

**COMMISSIONERS' MEETING  
MINUTES**

**10/15/14**

**1. CALL TO ORDER**

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

**A. Opening Ceremony**

Chief Clerk Sherry Baer led the Pledge of Allegiance.

Amad Seifullah of the New Islamic Outreach Program gave the invocation.

Commissioner Chronister called for a moment of silence in remembrance of Senator Michael Waugh, who recently passed away.

**2. APPROVAL OF MINUTES**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the minutes from the October 8, 2014 Commissioners' Meeting as submitted.

**3. PERIOD OF PUBLIC COMMENT**

No public comments were received.

**4. RESOLUTIONS**

**A. Resolution 2014-17**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2014-17 authorizing the issuance by the General Authority of Southcentral Pennsylvania of up to \$300,000,000 of tax-exempt financing to provide funds to one or more of (i) WellSpan Health, (ii) WellSpan wholly-controlled affiliates and (iii) The Good Samaritan Hospital, The Good Samaritan Health Services Foundation and other GSH affiliates; for the refinancing of certain outstanding indebtedness, (b) the financing of the acquisition, construction, renovation, improvement and equipping of certain facilities, (c) the funding of required reserves for the 2014 bonds and (d) payment of costs of issuance of the 2014 bonds and related costs.

## **B. Resolution 2014-18**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2014-18 authorizing the Director of the York County Planning Commission to execute and sign agreements between the County of York and the Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA, related to the Aviation Grant program for the design and rehabilitation of the York Airport runway, and further authorizing the Assistant Director of the York County Planning Commission to attest the same.

## **C. Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a resolution, on behalf of the Programs Management and Compliance Division of the York County Planning Commission, authorizing the acceptance of the release of funding from the Pennsylvania Department of Community and Economic Development (DCED), Harrisburg, PA, in the amount of \$56,220.00 for the LIHEAP Weatherization Program for program year 2014-2015, and authorize the President Commissioner to execute any and all documents related to the program.

## **5. MARCELLUS SHALE LEGACY FUNDS REALLOCATION**

### **A. Borough of Hanover, Hanover, PA**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the reallocation of 2013 Marcellus Shale Legacy funds in the amount of \$54,500.00 to the Borough of Hanover, Hanover, PA, from the previously approved Nature and Observation Trail project to the Moul Fields Athletic Complex project.

## **6. PURCHASES**

### **A. CTI, Hunt Valley, MD**

Motion was made by Commissioner Hoke, 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 CTI, Hunt Valley, MD, for three (3) HP servers at a cost of \$7,140.00 per server, for a total cost of \$21, 420.00, under a PA COSTARS contract.

### **B. CTI, Hunt Valley, MD**

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 CTI, Hunt Valley, MD, for software licensing for the Human Services Virtualization project, for a total cost of \$18,829.40 under a PA COSTARS contract, to be funded through the Records Improvement Fund account.

**C. Dell, Inc., Round Rock, TX**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and Dell, Inc., Round Rock, TX, for extended warranties on forty-six (46) computers and eleven (11) servers for a total cost of \$20,541.74, funded with \$6,791.84 eligible wireline funds and \$13,749.90 ineligible funds.

**D. Dell, Inc., Round Rock, TX**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a purchase between the County of York, on behalf of the York County Department of Probation Services, and Dell, Inc., Round Rock, TX, for sixteen (16) computers at a cost of \$946.03 per computer, for a total cost of \$15,136.48, under a PA COSTARS contract.

**7. CONTRACT AGREEMENTS**

**A. Winter Engine and Generator Service, York, PA**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve service contract agreements between the County of York, on behalf of the York County Facilities Management department, and Winter Engine and Generator Service, York, PA, for preventative maintenance of the emergency generators and transfer switches for the following County facilities at the costs indicated, for the period of January 1, 2015 through December 31, 2015:

Judicial Center	\$2,849.00
Admin Center	\$ 690.00
Annex	\$ 712.00
Substance Abuse Center	\$ 473.00
Youth Development Center	\$ 479.00
Human Services Center	\$ 553.00

**8. GRANT AGREEMENT**

**A. Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a grant agreement between the County of York, on behalf of the York County Office of Emergency Management, and the Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA, in the amount of \$29,089.00 through the 2014-2015 Hazardous Material Response Fund (HMRF) grant program, with \$3,200.00 for mileage reimbursement to HazMat team members, and \$25,889.00 to be encumbered for future procurement of a new response vehicle, for the period of July 1, 2014 through June 30, 2015.

## 9. HUMAN SERVICES

### A. 2013-2014 Income and Expenditure Report – York County Human Services

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the submission of the 2013-2014 Income and Expenditure Report, on behalf of the York County Human Services department, to the Pennsylvania Department of Public Welfare, Harrisburg, PA, in the amount of \$877,388.00 for the Homeless Assistance Program and \$282,981.00 for the Human Services Development Fund, for a total of \$1,160,369.00.

## 10. TAX REFUND REGISTER

### A. Tax Refund Register 2014-36

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2014-36 authorizing payment of York County real estate tax refunds totaling \$141.07.

## 11. 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 15, 2014 totaling \$2,268,431.63.

### Weekly Disbursement Totals for October 15, 2014

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	546,475.39
01	Payroll	
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	6,886.25
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	18,874.15
06	Human Services	375.00
07	Children & Youth	504,334.94
08	911	71,778.33
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	43,678.53
10	Marcellus Shale Bridge Maintenance	136.62
11	Prison Telephone	723.46

25	Aging	6,908.40
28	MH-IDD	400,144.93
30/31	York/Adams HealthChoices	13,000.00
30	York Reinvestment	
31	Adams Reinvestment	
35	Domestic Relations	260.15
36	Earn-It	
40	Weatherization Liheap	21,307.16
45	Block Grant	56,799.89
46	Affordable Housing	226.41
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	9,787.00
51	Weatherization Doe	645.80
72	Tax Claim	29,537.32
75	Retirement	7,198.68
82	2013 PLGIT GOB Fund	444,152.05
84	911 Capital Projects Fund	3,750.00
85	P/A Capital Projects Fund	
90	Drug & Alcohol	81,451.17
	Total	<u>2,268,431.63</u>

## 12. REPORT OF EXECUTIVE SESSIONS

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

## 13. SOLICITOR'S REPORT

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

## 14. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

## 15. 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