

**COMMISSIONERS' MEETING
MINUTES**

01/06/16

1. CALL TO ORDER

Commissioner Byrnes called the meeting to order at 10:00 a.m. with all board members present.

A. Opening Ceremony

Commissioner Doug Hoke led the Pledge of Allegiance.

Amad Seifullah of the New Africa Islamic Outreach Program gave the invocation.

2. APPROVAL OF MINUTES

Commissioner Byrnes made a motion, seconded by Commissioner Hoke and unanimously carried to approve the minutes from the December 30, 2015 and January 4, 2016 Commissioners' Meetings as submitted.

3. PERIOD OF PUBLIC COMMENT

District Attorney Tom Kearney announced that a major drug arrest had taken place on December 29, 2015 involving three men from California, one being a deputy with the Yuba County Sheriff's Department, who were all criminally charged. He stated that 247 pounds of marijuana was confiscated during the arrest in Penn Township. District Attorney Kearney stated that the arrest was made possible in a collaborative effort made by the York County Drug Task Force team, Penn Township Police, West Manheim Township Police, Hanover Police, Northern York County Regional Police, York Area Regional Police, Springettsbury Township Police and the York barracks of the Pennsylvania State Police. He stated that he is grateful for the hard work, dedication and professionalism of the law enforcement agencies involved in working with the York County Drug Task Force team while the arrests were being made.

District Attorney Kearney also reported that the use of the drug naloxone (Narcan) by local law enforcement agencies to reverse the effects of opiate drugs resulted in saving 99 lives in 2015. This excludes the number reported by the Pennsylvania State Police. He stated that 16 out of 23 municipal police departments in York County reported these saves. District Attorney Kearney stated that this is an indication that there is illegal drug use all over York County and not confined to any one specific area. He stated that this is a problem they will continue to address. District Attorney Kearney stated that this program is being funded by monies confiscated from drug arrests and forfeited as ordered by the Court. He stated that they are also receiving reimbursements from the Pennsylvania District Attorney's Association for monies that are being spent from that fund to compensate for the use of the drug.

On behalf of the Board of Commissioners and all of York County, Commissioner Byrnes extended gratitude to District Attorney Kearney and the law enforcement agencies for keeping York County safe.

4. APPOINTMENT

A. York County Conservation District Board

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to appoint Susan Byrnes to the York County Conservation District Board as the County Commissioner appointee for a one-year term, effective January 1, 2016 through December 31, 2016.

5. SOLICIT BIDS

A. York County Veterans' Affairs

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to authorize the Purchasing department to solicit bids for 33,840 (235 gross) flags to be placed on the graves of veterans by the York County Veterans' Affairs department during the 2016 Memorial Day holiday.

6. REQUEST FOR PROPOSALS

A. Judicial Center Data Center Project

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to authorize the York County Information Services department to advertise a Request for Proposals (RFP) for consolidation and virtualization technology for the Judicial Center Data Center Project.

7. RESOLUTION

A. U.S. Department of Housing and Urban Development (HUD), Washington, D.C.

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a resolution, on behalf of the Community Development Division of the York County Planning Commission, for the following changes to the 2015 Action Plan under the U.S. Department of Housing and Urban Development (HUD), Washington, D.C., funded through the Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
CDBG Program Administration	\$294,580.88	45280014	45492071 (increase)

8. JOINT FUEL BID AWARD EXTENSION

A. Talley Petroleum Enterprises, Grantville, PA & Shipley Energy, York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a joint fuel bid award extension, on behalf of the York County Purchasing department, and the following service providers for the following municipalities at the rates indicated, for the period of February 1, 2016 through January 31, 2017:

MUNICIPALITIES

County of York	Hellam Twp
City of York	Lower Windsor Twp
Carroll Twp	Manchester Twp
Chanceford Twp	North Codorus Twp
Codorus Twp	Red Lion Borough
Conewago Twp	Springettsbury Twp
Dover Twp	Springfield Twp
East Manchester Twp	Warrington Twp
Fairview Twp	

TALLEY PETROLEUM ENTERPRISES, GRANTVILLE, PA

Unleaded Gasoline (87)	Tank Wagon	.1224 above OPIS Average
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Highway & Road Diesel	Tank Wagon	.1224 above OPIS Average
Off Road Diesel	Tank Wagon	.1224 above OPIS Average
Winter Mix Diesel	Tank Wagon	.1224 above OPIS Average
Winter Mix Diesel	Tractor Trailer	-.0089 below OPIS Average
Bio-Diesel B-5	Tank Wagon	.1224 above OPIS Average

SHIPLEY ENERGY, YORK, PA

Unleaded Gasoline (87)	Tractor Trailer	-.0161 below OPIS Average
Highway & Road Diesel	Tractor Trailer	-.0225 below OPIS Average
#2 Fuel Oil	Tank Wagon	.1199 above OPIS Average
Bio-Diesel B-5	Tractor Trailer	-.0100 below OPIS Average

9. HIPAA BUSINESS ASSOCIATE AGREEMENT

A. Fraser Advanced Information Systems, West Reading, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a HIPAA business associate agreement between the County of York, on behalf of the York County Information Services department, and Fraser Advanced Information Systems, West Reading, PA, for business office products.

10. GRANT AGREEMENT

A. Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a grant agreement between the County of York, on behalf of the York County Office of Emergency Management, and the Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA, in the amount of \$25,222.00 through the 2015-2016 Hazardous Material Response Fund (HMRF) grant program, with \$3,200.00 for mileage reimbursement to HazMat team members, and \$22,022.00 to be encumbered for future procurement of a new response vehicle, for the period of July 1, 2015 through June 30, 2016.

11. HUMAN SERVICES

A. Purchase of Service Contract Agreement Amendments – York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve purchase of service contract agreement amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers, extending the term of the original agreements from June 30, 2015 until such time that rates for 2015-2016 are agreed upon, with no other changes being made to the original agreements:

The Bair Foundation of Pennsylvania, New Wilmington, PA
Community Service Foundation, Inc., Pipersville, PA
NHS of Montgomery County, Erdenhiem, PA
Preventative Aftercare, Inc., Grove City, PA

B. Service Provider Contract Agreement Renewal – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a service provider contract agreement renewal between the County of York, on behalf of the York County Office of Children, Youth & Families, and Glen Mills School, Glen Mills, PA, for the following services at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Glen Mills School	185 Glen Mills Road Glen Mills, PA 19342	Buchanan Hall II & one other site Community Residential	\$138.51 / diem	01
Glen Mills School	185 Glen Mills Road Glen Mills, PA 19342	Hayes Hall & 12 other sites	\$138.51 / diem	02

12. TAX REFUND REGISTER

A. Tax Refund Register 2015-46

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2015-46 authorizing payment of York County real estate tax refunds totaling \$112.87.

13. APPROVAL OF CHECK REGISTER

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of January 6, 2016 totaling \$3,359,623.68.

Weekly Disbursement Totals for January 6, 2016

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,407,652.31
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	FEMA Disaster Grant	
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	60,558.77
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	7,450.46
06	Human Services	
07	Children & Youth	311,870.26
08	911	3,219.86
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	76,773.53
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	285,997.38
28	MH-IDD	2,020.00
30/31	York/Adams HealthChoices	
30	York Reinvestment	
31	Adams Reinvestment	
35	Domestic Relations	106,338.30
36	Earn-It	
40	Weatherization Liheap	
45	Block Grant	
46	Affordable Housing	

47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	
51	Weatherization Doe	
72	Tax Claim	29,668.93
75	Retirement	61,104.19
82	2013 PLGIT GOB Fund	192.44
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	<u>6,777.25</u>
	Total	<u><u>3,359,623.68</u></u>

14. REPORT OF EXECUTIVE SESSIONS

Commissioner Byrnes reported there were no Executive Sessions held since the last Commissioners' Meeting.

15. SOLICITOR'S REPORT

Assistant Solicitor Donald Reihart submitted his written report for the Board's review.

16. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

There was no other business to address, nor were any public comments received.

17. ADJOURNMENT

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn the meeting at 10:15 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager