

**COMMISSIONERS' MEETING
MINUTES**

04/29/15

1. CALL TO ORDER

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

A. Opening Ceremony

Controller Robb Green led the Pledge of Allegiance.

Reverend Chuck Sprenkle of St. Paul's United Methodist 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 22, 2015 Commissioners' Meeting as submitted.

3. PROCLAMATION

A. Farm & Natural Lands Trust of York County 25th Anniversary

The Board of Commissioners presented a proclamation to David M. Davidson, Jr., FNLTPresident, recognizing the Farm & Natural Lands Trust of York County for their extensive work in preserving the rural landscape heritage in York County during their 25th year.

4. PERIOD OF PUBLIC COMMENT

Mr. Michael Jacoby gave the board an update on the status of his efforts on the issue regarding the safety with the accuracy of information in the EPA database of names, addresses and locations of the general population and businesses in York County for purposes of enabling first responders to retrieve the correct information for locating those requesting assistance. He stated that with a new governor in office, it was requested that he begin the process over again at the state level.

5. SOLICIT BIDS

A. Wetlands and Stream Mitigation Project

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to authorize the Purchasing department to solicit bids for the Wetlands and Stream Mitigation Project at Nixon Park on behalf of the York County Department of Parks and Recreation.

6. PURCHASES

A. Hondru Ford, Manheim, 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 Adult Probation department, and Hondru Ford, Manheim, PA, for a 2015 Ford Sedan Police Interceptor vehicle at a cost of \$27,545.80 under a PA COSTARS contract.

B. Dominion Voting Systems, Denver, CO

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a purchase between the County of York, on behalf of the York County Elections & Voter Registration department, and Dominion Voting Systems, Denver, CO, to provide on-site professional and consulting services for the May 19, 2015 Municipal Primary Election at a cost not to exceed \$9,000.00.

C. IIS Group, LLC, Fort Washington, 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 Information Services department, and IIS Group, LLC, Fort Washington, PA, for twenty (20) replacement uninterruptable power system batteries to include installation, removal and disposal of the old batteries, and shipping costs, for the York County Human Services Data Center, for a total cost of \$11,712.60 under a PA COSTARS contract.

7. CONTRACT AGREEMENTS

A. Pennsylvania Social Services Union, Service Employees International Union Local 668, Harrisburg, 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 Human Resources department, and the Pennsylvania Social Services Union, Service Employees International Union Local 668, Harrisburg, PA, for the York County Mental Health/Intellectual and Developmental Disabilities (MH/IDD), and Drug and Alcohol Collective Bargaining Unit employees, effective January 1, 2015 through December 31, 2017.

B. Praetorian Digital, San Francisco, CA

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 District Attorney's office, and Praetorian Digital, San Francisco, CA, to provide PoliceGrantsHelp & PoliceOne grant writing services for the York County Quick Response Team iRobot Project at no cost to the County.

C. TransUnion Risk and Alternative Data Solutions (TRADS), Inc., Boca Raton, FL

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement first amendment between the County of York, on behalf of the York County District Attorney's office serving as subscriber, and TransUnion Risk and Alternative Data Solutions (TRADS), Inc., Boca Raton, FL, to reflect the addition of applicable charges for products and/or services accessed, effective May 1, 2015; and reinstating subscriber services at a cost of \$70.00 per month, for a total cost of \$840.00, for the period of May 1, 2015 through April 30, 2016, with the remainder of the original agreement remaining in full force and effect.

D. Sotiris Information Strategies, Mechanicsburg, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a professional services contract agreement between the County of York, on behalf of the York County Information Services department, and Sotiris Information Strategies, Mechanicsburg, PA, for IT Support services at a cost of \$4,356.25, for the period of April 1, 2015 through December 31, 2015.

8. CONTRIBUTION AGREEMENT

A. Commonwealth of Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA; Loganville Borough, Loganville, PA; and Springfield Township, Seven Valleys, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a contribution agreement revision between the County of York, on behalf of the York County Parks department, and the Commonwealth of Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA; Loganville Borough, Loganville, PA; and Springfield Township, Seven Valleys, PA, for the construction of 2 acres of wetlands and stream restoration work at Nixon County Park, required by the state of Pennsylvania to accommodate highway projects, for a total contract agreement in the amount of \$880,000.00 to be shared as indicated for the Nixon Park Wetland and Stream Mitigation Project; and further authorizing the York County Parks department to be responsible for bridge design, bid procurement and construction management at a cost of \$40,000.00, for a total project cost of \$920,000.00:

Bridge Design, Bid Procurement and Construction Management

York County Parks \$ 40,000.00

Construction of Highway and Bypass

PennDOT - Highway \$580,000.00

PennDOT - Bypass \$150,000.00

Stream Restoration Construction Costs

Loganville Borough \$ 75,000.00

Springfield Township \$ 75,000.00

\$920,000.00

9. BUDGET LINE ITEM ADJUSTMENTS

A. 2015 Budget Line Item Adjustments

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve 2015 Budget Line Item Adjustments, as submitted by the Controller's Office, for the week of April 29, 2015.

Budget Adjustments

2015

Department Name	Department Number	Account Description	Account Number	Amount Change
Probation	012302	Advertising	5200201	1,700
Probation	012302	Mileage	5200221	(1,700)
Emergency Management	012604	Tools & Equipment	5600513	500
Emergency Management	012604	Training	5200211	(500)
CRU	011259	Vehicle Maintenance	5200233	675
CRU	011259	Uniforms	5200218	(675)
Sheriff	011251	Video Conferencing	5210242	50
Sheriff	011251	Printing	5200215	(50)
911	080601	Office Equipment	5600500	575
911	080601	Training	5200211	(575)
911	080602	Vehicle Maintenance	5200233	725
911	080601	Radio System & Communication	5200329	(725)
911	080602	Major Equipment	5900702	11,081
911	080601	Major Equipment	5900702	(11,081)
911	080602	Major Equipment	5900702	1,489
911	080601	Office Equipment	5600500	(1,489)

911	080602	Telephone	5200203	296
911	080602	Contract Service Agreements	5200236	(296)
911	080602	Office Equipment	5600500	995
911	080601	Maintenance & Repairs	5200241	(995)
Commissioners	010101	Advertising	5200201	200
Commissioners	010101	Office Equipment	5600500	(200)
Archives Maintenance	010131	Major Equipment	5900702	24,000
Substance Abuse Maintenance	010130	Major Equipment	5900702	(24,000)
Controller	010112	Professional Services	5200240	3,750
Contingency	016924	Miscellaneous	5200420	(3,750)
Traffic Safety	010127	Light Maintenance	5600612	2,000
Traffic Safety	010127	Van Inspection & Maintenance	5210250	(2,000)

10. TAX REFUND REGISTER

A. Tax Refund Register 2015-11

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2015-11 authorizing payment of York County real estate tax refunds totaling \$1,692.27.

11. 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 29, 2015 totaling \$5,305,998.80.

Weekly Disbursement Totals for April 29, 2015

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,327,414.40
01	Payroll	6,830.78
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	66,420.22
03	Unclaimed Money	25.00
04	Donations	
05	Controlled Substance	23,357.32
06	Human Services	22,689.96
07	Children & Youth	374,722.32
08	911	33,157.67
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	50,899.25
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	312,615.41
28	MH-IDD	396,143.94
30/31	York/Adams HealthChoices	7,603.57
30	York Reinvestment	
31	Adams Reinvestment	
35	Domestic Relations	133,289.63
36	Earn-It	219.15
40	Weatherization Liheap	40,452.13
45	Block Grant	56,267.04
46	Affordable Housing	25,974.97
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	2,922.00
51	Weatherization Doe	
72	Tax Claim	5,161.30
75	Retirement	1,325,984.28
82	2013 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	93,848.46
	Total	<u>5,305,998.80</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. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

A. Link Computer Corp., Bellwood, 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 Information Services department, and Link Computer Corp., Bellwood, PA, for two (2) Cisco Video Conferencing carts, and one (1) year support for the Judicial Center, for a total cost of \$17,945.20 under a PA COSTARS contract.

15. 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 10:22 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager