

**COMMISSIONERS' MEETING
MINUTES**

02/26/14

1. CALL TO ORDER

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

A. Opening Ceremony

Commissioner Doug Hoke led the Pledge of Allegiance.

County Engineer John Klinedinst 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 February 19, 2014 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

Assessment Director John Fedor announced his intention to retire from the County on May 2, 2014. Mr. Fedor publicly thanked the Board of Commissioners, along with numerous County employees and departments for their hard work and cooperation with the Assessment department during his time of employment with the County.

4. PROCLAMATION

A. Multiple Sclerosis Awareness Week

The Board of Commissioners presented a proclamation to Robin Unangst, Director of Programs and Services for the National Multiple Sclerosis Society, proclaiming the week of March 3rd through March 9th, 2014 as "Multiple Sclerosis Awareness Week" in York County.

5. 2014 MARCELLUS SHALE LEGACY FUND ALLOCATION

A. Steam Into History, York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a calendar year 2014 Marcellus Shale Legacy Fund allocation to Steam Into History, York, PA, in the amount of \$100,000.00 to make improvements to the rail line, and resurface trail and roadway crossings.

6. 2014 YORK COUNTY REAL ESTATE TAX EXONERATIONS

A. County of York

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to exonerate 2014 York County Real Estate taxes on the following parcels in the face amounts indicated for property owned by the County of York:

<u>Parcel No.</u>	<u>Location</u>	<u>Amount</u>
03-040-01-0001-00	1 Marketway West, York City	\$8,444.72
31-000-KK-0134-A0	Horn Farm, Hellam Twp	\$ 269.21

7. CONTRACT AGREEMENTS

A. University of Cincinnati Research Institute, Cincinnati, OH

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Adult Probation Department, and the University of Cincinnati Research Institute, Cincinnati, OH, to provide one (1) two-day and one (1) five-day training sessions on the Ohio Risk Assessment System (ORAS) for a total cost of \$27,000.00, effective April 1, 2014 through March 31, 2015.

B. GIS Works, Downingtown, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Assessment Department, and GIS Works, Downingtown, PA, for Geographic Information System maintenance and technical support for a total cost not to exceed \$202,392.00, for the period of April 1, 2015 through March 31, 2018.

C. Palmetto Postings, Inc., Spartanburg, SC

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement renewal between the County of York, on behalf of the York County Assessment Department, and Palmetto Postings, Inc., Spartanburg, SC, to post delinquent tax notices for the York County Tax Claim Bureau at a rate of \$25.00 per Notice of Return and Claim posting, \$25.00 per Notice of Public Tax Sale posting, and \$10.00 per Subsequent Visit for Personal Service, for the period of one (1) year effective upon execution of all parties, with the option for annual extensions not to exceed a period of five (5) years.

D. Hospice & Community Care, Lancaster, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement renewal between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and Hospice & Community Care, Lancaster, PA, to provide hospice services to eligible residents of PAN&RC to be billed either through Medicare or the residents' personal or private pay accounts, for the period of March 1, 2014 through February 28, 2015, with automatic contract renewal for successive one-year terms thereafter.

E. McClure Company, Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement amendment between the County of York, on behalf of the York County Facilities Management Department, and McClure Company, Harrisburg, PA, for the addition of seven (7) energy conservation projects at the Emergency Services Center, Archives, Judicial Center and Prison, and lighting upgrades at various facilities in an amount not to exceed \$2,474,912.00.

F. Zelenkofske Axelrod, LLC, Harrisburg, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement amendment between the County of York, on behalf of the York County Controller's Office, and Zelenkofske Axelrod, LLC, Harrisburg, PA, to perform additional audit services for the year ending December 31, 2013, at a rate of \$110.00 per hour, for a total cost not to exceed \$11,000.00.

8. LEASE AGREEMENTS

A. Fraser Advanced Information Systems, West Reading, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve lease agreements between the County of York, on behalf of the York County Information Services Department, and Fraser Advanced Information Systems, West Reading, PA, for copiers, including maintenance and supplies, except paper, for the following York County departments at the rates indicated, for the period of January 6, 2014 through April 6, 2017:

CASA

(1) Sharp MX3115N copier
12 quarters at \$458.62 per quarter/\$5,503.44 total cost

Nursing Home

(1) Sharp MX-4141N copier
12 quarters at \$940.45 per quarter/\$11,285.40 total cost

Court Administration

(1) Sharp MX-M264N copier
12 quarters at \$250.88 per quarter/\$3,010.56 total cost

B. Block Business Systems, York, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve lease agreements between the County of York, on behalf of the York County Information Services Department, and Block Business Systems, York, PA, for copiers, including maintenance and supplies, except paper, for the following York County departments at the rates and contract periods indicated:

Register of Wills

(1) Refurbished Lanier LD528CSP copier
12 quarters at \$130.00 per quarter/\$1,560.00 total cost
January 6, 2014 through April 6, 2017

Juvenile Probation

(1) Refurbished Lanier 528CSPF copier
12 quarters at \$250.00 per quarter/\$3,000.00 total cost
January 28, 2014 through April 28, 2017

Domestic Relations

(2) Lanier MP4002SP copiers
12 quarters at \$1,019.00 per quarter/\$12,228.00 total cost
January 13, 2014 through April 13, 2017

Sheriff

(1) Lanier 2553SP copier
12 quarters at \$432.00 per quarter/\$5,184.00 total cost
January 6, 2014 through April 6, 2017

9. GRANT APPLICATION

A. Insurance Fraud Prevention Authority, Mechanicsburg, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the submission of a grant application, on behalf of the York County District Attorney's Office, to the Insurance Fraud Prevention Authority, Mechanicsburg, PA, in the amount of \$111,200.00, with no County match, to provide wages, benefits and miscellaneous expenditures for an Insurance Fraud Detective with the York County Insurance Fraud Prosecution Unit, for the period of July 1, 2014 through June 30, 2015.

10. HUMAN SERVICES

A. Resource Parent Contract Agreements – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following foster parents at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2014 through December 31, 2014:

Andrew and Janice Amereihn, Rosedale, MD
Wanda E. Kinard, York, PA

B. Purchase of Service Agreement Amendment – York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a purchase of service agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and Catholic Charities Diocese of Harrisburg, Harrisburg, PA, to reflect the addition of foster care services at a rate of \$73.74 per diem, with no other changes being made to the original agreement.

11. BUDGET LINE ITEM ADJUSTMENTS

A. 2013 and 2014 Budget Line Item Adjustments

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve 2013 and 2014 Budget Line Item Adjustments, as submitted by the Controller’s Office, for the week of February 26, 2014.

Budget Adjustments

2013

Department Name	Department Number	Account Description	Account Number	Amount Change
Clerk of Courts	011254	Shift Differential - OT	5000106	702
Clerk of Courts	011254	Wages	5000104	(702)
MH-IDD	288020	Training & Staff Development	5200211	2,551
MH-IDD	288020	Electricity	5200206	(2,551)
MH-IDD	287025	Training & Staff Development	5200211	1,007
MH-IDD	287025	Electricity	5200206	(1,007)
Sheriff	011251	Telephone	5200203	249
Sheriff	011251	Printing	5200215	204
Sheriff	011251	Mileage Reimbursement	5200221	417
Sheriff	011251	Medical & Dental Services	5200245	4
Sheriff	011251	Travel, Food & Lodging	5200231	(874)
Sheriff	011251	Contracted Security Services	5210205	444
Sheriff	011251	Maintenance & Repairs	5200241	(444)
Sheriff	011251	Uniform Allowance	5200218	1,605
Sheriff	011251	Video Conferencing	5210242	(700)
Sheriff	011251	Radio Equipment	5200329	(313)
Sheriff	011251	Professional Services	5200240	(592)

Sheriff	011251	Contracted Services	5200236	309
Sheriff	011251	Vehicle Maintenance	5200233	(309)
Sheriff	011251	Tools & Equipment	5600513	347
Sheriff	011251	Office Equipment	5600500	(347)
Sheriff	011251	Gas & Oil	5200232	5,983
Sheriff	011251	Office Supplies	5600550	(2,668)
Sheriff	011251	Vehicle Maintenance	5200233	(1,960)
Sheriff	011251	Cell Phone	5000181	(1,180)
Sheriff	011251	On Call Pay	5000179	(175)
Criminal Response Unit	011259	Professional Services	5200240	623
Criminal Response Unit	011259	Uniform Allowance	5200218	(623)
Commissioners	010101	Telephone	5200203	110
Commissioners	010101	Subscriptions/Publications	5600502	(110)
General Miscellaneous	010121	Equipment Rental	5200315	2,382
Commissioners	016924	Contingency Fund	5200420	(2,382)
Maintenance - Human Services Center	010106	Contracted Services	5200236	940
Maintenance - Human Services Center	010106	Electricity	5200206	(940)
Maintenance - Magisterial District Justices	011262	Trash Removal	5200209	908
Maintenance - Magisterial District Justices	011262	Fuel	5200205	(908)
Maintenance - Magisterial District Justices	011262	Contracted Services	5200236	1,148
Maintenance - Magisterial District Justices	011262	Electricity	5200206	(1,148)
Maintenance - Youth Development Center	012304	Trash Removal	5200209	30
Maintenance - Youth Development Center	012304	Fuel	5200205	(30)
Maintenance - 911	080603	Water	5200207	160
Maintenance - 911	080603	Electricity	5200206	(160)
Assessment	010107	Professional Services	5200240	3,605
Assessment	010107	Contracted Services	5200236	(3,605)
Controller	010112	Shift Differential - OT	5000106	75
Controller	010112	Contracted Services	5200236	(75)
Court Administration	011260	Special Counsel	5200210	2,100
Court Administration	011260	Counsel for Parent or Legal Guardian	5210293	1,403
Court Administration	011260	Professional Services/Interpreters	5210243	799
Court Administration	011260	Counsel for Delinquent Children	5210294	(4,302)
Court Administration	011260	Jury Fees, Board & Expenses	5200335	498
Court Administration	011260	Telephone	5200203	2,163
Court Administration	011260	Professional Services	5200240	(2,661)

Court Administration	011260	Subscriptions/Publications	5600502	3,661
Court Administration	011260	Office Equipment	5600500	(3,661)
Court Administration	011260	Professional Services/Public Defender	5210244	280
Court Administration	011260	Professional Services	5200240	(280)
Prison	012309	Housekeeping & Kitchen Supplies	5600555	7,655
Prison	012309	Trash Removal	5200209	5,475
Prison	012309	Telephone	5200203	3,435
Prison	012309	Gas & Oil	5200232	1,518
Prison	012309	Printing	5200215	374
Prison	012309	Contracted Services	5200236	(18,457)
Prison	012309	Grocery, Meat & Provisions	5600599	151,246
Prison	012309	Electricity	5200206	(55,222)
Prison	012309	Uniform Allowance	5200218	(14,710)
Prison	012309	Fuel	5200205	(81,314)
Magisterial District Courts	011261	Telephone	5200203	1,179
Magisterial District Courts	011261	Postage	5200202	(1,179)
Magisterial District Courts	011261	Custodial Services	5200238	450
Magisterial District Courts	011261	Mileage Reimbursement	5200221	(450)
District Attorney	011258	Auto Theft Grant	5200450	51,760
District Attorney	01	Auto Theft Grant	4400920	(51,760)
District Attorney	011258	Intelligence Analyst Grant	5210406	12,905
District Attorney	01	Intelligence Analyst Grant	4400906	(12,905)
District Attorney	011258	Victims of Juvenile Offenders Grant	5210580	35,632
District Attorney	01	Victims of Juvenile Offenders Grant	4400580	(35,632)
District Attorney	011258	Insurance Fraud Prevention Grant	5210396	7,533
District Attorney	01	Insurance Fraud Prevention Grant	4400896	(7,533)
Clerk of Courts	011254	Office Supplies	5600550	1,748
Commissioners	016924	Contingency Fund	5200420	(1,748)
District Attorney	011258	Medical & Dental Services	5200245	143,367
Commissioners	016924	Contingency Fund	5200420	(143,367)
Coroner	011252	Photography & Removal	5200327	2,665
Commissioners	016924	Contingency Fund	5200420	(2,665)
Coroner	011252	Physicians & Post Motem	5200249	44,460
Commissioners	016924	Contingency Fund	5200420	(44,460)
Register of Wills	011250	Telephone	5200203	4
Register of Wills	011250	Printing	5200215	(4)

Register of Wills	011250	Advertising	5200201	910
Register of Wills	011250	Office Equipment	5600500	(900)
Register of Wills	011250	Printing	5200215	(10)
Register of Wills	011250	Office Supplies	5600550	281
Register of Wills	011250	Contracted Services	5200215	(281)
Register of Wills	011250	Subscriptions/Publications	5600502	81
Register of Wills	011250	Maintenance & Repairs	5200241	(81)
Register of Wills	011250	Professional Services	5200240	67
Register of Wills	011250	Printing	5200215	(67)
Fleet Management	013605	Training & Staff Development	5200211	169
Fleet Management	013605	Uniform Allowance	5200218	(140)
Fleet Management	013605	Water	5200207	(29)
Fleet Management	013605	Welding Supplies	5600570	141
Fleet Management	013605	Maintenance Supplies	5600552	(96)
Fleet Management	013605	Office Supplies	5600550	(5)
Fleet Management	013605	Tools & Equipment	5600513	(40)
Parks	013607	Vehicle Maintenance	5200233	494
Parks	013607	Office Supplies	5600550	(494)
Parks	013607	Exterior & Major Repairs - Buildings	5900703	150
Parks	013607	Printing	5200215	(74)
Parks	013607	Association Dues & Expenses	5200214	(76)
Parks	013607	Rocky Ridge Christmas Magic	5200350	570
Parks	013607	Site Development	5900704	(570)
Traffic Safety	010127	Roving Patrol Officers	5600613	2,200
Traffic Safety	010127	MSAP Officers	5600618	(2,200)
Public Safety	012601	Gas & Oil	5200232	11
Public Safety	012601	Training & Staff Development	5200211	(11)
Public Safety	012601	Telephone	5200203	11
Public Safety	012601	Training & Staff Development	5200211	(11)
Public Safety	012601	Gas & Oil	5200232	416
Public Safety	012601	Travel, Food & Lodging	5200231	(416)
911 - Act 78 Ineligible	080602	Vehicle Maintenance	5200233	369
911 - Act 78 Ineligible	080602	MDC Project Training	5210474	(369)
911 - Act 78 Ineligible	080602	Office Supplies	5600550	325
911 - Act 78 Ineligible	080602	Equipment Rental	5200315	(325)

911 - Act 78 Ineligible	080602	Fuel	5200205	67
911 - Act 78 Ineligible	080602	Telephone	5200203	(67)
911 - Act 78 Ineligible	080602	Travel, Food & Lodging		494
911 - Act 78 Ineligible	080602	MDC Project Training	5210474	(494)
911 - Act 78 Ineligible	080602	Shift Differential - OT	5000106	16,292
911 - Act 78 Ineligible	080602	Wages	5000104	(16,292)
911 - Act 78 Ineligible	080602	Postage	5200202	68
911 - Act 78 Ineligible	080602	Telephone	5200203	(68)
911 - Act 78 Eligible	080601	Shift Differential - OT	5000106	195,351
911 - Act 78 Eligible	080601	Wages	5000104	(195,351)
911 - Act 78 Eligible	080601	Interpreter Services	5200478	2,522
911 - Act 78 Eligible	080601	Training & Staff Development	5200211	(2,522)
Elections/Voters	010105	Printing	5200215	3,288
Elections/Voters	010105	Election Supplies	5600571	(3,288)
Elections/Voters	010105	Support from Bridge Crew	5000145	2,225
Elections/Voters	010105	Election Supplies	5600571	(2,225)
Penn State Cooperative Extension	018613	Postage	5200202	1,000
Penn State Cooperative Extension	018613	Office Supplies	5600550	(1,000)
Veterans Affairs	010603	Payments to Veterans Organizations	5200343	1,070
Veterans Affairs	010603	Contracted Services	5200236	(1,070)
Veterans Affairs	010603	Burial Expense	5200288	100
Veterans Affairs	010603	Government & Private Markers	5200290	(100)
District Attorney	011258	Association Dues & Expense	5200214	44
District Attorney	011258	Professional Services	5200240	(44)
District Attorney	011258	Parking	5200307	659
District Attorney	011258	Professional Services	5200240	(659)
District Attorney	011258	Contracted Services	5200236	1,217
District Attorney	011258	Professional Services	5200240	(1,217)
District Attorney	011258	Subscriptions/Publications	5600502	1,416
District Attorney	011258	Professional Services	5200240	(1,416)
District Attorney	011258	Gas & Oil	5200232	193
District Attorney	011258	Professional Services	5200240	(193)
District Attorney	011258	On Call Pay	5000179	2,100
District Attorney	011258	Professional Services	5200240	(2,100)

District Attorney	011258	Testimony - Transcripts	5200332	11,340
District Attorney	011258	Professional Services	5200240	(11,340)
Elections/Voters	010105	Telephone	5200203	549
Elections/Voters	010105	Elections Supplies	5600571	(549)
Public Defender	011257	Mileage Reimbursement	5200221	1,230
Public Defender	011257	Professional Services	5200240	(1,230)
Public Defender	011257	Subscriptions/Publications	5600502	40
Public Defender	011257	Professional Services	5200240	(40)
PAN&RC	020411	Professional Services	5200240	5,200
PAN&RC	020411	Contracted Benefits	5200276	(5,200)
PAN&RC	020411	Dishes, Glass & Silverware	5200276	2,600
PAN&RC	020411	Contracted Services	5200236	(2,600)
PAN&RC	020411	Outside Services	5200248	1,000
PAN&RC	020411	Contracted Benefits	5200276	(1,000)
PAN&RC	020411	Grocery, Meat & Provisions	5600559	13,100
PAN&RC	020411	Contracted Services	5200200	(13,100)
PAN&RC	020412	Outside Services	5200248	100
PAN&RC	020412	Contracted Benefits	5200276	(100)
PAN&RC	020412	Laundry Supplies	5200553	2,600
PAN&RC	020412	Contracted Benefits	5200276	(2,600)
PAN&RC	020412	Maintenance & Repairs	5200241	2,500
PAN&RC	020412	Bedding & Linen	5600556	(2,500)
PAN&RC	020413	Contracted Services	5200200	3,450
PAN&RC	020413	Contracted Services Agreements	5200236	(3,450)
PAN&RC	020413	Outside Services	5200248	50
PAN&RC	020413	Contracted Services Agreements	5200236	(50)
PAN&RC	020413	Tools & Equipment	5600513	150
PAN&RC	020413	Contracted Services Agreements	5200236	(150)
PAN&RC	020413	Contracted Benefits	5200276	1,500
PAN&RC	020413	Contracted Services Agreements	5200236	(1,500)
PAN&RC	020414	Fuel	5200205	28,600
PAN&RC	020414	Electricity	5200206	(28,600)
PAN&RC	020414	Vehicle Insurance	5200230	125
PAN&RC	020414	Uniform Allowance	5200218	(125)

PAN&RC	020414	Purchase of Major Equipment	5900702	19,000
PAN&RC	020414	Elevator Inspections & Repairs	5200237	(19,000)
PAN&RC	020414	Purchase of Major Equipment	5900702	22,000
PAN&RC	020414	Professional Services	5200240	(22,000)
PAN&RC	020414	Purchase of Major Equipment	5900702	1,800
PAN&RC	020414	Contracted Services	5200236	(1,800)
PAN&RC	020414	Training & Staff Development	5200211	1,500
PAN&RC	020414	Professional Services	5200240	(1,500)
PAN&RC	020421	Medical & Dental Serives	5200245	100
PAN&RC	020421	Training & Staff Development	5200211	(100)
PAN&RC	020421	Office Supplies	5600550	200
PAN&RC	020421	Training & Staff Development	5200211	(200)
PAN&RC	020421	Labs	5200264	4,000
PAN&RC	020421	Uniform Allowance	5200218	(4,000)
PAN&RC	020441	Non-Prescription Drugs	5600578	8,900
PAN&RC	020441	Prescription Drugs	5600574	(8,900)
PAN&RC	020431	Shift Differential - OT	5000106	150
PAN&RC	020431	Medical & Dental Services	5200245	(150)
PAN&RC	020431	Contracted Services Agreement	5200236	4,650
PAN&RC	020421	Uniform Allowance	5200218	(4,650)
PAN&RC	020435	Wages	5000104	7,700
PAN&RC	020435	Grocery, Meat Provisions	5600559	(7,700)
PAN&RC	020435	Recreational Materials	5600514	600
PAN&RC	020435	Grocery, Meat Provisions	5600559	(600)
PAN&RC	020442	Professional Services	5200240	13,500
PAN&RC	020441	Prescription Drugs	5600574	(13,500)
PAN&RC	020442	Maintenance & Repairs	5200241	400
PAN&RC	020442	Uniform Allowance	5200218	(400)
PAN&RC	020442	Wages	5000104	1,800
PAN&RC	020442	Physical Therapy Supplies	5600522	(1,800)
PAN&RC	020443	Occupational Therapy Supplies	5600523	2,000
PAN&RC	020442	Tools & Equipment	5600513	(2,000)
PAN&RC	020446	Respiratory therapy Supplies	5600521	37,300
PAN&RC	020446	Outside Services	5200248	(37,300)

PAN&RC	020451	Association Dues & Expenses	5200214	1,050
PAN&RC	020451	Postage	5200202	(1,050)
PAN&RC	020451	Uniform Allowance	5200218	50
PAN&RC	020451	Postage	5200202	(50)
PAN&RC	020451	Mileage Reimbursement	5200221	500
PAN&RC	020451	Postage	5200202	(500)
PAN&RC	020451	Travel, Food & Lodging	5200231	550
PAN&RC	020451	Postage	5200202	(550)
PAN&RC	020451	Contracted Services	5200236	9,350
PAN&RC	020451	Telephone	5200203	(9,350)
PAN&RC	020451	Subscriptions/Publications	5600502	725
PAN&RC	020451	Professional Services	5200240	(725)
PAN&RC	020451	Staff Salaries	5000103	13,650
PAN&RC	020451	Training & Staff Development	5200211	(13,650)
PAN&RC	020451	Wages	5000104	6,600
PAN&RC	020451	Training & Staff Development	5200211	(6,600)
PAN&RC	020451	Office Equipment	5600500	700
PAN&RC	020451	Computer Forms	5600540	(700)
PAN&RC	020463	Wages	5000104	7,625
PAN&RC	020451	Purchase of Major Equipment	5900702	(7,625)
PAN&RC	020463	Barber/Beauty Supplies	5600566	300
PAN&RC	020455	Office Supplies	5600550	(300)
PAN&RC	020609	PA Unemployment Compensation Fd	5200356	20,500
PAN&RC	020609	Health Insurance	5200361	(20,500)
PAN&RC	020609	Workers Compensation	5200364	129,000
PAN&RC	020609	Health Insurance	5200361	(129,000)
PAN&RC	020609	Employees Life Insurance	5200359	300
PAN&RC	020609	Health Insurance	5200361	(300)
PAN&RC	020609	Short Term Disability	5200379	22,700
PAN&RC	020609	Health Insurance	5200361	(22,700)
Treasurer	010109	Office Supplies	5600550	15
Treasurer	010109	Mileage Reimbursement	5200221	(15)

Budget Adjustments

2014

Department Name	Department Number	Account Description	Account Number	Amount Change
911 - Act 78 Eligible	080601	Radio System & Communications	5200329	4,310
911 - Act 78 Eligible	080601	Maintenance & Repairs	5200241	(4,310)
Commissioners	010101	Printing	5200215	100
Commissioners	010101	Office Supplies	5600550	(100)
Veteran Affairs	010603	Flags for Veterans	5600526	1,213
Veteran Affairs	010603	Burial Expense	5200288	(1,213)

12. TAX REFUND REGISTER

A. Tax Refund Register 2014-04

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2014-04 authorizing payment of York County real estate tax refunds totaling \$66.06.

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 February 26, 2014 totaling \$7,321,318.86.

Weekly Disbursement Totals for February 26, 2014

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,895,346.47
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	FEMA Disaster Grant	
01	Marcellus Shale	326,000.19
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	327,387.44
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	16,816.93
06	Human Services	102,493.17
07	Children & Youth	283,321.12
08	911	186,868.22
08	911 Act 78	

08	E-911 Wireless	
10	Liquid Fuels	3,493.25
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	9,181.13
25	Aging	299,022.38
28	MH-IDD	2,330,985.40
30/31	York/Adams HealthChoices	38,184.14
30	York Reinvestment	1,791.51
31	Adams Reinvestment	
35	Domestic Relations	169,756.73
36	Earn-It	
40	Weatherization Liheap	3,157.31
45	Block Grant	313.85
46	Affordable Housing	54.32
47	Revolving Fund	431.93
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	1,292.00
51	Weatherization Doe	
72	Tax Claim	331.85
75	Retirement	1,247,680.49
82	2013 PLGIT GOB Fund	850.00
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	
		<u>76,559.03</u>
	Total	<u><u>7,321,318.86</u></u>

14. REPORT OF EXECUTIVE SESSIONS

Commissioner Chronister reported the following Executive Session was held since the last Commissioners' Meeting:

02/24 – Three Commissioners, Robb Green, Kristy Bixler and Tiffany Trout – General Personnel; Richard Keuerleber – Sheriff's Office Personnel; and Tom Kearney – District Attorney's Office Personnel.

15. SOLICITOR'S REPORT

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

16. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were 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 10:24 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager