

**COMMISSIONERS' MEETING
MINUTES**

04/08/20

The April 8, 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, Administrator Mark Derr, Controller Greg Bower, Solicitor Michelle Pokrifka, and Commissioners' Liaison Officer Rebecca Laird present.

A. Opening Ceremony

Veteran Scott Cassel, Executive Director of Facilities led the Pledge of Allegiance.

B. Invocation

Allison Blew, Prothonotary Office, gave the prayer.

2. SPECIAL WARRANTY DEED

A. 118 Pleasant Acres Road Master Condo LLC

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the conveyance by Special Warranty Deed of Tax Parcel 46-000-KJ-0078.B0-00000, Pleasant Acres Road, in Springettsbury Township, to 118 Pleasant Acres Road Master Condo, LLC, and authorize the President Commissioner to sign the Deed as Grantor on behalf of the County of York. The County Solicitor and Administration are authorized to take all necessary steps to effectuate this conveyance.

3. FIRST AMENDMENT

A. Pleasant Acres, a Condominium

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the adoption of the First Amendment to the Declaration of Condominium for Pleasant Acres, a Condominium, to effectuate the withdrawal of certain Withdrawable Real Estate identified therein. The President Commissioner is authorized to sign the First Amendment as Declarant on behalf of the County of York, and the County Solicitor and Administration are authorized to take all necessary steps to effectuate the recording of this First Amendment and the aforementioned withdrawal of Withdrawable Real Estate pursuant to and in accordance with the terms of the Declaration of Condominium for Pleasant Acres, a Condominium.

4. MARCELLUS SHALE FUNDING

A. Little Creek Community Park

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the allocation of \$75,000 of Marcellus Shale funding to Jackson Township for the continued development of Little Creek Community Park. The funds will be allocated over a three year period. (2020, 2021 and 2022).

5. TEMPORARY FURLOUGH

A. COVID-19 Pandemic

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a temporary furlough plan for the County of York related to the COVID-19 pandemic for employees reporting to the Board of Commissioners, the York County Courts and the majority of the County Row Offices. The plan will furlough employees across these departments for an unspecified period of time beginning April 11, 2020.

6. POLICY EXTENSION

A. Policy GI-17.1

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the extension of Policy GI-17.1 Pandemic – COVID-19 Work Operations Modifications on behalf of the York County Board of Commissioners’ extending the date through April 30.

7. CHECK REGISTER

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve Check Register for the week of April 8, 2020 totaling \$3,934,060.03.

Weekly Disbursement Totals for April 8, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 1,976,749.13
01	230014 ~ Records Improvement Escrow	
01	230034 ~ ROD Automation Fees 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	
03	Unclaimed Money	\$ 1,403.31
04	Donations	\$ 595.67

05	Controlled Substance	\$	2,701.81
06	Human Services	\$	367.50
07	Children & Youth	\$	252,808.33
08	911	\$	56,731.49
08	911 Act 12		
09	YC Capital Reserve		
10	Liquid Fuels		
10	YC Local Use Fee	\$	196,811.94
10	Liquid Fuels Act 44		
10	Marcellus Shale Bridge Maintenance		
11	Prison Telephone		
25	Aging	\$	121,626.83
28	MH-IDD	\$	1,118,336.63
32	YAHC Joinder Gov Capitation	\$	5,132.10
32	YAHC Joinder Gov Reinvestment	\$	14,003.48
35	Domestic Relations	\$	17,924.76
36	Earn-It		
40	Weatherization Liheap	\$	24,124.80
45	Block Grant	\$	49,676.07
46	Affordable Housing	\$	798.08
47	Revolving Fund		
50	Continuum of Care	\$	22,752.62
51	Weatherization Doe	\$	6,886.59
72	Tax Claim	\$	43,446.31
75	Retirement	\$	18,315.52
80	Bonds	\$	329.92
90	Drug & Alcohol	\$	2,537.14
	Total	\$	<u><u>3,934,060.03</u></u>

8. REPORT OF EXECUTIVE SESSIONS

Commissioner Wheeler reported that there was an executive session held to discuss the furlough.

9. OTHER BUSINESS

Commissioner Wheeler reported that all County offices will continue to be closed to the public through April 30, 2020. There are drop boxes in the lobby area of the Administrative Center and Judicial Center for the public to drop their payments.

County flags have been lowered to half-mast to honor the COVID-19 victims following the States lead.

York County Economic Alliance is still helping nonprofit businesses and small businesses they have a website at www.preparedyork.com.

UPMC Hanover and Memorial have had an increase in testing. If you go to the emergency with symptoms depending on the severity of the symptoms you are either sent home to quarantine or admitted for further care. . If you need information on COVID-19 the number to call is 1-866-968-7731.

WellSpan Health has processed 8,000 tests, they are sending positive cases home for quarantine, there is a small number in hospital that are being treated.

The rest of the WellSpan Offices are doing video or phone appointments with patients. If you need information on COVID-19 the number to call is 855-851-3641.

10. PERIOD OF PUBLIC COMMENT

No comments were received.

11. 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 10:15 a.m.

Respectfully submitted

Mark E. Derr,
Administrator /Chief Clerk