

**COMMISSIONERS' MEETING
MINUTES**

07/16/14

1. CALL TO ORDER

Central York High School Boys' Volleyball team member Alex Klunk called the meeting to order at 10:00 a.m. with all board members present.

A. Opening Ceremony

Alex Klunk led the Pledge of Allegiance.

Reverend Marc Benton 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 9, 2014 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. PROCLAMATION

A. Central York High School Boys' Volleyball PIAA AAA Championship

Commissioners Chronister, Hoke and Reilly presented a proclamation to the Central York High School Boys' Volleyball Team recognizing them for defeating North Allegheny High School to win the PIAA Class AAA State Championship.

5. HIPAA BUSINESS ASSOCIATE AGREEMENTS

A. Link Computer Corporation, Bellwood, PA; PremierComm, LLC, Lancaster, PA; SotirIS Information Strategies, Mechanicsburg, PA; Ricoh USA, Inc., Malvern, PA; Impax, Inc., York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve HIPAA business associate agreements between the County, on behalf of the York County Information Services department, and the following agencies for the services indicated:

Agency

Link Computer Corporation, Bellwood, PA
PremierComm, LLC, Lancaster, PA
SotirIS Information Strategies, Mechanicsburg, PA
RicoH USA, Inc., Malvern, PA
Impax, Inc., York, PA

Service

IT Consulting Services and Products
IT Consulting Services and Products
IT Consulting Services and Products
Business Office Products
Business Office Products

6. GRANT APPLICATIONS

A. Pennsylvania Board of Probation and Parole, Bureau of Probation Services, Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the submission of a grant-in-aid application, on behalf of the York County Department of Probation Services, to the Pennsylvania Board of Probation and Parole, Bureau of Probation Services, Harrisburg, PA, to provide unmatched funding to offset probation officer salaries, for the period of July 1, 2014 through June 30, 2015.

B. Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the resubmission of a grant application, on behalf of the York County Office of Emergency Management, to the Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA, to include "Special or Unique Circumstances" eligibility in the amount of \$5,000.00, for a total grant amount of \$116,891.57, to provide financial assistance for the Local Emergency Planning Committee (LEPC), and for emergency response equipment and training needs, through the Hazardous Material Response Fund (HMRF) for the 2014-2015 state fiscal year.

C. Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to ratify the submission of a grant application, on behalf of the York County Center for Traffic Safety, to the Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA, in the amount of \$248,033.72 to provide funding for regional Sobriety Checkpoint and Enhanced DUI/Underage Drinking Enforcement Patrol Program services to Adams, Lancaster and York Counties, for the period of October 1, 2014 through September 30, 2015.

7. HUMAN SERVICES

A. Service Provider Contract Agreements – York County Area Agency on Aging

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve service provider contract agreements between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following service providers to provide domiciliary care homes funded through the Social Security Administration, at no cost to the County, for the period of July 1, 2014 through June 30, 2015:

Martha Delzingaro, Spring Grove, PA
Bernice Plummer, Glenville, PA
Cynthia Stoner, Seven Valleys, PA

8. TAX REFUND REGISTER

A. Tax Refund Register 2014-24

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2014-24 authorizing payment of York County real estate tax refunds totaling \$302.29.

9. 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 July 16, 2014 totaling \$4,736,721.89.

Weekly Disbursement Totals for July 16, 2014

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,571,682.49
01	Payroll	75.00
01	Ag Land Preservation	
01	Escrow	
01	FEMA Disaster Grant	
01	Marcellus Shale	9,595.00
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	229,307.09
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	9,338.26
06	Human Services	134,990.07
07	Children & Youth	562,048.54
08	911	28,511.86
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	91,708.93
10	Marcellus Shale Bridge Maintenance	7,626.47
11	Prison Telephone	2,468.01
25	Aging	141,135.24
28	MH-IDD	520,547.15
30/31	York/Adams HealthChoices	3,465.26
30	York Reinvestment	
31	Adams Reinvestment	
35	Domestic Relations	8,199.22
36	Earn-It	371.05
40	Weatherization Liheap	6,370.68
45	Block Grant	90,247.82
46	Affordable Housing	93,122.03
47	Revolving Fund	960.48
48	Downtown Hanover	

49	ARRA Weatherization	
50	Continuum of Care	1,896.00
51	Weatherization Doe	
72	Tax Claim	122,601.77
75	Retirement	28,971.79
82	2013 PLGIT GOB Fund	6,800.00
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	64,681.68
	Total	<u><u>4,736,721.89</u></u>

10. REPORT OF EXECUTIVE SESSIONS

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

11. SOLICITOR'S REPORT

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

12. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

13. 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 10:13 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager