

**COMMISSIONERS' MEETING
MINUTES**

03/12/14

1. CALL TO ORDER

Shani Thomas, Future Leaders of York (FLY) member, called the meeting to order at 10:00 a.m. with all board members present.

A. Opening Ceremony

Shani Thomas 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 March 5, 2014 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. RESOLUTION

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

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a resolution, on behalf of the Housing and Community Development Division of the York County Planning Commission, authorizing the submission of the 2013 York County Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development (HUD), Washington, DC, for the HOME Investment Partnership Act (HOME), Community Development Block Grant (CDBG) and Emergency Solutions Grant (H-ESG) programs, for the period of January 1, 2013 through December 31, 2013.

5. MARCELLUS SHALE LEGACY FUNDS ALLOCATION

A. Jefferson Borough

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the allocation of \$22,800.00 of Marcellus Shale Legacy Funds to Jefferson Borough for the purpose of restoring a Civil War cannon and a WWI gun, and the purchase of a carriage to replace cement blocks currently used to hold the cannon, located in the town square.

6. CONTRACT AGREEMENTS

A. Judicial Center 5th Floor Build-Out

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve bid awards and contract agreements between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and the following lowest bidders for construction contracts, base bid and alternates for the Judicial Center 5th Floor Build-Out project, for a total cost of \$5,419,200.00:

General Construction – Lobar, Inc. Dillsburg, PA	\$2,869,500.00
Plumbing Construction – Frey Lutz Corporation, Lancaster PA	\$ 290,400.00
HVAC Construction – MBR Construction Services, Inc., Reading, PA	\$1,024,000.00
Electrical Construction – MBR Construction Services, Inc., Reading, PA	\$1,235,300.00

B. City of York, York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement between the County of York and the City of York, York, PA, for the purpose of funding four (4) York City Police Department Nuisance Abatement Officers in an amount not to exceed \$100,000.00, for the period of January 1, 2014 through December 31, 2014, according to the terms and conditions outlined in the contract agreement.

C. SAGE Technology Solutions, Mount Joy, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement renewal between the County of York, on behalf of the York County Information Services department, and SAGE Technology Solutions, Mount Joy, PA, to provide video production services for up to 140 hours of weekly Commissioners' Meeting sessions at a cost of \$811.00 per month, for a total cost of \$9,732.00, and services over 140 hours to be billed separately at a rate of \$69.00 per hour, for the period of January 1, 2014 through December 31, 2014.

D. SAGE Technology Solutions, Mount Joy, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement addendum between the County of York, on behalf of the York County Information Services department, and SAGE Technology Solutions, Mount Joy, PA, extending the York County Judicial Center audio visual service maintenance hours from 8:00 a.m. through 11:00 p.m., with no other changes being made to the original agreement.

7. HUMAN SERVICES

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

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a resource parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and Carol A. Day, York, PA, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2014 through December 31, 2014.

B. Subsidized Adoption Agreements – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve subsidized adoption agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and ES and LS, York, PA, for the adoption of AKMS aka AKS and ALS aka ALS, minor children, for adoption assistance at a rate of \$26.50 per day per child 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 \$780.00 per child, according to the schedule attached to the agreement.

8. TAX REFUND REGISTER

A. Tax Refund Register 2014-06

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2014-06 authorizing payment of York County real estate tax refunds totaling \$2,393.81.

9. 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 March 12, 2014 totaling \$7,262,049.83.

Weekly Disbursement Totals for March 12, 2014

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,691,551.53
01	Payroll	8,629.86
01	Ag Land Preservation	4,143.50
01	Escrow	
01	FEMA Disaster Grant	
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	

02	York County Nursing Home	185,269.75
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	6,533.53
06	Human Services	1,214.81
07	Children & Youth	414,829.52
08	911	27,736.21
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	51,559.17
10	Marcellus Shale Bridge Maintenance	10,029.82
11	Prison Telephone	7,818.39
25	Aging	114,956.42
28	MH-IDD	403,365.74
30/31	York/Adams HealthChoices	4,142,940.93
30	York Reinvestment	5,027.91
31	Adams Reinvestment	674.48
35	Domestic Relations	
36	Earn-It	239.50
40	Weatherization Liheap	
45	Block Grant	73,301.63
46	Affordable Housing	1,002.50
47	Revolving Fund	616.14
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	
51	Weatherization Doe	
72	Tax Claim	25,848.38
75	Retirement	16,659.57
82	2013 PLGIT GOB Fund	
84	911 Capital Projects Fund	11,910.23
85	P/A Capital Projects Fund	
90	Drug & Alcohol	56,190.31
	Total	<u><u>7,262,049.83</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

No other business or public comments were received.

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 10:26 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager