

**COMMISSIONERS' MEETING
MINUTES**

10/07/15

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.

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 September 30, 2015 Commissioners' Meeting as submitted.

3. PRESENTATION

A. State Budget Impasse – Mark Derr, Administrator

County Administrator Mark Derr explained the affects and impact the State Budget Impasse currently has on the County, and the increased level of hardship that will result if the State does not pass a budget within the next several weeks. He stated that the County is prepared to proceed with borrowing money to cover operating costs up until the end of 2015 if deemed necessary. Executive Director of Human Services Michelle Hovis and Director of Children Youth & Families Terry Clark commented on the impact the Impasse has had on the services that their departments provide to the community and the possibility of needing to reduce those services should funding not become available in the very near future.

4. PERIOD OF PUBLIC COMMENT

Mr. Michael Jacoby gave the Board an update on his continued efforts regarding the safety issue 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 also relayed that there is a funding source available to assist in working on this issue; however, the deadline for submitting requests for this funding expires November 3, 2015. Mr. Jacoby encouraged the Board to have someone submit a request for this funding.

5. REAPPOINTMENT

A. General Authority of SouthCentral Pennsylvania

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to reappoint Oliver Hoar, Union Township, Adams County, to the General Authority of SouthCentral Pennsylvania (GASP), per the amended Articles of Incorporation for GASP, for the remainder of his originally appointed 5-year year term, effective October 7, 2015 through December 31, 2018.

6. CONTRACT AGREEMENT

A. Vigilnet, Omaha, NE

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 Vigilnet, Omaha, NE, for Accelerated Rehabilitative Disposition (ARD) case management services, at no cost to the County, for the period of January 1, 2016 through December 31, 2018, with automatic annual renewal of the agreement.

7. LEASE AGREEMENTS

A. Borough of Hanover, Hanover, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a lease agreement between the County of York, on behalf of the York County Department of Probation Services, and the Borough of Hanover, Hanover, PA, to provide a parking space for the Probation arrest vehicle at a rate of \$25.00 per month, for the period of October 1, 2015 through December 31, 2015, with automatic annual renewal of the agreement.

B. Ronal Tool Company, Inc., York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a lease agreement fourth amendment between the County of York, on behalf of the York County Elections & Voter Registration department, and Ronal Tool Company, Inc., York, PA, to renew the current lease for the voting machine warehouse, located at 99 Hokes Mill Road, York, PA, for an additional twenty-four (24) month term at the current rate of \$28,098.00 per year, for a total cost of \$56,196.00, for the period of October 1, 2015 through September 30, 2017.

8. LICENSE AGREEMENT

A. Steyzan Operations, Glen Rock, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a license agreement between the County of York, on behalf of the York County Parks department, and Steyzan Operations, Glen Rock, PA, for the construction and maintenance of a pedestrian crossing in front of the Glen Rock Mill Inn located on Heritage Rail Trail County Park property.

9. GRANT APPLICATION

A. Pennsylvania Department of Environmental Protection (PDEP), Harrisburg, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the submission of a grant application, on behalf of the York County Planning Commission, to the Pennsylvania Department of Environmental Protection (PDEP), Harrisburg, PA, in the amount of \$200,000.00, with no County match, to upgrade the York County Prison stormwater facilities through the Local Stormwater BMP Implementation Program grant, for the period of January 1, 2016 through December 31, 2018.

10. HUMAN SERVICES

A. Service Provider Contract Agreement Renewal – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a service provider contract agreement renewal between the County of York, on behalf of the York County Office of Children, Youth & Families, and Triad Treatment Specialists, Inc., York, PA, to provide the following services at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

Provider	Location	Program Name	Cost	Opt
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Sexual Offender Intake Assessment Counseling	\$85.00/hr.	01
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Sexual Offender Treatment Group Therapy Counseling	\$30.00/hr.	02
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Sexual Offender Treatment Individual Therapy Counseling	\$85.00/hr.	03
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Therapeutic Polygraph Examination Counseling	\$325.00/each	04
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Abel Assessment of Sexual Interest Counseling	\$350.00/each	05
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Sexual Offender Evaluation Counseling	\$325.00/each	06
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Psychosexual/Victimization Counseling	\$325.00 /each	07

Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Sexual Offender Treatment Evaluation Family Therapy Counseling	\$85.00/hr.	08
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Court Testimony Counseling	\$85.00/hr.	09
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Psychological & Psychosexual Evaluation w/Risk Assessment Counseling	\$700.00/each	10
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Non-Offending Parent Evaluation Counseling	\$325.00/each	11
Triad Treatment Specialists, Inc.	2649 B Carnegie Road York, PA 17402	Psychological Evaluation Counseling	\$500.00/each	12

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

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a service provider contract agreement renewal amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and York County Human Services, York, PA, to reflect a correction in the rate for the following service, with no other changes being made to the agreement:

Provider	Location	Program Name	Cost	Opt
York County Human Services	100 W. Market Street York, PA 17401	Family Group Decision Making (FGDM)	\$20,000.00/Conf. (Incorrect rate)	01
York County Human Services	100 W. Market Street York, PA 17401	Family Group Decision Making (FGDM)	\$2,000.00/Conf. (Correct rate)	01

C. Resource Parent Contract Agreement – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a resource parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and JoAn and Russell Burnell, Dover, PA, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015.

D. Subsidized Adoption Assistance Agreements – York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve subsidized adoption assistance agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$800.50, according to the schedule attached to the agreements:

Adoptive Parents	Minor Child	Rate per day
SP and NP, Elizabethtown, PA	BSP fka BSB	\$24.00
MH and VH, Spring Grove, PA	MRH fka MS	\$35.00
MH and VH, Spring Grove, PA	LMH fka LS	\$31.00

E. Subsidized Permanent Legal Custodianship 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 permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and PB and PB, Chambersburg, PA, as custodians of TB, a minor child, authorizing custodianship subsidy payments in the amount of \$29.65 per day until the child reaches the age of 18 years.

11. TAX REFUND REGISTER

A. Tax Refund Register 2015-34

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2015-34 authorizing payment of York County real estate tax refunds totaling \$2,021.88.

12. 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 October 7, 2015 totaling \$3,469,521.70:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,520,649.63
01	Payroll	245.42
01	Ag Land Preservation	
01	Escrow	
01	FEMA Disaster Grant	
01	Marcellus Shale	14,000.00
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	50,230.21
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	14,590.21
06	Human Services	2,422.35
07	Children & Youth	135,938.30
08	911	17,728.54
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	180,290.82
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	8,351.11
25	Aging	8,983.44
28	MH-IDD	295,196.87

30/31	York/Adams HealthChoices	956.50
30	York Reinvestment	7,327.44
31	Adams Reinvestment	
35	Domestic Relations	899.99
36	Earn-It	
40	Weatherization Liheap	
45	Block Grant	6,725.37
46	Affordable Housing	472.00
47	Revolving Fund	282.00
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	1,842.00
51	Weatherization Doe	
72	Tax Claim	15,451.54
75	Retirement	35,293.96
82	2013 PLGIT GOB Fund	
84	911 Capital Projects Fund	151,644.00
85	P/A Capital Projects Fund	
90	Drug & Alcohol	
	Total	<u><u>3,469,521.70</u></u>

13. REPORT OF EXECUTIVE SESSIONS

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

14. SOLICITOR'S REPORT

In lieu of Solicitor Michael Flannelly's absence, Assistant Solicitor Donald Reihart submitted his written report for the Board's review.

15. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

Chief Clerk Sherry Baer announced that the County will be closed for business on Monday, October 12th, in observance of the Columbus Day holiday.

16. 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 10:27 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager