

**COMMISSIONERS' MEETING
MINUTES**

10/16/19

The October 16, 2019 York County Board of Commissioners Meeting was held 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 Michelle Pokrifka, Controller Greg Bower, Treasurer Barbara Bair and Commissioners' Liaison Rebecca Laird present.

A. Opening Ceremony

Veteran Dave Brady led the Pledge of Allegiance.

Reverend Bill Sowers – Specialist with Church World Service, led the invocation.

B. Presentation

Kenetha Hanson from the York County Economic Alliance along with Jonathon Bowser presented a LERTA application for a property located 34 Frederick Street, Hanover.

2. CONSENT AGENDA

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

A. Minutes from the October 2, 2019 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>
MB and SB, York, PA	AKB fka BRK	\$26.50
MB and SB, York, PA	HIB fka CNK	\$26.50
MB and SB, York, PA	JMB fka BLK	\$26.50
FD and TD, York, PA	ALD fka ALT	\$31.00
FD and TD, York, PA	TND fka TNT	\$31.00
AG York, PA	MJG fka MJG	\$26.00
LH New Oxford, PA	AOC fka AMW-S	\$26.00
LH New Oxford, PA	GJC fka GHW-S	\$26.00

MK and CK, Red Lion, PA	DAK fka DRM	\$40.00
MK and CK, Red Lion, PA	HJK fka HEM	\$40.00
BM and LM, York Springs, PA	AEM fka AEL	\$27.00
BM and LM, York Springs, PA	TEM fka TEM	\$27.00
SS and DS, New Holland, PA	GIG fka GIG	\$40.00
SS and DS, New Holland, PA	GJG fka GJG	\$40.00
LW York, PA	JWE fka JWE	\$26.50
LW York, PA	GMS fka GMS	\$26.50

C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and SS and DS, New Holland, PA for adoption assistance at a rate of \$40.00 per day for the adoption of LIB fka LIB a minor child, until the child reaches the age of 21 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$2,000.00.

D. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **DA and RA**, Points, WV, to reflect an increase in adoption subsidy payments for **JEA fka JEN**, the minor child, from \$30.50 per day to \$35.00 per day, based upon the Difficulty of Care Assessment, with all other terms and conditions of the original agreement and subsequent amendments remaining in full force and effect.

E. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SK and TK**, York, PA, as host of **RH**, 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.

F. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MA and CA**, East Berlin, PA as Custodian of **HAA**, a minor child, authorizing custodianship subsidy payments at a rate of \$27.00 per day until the child reaches the age of 21 years.

G. 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, 2019 through June 30, 2020:

Board of Child Care of the United Methodist Church, Inc. dba United Methodist Home for Children -
5120 Simpson Ferry Road, Mechanicsburg, PA 17050

<u>Programs</u>	<u>Unit Cost</u>
Community Based Residential Care	\$227.12 / Day
Independent Living Prep Program-Residents	\$ 30.14 / Each
Independent Living Prep Program-Non-residents	\$ 33.41 / Each
Independent Living Prep Program-No Show Fee	\$ 10.00 / Each

As per section 4.A.3.a of the Agreement, upon approval of your Agency's OCYF budget packet, the unit rate will be reviewed and revised should the approved OCYF budget packet necessitate.

Common Sense Adoption Services - 3001 Market Street, Camp Hill, PA 17011

<u>Program</u>	<u>Unit Cost</u>	<u>Maint.</u>
Foster Care Service		
Standard Care	\$ 73.00 / Day	\$28.00 / Day
Moderate Care	\$ 93.00 / Day	\$39.00 / Day
Intensive Care	\$115.00 / Day	\$49.00 / Day

Community Service Foundation, Inc. - PO Box 283, Pipersville, PA 18947

<u>Programs</u>	<u>Unit Cost</u>	<u>Maint.</u>
Foster Care	\$128.83/Day	\$16.74/Day
READY Program (FKA: Day Treatment)	\$114.42/Day	

Cornell Abraxas Group, Inc. - 621 NW 53rd Street, Suite 700, Boca Raton, FL 33487

<u>Programs</u>	<u>Unit Cost</u>	
Abraxas I		
Intensive Drug and Alcohol Treatment Program		
Male	\$181.86 / Day	
Female	\$220.99 / Day	
Social Training and Education Program (STEP)	\$ 181.86 / Day	
Intensive Open Residential Program	\$ 307.03 / Day	
Leadership Development Center		
Leadership Development Program – Male & Female	\$ 170.27 / Day	
Shelter	\$ 301.56 / Day	
Open Residential-Fire Setter/Sexual Offender Treatment	\$ 311.52 / Day	
Abraxas Youth Center		
AYC Secure Detention	\$ 301.56 / Day	
AYC Shelter	\$ 301.56 / Day	
Fire Setter/Sexual Offender Treatment	\$ 326.57 / Day	
Abraxas Academy		
Secure Detention	\$ 305.63 / Day	
Habitual / Sexual Offenders	\$ 331.63 / Day	

Drug and Alcohol Rehabilitation Services, Inc. - 1290 Prospect Road, Columbia, PA 17512

<u>Programs</u>	<u>Unit Cost</u>	
Manos House	\$113.13 / Day	
Manos House – MA Funded	MA Funded	
Supervised Independent Living	\$134.16 / Day	
Supervised Independent Living – MA Funded	MA Funded	

As per section 4.A.3.a of the Agreement, upon approval of your Agency's OCYF budget packet(s), the unit rate will be reviewed and revised should the approved OCYF budget packet(s) necessitate

Families United Network, Inc. - 276 Ashler Manor Drive, Muncy, PA 17756

<u>Programs</u>	<u>Unit Cost</u>	<u>Maint.</u>
Foster Care Services		
Outcome Focused Foster Care - Child (ages 0-10)	\$61.83/Day	\$24.00/Day
Outcome Focused Foster Care - Child (ages 11-+)	\$61.83/Day	\$26.00/Day
Outcome Focused Foster Care - Mother/Child	\$111.39/Day	\$39.00/Day
Outcome Focused Foster Care -Urgent Placement	\$76.76/Day	\$29.00/Day
Outcome Focused Foster Care - Respite	\$47.31/Day	\$21.00/Day
Outcome Focused Foster Care - Transitional	\$73.12/Day	\$27.00/Day
Outcome Focused Foster Care - Intensive	\$95.86/Day	\$34.00/Day

Specialized Level I - Medical	\$49.61/Day	\$20.14/Day
Specialized Level II - Medical	\$48.84/Day	\$19.91/Day
Specialized Level III - Medical	\$36.63/Day	\$14.92/Day
Specialized Level IV - Medical	\$27.82/Day	\$11.54/Day

Residential Services

Arborvale - Community Residential Care: Life Readiness \$177.19/Day

Ashler Manor Dormitory

Outcome Focused Group Home - Level I	\$193.48/Day
Outcome Focused Group Home - Level II	\$202.01/Day
Emergency Shelter Care	\$177.03/Day

Ashler Manor - Community Residential Care: Life Readiness

Outcome Focused Group Home - Level I	\$193.48/Day
Outcome Focused Group Home - Level II	\$202.01/Day
Transitional Living Program	\$130.00/Day

White Rose Manor Life Readiness

Level I	\$193.48/Day
Transitional Living Program	\$130.00/Day

Drug Testing Services

Drug Testing	\$85.64/Hour
Additional Lab Fee for Mephedron (MDPV)	\$26.01/Each

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 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.

Outcome Focused Foster Care - Child (ages 0-10)	\$37.77/Day
Outcome Focused Foster Care - Child (ages 11-+)	\$35.77/Day
Outcome Focused Foster Care - Mother/Child	\$72.26/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 Foster Care Services.

George Junior Republic in Pennsylvania - 233 George Junior Road, P.O. Box 1058, Grove City, PA 16127

Programs

Unit Cost

Referred Child Does Not Meet Medical Necessity Criteria for MA Funding:

General Residential	\$167.25/Day
Special Needs Services	\$260.65/Day
Inpatient / Non-Hospital / D&A	\$168.10/Day
Crisis Intervention Unit	\$200.04/Day
Crisis Intervention – Shelter	\$163.95/Day
Intensive Supervision	\$313.87/Day
Diagnostic Program	\$232.54/Day

Referred Child Meets Medical Necessity Criteria for MA Funding:

Special Needs Services	
MA Funded Treatment Portion	MA Funded

Room & Board	\$117.82/Day
Inpatient / Non-Hospital / D&A	
MA Funded Treatment Portion	MA Funded
Room & Board	\$75.96/Day

Hoffman Homes, Inc. - 815 Orphanage Road, Littlestown, PA 17340

<u>Programs</u>	<u>Unit Cost</u>
Psychiatric Residential Treatment Facility	MA Funded
Residential Services(non-MA approved)	\$345.87/Day
Clothing & Personal Incidentals	\$5.00/Day

National Mentor Healthcare, LLC dba Pennsylvania MENTOR - 450 Parkway Drive, Suite 204, Broomall, PA 19008

<u>Programs</u>	<u>Unit Cost</u>	<u>Maint.</u>
Foster Family Care	\$83.25/Day	\$35.00/Day
Pre-placement Respite Visit	\$89.25/Day	\$40.00/Day
Transition/Step Down Program	\$110.25/Day	\$42.25/Day
Respite Visit	\$84.00/Day	\$40.00/Day
Emergency Respite Visit	\$103.95/Day	\$40.00/Day
CRR Host Home-C&Y Funded R&B Portion	\$15.43/Day	\$15.43/Day

As per section 4.A.3.a of the Agreement, upon approval of your Agency's OCYF budget packet(s), the unit rate will be reviewed and revised should the approved OCYF budget packet(s) necessitate.

Perseus House, Inc. - 1511 Peach Street, Erie, PA 16501

<u>Programs</u>	<u>Unit Cost</u>
Residential Services	
Andromeda House – Intensive Treatment - Girls	\$246.86/Day
Perseus House – Intensive Treatment – Boys	\$273.14/Day
RTF Brighter Horizon – Girls	\$327.51/Day
RTF Andromeda House – Girls	\$297.67/Day
RTF Perseus House – Boys	\$299.92/Day
Shelter Program	\$202.81/Day
Florence Crittenton Program – Mother/Baby	\$282.58/Day
Florence Crittenton Program – Mother Only	\$243.82/Day
MA Approved Residential Services	
Andromeda House – Intensive Treatment - Girls	MA Funded
Perseus House – Intensive Treatment – Boys	MA Funded
RTF Brighter Horizon – Girls	MA Funded
RTF Andromeda House – Girls	MA Funded
RTF Perseus House – Boys	MA Funded

Three Rivers Adoption Council - 1600 West Carson Street, Pittsburgh, Pennsylvania 15219

<u>Programs</u>	<u>Unit Cost</u>	<u>Maint.</u>
Foster Care Services		
Foster Care – Level AA	\$70.87/Day	\$20.00/Day
Foster Care – Level BB	\$72.87/Day	\$22.00/Day
Foster Care – Level CC	\$75.76/Day	\$25.00/Day
Foster Care – Level DD	\$82.15/Day	\$31.25/Day

H. 2019 budget line adjustments, as submitted by the Controller's Office, for the month of September.

Budget Adjustments
September - 2019

Department Name	Department Number	Account Description	Account Number	Account Change
ARCHIVES	010122	PHMC Grant Expense	5210800	3,052
GF Rev	01	PA HISTORICAL & MUSEUM GR	4400542	(3,052)
PRISON	012309	SUBSCRIPTIONS/PUBLICATION	5600502	40
PRISON	012309	TRAVEL MILEAGE REIMBURSE	5200221	(40)
YOUTH DEVELOPMENT CENTER	012303	SPEC TRAINING & STAFF DEV	5200211	2,000
YOUTH DEVELOPMENT CENTER	012303	FOOD SERVICE CONTRACT	5210260	(2,000)
YOUTH DEVELOPMENT CENTER	012303	OFFICE EQUIPMENT	5600500	2,000
YOUTH DEVELOPMENT CENTER	012303	FOOD SERVICE CONTRACT	5210260	(2,000)
ADULT PROBATION	012302	OFFICE SUPPLIES	5600550	3,000
ADULT PROBATION	012302	DRUG TESTING SUPPLIES	5200246	(3,000)
SOLICITOR	010102	OFFICE SUPPLIES	5600550	2,000
SOLICITOR	010102	SPEC TRAINING & STAFF DEV	5200211	(2,000)
RECORDER OF DEEDS	010115	CONTRACT SRVC AGREEMENT	5200236	51,500
RECORDER OF DEEDS	010115	PROFESSIONAL SERVICES	5200240	(51,500)
INFORMATION SERVICES	010117	OFFICE SUPPLIES	5600550	3,000
INFORMATION SERVICES	010117	PURCHASE OF MAJOR EQUIP	5900702	(3,000)

3. APPOINTMENT

A. Redevelopment Authority

Commissioner Hoke made a motion seconded by Commissioner Reilly and unanimously carried to approve the appointment of Joe Mula, Springettsbury Township, to the York County Redevelopment Authority Board of Directors for a four-year term effective November 1, 2019 through December 31, 2023.

4. AGREEMENT

A. County of Adams, Pennsylvania

Commissioner Hoke made a motion seconded by Commissioner Reilly and unanimously carried to approve an agreement between the County of York, on behalf of the York County Youth Development Center, and the County of Adams, Pennsylvania, to provide shelter services for Adams County youth at a daily rate of \$375.60 for the period of July 1, 2019 to June 30, 2020.

5. REPORT SUBMISSION

A. York County Human Services Block Grant Income and Expenditure Report

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a report submission on behalf of the Human Services Department for the York County Human Services Block Grant Income and Expenditure Report for Fiscal Year 2018-2019 in the amount of \$18,091,939.00 along with a retained earnings plan in the amount of \$635,690.00.

B. State Food Purchase Program

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a report submission on behalf of the York County Human Services Department for approval of the submission of the 2018-2019 Expense and Data Report for the State Food Purchase Program to the Department of Agriculture, reflecting expenditures in the amount of \$539,900.77 to purchase 1,720,587 pounds of food for low income households in York County.

6. SOLICIT BIDS

A. York County Prison

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to authorize the York County Prison to solicit bids for a prison kitchen preventative maintenance agreement for the period of 3 years.

B. Transport services from the York Hospital Morgue

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the York County Coroner placing a solicitation for a bid, for transport services from the York Hospital Morgue or (eventually) the York County Coroner Morgue to Lehigh Valley Hospital and back to the York Hospital Morgue or York County Coroner Morgue or to an area funeral home, as agreed upon by the transport service and the York County Coroner, for the period of 2 years.

C. Local decedent transport services

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the York County Coroner placing a solicitation for a bid on the online bid system for local decedent transport services, for transport of decedents who die in York County and must be transported to the York Hospital Morgue or the new York County Coroner Morgue, when it is completed.

7. AUTHORIZATION

A. York Habitat for Humanity

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the authorization and execution of an agreement on behalf of the Board of Commissioners' and York Habitat for Humanity, allocating \$99,036.04 of County of Brownfields for Housing Grant funding to be used for the new construction of four (4) homes, as part of the Chestnut Street Revitalization Project in the City of York, that will be sold to qualified home buyers; and authorizing the York County Planning Commission to administer the agreement.

8. LIMITED POWER OF ATTORNEY

A. Joshua P. Dewees

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Limited Power of Attorney naming Joshua P. Dewees as alternate agent for the County of York for the purpose of executing documents related to the purchase, transfer and maintenance of insurance for the vehicles owned by the County of York.

9. SUPPLEMENTAL CHANGE

A. Lobar Associates Dillsburg, Pennsylvania

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to ratify a supplemental change agreement between the County of York, on behalf of the Facilities Management Department and Lobar Associates, Dillsburg, Pennsylvania, to modify the scope of the work approved on June 19, 2019 at Pleasant Valley Road, to include an addition of the ADA compliant water fountain, removal of ductwork for two heat pumps that were above the ceiling and for an additional heat pump for the UPS room at a cost not to exceed \$26,184.00 under a KPN program.

10. PURCHASES

A. CDW-G Chicago Illinois

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to a purchase between the County of York, on behalf of the Information and Technology Services Department, and CDW-G, Chicago, Illinois, for the purchase of Uninterruptible Power Supply (UPS) modernization services, battery replacements, labor, one year warranty and shipping for the following UPS's, for a total cost of \$56,098.00 under a PA COSTARS contract.

Administrative Center - \$30,832.00.

Human Services Center - \$25,266.00.

B. The HON Company, Muscatine, Iowa

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 Facilities Management Department, and The HON Company, Muscatine, Iowa, for Systems furniture to create 2 additional offices for the Protection From Abuse (PFA) Office, for a total cost of \$12,960.72, under a PA COSTARS contract.

11. HIPAA BUSINESS ASSOCIATE AGREEMENT

A. CaremarkPCS Health, LLC, Northbrook Illinois

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a HIPAA business associate agreement between the County of York, on behalf of the Human Resources, and CaremarkPCS Health, L.L.C., Northbrook, Illinois, as it relates to the administration of the County's prescription insurance.

12. RELEASE

A. Express Scripts, Inc. St Louis, Missouri

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a release to disclose protected health information, on behalf of the Human Resources Department, from Express Scripts, Inc. of St. Louis, Missouri. to CaremarkPCS Health, L.L.C. of Northbrook, IL.

13. RESOLUTIONS

A. Resolution 2019-38

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the adoption of Resolution 2019-38 on behalf of the Assessment Office, to approve a LERTA abatement on 101 E Market Street, for commercial space. The abatement will start at 100% of the improvement value and decrease in 10% increments through year 10, becoming fully taxable in year 11.

B. Resolution 2019-39

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the adoption of Resolution 2019-39 on behalf of the Assessment Office, to approve a RETAP abatement on 101 E Market Street for residential units above commercial office space. The abatement will start at 100% of the improvement value and decrease in 10% increments through year 10, becoming fully taxable in year 11.

C. Resolution 2019-40

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the adoption of Resolution 2019-40 on behalf of the Assessment Office, revising the abatement schedule in resolution 2019-36 for property located 11 & 17 York Street, Hanover, from 5 years at 20% increments to 10 years at 10% increments. The property will be fully taxable in year 11.

14. CHANGE ORDER

A. County Bridge No. 274 Singer Rd, New Freedom Borough

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to authorize the signature of the President Commissioner to approve the change order for the additional steel repairs for County Bridge No. 274, Singer Road, in New Freedom Borough in the amount of \$202,393.00 as submitted by the contractor, J.D. Eckman.

15. RECERTIFICATION

A. York County Hazardous Materials Response Team

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to an application for recertification between the County of York on behalf of the Office of Emergency Management, and the York County Hazardous Materials Response Team, under the direction of the Office of Emergency Management. An application will be submitted to the Pennsylvania Emergency Management Agency for recertification of the York County Hazardous Materials Emergency Response Team.

16. Tax Refund Register

A. Register 2019-18

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2019-18 authorizing payment of York County real estate tax refunds totaling \$777.87.

17. CHECK REGISTERS

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of October 9, 2019 totaling \$3,102,592.48.

Weekly Disbursement Totals for October 9, 2019

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 1,931,694.44
01	23014 ~ Records Improvement Escrow	\$ -
	23036 ~ ROW Automation Fees	
01	Escrow	\$ -
01	23037 ~ COC Automation Fees Escrow	\$ -
01	23039 ~ Proth Automation Fees Escrow	\$ -
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
02	York County Nursing Home	
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	\$ 1,155.00
06	Human Services	\$ 16,337.66
07	Children & Youth	\$ 256,600.27
08	911	\$ 63,247.33
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	\$ 5,178.74
10	YC Local Use Fee	\$ 8,096.77
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	\$ 7,150.21
11	Prison Telephone	
25	Aging	\$ 119,864.52
28	MH-IDD	\$ 242,677.08
32	YAHC Joinder Gov Capitation	\$ 5,428.85
32	YAHC Joinder Gov Reinvestment	\$ 2,400.00
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	

45	Block Grant	\$	185,630.26
46	Affordable Housing	\$	615.50
47	Revolving Fund		
50	Continuum of Care	\$	29,361.93
51	Weatherization Doe	\$	64,435.08
72	Tax Claim	\$	115,097.75
75	Retirement	\$	46,809.12
90	Drug & Alcohol	\$	811.97
	Total	\$	3,102,592.48

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of October 16, 2019 totaling \$9,061,044.79.

Weekly Disbursement Totals for October 16, 2019

<u>Fund</u>	<u>Name</u>		<u>Amount</u>
01	General Fund		\$ 2,822,856.47
01	23014 ~ Records Improvement Escrow	\$ 339.33	
01	23036 ~ ROW Automation Fees Escrow	\$ -	
01	23037 ~ COC Automation Fees Escrow	\$ -	
01	23039 ~ Proth Automation Fees Escrow	\$ -	
01	Payroll		
01	Ag Land Preservation		
01	Escrow		
01	Marcellus Shale		
02	York County Nursing Home		
03	Unclaimed Money		
04	Donations		
05	Controlled Substance		\$ 26,516.21
06	Human Services		\$ 7,907.81
07	Children & Youth		\$ 834,899.42
08	911		\$ 1,452.97
08	911 Act 12		
09	YC Capital Reserve		
10	Liquid Fuels		\$ 199,740.72
10	YC Local Use Fee		
10	Liquid Fuels Act 44		
10	Marcellus Shale Bridge Maintenance		
11	Prison Telephone		
25	Aging		\$ 84,605.27
28	MH-IDD		\$ 537,865.40
32	YAHC Joinder Gov Capitation		\$ 3,472.14
32	YAHC Joinder Gov Reinvestment		\$ 31,115.08
35	Domestic Relations		\$ 3,737.31
36	Earn-It		

40	Weatherization Liheap		
45	Block Grant	\$	26,864.76
46	Affordable Housing		
47	Revolving Fund	\$	8,125.00
50	Continuum of Care	\$	1,547.64
51	Weatherization Doe		
72	Tax Claim	\$	4,161,917.92
75	Retirement	\$	131,908.22
90	Drug & Alcohol	\$	176,512.45
	Total		<u>\$ 9,061,044.79</u>

18. REPORT OF EXECUTIVE SESSIONS

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

19. OTHER BUSINESS

Commissioner Byrnes reported that Kristy Bixler, Deputy Administrator and Joe Sassano Executive Director of Information services met with Kevin Kurns from IXP and an update is available on our website.

20. PERIOD OF PUBLIC COMMENT

No public comments were received

21. 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 10:35 a.m.

Respectfully submitted,

Mark E. Derr
Administrator/Chief Clerk