

**COMMISSIONERS' MEETING
MINUTES**

04/02/14

1. CALL TO ORDER

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

A. Opening Ceremony

Treasurer Barbara Bair led the Pledge of Allegiance.

Pastor Patrick Rooney gave the invocation.

2. APPROVAL OF MINUTES

Commissioner Hoke made a motion, seconded by Commissioner Chronister and unanimously carried to approve the minutes from the March 26, 2014 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. 2014 MARCELLUS SHALE LEGACY FUND ALLOCATION

A. Borough of Windsor, York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Chronister and unanimously carried to approve the allocation of \$150,000.00 of Marcellus Shale funds, on behalf of Windsor Borough, Windsor Township, Red Lion Borough and Lower Windsor Township, to the Borough of Windsor, York, PA, to be distributed over a period of two years at \$75,000.00 per year, for the Fishing Creek Improvement/Recreation Redevelopment project in Windsor Borough.

5. PRIVATE PAY RATE

A. York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC)

Commissioner Hoke made a motion, seconded by Commissioner Chronister and unanimously carried to approve an increase in the private pay rate for room and board at the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC) to an all-inclusive room and board rate of \$260.00 per day, effective May 1, 2014.

6. PROPOSAL

A. RealPro Valuation, Lancaster PA

Motion was made by Commissioner Hoke, seconded by Commissioner Chronister and unanimously carried to accept a proposal, on behalf of York County Engineer C.S. Davidson, Inc., from RealPro Valuation, Lancaster PA, as recommended by PennDOT, for an appraisal of one property related to the superstructure replacement on Bridge No. 77 (Philadelphia Street over the Codorus Creek in the City of York) at a cost not to exceed \$1,000.00, with 95% reimbursable through federal and state funding.

7. CONTRACT AGREEMENT

A. Sage Technology Solutions, Mt. Joy, PA

Commissioner Hoke made a motion, seconded by Commissioner Chronister and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Facilities Management department, and Sage Technology Solutions, Mt. Joy, PA, for the purchase and installation of audio visual equipment for four (4) courtrooms and two (2) multi-purpose rooms as part of the Judicial Center 5th Floor Build-out project, for a total cost of \$369,074.00 under a PA COSTARS contract.

8. GRANT APPLICATIONS

A. Department of Conservation and Natural Resources (DCNR), Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Chronister and unanimously carried to approve the submission of a grant application, on behalf of the York County Parks department, to the Department of Conservation and Natural Resources (DCNR), Harrisburg, PA, in the amount of \$15,000.00 with a County match of \$15,000.00, for a total grant amount of \$30,000.00, for the development and creation of interpretive information for Highpoint Scenic Vista through the Susquehanna Riverlands Conservation Landscape grant.

B. Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Chronister and unanimously carried to approve the submission of a grant application, on behalf of the York County District Attorney's office, to the Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA, in the amount of \$76,248.00, with no County match, to provide 100% funding for the salary, benefits and miscellaneous expenses for a Juvenile Victim/Witness Coordinator, and 12.5% funding for the provision of victims services, training and administrative duties of the Deputy Administrator through the Victims of Juvenile Offenders grant, for the period of July 1, 2014 through June 30, 2015.

9. HUMAN SERVICES

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

Motion was made by Commissioner Hoke, seconded by Commissioner Chronister 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 the following adoptive parents for adoption assistance at the rates indicated for the adoption of the following minor children 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, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
TTI and SMA, Wrightsville, PA	REA aka RIS	\$25.65
TTI and SMA, Wrightsville, PA	AEA aka AIS	\$25.65
JMH, Thomasville, PA	NMF aka NMF	\$26.50

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

Commissioner Hoke made a motion, seconded by Commissioner Chronister and unanimously carried to approve a purchase of service agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period of July 1, 2013 through June 30, 2014:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
BI, Inc., a Geo Group Co.	6400 Lookout Rd Boulder CO 80301	Electronic Monitoring Service	\$1.11/diem	01
BI, Inc., a Geo Group Co.	6400 Lookout Rd Boulder CO 80301	Electronic Sobriety Monitoring Service	\$1.11/diem	02
BI, Inc., a Geo Group Co.	6400 Lookout Rd Boulder CO 80301	Spare Units-Electronic Sobriety	\$2.52/diem	03
BI, Inc., a Geo Group Co.	6400 Lookout Rd Boulder CO 80301	Spare Units-Home Guard 206 RF	\$2.64/diem	05
BI, Inc., a Geo Group Co.	6400 Lookout Rd Boulder CO 80301	Spare Units-Homeguard 200 RF	\$1.04/diem	06
BI, Inc., a Geo Group Co.	6400 Lookout Rd Boulder CO 80301	Spare Units-900 RF	\$1.09/diem	07

10. TAX REFUND REGISTER

A. Tax Refund Register 2014-09

Motion was made by Commissioner Hoke, seconded by Commissioner Chronister and unanimously carried to approve Tax Refund Register 2014-09 authorizing payment of York County real estate tax refunds totaling \$450.45.

11. APPROVAL OF CHECK REGISTER

Commissioner Hoke made a motion, seconded by Commissioner Chronister and unanimously carried to approve the Check Register for the week of April 2, 2014 totaling \$2,945,129.88.

<u>Weekly Disbursement Totals for April 2, 2014</u>		
<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,032,518.89
01	Payroll	7,711.02
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	8,289.29
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	4,305.76
06	Human Services	646.60
07	Children & Youth	184,107.49
08	911	25,017.18
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	142,436.00
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	75,540.88
25	Aging	71,441.96
28	MH-IDD	138,000.20
30/31	York/Adams HealthChoices	8,510.50
30	York Reinvestment	
31	Adams Reinvestment	
35	Domestic Relations	188.05
36	Earn-It	441.88
40	Weatherization Liheap	36,413.99
45	Block Grant	24,705.40
46	Affordable Housing	30,016.07
47	Revolving Fund	16,176.18
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	
51	Weatherization Doe	
72	Tax Claim	14,240.61
75	Retirement	17,434.70
82	2013 PLGIT GOB Fund	5,562.98
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	101,424.25
	Total	<u><u>2,945,129.88</u></u>

12. REPORT OF EXECUTIVE SESSIONS

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

13. SOLICITOR'S REPORT

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

14. OPEN POSITIONS REPORT

Tiffany Trout, York County Human Resources Department, gave a report of open positions within the County of York as of April 2, 2014.

15. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

A. ESI, Inc., York, PA

Commissioner Hoke made a motion, seconded by Commissioner Chronister and unanimously carried to approve a purchase between the County of York, on behalf of the York County Information Services department, and ESI, Inc., York, PA, for the purchase and installation of the RoamAlert wander management system for the Pleasant Acres Nursing and Rehabilitation Center, for a total cost of \$38,209.00.

16. ADJOURNMENT

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Chronister and unanimously carried to adjourn the meeting at 10:23 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager