

**COMMISSIONERS' MEETING  
MINUTES**

**06/03/20**

The June 3, 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, and Commissioners' Liaison Officer Rebecca Laird present.

**A. Opening Ceremony**

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

**B. Invocation**

John Klinedinst, County Engineer, gave the invocation.

**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 May 20, 2020 Board of 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>
DJ & FA, York, PA	ELA fka ELDL	\$40.00
DJ & FA, York, PA	GPA fka GPM	\$40.00
DJ & FA, York, PA	JMA fka JMDL	\$40.00
SH & JH, Dillsburg, PA	JWH fka JWC	\$27.00
BK & DK, York, PA	AJK fka ELB	\$40.00
BK & DK, York, PA	BCK fka JMB	\$40.00
BK & DK, York, PA	EKK fka E'AMB	\$40.00
JM & NM, Dover, PA	IMM fka IMS	\$40.00
CS & TS, York, PA	KJS fka K'VC	\$25.65

C. 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 children until each child reaches the age of 21 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>Child</u>	<u>Rate per day</u>
JH York, PA	KSNK fka KSNK	\$25.65

D. Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the Caregiver effective April 16, 2020 authorizing subsidy payments to the Host and Youth until the youth reaches the age of 21 years or the youth chooses to leave care.

<u>Caregiver</u>	<u>Youth</u>	<u>Host Rate per day</u>	<u>Youth Rate per day</u>
KP, York, PA	BS	\$10.00	\$17.00

E. Service Provider Contract Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Children’s Home of York** to replace the original agreement Exhibit B rate schedule to reflect the addition of **Foster Care and Residential Services** with no other changes to the Agreement:

a. **Counseling Services**

Diagnostic Counseling Service	\$ 115.00 / Day
Strengthening Families	\$ 34.52 / Hour
Integrated Practice Team	\$ 925.00 / Completed IPT Meeting
<i>(Not to Exceed \$300,000 for FY19/20 for Integrated Practice Team program only)</i>	

b. **Foster Care Services**

	<u>Unit Cost</u>	<u>Maint.</u>
Foster/Kinship Care – Ages 2 and Under	\$ 59.81/Day	\$ 22.00/Day
Specialized Foster - Ages 3-13	\$ 69.35/Day	\$ 25.65/Day
Kinship Care – Ages 3-13	\$ 69.35/Day	\$ 25.65/Day
Specialized Foster Care - Ages 14-18	\$ 72.54/Day	\$ 29.65/Day
Specialized Kinship Care – Ages 14-18	\$ 72.54/Day	\$ 29.65/Day
Mother & Infant (Ages 12-18)	\$98.49 /Day	\$ 51.65/Day
Emergency Respite Foster Care (Ages 0-18)	\$121.00/Day	\$ 68.50/Day

c. **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 Program A 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. (These rates are based off of the FY19/20 budget packet approved through OCYF.)

Kinship Care (Ages 0-2)	\$37.81/Day
Kinship Care (Ages 3-13)	\$43.70/Day
Kinship Care (Ages 14-18)	\$42.89/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 A Foster Care Services.

**d. Residential Services**

Male Group Home - George Street (Ages 16-18)	\$190.74 / Day
RISE Program	\$1,456.65 / Day

### **3. CONTRACTS**

#### **A. County Commissioners Association of Pennsylvania, located in Harrisburg, Pennsylvania**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a contract agreement between the County of York, on behalf of the Probation Department, and the County Commissioners Association of Pennsylvania, located in Harrisburg, Pennsylvania, to build a Pretrial Services Unit annual report into the Unified Case Management System (UCM) used by the Department of Probation Services to track individuals under pretrial supervision. The total cost of the project is \$6,875.00 at no additional cost to the County. Revenue generated by the Web Reporting Portal of UCM will be used to fund this project.

#### **B. Thyssenkrupp Elevator, York, Pennsylvania**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Prison, and Thyssenkrupp Elevator, York, Pennsylvania, to provide elevator maintenance, for a total cost of \$10,800.00, for the period of June 3, 2020 to June 3, 2021.

### **4. AGREEMENT**

#### **A. Redevelopment Authority of York County**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve an agreement between the County of York and the Redevelopment Authority of York County, to install water sensor equipment on the Beaver Street Bridge for water monitoring and testing, they will be covering the costs.

- Solicitor Pokrifka stated this is an application by RACY to the Army Corps Engineers.

## **5. GRANTS**

### **A. Pennsylvania Department of Transportation and the National Highway Traffic Safety Administration**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to ratify the execution and submission of a grant application, on behalf of the Center for Traffic Safety Department, with the Pennsylvania Department of Transportation and the National Highway Traffic Safety Administration in order to provide extended law enforcement services to the three-county region of Adams, Lancaster, and York for two federal fiscal years beginning October 1, 2020 and running through September 30, 2022. This grant is an extension of the Center's current Impaired Driving Program grant, and will now be referred to as the "Police Traffic Services" grant, because it would encompass, not only sobriety checkpoints and DUI roving patrols, but seat belt and occupant protection enforcement, aggressive driving enforcement and education, and pedestrian safety enforcement initiatives. Because it will encompass 4 grants, the amount allotted to us by PennDOT is \$1,450,541.19.

### **B. Pennsylvania Department of Transportation and the National Highway Traffic Safety Administration**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to ratify the execution and submission of a grant application, on behalf of the Center for Traffic Safety Department, with the Pennsylvania Department of Transportation and the National Highway Traffic Safety Administration in order to continue to provide [free] community traffic safety program services to the four-county region of Adams, Lancaster, Lebanon, and York for two federal fiscal years beginning October 1, 2020 and running through September 30, 2022. This grant covers the operating expenses and program services for the Center for Traffic Safety for the two-year period. The application process has already begun, and will need to be electronically submitted into the "dotGrants" system by the deadline of May 31. The grant ceiling provided to us by PennDOT is \$531,374.76 for the two-year federal fiscal grant period.

## **6. PURCHASES**

### **A. CDW-G, Chicago, Illinois**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a purchase between the County of York, on behalf of the Information and Technology Services Department, and CDW-G, Chicago, Illinois, for one hundred (100) Meraki Wireless Access Points and a four (4) year software subscription for the York County Judicial Center, for a total cost of \$72,584.00. The York County Records Improvement Committee will fund 50% of the purchase price.

## **B. Continental Technologies Inc., Hunt Valley, Maryland**

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve a purchase between the County of York, on behalf of the Information and Technology Services Department, and Continental Technologies Inc., Hunt Valley, Maryland, for seven (7) Cisco switches with three (3) years maintenance for the York County Judicial Center, for a total cost of \$15,733.55. The York County Records Improvement Committee will fund 50% of the purchase price.

## **7. REAPPOINTMENT**

### **A. York County Agricultural Land Preservation Board**

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve the reappointment of Mack Smith to the York County Agricultural Land Preservation Board for a three year term effective June 1, 2020 through May 31, 2023, representing the Realtor-Building Industry.

## **8. RELEASE OF FUNDS**

### **A. Paul & Melinda Blymire**

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve the release of funds in the amount of \$83,620.60 to Farm & Natural Lands Trust of York County for acquisition of a conservation easement of 140.4 +/- acres in Chanceford Township owned by Paul & Melinda Blymire.

### **B. Luther G. Jones, Jr. and Linda C. Bartko-Jones**

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve the release of funds in the amount of \$39,421.10 to Farm & Natural Lands Trust of York County for acquisition of a conservation easement of 64.6 +/- acres in Shrewsbury Township owned by Luther G. Jones, Jr. and Linda C. Bartko-Jones.  
- Commissioner Hoke thanked Sean Kenny for his work.

## **9. TAX REFUND REGISTER**

### **A. Refund Register 2020-09**

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve the Tax Refund Register 2020-09 authorizing payment of York County real estate tax refunds totaling \$9,698.82.

## **10. CHECK REGISTER**

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of May 27, 2020 totaling \$2,995,677.21.

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 1,513,609.98
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	
04	Donations	
05	Controlled Substance	
06	Human Services	\$ 4,616.28
07	Children & Youth	\$ 782,626.85
08	911	\$ 206,887.22
08	911 Act 12	
09	YC Capital Reserve	\$ 116,846.00
10	Liquid Fuels	
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 118,155.26
28	MH-IDD	\$ 180,698.88
32	YAHC Joinder Gov Capitation	
32	YAHC Joinder Gov Reinvestment	\$ 5,386.76
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	
45	Block Grant	\$ 6,484.05
46	Affordable Housing	\$ 315.30
47	Revolving Fund	
50	Continuum of Care	\$ 1,693.21
51	Weatherization Doe	
71	Land Preservation Fund	
72	Tax Claim	\$ 10,382.10
75	Retirement	\$ 47,975.32
80	Bonds	
90	Drug & Alcohol	
	<b>Total</b>	<u><u>\$ 2,995,677.21</u></u>

Commissioner Smith made a motion seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of June 3, 2020 totaling \$11,399,862.25.

- Mark Derr, County Administrator commented it is a little higher due to debit service payments and insurance claims.

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 7,538,526.11
01	230014 ~ Records Improvement Escrow	
01	230034 ~ ROD Automation Fees Escrow	\$9,964.35
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	
04	Donations	\$ 300.00
05	Controlled Substance	\$ 9,997.58
06	Human Services	\$ 72,716.15
07	Children & Youth	\$ 865,335.38
08	911	\$ 1,070.97
08	911 Act 12	
09	YC Capital Reserve	
10	Liquid Fuels	\$ 4,714.75
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 176,804.46
28	MH-IDD	\$ 491,650.96
32	YAHC Joinder Gov Capitation	\$ 8,596.56
32	YAHC Joinder Gov Reinvestment	\$ 11,749.93
35	Domestic Relations	\$ 135,042.76
36	Earn-It	
40	Weatherization Liheap	\$ 15,189.82
45	Block Grant	\$ 38,008.29
46	Affordable Housing	\$ 25,850.14
47	Revolving Fund	
50	Continuum of Care	\$ 11,143.51
51	Weatherization Doe	\$ 6,714.87
71	Land Preservation Fund	\$ 79,285.04
72	Tax Claim	
75	Retirement	\$ 1,882,754.78
80	Bonds	
90	Drug & Alcohol	\$ 24,410.19
	<b>Total</b>	<b>\$ 11,399,862.25</b>

## **11. REPORT OF EXECUTIVE SESSIONS**

Commissioner Wheeler reported that there were no Executive Sessions held since the last Commissioner's Meeting.

## **12. OTHER BUSINESS**

Commissioner Wheeler reported that all mail in ballots that were received have been opened and scanned. Provisional ballots will hopefully be counted by the end of the week. Once the data is available you can access it on the County of York's website under Elections Bureau.

## **13. PERIOD OF PUBLIC COMMENTS**

Mark Walters, Public Information Officer, read comments from the Facebook Live Feed.

Ron Ruman, Chair of the West Manchester Township Planning Commission. A story by Capitol wire last week indicates York County will be receiving \$40.5 million in federal funding under the pandemic emergency, through the state Department of Community and Economic Development. Will any of this funding be passed through to municipalities? If so, do you know the purposes for what this money can be used, and the formula for how it will be distributed? Will it be based solely on population? West Manchester Township is projecting to lose between 30 and 40 percent of its revenue \$3 to \$4 million because of the shutdown.  
- Commissioner Wheeler commented no decisions have been made at this time.

Alysia Gross, Newberry Township. Open York County! There is NO reason for these restrictions to business owners and citizenry. Allow people to save themselves! We need to work and put money into the economy again.

Ryan Supler, York City, Shout out to all those who voted, all those who ran, and to all those who worked at the polling locations and supported primary Election Day overall. A huge call out, not everyone got their ballot! That's a huge problem. Voting is the ultimate protest and that right was taken or not full given access to so many. We have to do better. What steps, policies and actions will our county take to prevent that? I'm willing to assist in any way. I tried to raise this question in the last commissioners meeting, but it was not read. On the protests that are occurring in our county, what steps are you all going to take on a human relations commission? What are you going to do to tame Rich Keuerleber? It appeared he wanted to entice protesters. What are you going to do to stop Dave Sunday dropping charges on a policeman who shot a handcuffed man? What are you going to do to show information on what happened at the jail for Everett Palmer? People want justice! Black lives matter.

#### **14. 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 10:20 a.m.

Respectfully submitted

Mark E. Derr,

Administrator /Chief Clerk