

**COMMISSIONERS' MEETING
MINUTES**

07/24/19

The July 24, 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, Treasurer Barbara Bair, Administrative Assistant Darnell Ort and Commissioners' Liaison Rebecca Laird present.

A. Opening Ceremony

Commissioner Susan Byrnes, led the Pledge of Allegiance.

A moment of silence was held for all veterans that have served and the armed services.

2. PRESENTATION

IXP – Larry Consalvos gave a final report overview of Department of Emergency Services and 9-1-1 Communications

3. PURCHASES

A. CDW-G, Chicago, Illinois

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a software subscription between the County of York, on behalf of Information Technology Services, and CDW-G, Chicago, Illinois, for email security, email encryption and software maintenance from September 1, 2019 – August 31, 2022, for a total cost of \$55,620.00 to be paid annually at \$18,540.00.

B. Link Computer Corporation, Bellwood, Pennsylvania

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 Information Services Department, and Link Computer Corporation, Bellwood, Pennsylvania, for six (6) Cisco switches for networking upgrades for a total cost of \$14,343.30.

4. AGREEMENT

A. Berkshire Systems Group, Inc., Reading, 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 Facilities Management Department and Berkshire Systems Group, Inc., Reading, Pennsylvania, for the conversion of all cameras to IP with encoders and replace all digital recorders and software for managing the video system at an amount not to exceed \$197,341.00 under PA Costar contract.

5. REPORT OF EXECUTIVE SESSIONS

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

6. OTHER BUSINESS

Commissioner Byrnes read a press release that stated: The York County Commissioners are, by county code, responsible for the security of all county government buildings, including the judicial center. The Sheriff's Office has been appointed by the commissioners to administer the security in the York County Judicial Center.

The York County Commissioners have completed their investigation regarding a breach of security which occurred at the Judicial Center on Monday, July 15, 2019. The Commissioners have concluded, as a result of their investigation that there was a dereliction of duty by the Sheriff which resulted in a security breach. The breach allowed a defendant with an active Ex Parte Protection from Abuse Order against him, to park in a secure area. By admission of the Sheriff, the formal security protocols were not followed.

We believe this was a serious breach of security which will result in review of the security policies and procedures in light of this incident and we intend to implement changes.

7. PERIOD OF PUBLIC COMMENT

Lisa Witmer, Employee of the York County 911 Center read a statement on behalf of the other staff at the facility.

8. 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 10:42 a.m.

Respectfully submitted,

Mark E. Derr
Administrator/Chief Clerk