

**COMMISSIONERS' MEETING
MINUTES**

01/07/15

1. CALL TO ORDER

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

A. Opening Ceremony

Chief Clerk Sherry Baer led the Pledge of Allegiance.

Reverend Patrick Rooney gave the invocation.

2. APPROVAL OF MINUTES

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the minutes from the December 31, 2014 Commissioners' Meeting as submitted.

3. PRESENTATION

A. 2015 One Book, One Community Reading Campaign – York County Library System

Karen Hostetter of the York County Library System presented the 2015 One Book, One Community Reading Campaign book of "Orphan Train", written by Christina Baker Kline. The novel sheds light on an era when thousands of orphaned children were taken from crowded cities to face uncertain futures in the rural Midwest and connects with the importance of heritage and memories in shaping who we are, the value of intergenerational relationships, and the fundamental power of family.

4. PERIOD OF PUBLIC COMMENT

Clerk of Courts Donald O'Shell reported a record in York County costs, fines and restitution collections for 2014 of \$11.2 million, up from \$10.5 million in 2013 – an almost \$700,000 increase. Mr. O'Shell publicly thanked and recognized the collections enforcement staff and the County's collections partners.

5. APPOINTMENT

A. York County Rail Trail Authority

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to appoint Dale R. Keagy, Springettsbury Township, to the York County Rail Trail Authority for a five-year term, effective January 1, 2015 through December 31, 2019.

6. RESOLUTION

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

Motion was made by Commissioner Hoke, 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 change to the 2014 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	\$160,687.29	45280014	45481997 (increase)

7. HUMAN SERVICES

A. Letter of Agreement Amendments – York County Area Agency on Aging

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve letter of agreement amendments between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to reflect a two percent (2%) rate increase for the following services under the Pennsylvania Department of Aging (PDA) Block Grant in the amounts indicated, for the period of July 1, 2014 through June 30, 2015, with no other changes being made to the original agreements:

<u>Provider</u>	<u>Service</u>	<u>Hourly Rate</u>
Scott A. Beaverson, Esquire, York, PA	Attorney Consultant	\$82.42
	Paralegal Consultant	\$51.51
Martin Miller, Esquire, York, PA	Attorney Consultant	\$82.42
	Paralegal Consultant	\$51.51
Polly M. Post, PhD, York, PA	Psychologist Consultant	\$68.71
Jannis VanArsdale, York, PA	Nurse Consultant	\$36.99

B. Service Provider Contract Agreement Amendments – York County Area Agency on Aging

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve service provider contract agreement amendments between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded service providers to reflect a two percent (2%) rate increase for the following services under the Pennsylvania Department of Aging (PDA) Block Grant in the amounts indicated, increasing the total amount to \$1,283,899.00, for the period of July 1, 2014 through June 30, 2015:

Good News Consulting, Inc., York, PA	Guardianship	\$ 13,354.00
Jewish Family Services, York, PA	Guardianship/Rep. Payee	\$ 31,303.00
Neighborhood Services, Lancaster, PA	Guardianship/Rep. Payee	\$ 28,923.00
RES Consulting, LCC	Guardianship	\$ 28,923.00
Mid-Penn Legal Services, Harrisburg, PA	Legal	\$ 10,137.00
Lifeline Systems Company, Framingham, MA	Personal Emerg. Response	\$ 19,259.00
Delta Area Senior Center, Inc., Delta, PA	Senior Center/Home Meals	\$ 124,898.00
Heritage Senior Center, Inc., Dover, PA	Senior Center/Home Meals	\$ 197,939.00
Northeastern Area Social Service Center YC, Inc., Mt. Wolf, PA	Senior Center/Home Meals	\$ 76,533.00
Red Lion Area Senior Center, Inc., Red Lion, PA	Senior Center/Home Meals	\$ 157,389.00
South Central York County Senior Center, Inc., New Freedom, PA	Senior Center/Home Meals	\$ 105,454.00
Susquehanna Area Senior Center, Inc, Wrightsville, PA	Senior Center/Home Meals	\$ 68,592.00
White Rose Senior Center, Inc., York, PA	Senior Center/Home Meals	\$ 237,051.00
Windy Hill Senior Center, Inc., Spring Grove, PA	Senior Center/Home Meals	\$ 75,081.00
York Community S.E.N.I.O.R.S., York, PA	Senior Center/Home Meals	<u>\$ 109,063.00</u>
		\$1,283,899.00

C. Subsidized Adoption Assistance Agreement – York County Office of Children, Youth & Families

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a subsidized adoption assistance agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and TT and ST, Shippensburg, PA, for adoption assistance at a rate of \$40.00 per day for the adoption of RJT aka RJM, a minor child, until the child reaches the age of 18 years, and a one-time payment for costs incidental for the adoption of the child not to exceed \$790.50, according to the schedule attached to the agreement.

D. Service Provider Contract Agreement Renewals – York County Office of Children, Youth & Families

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve service provider contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers at the rates indicated, for the period of July 1, 2014 through June 30, 2015:

Provider	Location	Program Name	Cost	Opt
Hugh S. Smith Ph.D. & Assoc., P.C.	1808 Colonial Village Lane Suite 103 Lancaster, PA 17601	Comprehensive Evaluation Non-MA	\$420.00/each	01
Hugh S. Smith Ph.D. & Assoc., P.C.	1850 William Penn Way Suite 202 CSL Lancaster, PA 17602	Amenability Assessment	\$800.00/each	02
Preventative Aftercare, Inc.	P.O. Box 2705 York, PA 17405	Preventative Aftercare Counseling	\$80.45/hour	01

8. TAX REFUND REGISTER

A. Tax Refund Register 2014-48

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2014-48 authorizing payment of York County real estate tax refunds totaling \$258.05.

9. APPROVAL OF CHECK REGISTER

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the Check Register for the week of January 7, 2015 totaling \$1,629,537.89.

Weekly Disbursement Totals for January 7, 2015

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	664,656.74
01	Payroll	6,734.52
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	54,273.19
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	8,281.46
06	Human Services	398.63
07	Children & Youth	382,278.85
08	911	145,608.08
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	28,729.08
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	128,160.90
28	MH-IDD	46,739.55
30/31	York/Adams HealthChoices	20.00
30	York Reinvestment	230.88
31	Adams Reinvestment	230.88
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	32,163.94
45	Block Grant	65,420.00
46	Affordable Housing	25,182.84
47	Revolving Fund	125.00
48	Downtown Hanover	

49	ARRA Weatherization	
50	Continuum of Care	
51	Weatherization Doe	
72	Tax Claim	
75	Retirement	1,919.69
82	2013 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	
		<u>38,383.66</u>
	Total	<u><u>1,629,537.89</u></u>

10. REPORT OF EXECUTIVE SESSIONS

Commissioner Chronister reported there were no Executive Sessions held since the last Commissioners’ Meeting.

11. SOLICITOR’S REPORT

Solicitor Michael Flannelly submitted his written report for the Board’s review.

12. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

A. York County Treasurer

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to appoint the York County Treasurer as Tax Collector for West York Borough for the collection of 2015 York County Real Estate taxes, effective January 1, 2015 through December 31, 2015; and authorizing the County Treasurer to negotiate for the collection of 2015 Real Estate and Per Capita taxes.

13. 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 10:17 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager