

**COMMISSIONERS' MEETING
MINUTES**

01/29/20

The January 29, 2020 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 Julie Wheeler called the meeting to order at 10:00 a.m., Vice President Commissioner Doug Hoke, Commissioner Ron Smith, Solicitor Michelle Pokrifka, Controller Greg Bower, and Commissioners' Liaison Officer Rebecca Laird present.

A. Opening Ceremony

Veteran, Patrick Rambeau, led the Pledge of Allegiance

Roberta Johnson Chaplain for UPMC Memorial Hospital, gave the invocation

B. Presentation

The 2020 One Book, One Community:

Our Region Reads presented by Karen Hostetter, Library Manager at Red Land Community Library. This annual adult reading initiative recommends a compelling book that links the community in a common conversation. One Book has been held throughout Central PA since 2004.

2. CONSENT AGENDA

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

A. Minutes from the January 15, 2020 Board of Commissioners' Meeting as submitted.

B. Subsidized Adoption Assistance Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and DR and MR, Leola, PA, for adoption assistance at a rate of \$26.00 per day for the adoption of TJPR fka TVB-G Jr., a minor child, until the child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of the child not to exceed \$2,000.00.

C. Letter of Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and Dorothy Livaditis, Esquire, York, PA, to provide Legal Services at a rate of \$100.00 per hour for lead attorneys, with reimbursement for costs to include personal service and overnight postage charges; independent contractors at a rate of \$85.00 per hour; paralegals at a rate of

\$50.00 per hour; and processor services at the customary rate within York County, for the period of January 1, 2020 through December 31, 2020.

D. Service Provider Contract Agreement For Housing Out-Of-County Juveniles between the County of York, on behalf of the York County Juvenile Probation Office, and the following service provider at the rates indicated, for the period of April, 2020 through June, 2024:

Bucks County Youth Center - 1750 Easton Road Doylestown, PA 18901

<u>Programs</u>	<u>Unit Cost</u>
Juvenile Detention	\$350.00/Day

E. 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:

Adelphoi Village, Inc. - 1119 Village Way, Latrobe, PA 15650

<u>Programs</u>	<u>Unit Cost</u>
Intensive Supervision/Shelter - Females	\$262.98/Day
Intensive Supervision – Mental Health Focus-Females	\$303.88/Day
Intensive Supervision/Shelter – Males*	
7/1/2019 through 12/31/2019	\$246.05/Day
1/1/2020 through 6/30/2020	\$256.14/Day
Secure – Middle Creek II – Female*	
7/1/2019 through 12/31/2019	\$337.60/Day
1/1/2020 through 6/30/2020	\$341.18/Day
Secure – Middle Creek III – Male*	
7/1/2019 through 12/31/2019	\$337.60/Day
1/1/2020 through 6/30/2020	\$341.18/Day
Secure – Manor*	
7/1/2019 through 12/31/2019	\$337.60/Day
1/1/2020 through 6/30/2020	\$341.18/Day
Secure Sexual Offenders – Middle Creek I – Male	\$386.22/Day
Substance Abuse – Male	\$267.63/Day
Sexual Offenses – Male	\$244.58/Day

Adelphoi Village, Inc. - 1119 Village Way, Latrobe, PA 15650 (Cont.)

La-Sa-Quick Residential	\$301.04/Day
Sexual Offenses – Mental Health Focus – Male	\$303.88/Day
Leonard C Miller – Short Term Residential/Shelter	\$242.52/Day
Specialized Group Living	\$221.73/Day
Enhanced Supervision Male – Manor	\$304.24/Day
Multi-Systemic Therapy	\$87.00/Day
Diagnostic Evaluation – 45 Day	\$2,730.00/Evaluation
Psychiatric Services	\$236.25/Hour
Psychological Services	\$168.00/Hour
ABEL Assessments	\$422.30/Assessment
Family Preservation	\$66.50/Hour

*These programs have a rate change effective 1/1/2020.

3. REAPPOINTMENT

A. York County Human Services Fund Board of Directors

Commissioner Hoke made a motion, seconded by Commissioner Smith and unanimously carried to approve the reappointment of the following individuals to the York County Human Services Fund Board of Directors, for three-year terms, effective January 1, 2020 through December 31, 2022.

Michelle Hovis, Executive Director, Human Services
Jessica Mockabee, Assistant Director, Human Services
Rodney Wagner, Director, Youth Development Center
Ross Stanko, Administrative Office III, Area Agency on Aging
Terry Gendron, Director, Veterans Affairs
Susan Noya, Fiscal Officer, York/Adams MH-IDD
Megan Eberhardt, Program Specialist, Office of Children, Youth & Families

4. AUTHORIZATION

A. J.D. Eckman Inc., Atglen, Pennsylvania

Commissioner Hoke made a motion, seconded by Commissioner Smith and unanimously carried to authorize the signature of the President Commissioner to approve a change order for increases in the contract price between the County of York and J.D. Eckman, Inc., Atglen, Pennsylvania, for additional steel repairs for the rehabilitation of Bridge 274 Singer Rd. These increases are offset by changes for work not completed resulting in a net decrease in the contract price from \$1,382,472.98 to a contract price of \$1,381,433.11, a net decrease of \$1,039.88.

5. PURCHASE

A. Whitmoyer Auto Group, Mount Joy, Pennsylvania

Commissioner Hoke made a motion, seconded by Commissioner Smith and unanimously carried to approve a purchase between the County of York, on behalf of Fleet Management, and Whitmoyer Auto Group, Mount Joy, Pennsylvania, for a 2020 Chevrolet Traverse for use by the York County District Attorney's Office, for a total cost of \$30,200.00, under a PA COSTARS contract.

6. MEMORANDUM OF UNDERSTANDING

A. Commonwealth of Pennsylvania Department of Corrections, Harrisburg, Pennsylvania

Commissioner Hoke made a motion, seconded by Commissioner Smith and unanimously carried to approve a memorandum of understanding between the County of York, on behalf of the York County Prison, and the Commonwealth of Pennsylvania Department of Corrections, Harrisburg, Pennsylvania, for the Department of Corrections to provide technical assistance to the prison related to the physical facility and operational practices at no cost to the County.

B. Local Fire/EMS agencies, York County, Pennsylvania

Commissioner Hoke made a motion, seconded by Commissioner Smith and unanimously carried to approve a memorandum of understanding between the County of York, on behalf of the York County 911 Communications Center, and Local Fire/EMS agencies, York County, Pennsylvania, to provide a joint initiative for participating fire and EMS agencies to use the Crewforce iPad app to receive 911 dispatched call information, as defined in the signed agreement, for the period of February 1, 2020 to February 1, 2022, the agencies are as listed below:

Friendship Fire company of Hellam
Southern York County EMS
Fairview Township Fire Dept.
York County Hazardous Materials Response
Fairview Twp. EMS Corp.
Eagle Fire Company (Mount Wolf)
East Prospect Fire Co.
City of York Fire/Rescue
Wrightsville Fire Dept.
West Manchester Twp. Fire Dept.
York Regional EMS
Friendship Hose Co #1 (Spring Grove)
Union Fire Co. No. 1 (Manchester)

7. SUBRECIPIENT AGREEMENTS

A. 2018 Continuum of Care Program

Commissioner Smith made a motion, seconded by Commissioner Hoke and unanimously carried to approve the following subrecipient agreements on behalf of the Community Development Department of the York County Planning Commission, authorizing and directing the Commissioners to execute the following agreements for activities included in the 2018 Continuum of Care Program funded through the U.S. Department of Housing and Urban Development Washington D.C.:

Bell Socialization Services Rapid Re-Housing Short Term Rental Assistance \$68,740.50
Bell Socialization Services Rapid Re-Housing Domestic Violence Medium-Term Rental Assistance
\$193,001.00

8. ACCEPTANCE

A. Northern Extension of the Heritage Rail Trail County Park

Commissioner Smith made a motion, seconded by Commissioner Hoke and unanimously carried to formally accept Phases 2 and 3 of the Northern Extension of the Heritage Rail Trail County Park which transitions management and maintenance to the County of York Department of Parks & Recreation, which commences at Emig Road in Manchester Township and continues southward along the Codorus Creek in Springettsbury Township and North York Borough to the intersection of Hamilton Avenue and N George St. in the City of York, a distance of approximately 3.75 miles.

9. RESCIND

A. CODY Systems, Pottstown, Pennsylvania

Commissioner Smith made a motion, seconded by Commissioner Hoke and unanimously carried to rescind motion no. 13 from the January 15, 2020, Commissioners' Meeting and to approve the purchase between the County of York, on behalf of the Sheriff's Office, and CODY Systems, Pottstown, Pennsylvania, for CODY Systems software and services subscription term license. The cost for the subscription is \$2,000.00 for the first year and \$4,000.00 for the second and third year, for a total cost of \$10,000.00 for the three year subscription, funded in the 2020 budget.

10. RESOLUTIONS

A. Resolution 2020-02

Commissioner Smith made a motion, seconded by Commissioner Hoke and unanimously carried to adopt Resolution 2020-02 on behalf of the Community Development Department of the York County Planning Commission, to approve the following changes to the U.S. Department of Housing Urban Development Washington D.C., funded Community Development Block Grant Program, activities as approved in the York County 2019 Annual Action Plan, as listed below:

<u>Activity</u>	<u>Amount</u>	<u>From Activity #</u>	<u>To Activity #</u>
Lancaster Opportunities Partnership, Housing Counseling	\$20,000.00	45132367	45230019
Lancaster Opportunities Partnership, York Homebuyer Assistance Program	\$20,000.00	45230019	45632358

B. Resolution 2020-03

Commissioner Smith made a motion, seconded by Commissioner Hoke and unanimously carried to adopt Resolution 2020-03 on behalf of the Community Development Department of the York County Planning Commission, to approve the following changes to activities approved under the York County 2016, 2017 and 2018 Action Plan and funded through the U.S. Department of Housing and Urban Development, Washington D.C., Community Development Block Grant Program:

<u>Activity</u>	<u>Amount</u>	<u>From Activity #</u>	<u>To Activity #</u>
West York Borough	\$433.84	Unprogrammed funds	45512321 (increase)
Windsor Borough	\$61.99	Unprogrammed funds	45512238 (increase)
Dallastown Borough	\$1,210.80	Unprogrammed funds	45522301 (increase)
Glen Rock Borough	\$798.08	Unprogrammed funds	45522303 (increase)
Spring Grove Borough	\$805.70	Unprogrammed funds	45522306 (increase)
Yoe Borough	\$185.96	Unprogrammed funds	45522307 (increase)

11. CHECK REGISTERS

Commissioner Smith made a motion, Commissioner Hoke and unanimously carried to approve the Check Register for the week of January 22, 2020 totaling \$4,230,304.90.

Weekly Disbursement Totals for January 22, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 1,651,593.90
01	230014 ~ Records Improvement Escrow	\$ -
01	230036 ~ ROW Automation Fees Escrow	\$ -
01	230037 ~ COC Automation Fees Escrow	\$ -
01	230039 ~ Proth Automation Fees Escrow	\$ -
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	\$ 75,000.00
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	\$ 8,400.00
06	Human Services	\$ 3,383.08
07	Children & Youth	\$ 828,676.84
08	911	\$ 498,561.51
08	911 Act 12	
09	YC Capital Reserve	\$ 986.52
10	Liquid Fuels	\$ 19,411.81
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	\$ 139,576.51
11	Prison Telephone	
25	Aging	\$ 107,743.56
28	MH-IDD	\$ 833,243.28
32	YAHC Joinder Gov Capitation	\$ 618.60
32	YAHC Joinder Gov Reinvestment	\$ 1,967.03
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	\$ 23,810.78
45	Block Grant	\$ 5,324.26
46	Affordable Housing	
47	Revolving Fund	
50	Continuum of Care	\$ 5,466.37
51	Weatherization Doe	\$ 7,099.65
72	Tax Claim	
75	Retirement	\$ 1,947.20
80	Bonds	
90	Drug & Alcohol	\$ 17,494.00
	Total	<u>\$ 4,230,304.90</u>

Commissioner Smith made a motion, Commissioner Hoke and unanimously carried to approve the Check Register for the week of January 29, 2020 totaling \$11,786,813.42.

Weekly Disbursement Totals for January 29, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 1,771,455.84
01	230014 ~ Records Improvement Escrow	\$ -
01	230036 ~ ROW Automation Fees Escrow	\$ -
01	230037 ~ COC Automation Fees Escrow	\$ -
01	230039 ~ Proth Automation Fees Escrow	\$ -
01	Payroll	\$ 3,726.73
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
03	Unclaimed Money	
04	Donations	\$ 1,939.64
05	Controlled Substance	\$ 2,640.25
06	Human Services	\$ 29,655.60
07	Children & Youth	\$ 523,052.03
08	911	\$ 128,482.74
08	911 Act 12	
09	YC Capital Reserve	\$ 2,915.00
10	Liquid Fuels	\$ 23.08
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 111,398.18
28	MH-IDD	\$ 378,911.29
32	YAHC Joinder Gov Capitation	\$ 5,515,467.43
32	YAHC Joinder Gov Reinvestment	\$ 3,610.06
35	Domestic Relations	\$ 4,514.13
36	Earn-It	
40	Weatherization Liheap	
45	Block Grant	\$ 88,560.01
46	Affordable Housing	\$ 53,027.78
47	Revolving Fund	\$ 25.90
50	Continuum of Care	\$ 8,284.79
51	Weatherization Doe	\$ 13,732.29
72	Tax Claim	814710.14
75	Retirement	\$ 1,888,490.05
80	Bonds	\$ 252,033.58
90	Drug & Alcohol	\$ 190,156.88
	Total	\$ 11,786,813.42

12. REPORT OF EXECUTIVE SESSIONS

Commissioner Wheeler reported that there was an Executive Session held to discuss a personnel issue.

13. OTHER BUSINESS

There was no other business to be reported.

14. PERIOD OF PUBLIC COMMENT

Doris Sweeney, York City Resident spoke about the past election. She stated that she was unhappy with the new system and the lack of privacy and help for citizens with disabilities.

Eileen Sweeney, York City Resident votes at ward 6 and was very unhappy with the past election. She has lack of faith for the new system. There was no privacy, the pen leaked through the paper, there was very little direction from the pole workers. When she left she did not feel that her vote was calculated correctly.

Joan Lanker of Sheepford Road, spoke about the Sheepford Road Bridge closure.

Janice Links of Sheepford Road, spoke about the Sheepford Road Bridge closure.

15. ADJOURNMENT

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Smith and unanimously carried to adjourn the meeting at 10:50 a.m.

Respectfully submitted

Mark E. Derr,
Administrator /Chief Clerk