

**COMMISSIONERS' MEETING
MINUTES**

10/21/15

1. CALL TO ORDER

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

A. Opening Ceremony

Treasurer Barbara Bair led the Pledge of Allegiance.

Reverend Patrick Rooney 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 October 14, 2015 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

Mr. Dennis Ness, Dallastown area resident, demanded the resignation of Commissioners Chronister, Hoke and Reilly, and Solicitor Flannelly; however, referencing Solicitor "Fannally", after giving a synopsis of a LERTA court case he had lost. Mr. Ness relayed that he was later sued by York Township Solicitor Hovis for the collection of legal fees in the amount of \$3,892.70 that were incurred related to an appeal filed by Mr. Ness on the LERTA case, of which the appeal was later dropped. He stated that he submitted a Right-to-Know request to the County to collect factual data on the expenses incurred by Solicitor Hovis and the County, and there were no records showing any legal expenses being incurred. Mr. Ness reported that he won the case against Solicitor Hovis due to lack of evidence of any incurred legal expenses. Mr. Ness accused the Board of Commissioners and Solicitor Flannelly of being involved in conspiracy and fraud with Solicitor Hovis for trying to collect non-existent legal fees, and again demanded their resignations.

Solicitor Flannelly explained to the Board of Commissioners that Mr. Ness was entirely mistaken about the County of York being involved in any such law suit. He stated that the law suit was filed by Solicitor Hovis on behalf of York Township only and that the County did not participate in any such action. Solicitor Flannelly indicated that there was an error made in the documentation related to the York Township law suit that was prepared by a staff member at the firm where Solicitor Hovis practices and had mistakenly entered the County of York as an acting participant in the suit instead of York Township.

4. RESOLUTIONS

A. Resolution 2015-25

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve Resolution 2015-25 authorizing the issuance of a \$20,000,000 Tax Revenue Anticipation Note (TRAN), 2015 series A, with a maturity date of December 31, 2015, to provide gap financing for 2015 General Fund operating expenses.

B. York County Planning Commission

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a resolution, on behalf of the Housing Division of the York County Planning Commission, authorizing the York County Planning Commission to establish and administer a grant funding program, through the County's Home Improvement Program, to assist qualified individuals and families residing in York County, exclusive of York City, with financial and technical support for needed home repairs, not to exceed \$5,000.00 per household.

5. AGRICULTURAL CONSERVATION EASEMENT

A. Gregory M. and Kristina L. Wilt, Glen Rock, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve an agricultural conservation easement purchase between the County of York, on behalf of the York County Agricultural Land Preservation Board, and Gregory M. and Kristina L. Wilt, Glen Rock, PA, for 60.56 acres of farmland located at 1116 Fritz Road, Shrewsbury Township, in the amount of \$163,512.00 of York County conservation easement funds.

6. PURCHASES

A. Southern York Turf & Tractor, York, PA

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 Prison, and Southern York Turf & Tractor, York, PA, for a John Deere commercial front mower at a cost of \$19,580.33, under a PA state contract, to be funded through the Inmate Telephone Revenue Fund account.

B. Hondru Ford, Manheim, PA

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 Prison, and Hondru Ford, Manheim, PA, for a 2016 Ford Transit Wagon, wheelchair accessible, at a cost of \$45,984.60 under a PA COSTARS contract, to be funded through the Inmate Telephone Revenue Fund account.

C. Tri-Dim Filter Corp., Thomasville, PA

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 Prison, and Tri-Dim Filter Corp., Thomasville, PA, for equipment to replace negative airflow systems in five (5) isolation rooms, for a total cost of \$18,721.00, to be funded through the Inmate Telephone Revenue Fund account.

7. CONTRACT AGREEMENTS

A. McClure Company, Harrisburg, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Prison, and McClure Company, Harrisburg, PA, for the installation of negative airflow systems in five (5) isolation rooms, at a cost of \$68,981.00, to be funded through the Inmate Telephone Revenue Fund account.

B. Keystruct Construction, Inc., York, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a bid award and contract agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and Keystruct Construction, Inc., York, PA, the lowest responsible bidder, for the removal of Bridge No. 142 (Hayrick Road in Heidelberg and North Codorus Townships), under the 2015 Bridge Maintenance Program, Contract #2, in the amount of \$70,249.00, to be funded through the Liquid Fuels account.

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

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement amendment between the County of York and C.S. Davidson, Inc., York, PA, to extend the term of the original agreement for Preliminary Engineering Phase Services (Part I) related to the replacement of Bridge No. 226 (Hull Drive over Bermudian Creek in Washington Township) from December 19, 2015 to December 19, 2016.

8. STATEMENT OF AGREEMENT

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

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the submission of a statement of agreement, on behalf of the York County Office of Emergency Management, to the Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA, for the recertification of the York County Hazardous Materials Response Team (HazMat 91).

9. HUMAN SERVICES

A. 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 Crystal and Angel Jusino, York, PA, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2015 through December 31, 2015.

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

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a purchase of service contract agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and Chester County Youth Center, West Chester, PA, extending the term of the original agreement for the following services until such time that the rates for 2015-2016 are agreed upon, with no other changes being made to the original agreement:

Provider	Location	Program Name	Cost	Opt
Chester County Youth Center	505 South Wasaset Road West Chester, PA 19380	Secure Detention Secure Care	\$270.00/diem	01
Chester County Youth Center	505 South Wasaset Road West Chester, PA 19380	Shelter Care Shelter Care	\$180.00/diem	02

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

Motion was made by Commissioner Reilly, 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:

Provider	Location	Program Name	Cost	Opt
Catholic Charities Diocese of HBG	253 East Market Street York, PA 17403	Intensive Family Service Counseling	\$56.88/hour	08
Catholic Charities Diocese of HBG	253 East Market Street York, PA 17403	Catholic Charities Intensive Resources Services Counseling	\$56.88/hour	09
Family-Child Resources, Inc.	3995East Market Street York, PA 17402	Anger Mgmnt Counseling Groups (SAARG) Counseling	\$31.56/hour	03
Family-Child Resources, Inc.	3995East Market Street York, PA 17402	Child Support/Therapy/Group Life Skills Counseling	\$31.56/hour	15
Family-Child Resources, Inc.	3995East Market Street York, PA 17402	Parent Education Groups Life Skills Counseling	\$31.56/hour	21
Family-Child Resources, Inc.	3995East Market Street York, PA 17402	In-Home Parenting of Infants Life Skills Counseling	\$36.24/hour	28

Youth Services Agency	79 ACT Lane Jim Thorpe, PA	ACT Co-Ed Camp Alternative Treatment	\$153.50/diem	03
Youth Services Agency	PO Box 269 Kunklestown, PA 18058	ACT Weekend Program Co-Ed Alternative Treatment	\$155.50/diem	04
Youth Services Agency	120 South Bellevue Avenue Penn del, PA 19047	Penn del Residential Life Skills Prgrm/Community Residential Services	\$153.50/diem	07
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Assessment Counseling	\$100.00/each	05
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Individual Counseling	\$77.00/hour	06
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Family Counseling	\$82.00/hour	07
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Juvenile Drug Court & Fast Track Group Counseling	\$35.00/hour	08
Pyramid Healthcare, Inc.	104 Davies Drive York, PA 17402	Adolescent Outpatient Services/Assessment (Non-MA Approved)	\$36.00/hour	34

10. APPROVAL OF CHECK REGISTER

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of October 21, 2015 totaling \$8,715,554.27:

<u>Weekly Disbursement Totals for October 21, 2015</u>		
<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	3,001,437.15
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	245,326.40
03	Unclaimed Money	67.58
04	Donations	60.00
05	Controlled Substance	8,461.83
06	Human Services	25.00
07	Children & Youth	493,176.54
08	911	19,101.36
08	911 Act 78	223.08
08	E-911 Wireless	
10	Liquid Fuels	12,478.81
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	153,320.09
28	MH-IDD	443,781.98
30/31	York/Adams HealthChoices	8,527.81
30	York Reinvestment	93,673.48

31	Adams Reinvestment	5,459.71
35	Domestic Relations	2,418.80
36	Earn-It	
40	Weatherization Liheap	2,462.40
45	Block Grant	21,622.34
46	Affordable Housing	
47	Revolving Fund	268.00
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	196.00
51	Weatherization Doe	77.74
72	Tax Claim	3,586,047.85
75	Retirement	63,093.65
82	2013 PLGIT GOB Fund	
84	911 Capital Projects Fund	554,219.07
85	P/A Capital Projects Fund	
90	Drug & Alcohol	27.60
	Total	<u><u>8,715,554.27</u></u>

11. REPORT OF EXECUTIVE SESSIONS

Commissioner Chronister reported the following Executive Session was held since the last Commissioners' Meeting:

10/19 – Commissioners Chronister, Hoke and Reilly; Mark Derr; Robb Green; and Tiffany Trout – General Personnel; and Paul Crouse – Court Administration Personnel.

12. SOLICITOR'S REPORT

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

13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

14. 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 10:25 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager