

**COMMISSIONERS' MEETING
MINUTES**

08/12/20

The August 12, 2020 York County Board of Commissioners Meeting was held at the York County Administrative Building, 28 E. Market St., 2nd Fl. York, PA 17401. Extra public seating was available in the 2nd Fl Ceremonial Court Room to accommodate social distancing relating to COVID-19.

1. CALL TO ORDER

President Commissioner Julie Wheeler called to order the August 12, 2020 meeting at 10:00 a.m.

Present: Vice President Commissioner Doug Hoke, Commissioner Ron Smith, Administrator Mark Derr, Solicitor Michelle Pokrifka, Controller Greg Bower, and Executive Assistant to the President Commissioner Rebecca Laird.

A. Opening Ceremony/ Pledge of Allegiance

Veteran, Scott Cassel, Executive Director of Facilities Department.

B. Invocation

Commissioner Ron Smith.

2. MOTION - CARES Act Funds

A. Direct distribution to tourism organizations, York Fair and non-profit organizations

Commissioner Hoke read a motion for the purposes stated in Resolution 2020-23 and pursuant to the CARES Act and DCED guidelines, to allocate a portion of the CARES Act funds for direct distribution to tourism organizations, York Fair and non-profit organizations.

Commissioner Wheeler used a PowerPoint to show the allocations and the previous allocated money to small businesses and nonprofits. There was a slide to show the portion of CARES Act funds going towards tourism and non-profits.

Eric Menzer, President of the York Revolutions, and a co-chair in the Recovery Task Force commented on how he helped to identify the needs in the Hospitality and Tourism Industry and the impact the pandemic has had.

Kelly Gibson, President of the Cultural Alliance of York, was on the non-profit Recovery Task Force, and commented on the economic impact the pandemic has had and how critical the funding will be for non-profits.

3. MODIFIED MOTION - CARES Act Funds

A. Direct distribution to tourism organizations, York Fair and non-profit organizations

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve for the purposes stated in Resolution 2020-23 and based upon budgeting discussions pursuant to the CARES Act, DCED and federal guidelines, an allocation of a portion of the CARES Act funds for direct distribution to tourism organizations, the York County Agricultural Society and to qualified non-profit organizations in the amount of \$4,630,000.00.

4. CHECK REGISTER

Commissioner Hoke made a motion seconded by Commissioner Smith and unanimously carried to approve the Check Register for the week of August 12, 2020 totaling \$2,433,097.19.

Weekly Disbursement Totals for August 12, 2020

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 1,367,470.46
01	230014 ~ Records Improvement Escrow	\$ 380.57
01	230034 ~ ROD Automation Fees Escrow	
01	230036 ~ ROW Automation Fees Escrow	
01	230037 ~ COC Automation Fees Escrow	\$ 461.04
01	230039 ~ Proth Automation Fees Escrow	
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	Marcellus Shale	
03	Unclaimed Money	
04	Donations	\$ 294.20
05	Controlled Substance	\$ 5,763.28
06	Human Services	
07	Children & Youth	\$ 24,020.85
08	911	\$ 24,799.58
08	911 Act 12	
09	YC Capital Reserve	\$ 114,345.04
10	Liquid Fuels	
10	YC Local Use Fee	
10	Liquid Fuels Act 44	
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	\$ 114,814.21
28	MH-IDD	\$ 413,099.39
32	YAHC Joinder Gov Capitation	\$ 25,484.41
32	YAHC Joinder Gov Reinvestment	\$ 37,402.84

