

**COMMISSIONERS' MEETING
MINUTES**

08/19/15

1. CALL TO ORDER

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

A. Opening Ceremony

Administrator Mark Derr led the Pledge of Allegiance.

Sister Monica of St. Patrick's Catholic 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 August 12, 2015 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. RECESS

Commissioner Chronister recessed the meeting at 10:02 a.m. for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2015-17.

5. RECONVENE

Commissioner Chronister reconvened the meeting at 10:05 a.m.

6. RESOLUTIONS

A. Resolution 2015-17

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2015-17 approving a County of York LERTA program application for property located at 228 & 230 W. Market Street in the City of York (Parcel No. 09-190-04-0002-00-00000), submitted and owned by Cornerstone Realty, LLC.

B. Resolution 2015-22

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2015-22 approving the following new County of York Administrative Policy, as recommended by the Policy Advisory Committee, effective August 19, 2015:

GI – 19.0 – Child Protective Services Law

7. APPOINTMENTS

A. SouthCentral Workforce Investment Board (SCWIB)

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to appoint the following individuals to the SouthCentral Workforce Investment Board (SCWIB) for the terms indicated, effective July 1, 2015:

David Stauch, West Manchester Twp-York County – July 1, 2015 through June 30, 2018

Mike Strausbaugh, Hamilton Township-Adams County – July 1, 2015 through June 30, 2019

8. PURCHASE

A. CDW Government, Chicago, IL

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 CDW Government, Chicago, IL, for fifteen-hundred (1,500) Symantec End Point Protection software license renewals at a cost of \$20.00 per license, for a total cost of \$30,000.00.

9. CONTRACT AGREEMENT

A. City of York, York, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement between the County of York and the City of York, York, PA, to provide funding for four (4) York City Police Nuisance Abatement Officers in an amount not to exceed \$100,000.00, for the period of January 1, 2015 through December 31, 2015, according to the terms and conditions outlined in the agreement.

10. INTERMUNICIPAL AGREEMENT

A. City of York, York, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve an intermunicipal agreement between the County of York and the City of York, York, PA, authorizing the City of York to receive the full portion of the 2015 Byrne Justice Assistance Grant (JAG) in the amount of \$60,699.00 for replacing mapping equipment and aging weapons, community service programs, accreditation and training software subscriptions, refrigerated evidence storage, cell phone analyzer software subscriptions, and/or criminal justice initiatives that impact the County of York, such as Community Policing Activities and Gang Prevention Initiatives, as recommended by the York County Criminal Justice Advisory Board.

11. HUMAN SERVICES

A. Subsidized Adoption Assistance Agreement – 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 between the County of York, on behalf of the York County Office of Children, Youth & Families, and MG, York, PA, for adoption assistance at a rate of \$27.00 per day for the adoption of KMNR, a minor child, until the child reaches the age of 18 years, and a one-time payment of \$800.50 for costs incidental to the adoption of the child, according to the schedule attached to the agreement.

12. TAX REFUND REGISTER

A. Tax Refund Register 2015-27

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2015-27 authorizing payment of York County real estate tax refunds totaling \$549.71.

13. 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 19, 2015 totaling \$5,943,815.27.

Weekly Disbursement Totals for August 19, 2015

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,150,097.00
01	Payroll	1,269.97

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	249,951.27
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	45,565.15
06	Human Services	17,956.22
07	Children & Youth	516,969.12
08	911	82,741.01
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	2,276.07
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	17,184.27
28	MH-IDD	247,249.77
30/31	York/Adams HealthChoices	5,436.75
30	York Reinvestment	130,886.02
31	Adams Reinvestment	362.86
35	Domestic Relations	112,685.03
36	Earn-It	
40	Weatherization Liheap	24,140.45
45	Block Grant	27,541.66
46	Affordable Housing	5,152.42
47	Revolving Fund	24.00
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	5,993.00
51	Weatherization Doe	
72	Tax Claim	2,253,124.98
75	Retirement	45,472.04
82	2013 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	1,736.21
	Total	<u><u>5,943,815.27</u></u>

14. REPORT OF EXECUTIVE SESSIONS

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

15. SOLICITOR'S REPORT

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

16. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

17. 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 10:14 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager