

**COMMISSIONERS' MEETING
MINUTES**

08/05/15

1. CALL TO ORDER

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

A. Opening Ceremony

Commissioner Christopher Reilly led the Pledge of Allegiance.

Father Carl Tancredi, Catholic Chaplain of York College and York County Prison, 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 29, 2015 Commissioners' Meeting as submitted.

3. PRESENTATION

A. Rave Mobile Safety – Smart911 Software Program

Adam Eisenman, Sr. Regional Sales Director for Rave Mobile Safety, explained how the Smart911 software program works, and described the benefits of the program that increases public safety in emergency situations by providing personalized information about the user needing assistance. Executive Director Eric Bistline stated that the program has been approved by the Pennsylvania Emergency Management Agency (PEMA) to be eligible for wireless and wireline funds reimbursement.

4. PERIOD OF PUBLIC COMMENT

No public comments were received.

5. RESOLUTIONS

A. Resolution 2015-19

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to table Resolution 2015-19 approving a County of York LERTA program application for property located in the City of York (Parcel No. 07-126-02-0036.00-00000), submitted and owned by 120 York, LLC, until the August 12, 2015 Commissioners' Meeting due to the property owner's inability to attend today's meeting.

B. Resolution 2015-20

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2015-20 authorizing the receipt and acceptance of 9-1-1 subscriber and consumer fees for local use as required by the 9-1-1 Emergency Communications ACT 12 of 2015 amending Chapter 53 (9-1-1 Emergency Communication Services) of Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes for the establishment, administration and funding of 9-1-1 systems in the Commonwealth.

C. Resolution 2015-21

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2015-21 authorizing the filing of an Amendment to the Articles of Incorporation by and for the General Authority of SouthCentral Pennsylvania to remove the residency restriction for the purpose of allowing non-York County residents who have substantial business interests in York County to serve on the Board of the Authority.

6. APPOINTMENT

A. York County Children, Youth & Families Advisory Council

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to appoint Deborah Harrison, Manheim Township, to the York County Children, Youth & Families Advisory Council, effective August 11, 2015 through December 13, 2017.

7. REQUEST FOR PROPOSALS

A. York County Information Services

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to authorize the York County Information Services department to advertise Requests for Proposals (RFP) for the following services for the County:

- a) Hardware support and maintenance for various end-user computing hardware
- b) Managed print services for printers and multi-function devices

8. PURCHASE

A. AT&T Mobility National Accounts, LLC

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 Department of Emergency Services, and AT&T Mobility National Accounts, LLC, for twenty-two (22) active and twenty-nine (29) inactive (backup) Rave Smart911 software licenses at a cost of \$33,000.00, and a one-time cost of \$7,500.00 for initial setup and configuration, for a total cost of \$40,500.00, for the period of September 1, 2015 through December 31, 2015; and an annual recurring licensing fee cost of \$99,000.00, effective January 1, 2016.

9. PROFESSIONAL SERVICES PROPOSAL AND AGREEMENT

A. C.S. Davidson, Inc., York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a professional services proposal and agreement between the County of York and C.S. Davidson, Inc., York, PA, County Engineer, for Construction Phase services related to the rehabilitation of York County Bridge No. 80 (W. Princess Street over the Codorus Creek in the City of York) in the amount of \$68,400.00, funded through the Marcellus Shale Legacy Fund account.

10. LETTER OF ENGAGEMENT

A. Dilworth Paxson, LLP, Philadelphia, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a letter of engagement between the County of York, on behalf of the York County Solicitor, and Dilworth Paxson, LLP, Philadelphia, PA, to provide legal counsel services on behalf of the County of York for the recovery of unbilled, uncollected and/or unremitted 9-1-1, and/or E-9-1-1 fees due the County of York from telecommunication service providers during the period of January 1, 2009 through July 31, 2015, and any such additional periods under applicable law, with compensation based on a contingent fee of 30% to 40% dependent on the level of litigation that recovery is achieved.

11. PROFESSIONAL SERVICES CONTRACT AGREEMENT

A. Phone Recovery Services, LLC, Pottstown, PA

Motion was made by Commissioner Reilly, 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 Solicitor, and Phone Recovery Services, LLC, Pottstown, PA, to provide auditing services for the recovery of unbilled, uncollected and/or unremitted 9-1-1, and/or E-9-1-1 fees due the County of York from telecommunication service providers during the period of January 1, 2009 through July 31, 2015, and any such additional periods under applicable law, with compensation provided by shared contracted contingent fees received by Dilworth Paxson, LLP for rendered services related to the recovery of 9-1-1 and/or E-9-1-1 fees.

12. LEASE AGREEMENT

A. Block Business Systems, York, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a lease agreement between the County of York, on behalf of the York County Information Services department, and Block Business Systems, York, PA, for one (1) Lanier (MP2554SP) copier, including maintenance and supplies, except paper, for the York County Court Administration department, at a rate of \$333.28 per quarter (13 quarters), for a total amount of \$4,332.64, for the period of October 1, 2015 through December 31, 2018.

13. HUMAN SERVICES

A. Subsidized Permanent Legal Custodianship Agreements – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve subsidized permanent legal custodianship agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following custodial parents, as custodians of the following minor children, authorizing custodianship subsidy payments in the amounts indicated until each child reaches the age of 18 years:

<u>Custodians</u>	<u>Minor Child</u>	<u>Rate per Day</u>
TM and CM, Eppers, PA	RAS	\$31.00
TM and CM, Eppers, PA	JS	\$27.00
VP, Dover, PA	DJ	\$55.00

B. Service Provider Contract Agreement Renewals – York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve service provider contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
York County Youth Development Center	3564 Heindel Road York, PA 17402	York County Youth Development Shelter Shelter Care	\$375.60/diem	03
TrueNorth Wellness Services	625 West Elm Avenue Hanover, PA 17331	Functional Family Therapy Counseling	\$134.00/hour	01

C. Subsidized Adoption Assistance Agreement First Amendment – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and TT and ST, Shippensburg, PA, to reflect the eligibility of Medical Assistance for RJT fka RJM, the adopted minor child.

14. TAX REFUND REGISTER

A. Tax Refund Register 2015-25

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2015-25 authorizing payment of York County real estate tax refunds totaling \$4,885.93.

15. APPROVAL OF CHECK REGISTER

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of August 5, 2015 totaling \$3,394,746.10.

Weekly Disbursement Totals for August 5, 2015

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,584,904.98
01	Payroll	11,272.13
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	50,279.69
03	Unclaimed Money	
04	Donations	13,803.12
05	Controlled Substance	10,361.22
06	Human Services	10,624.85
07	Children & Youth	23,439.00
08	911	4,947.45
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	744.17
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	52,040.84
28	MH-IDD	122,446.52
30/31	York/Adams HealthChoices	34,213.10
30	York Reinvestment	9,490.89
31	Adams Reinvestment	
35	Domestic Relations	40.89
36	Earn-It	
40	Weatherization Liheap	46,357.48
45	Block Grant	167,874.61
46	Affordable Housing	29,588.30
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	6,375.00
51	Weatherization Doe	
72	Tax Claim	72,757.47
75	Retirement	73,003.89
82	2013 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	70,180.50
	Total	<u>3,394,746.10</u>

16. REPORT OF EXECUTIVE SESSIONS

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

17. SOLICITOR'S REPORT

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

18. OPEN POSITIONS REPORT

Tiffany Trout, York County Human Resources Department, gave a report of open positions within the County of York as of August 5, 2015.

19. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

20. 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 10:54 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager