

**COMMISSIONERS' MEETING
MINUTES**

04/23/14

1. CALL TO ORDER

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

A. Opening Ceremony

Former County Commissioner Doug Kilgore led the Pledge of Allegiance.

Amad Seifullah of the New Islamic Outreach Program 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 16, 2014 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

Mr. Doug Kilgore appeared before the board to request an allocation of Marcellus Shale funds, on behalf of the Conservation Society of York County, to contribute to a cash match requirement for a Department of Conservation and Natural Resources (DCNR) grant for upgrades to the Indian Steps Museum, located in Airville, PA.

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve an allocation of \$32,500.00 of 2014 Marcellus Shale funds to the Conservation Society of York County to provide a cash match requirement for a DCNR grant to develop a master site plan for upgrades to the Indian Steps Museum in York County.

4. RESOLUTION

A. York County Weatherization Assistance program

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a resolution authorizing contract agreements between the County of York, on behalf of the Housing Division of the York County Planning Commission, and the following service providers to provide weatherization services to qualified York County residents through the York County Weatherization Assistance program, for the period of April 23, 2014 through June 30, 2015, with the option for an additional three years:

Gohn & Stambaugh, Inc., York, PA
Frey Lutz Corp., Lancaster, PA
FF Kling, Manchester, PA
Cool Masters, York, PA

Clearesult, Lancaster, PA
MT Weatherization, Harrisburg, PA
York Home Performance, York, PA

5. MARCELLUS SHALE FUNDS ALLOCATION

A. City of York, York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the allocation of \$30,000.00 of Marcellus Shale funds, on behalf of the York City Little League, to the City of York, York, PA, to be distributed over the period of years 2014-2016 at \$10,000.00 per year, for the replacement of bleachers and improvements at Allen Park, Odeon Park and the Memorial Park complex.

6. CONTRACT AGREEMENTS

A. Rochester Midland Corporation, 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, on behalf of the York County Prison, and Rochester Midland Corporation, York, PA, to provide water treatment for the prison chilled water systems at a cost of \$4,800.00 per year, for the period of April 1, 2014 through March 31, 2016, with an automatic renewal for the period of April 1, 2016 through March 31, 2017.

B. Hess Energy Marketing, LLC, Woodbridge, NJ

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to ratify contract agreements between the County of York, on behalf of the York County Facilities Management department, and Hess Energy Marketing, LLC, Woodbridge, NJ, for the purpose of enrolling generators at the York County Prison and Pleasant Acres Nursing & Rehabilitation Center into the Demand Response Program to allow the utility service provider to reduce energy load to the generators during an “event”, at the reimbursement rates indicated, for the period of June 1, 2014 through May 31, 2017:

York County Prison	\$32,610.00
Pleasant Acres Nursing & Rehabilitation Center	\$73,485.00

7. LETTER OF ENGAGEMENT

A. Arent Fox, LLP, Attorneys at Law, Washington, D.C.

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a letter of engagement between the County of York and Arent Fox, LLP, Attorneys at Law, Washington, D.C., to provide legal services to the County of York for possible renegotiations of per diem rates to be charged to the U.S. Bureau of Immigration and Customs Enforcement for housing immigration detainees at the York County Prison.

8. HUMAN SERVICES

A. Service Provider Contract and HIPAA Business Associate Agreement – York County Area Agency on Aging

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a service provider contract and HIPAA business associate agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and Servants, Inc., Hellam, PA, to provide agency-funded environmental modification services in the amount of \$40,000.00, for the period of April 1, 2014 through June 30, 2014.

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

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve 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 one percent (1%) rate increase for the following services under the Pennsylvania Department of Aging (PDA) Block Grant in the amounts indicated, increasing the total amount by \$5,318.00 to \$147,380.00, for the period of July 1, 2013 through June 30, 2014:

Neighborhood Services, Lancaster, PA	Guardianship & Rep Payee	\$ 28,640.00
Extended Family Care, Lancaster, PA	In-Home Care	\$ 4,097.00
Giselle Joseph, M.D., York, PA	Physician Consulting	\$ 5,606.00
South Central York County Senior Center, Inc., New Freedom, PA	Senior Community Center	\$ 109,037.00

9. TAX REFUND REGISTER

A. Tax Refund Register 2014-12

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2014-12 authorizing payment of York County real estate tax refunds totaling \$1,061.90.

10. 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 April 23, 2014 totaling \$7,702,308.73.

Weekly Disbursement Totals for April 23, 2014

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	4,558,458.12
01	Payroll	1,618.55
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	93,212.36
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	39,758.40
06	Human Services	138,522.90
07	Children & Youth	339,932.75
08	911	56,140.57
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	23,534.67
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	7,210.24
25	Aging	138,749.66
28	MH-IDD	220,974.18
30/31	York/Adams HealthChoices	13,214.30
30	York Reinvestment	
31	Adams Reinvestment	
35	Domestic Relations	1,199.70
36	Earn-It	600.00
40	Weatherization Liheap	9,953.94
45	Block Grant	8,111.24
46	Affordable Housing	181.40
47	Revolving Fund	2,544.50
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	938.00
51	Weatherization Doe	
72	Tax Claim	
75	Retirement	
82	2013 PLGIT GOB Fund	2,040.00
84	911 Capital Projects Fund	1,988,138.29
85	P/A Capital Projects Fund	
90	Drug & Alcohol	57,274.96
	Total	<u>7,702,308.73</u>

11. REPORT OF EXECUTIVE SESSIONS

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

04/21 – Three Commissioners, Robb Green and Tiffany Trout – General Personnel.

12. SOLICITOR'S REPORT

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

13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

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 10:25 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager