

**COMMISSIONERS' MEETING  
MINUTES**

**04/09/14**

**1. CALL TO ORDER**

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

**A. Opening Ceremony**

Solicitor Michael Flannelly led the Pledge of Allegiance.

Reverend Kevin Shively of St. Matthew's Lutheran Church 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 April 2, 2014 Commissioners' Meeting as submitted.

**3. PERIOD OF PUBLIC COMMENT**

No public comments were received.

**4. RESOLUTIONS**

**A. Bowman Systems LLC, Shreveport, LA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a resolution authorizing a contract agreement renewal between the County of York, on behalf of the York County Planning Commission serving as administrative agency, and Bowman Systems LLC, Shreveport, LA, to provide York County with a Homeless Management Information System (HMIS) to be utilized by York County providers and social service agencies, for the period of April 13, 2014 through April 12, 2015.

**B. 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 2012 and 2013 Action Plans 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>
Hanover Borough	\$ 56.10	Unprogrammed Funds	45561901 (increase)
Red Lion Borough	\$ 949.54	Unprogrammed Funds	45561872 (increase)
Wrightsville Brough	\$ 56.55	Unprogrammed Funds	45571946 (increase)
Glen Rock Borough	\$ 84.82	Unprogrammed Funds	45571941 (increase)

**C. 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 2012 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>
Hanover Borough	\$ 27,849.95	45260012	45561901 (increase)

**5. PURCHASE**

**A. Pennsylvania Department of General Services, Harrisburg, PA**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a purchase between the County of York, on behalf of the York County Parks department, and the Pennsylvania Department of General Services, Harrisburg, PA, for the following used vehicles at the costs indicated, for a total cost of \$32, 600.00:

(1) 2005 Ford F-350 Extended Cab Truck	\$16,100.00
(1) 2005 Chevy Crew Cab Truck	\$16,500.00

**6. CONTRACT AGREEMENT**

**A. Lobar Associates, Dillsburg, PA**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Facilities Management department, and Lobar Associates, Dillsburg, PA, for roof and spouting repairs at the York County Annex facility at a cost not to exceed \$156,746.98 under a Keystone Purchasing Network (KPN) contract agreement.

## **7. GRANT APPLICATION**

### **A. Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, 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 Adult Probation department, to the Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA, in the amount of \$337,777.00 to provide partial salaries for four (4) probation officers and two (2) drug and alcohol case managers, and intensive drug and alcohol treatment through the Intermediate Punishment Program and Day Reporting Center, for the period of July 1, 2014 through June 30, 2015.

## **8. HUMAN SERVICES**

### **A. Letter of Agreement – York County Human Services Department**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a letter of agreement between the County of York, on behalf of the York County Human Services department serving as agreement administrator, and the Pennsylvania System of Care Partnership, Harrisburg, PA, for the provision of the Systems of Care Initiative in the amount of \$149,815.00, federal sub-award grant funding from the Substance Abuse and Mental Health Services Administration (SAMHSA), for the period of October 1, 2013 through September 30, 2014.

### **B. Contract Agreement Amendment – York County Human Services Department**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement amendment between the County of York, on behalf of the York County Human Services department serving as contract administrator, and Community Progress Council, Inc., York, PA, increasing the original contracted amount for the Rental Assistance program by \$30,000.00 for a new contract amount of \$324,831.00, for the period of July 1, 2013 through June 30, 2014.

## **9. TAX REFUND REGISTER**

### **A. Tax Refund Register 2014-10**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2014-10 authorizing payment of York County real estate tax refunds totaling \$1,186.37.

**10. APPROVAL OF CHECK REGISTER**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of April 9, 2014 totaling \$2,819,033.95.

<u>Weekly Disbursement Totals for April 9, 2014</u>		
<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,869,042.50
01	Payroll	33,191.72
01	Ag Land Preservation	1,481.50
01	Escrow	
01	FEMA Disaster Grant	
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	100,940.96
03	Unclaimed Money	45,346.44
04	Donations	
05	Controlled Substance	26,228.71
06	Human Services	25.00
07	Children & Youth	178,636.79
08	911	28,544.25
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	
10	Marcellus Shale Bridge Maintenance	501.00
11	Prison Telephone	8,583.70
25	Aging	3,650.84
28	MH-IDD	344,752.35
30/31	York/Adams HealthChoices	19,290.65
30	York Reinvestment	
31	Adams Reinvestment	
35	Domestic Relations	5,632.26
36	Earn-It	
40	Weatherization Liheap	6,204.99
45	Block Grant	44,013.23
46	Affordable Housing	73,767.87
47	Revolving Fund	6,050.34
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	15,910.00
51	Weatherization Doe	
72	Tax Claim	
75	Retirement	7,216.74
82	2013 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	22.11
Total		<u><u>2,819,033.95</u></u>

## **11. REPORT OF EXECUTIVE SESSIONS**

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

04/07 – Three Commissioners, Robb Green, Kristy Bixler and Tiffany Trout – General and E-911 Personnel.

## **12. SOLICITOR'S REPORT**

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

## **13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS**

Mr. Todd Keefer, Newberry Township resident, requested the board to consider joining other counties in adopting a resolution supporting paycheck protection. The basis for the resolution would be to not allow public resources to collect or transmit union dues or other like contributions on behalf of employees.

Mr. Mario Garafalo, Secretary Treasurer for the Teamsters Local 776 Union, defended the stand against the threat of House Bill 1507, also referred to as the "Paycheck Deception Bill". Mr. Garafalo stated that the cost for paycheck deductions is relatively non-existent. He questioned what the difference is between deducting union dues and other deductions such a United Way contribution. He stated he wanted the board to understand both sides of the concern for this bill.

Commissioner Chronister responded by stating that he believes it would best for the County to not get involved. He agreed with Mr. Garafalo that this should be handled by the state representatives and political leaders.

## **14. 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