

**COMMISSIONERS' MEETING
MINUTES**

07/08/15

1. CALL TO ORDER

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

A. Opening Ceremony

Solicitor Michael Flannelly led the Pledge of Allegiance.

Reverend Roberta Johnson, Memorial Hospital Chaplain, 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 July 1, 2015 Commissioners' Meeting as submitted.

3. PRESENTATION

A. DUI Court Accreditation – Supreme Court Justice Eakin

Administrative Office of the Pennsylvania Courts (AOPC) Problem Solving Courts Program Administrator Karen Blackburn commended the members of the York County DUI Treatment Court for becoming the eighth in Pennsylvania to earn certification by the AOPC for notable achievements with their program. Pennsylvania Supreme Court Justice J. Michael Eakin presented a plaque to York County Common Pleas Judge John S. Kennedy recognizing the accreditation of the York County DUI Treatment Court. On behalf of the Board of Commissioners, Commissioner Chronister extended thanks to the Treatment Court members for their diligence and recognizable success with their program.

4. PERIOD OF PUBLIC COMMENT

No public comments were received.

5. APPOINTMENT

A. Jennifer Fitzgerald, Felton Borough

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to appoint Jennifer Fitzgerald, Felton Borough, as Felton Borough Tax Collector to fulfill the unexpired term of Sandra Martinez, effective July 8, 2015 through December 31, 2017.

6. PURCHASE

A. PremierComm, LLC, Lancaster, 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 PremierComm, LLC, Lancaster, PA, for Cisco servers and associated hardware, and a 3-year maintenance agreement, for a total cost of \$76,867.87.

7. GRANT

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

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the submission of a grant project modification request, on behalf of the York County Department of Probation Services, to the Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA, for the following budget line item adjustments for the establishment of a Reentry Coalition, under the 2014 Criminal Justice Advisory Board (CJAB) Strategic Planning and Implementation Project grant, in the amount of \$20,000.00; and extending the term from September 30, 2015 to June 30, 2016:

<u>Budget Line Item</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Reentry Strategic Planning	\$ 10,000.00	\$ 20,000.00
Youth Gun and Gang Violence Strategic Planning	\$ 10,000.00	\$ 0.00

8. HUMAN SERVICES

A. Contract and HIPAA Business Associate Agreement – York/Adams HealthChoices Management Unit of York County Human Services

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract and HIPAA business associate agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department serving as contract administrator, and Substance Abuse Services, Inc./RASE Project, Harrisburg, PA, to provide Recovery Support services at a cost not to exceed \$80,541.00, at no cost to the County, for the period of July 1, 2015 through June 30, 2016.

9. TAX REFUND REGISTER

A. Tax Refund Register 2015-21

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2015-21 authorizing payment of York County real estate tax refunds totaling \$4,351.40.

10. APPROVAL OF CHECK REGISTER

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the Check Register for the week of July 8, 2015 totaling \$2,781,747.17.

<u>Weekly Disbursement Totals for July 8, 2015</u>		
<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,843,115.97
01	Payroll	846.32
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	56,518.64
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	35,696.92
06	Human Services	
07	Children & Youth	53,838.73
08	911	60,563.03
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	9.60
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	63,199.11
28	MH-IDD	191,404.53
30/31	York/Adams HealthChoices	190.93
30	York Reinvestment	41,475.00
31	Adams Reinvestment	105.88
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	
45	Block Grant	27,409.23
46	Affordable Housing	7,858.81
47	Revolving Fund	12,380.00
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	2,709.00
51	Weatherization Doe	
72	Tax Claim	73,848.87
75	Retirement	21,536.38
82	2013 PLGIT GOB Fund	37.44
84	911 Capital Projects Fund	151,644.00
85	P/A Capital Projects Fund	
90	Drug & Alcohol	137,358.78
	Total	<u><u>2,781,747.17</u></u>

11. REPORT OF EXECUTIVE SESSIONS

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

12. SOLICITOR'S REPORT

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

13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

Mr. Brian Kaltreider, Codorus Township resident, appeared before the Board to give an update on the activities of the Friends of York County Family Farms group since the July 1, 2015 Commissioners Meeting regarding a proposed poultry farm and feed mill in Codorus Township. He provided the Board a copy of a proposed Health Ordinance that he stated the group created and will be presenting to the Township this evening. Mr. Kaltreider reiterated their concern that the water supply may be affected, including possible contamination. He stated that there is also a concern of an increase in truck traffic that will not only create a nuisance for the residents, but will also cause destruction of the roads that were not prepared to withstand that type of constant heavy weight traffic. Mr. Kaltreider stated that they are again looking for some guidance from the Board of Commissioners for any other ideas that they may have after reviewing the proposed Ordinance.

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 10:28 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager