

**COMMISSIONERS' MEETING  
MINUTES**

**03/25/20**

The March 25, 2020 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 Julie Wheeler called the meeting to order at 10:00 a.m., Vice President Commissioner Doug Hoke, Commissioner Ron Smith, Administrator Mark Derr, Controller Greg Bower, Solicitor Michelle Pokrifka, Treasurer Barbara Bair and Commissioners' Liaison Officer Rebecca Laird present.

**A. Opening Ceremony**

Veteran Dan Byrnes, Clerk of Courts led the Pledge of Allegiance.

**B. Invocation**

Allison Blew, Prothonotary.

**2. RESOLUTION**

**A. Resolution 2020-08**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the adoption of Resolution 2020-08 to enter into a Second Amended and Restated Note Agreement with PNC Bank, National Association, for the remarketing of the County's General Obligation Floating Rate Notes, series of 2015, in the outstanding principal amount of \$63,000,000.00, pursuant to Ordinance 2015-02, and a Note Agreement, as amended.

**3. SETTLEMENT AGREEMENT**

**A. Larry Barker, the Plaintiff**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the Settlement Agreement and Mutual Release between Larry Barker, the Plaintiff, and the County of York, the Defendant, such settlement finalizing all claims and terminates the pending litigation between these parties.

**4. CHECK REGISTER**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the Check Register for the week of March 25, 2020 totaling \$4,739,063.48.

**Weekly Disbursement Totals for March 25, 2020**

<b>Fund</b>	<b>Name</b>	<b><u>Amount</u></b>
01	General Fund	\$ 637,633.58
01	230014- Records Improvement Escrow	\$ 629.79
01	230034 - RODAutomation Fees Escrow	\$ 4,936.80
01	230036 - ROWAutomation Fees Escrow	\$
01	230037 - COC Automation Fees Escrow	\$
01	230039 - ProthAutomation Fees Escrow	\$
01	Payroll	\$ 3,338.73
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
03	Unclaimed Money	
04	Donations	\$ 1,593.81
05	Controlled Substance	
06	Human Services	\$ 35,959.42
07	Children & Youth	\$ 1,510,330.84
08	911	\$ 37,040.39
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	\$ 32,614.69
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 104,777.18
28	MH-IDD	\$ 226,060.14
32	YAHC Joinder Gov Capitation	\$ 11,210.87
32	YAHC Joinder Gov Reinvestment	\$ 88,883.93
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	\$ 19,729.40
45	Block Grant	\$ 80,549.34
46	Affordable Housing	\$ 240.69
47	Revolving Fund	\$ 353.00
50	Continuum of Care	\$ 7,797.61
51	Weatherization Doe	
72	Tax Claim	\$ 1,237.28
75	Retirement	\$ 1,895,899.50
80	Bonds	
90	Drug & Alcohol	\$ 43,813.08
	<b>Total</b>	<u>\$ 4,739,063.48</u>

**5. REPORT OF EXECUTIVE SESSIONS**

There were no executive sessions to be reported.

## **6. OTHER BUSINESS**

Sully Pinos from the York County Economic Alliance shared some great resources that are available to small businesses in York County given the current COVID-19 epidemic. Visit [preparedoryork.com](http://preparedoryork.com) the website is so helpful for Spanish speaking.

## **7. PERIOD OF PUBLIC COMMENT**

Treasurer Bair reported that they are still waiting to make a decision regarding the York County Real Estate Tax bills. They have sent out a survey to the municipalities and are waiting on the results before they make any decision on changing anything.

## **8. 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 10:45 a.m.

Respectfully submitted

Mark E. Derr,  
Administrator /Chief Clerk