisburg, PA**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried approve a contract agreement between the County of York, on behalf of Human Services, and CONTACT Helpline, Harrisburg, PA, to provide updating of York County social service information in the PA211 database, for a total cost of \$49,310.00, for the period of October 1, 2018 to April 30, 2019.

#### **F. Bilingual Conexion, York, PA**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried approve a contract agreement between the County of York, on behalf of Human Services, and **Bilingual Conexion, York, PA** to provide Translation Service and Cultural Competency Training Development/Presentation, for the period of October 1, 2018 to September 30, 2019.

#### **G. Codorus State Park, Hanover, 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 911 Communications, and Codorus State Park, Hanover, PA, to provide Mobile Data Computer service, for a mobile police car, for the period of January 1, 2019 to March 31, 2023.

#### **H. Jeffrey Marshall, 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 the Domestic Relations Department, and Jeffrey Marshall, York, PA, to provide legal services to Domestic Relations clients in accordance with the Department of Human Services Title IV-D Cooperative Agreement, for a cost of \$75.00 per hour, for the period of January 1, 2019 to December 31, 2019.

#### **I. Frontier Communications Corporation, Norwalk, CT**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract between the County of York on behalf of the 911 Communications Center, and Frontier Communications Corporation, Norwalk, CT, to provide services and equipment for the 911 Vesta Telephone System, for a total cost of \$91,100.20, for the period beginning December 22, 2018 and ending June 22, 2019.

### **6. LEASE AGREEMENT**

#### **A. Public safety agencies**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a lease agreement between the County of York and public safety agencies, for new radio system end-user equipment for Glen Rock Hose and Ladder Company.

#### **B. Public safety agencies**

Commissioner Hoke made a motion, seconded by Commissioner Reilly 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:

Jefferson Borough EMA  
Glen Rock Hose & Ladder Company

### **C. Ocean Dream Property, Inc. York, PA**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a lease amendment one, to a lease dated October 27, 2003, between the County of York, on behalf of the Facilities Management Department, and Ocean Dream Property, Inc. York, PA, for 4,379 square feet of space located at 232 S. George Street York, PA for the period of January 1, 2019 through December 31, 2023, at a monthly rate of \$5,407.51 with a 2.5% annual escalator and all CAM costs at the expense of the landlord with no additional changes.

## **7. AUTHORIZATION**

### **A. Bureau of Housing Services**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the authorization of the Housing Division of the York County Planning Commission to enter into a contract agreement with the City of York, on behalf of the Bureau of Housing Services, to provide administration and delivery service for the City's Owner Occupied Rehabilitation Program as specified in the agreement, for a term of one (1) year effective January 1, 2019 through December 31, 2019.

### **B. Bureau of Housing Services**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the authorization of the Housing Division of the York County Planning Commission to enter into a contract agreement with the City of York, on behalf of the Bureau of Housing Services, to perform Uniform Physical Condition Inspections for the City's First Time Homebuyer Assistance Program as specified in the agreement for a term of one (1) year effective January 1, 2019 through December 31, 2019.

### **C. Bureau of Housing Services**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the authorization of the Housing Division of the York County Planning Commission to enter into a contract agreement with the City of York, on behalf of the Bureau of Housing Services, to perform Occupancy Monitoring and Physical Inspection services for the City's HOME assisted housing units as specified in the agreement for a term of one (1) year effective January 1, 2019 through December 31, 2019.

## **8. BARGAINING UNIT**

### **A. York County Detectives Association**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a bargaining unit contract agreement between the County of York Board of Commissioners, and York County Detectives Association for the period of January 1, 2019 to December 31, 2022.

## **9. APPROVAL**

### **A. Pennsylvania Department of Human Services, Office of Children Youth and Families**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to ratify the approval of the 1<sup>st</sup> Quarter 2018-2019 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 and Families, in the amount of \$12,483,148.00.

## **10. PURCHASES**

### **A. JWC Environmental, Santa Ana, CA**

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 York County Prison, and JWC Environmental, Santa Ana, CA, for a Sewer Grinder, for a total cost of \$10,760.76, funded from the maintenance and repairs fund.

### **B. 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 three (3) 2019 Chevrolet Equinox (AWD 4dr) vehicles to be used by the York County Children & Youth Department at a cost of \$23,910.00 per vehicle., for a total cost of \$71,730.00, under a PA COSTARS contract.

### **C. CDW-G, Chicago, IL**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a purchase between the County of York, on behalf of Information and Technology Services, and CDW-G, Chicago, IL, for the purchase of one hundred and twenty seven (127) Dell Thin Clients with warranty, for a total cost of \$34,671.00.

#### **D. PremierComm, Lancaster, PA,**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a purchase for hardware, software license and implementation services and a three-year support agreement between the County of York, on behalf of the York County Information Technology department, and PremierComm, Lancaster, PA, for a disk based backup solution, for a total cost of \$214,075.00 with the Records Improvement Committee to fund twenty-five percent (25% - \$53,518.75).

### **11. SETTLEMENT AGREEMENT**

#### **A. Glenn Smith**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a settlement agreement and general release on behalf of the York County Board of Commissioners' Office, and Glenn Smith, for payment of salary and healthcare benefits through December 31, 2018.

### **12. EASEMENT DONATION**

#### **A. Michael L. and Susan M. Wilt**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to accept an Agricultural Conservation Easement Donation, valued at \$134,334.00 for the consideration of \$1.00 from Michael L. and Susan M. Wilt for their 40.22 acre crop and beef farm on behalf of the County of York, acting through the York County Agricultural Land Preservation Board.

### **13. RELEASE AND SETTLEMENT**

#### **A. Plaintiff Melissa Dyann Penn**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried approve a release and settlement agreement in the amount of \$12,000.00 between Plaintiff Melissa Dyann Penn and Defendant, County of York.

### **14. REVISED POLICIES**

#### **A. County of York Administrative Policies**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried approve the below listed new or revised County of York Administrative Policies, with the effective date of December 19th, 2018.

MI 24.1 – Bring Your Own Device

MI 36.0 – Contract Policy and Procedure and Contract Review Form.

## 15. BID AWARD

### A. Metro Flags, Inc., Wharton, NJ

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried approve a Bid Award between the County of York, on behalf of the Veterans Affairs Department, and Metro Flags, Inc., Wharton, NJ, the lowest responsible bidder, for purchase of 35,000 flags for veteran's graves on Memorial Day 2019, in the total amount of \$20,300.00.

## 16. FORENSIC AGREEMENT

### A. York County Coroner

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the 2019 Forensic Pathology Associates (FPA), Health Network Laboratories (HNL) agreement entered into with the York County Coroner, with \$1,945 per routine autopsy services with some bundled toxicology services plus additional for testing beyond routine, if indicated, to take effect January 1, 2019 through December 31, 2020.

## 17. BUDGET

### A. 2019 Budget

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried adopt the 2019 York County Budget with no tax increase, which represents 5.8 mills for real estate tax and includes .09 mills of dedicated library tax:

General Fund Budget	\$ 252,639,298
Proprietary Funds Budget	\$ 1,500,000
Special Revenue Funds Budget	\$ 253,968,359
Fiduciary Funds Budget	\$ 59,020,100
Liquid Fuels Tax Fund Budget	\$ 6,377,990
	<u>\$ 573,505,747</u>

## 18. MILEAGE

### A. Internal Revenue Service, Washington D.C

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried approve the mileage reimbursement rate for York County employees, as established by the **Internal Revenue Service, Washington D.C.**, increasing the rate from \$0.545 (cents) per mile to \$0.58 (cents) per mile, effective January 1, 2019. This will become effective with miles driven on or after January 1, 2019. This policy is consistent with IRS regulations.

## 19. TAX REFUND REGISTER

### A. Refund register 2018-26

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2018-26 authorizing payment of York County real estate tax refunds totaling \$1,989.35.

## 20. CHECK REGISTER

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried approve Check Register for the week of December 12, 2018 totaling \$4,395,549.11.

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,467,624.20
01	Payroll	2,920.11
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
02	York County Nursing Home	3,710.98
03	Unclaimed Money	
04	Donations	6,223.25
05	Controlled Substance	3,172.71
06	Human Services	300,040.11
07	Children & Youth	128,163.56
08	911	73,959.02
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	87,861.09
10	YC Local Use Fee	42,039.39
10	Liquid Fuels Act 44	631.50
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	106,293.97
28	MH-IDD	969,844.82
30/31	York/Adams HealthChoices	
30	York Reinvestment	
31	Adams Reinvestment	
32	YAHC Joinder Gov Capitation	5,947.41
32	YAHC Joinder Gov Reinvestment	5,200.00
35	Domestic Relations	5,994.11
36	Earn-It	
40	Weatherization Liheap	22,381.59
45	Block Grant	21,140.77
46	Affordable Housing	
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	

50	Continuum of Care	13,045.65
51	Weatherization Doe	32,011.92
72	Tax Claim	68.81
75	Retirement	33,504.27
90	Drug & Alcohol	63,769.87
	Total	<u>4,395,549.11</u>

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried approve Check Register for the week of December 19, 218 totaling \$16,686,403.80.

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	10,741,297.09
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
02	York County Nursing Home	641,527.52
03	Unclaimed Money	
04	Donations	600.00
05	Controlled Substance	43,983.91
06	Human Services	4,397.91
07	Children & Youth	932,606.79
08	911	1,602.63
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	113,135.57
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	272,070.94
28	MH-IDD	940,362.54
30/31	York/Adams HealthChoices	
30	York Reinvestment	
31	Adams Reinvestment	
32	YAHC Joinder Gov Capitation	9,733.30
32	YAHC Joinder Gov Reinvestment	
35	Domestic Relations	170,005.98
36	Earn-It	
40	Weatherization Liheap	14,147.03
45	Block Grant	158,035.24
46	Affordable Housing	192.94
47	Revolving Fund	137.00
48	Downtown Hanover	
49	ARRA Weatherization	

50	Continuum of Care	7,780.26
51	Weatherization Doe	907.83
72	Tax Claim	674,983.74
75	Retirement	1,958,791.47
90	Drug & Alcohol	104.11
	Total	<u>16,686,403.80</u>

**21. REPORT OF EXECUTIVE SESSIONS**

Commissioner Byrnes reported that there were no executive sessions held since the last Commissioners Meeting.

**22. OTHER BUSINESS**

No other business to report.

**23. PERIOD OF PUBLIC COMMENT**

Patty McCandless, Director of Agricultural Land & Preservation, spoke about the Planning Reimbursement Program, there is still \$450,000.00 left in the fund. Please apply at Teamag.com or call 717-721-6795 and speak to Jed. There is a deadline of April 1, 2019.

**24. ADJOURNMENT**

There being no further business to come before the Board of Commissioners at the time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn the meeting at 10:53 a.m.

Respectfully Submitted

Mark E. Derr  
Administrator/Chief Clerk

