

**COMMISSIONERS' MEETING
MINUTES**

11/04/15

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.

Pastor Lisa Hair, York College 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 October 28, 2015 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. REAPPOINTMENT

A. South Central Workforce Investment Board (SCWIB)

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to reappoint Ellie Lamison, York City, to the South Central Workforce Investment Board (SCWIB), as required for certification under the Workforce Innovation and Opportunity Act (WIOA), for a three-year term, effective July 1, 2015 through June 30, 2018.

5. RESOLUTION

A. Resolution 2015-27

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve Resolution 2015-27 authorizing the Joinder of Cumberland County transportation with the York Adams Transportation Authority (YATA) and its subsequent Amended and Restated Articles of Incorporation.

6. CONTRACT AGREEMENTS

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

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement amendment between the County of York and C.S. Davidson, Inc., York, PA, County Engineer, to extend the term of the original agreement for Construction Phase Services (Part III) related to the replacement of Bridge No. 77 (Philadelphia Street over the Codorus Creek in the City of York) from December 18, 2015 to March 18, 2016.

B. SAGE Technology Solutions, Mount Joy, PA

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 Information Services department, and SAGE Technology Solutions, Mount Joy, PA, for the upgrade of audio and video equipment for twelve (12) courtrooms located in the York County Judicial Center, for a total cost of \$1,137,476.00 to be reimbursed through Susquehanna Commercial Finance, Inc., including a 5-year maintenance agreement, for the period of January 1, 2016 through December 31, 2020.

7. MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT

A. Susquehanna Commercial Finance, Inc., Malvern, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a master equipment lease/purchase agreement between the County of York, on behalf of the York County Information Services department, and Susquehanna Commercial Finance, Inc., Malvern, PA, to finance the upgrade and maintenance of audio and video equipment for twelve (12) courtrooms located in the York County Judicial Center, to be performed by SAGE Technology Solutions, Mount Joy, PA, at a cost of \$220,000.00 for year 2015 and \$242,731.00 per year thereafter for years 2016 through 2019, for a total cost of \$1,190,924.00 (interest included), for the period of November 1, 2015 through February 1, 2019.

8. 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 (MPC3003) copier, including maintenance and supplies, except paper, for the Office of Children, Youth & Families, at a rate of \$898.37 per quarter (11 quarters), for a total amount of \$9,882.07, for the period of November 1, 2015 through December 31, 2018.

9. SERVICE AGREEMENT

A. Compucharts Copywide Solutions, Medina, OH

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a service agreement between the County of York, on behalf of the York County Information Services department, and Compucharts Copywide Solutions, Medina, OH, for desktop, scanner and peripheral maintenance at a cost of \$27,947.04, for the period of November 1, 2015 through October 31, 2016, with the option to renew for two additional one-year periods.

10. HUMAN SERVICES

A. Contract Agreement Seventh Amendment – York/Adams HealthChoices Management Unit of York County Human Services

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement seventh amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and the Commonwealth of Pennsylvania Department of Human Services, Harrisburg, PA, for the revision of the Program Standards and Regulations of the HealthChoices Behavioral Health Grant Agreement, effective January 1, 2016.

B. 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 Diakon Child, Family & Communities Ministries, York, PA, (and other locations) for the following services at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

| Provider | Location | Program Name | Cost | Opt |
|---|--|--|---------------|-----|
| Diakon Child, Family & Communities Ministries | 836 South George Street York, PA 17403 | Treatment Foster Care Level III Foster Care | \$94.72/diem | 01 |
| Diakon Child, Family & Communities Ministries | 836 South George Street York, PA 17403 | Traditional Foster Care Level I Foster Care | \$58.12/diem | 08 |
| Diakon Child, Family & Communities Ministries | 836 South George Street York, PA 17403 | Specialized Foster Care Level II Foster Care | \$76.41/diem | 09 |
| Diakon Child, Family & Communities Ministries | 571 Mountain Road Boiling Springs, PA 17007 | Weekend Alternative Program (48 hours) Counseling | \$168.38/diem | 11 |
| Diakon Child, Family & Communities Ministries | 836 South George Street York, PA 17403 | Traditional Kinship Care Kinship Care (Traditional) | \$58.12/diem | 14 |
| Diakon Child, Family & Communities Ministries | 836 South George Street York, PA 17403 | Specialized Kinship Care Level II Kinship Care | \$76.41/diem | 15 |
| Diakon Child, Family & Communities Ministries | 960 Century Drive Mechanicsburg, PA 17055 | Sex Offender Intake Assessment w/ Abel Counseling | \$675.00/each | 16 |
| Diakon Child, Family & Communities Ministries | 960 Century Drive Mechanicsburg, PA 17055 | Sex Offender Intake Assessment Counseling | \$500.00/each | 17 |
| Diakon Child, Family | 571 Mountain Road | Diakon Southeast Bridge | \$49.97/diem | 22 |

| | | | | |
|--|--|--|---------------|----|
| & Communities Ministries | Boiling Springs, PA 17007 | Program Counseling | | |
| Diakon Child, Family & Communities Ministries | 960 Century Drive Mechanicsburg, PA 17055 | Specialized In-Home Treatment for Sex Offenders/Group Counseling | \$16.32/hour | 23 |
| Diakon Child, Family & Communities Ministries | 960 Century Drive Mechanicsburg, PA 17055 | Specialized In-Home Treatment for Sex Offenders/Individual Counseling | \$88.60/hour | 25 |
| Diakon Child, Family & Communities Ministries | 571 Mountain Road Boiling Springs, PA 17007 | Center Point Day Program Counseling | \$164.22/diem | 26 |

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

Commissioner Reilly made a motion, 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 Brittany and Corey Kimmey, Hanover, PA, at standard per diem rates of reimbursement for the care of minor children, for the period of January 1, 2015 through December 31, 2015.

11. TAX REFUND REGISTER

A. Tax Refund Register 2015-37

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2015-37 authorizing payment of York County real estate tax refunds totaling \$6,680.41.

12. CHECK REGISTER

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of November 4, 2015 totaling \$4,593,429.79.

Weekly Disbursement Totals for November 4, 2015

| <u>Fund</u> | <u>Name</u> | <u>Amount</u> |
|-------------|--|---------------|
| 01 | General Fund | 2,970,356.60 |
| 01 | Payroll | |
| 01 | Ag Land Preservation | |
| 01 | Escrow | |
| 01 | FEMA Disaster Grant | |
| 01 | Marcellus Shale | |
| 01 | York Co Agriculture Society Sinking Fund | 424,018.92 |
| 02 | York County Nursing Home | 222,380.54 |
| 03 | Unclaimed Money | 272.12 |
| 04 | Donations | |
| 05 | Controlled Substance | 15,162.56 |
| 06 | Human Services | 227.94 |
| 07 | Children & Youth | 24,770.31 |

| | | |
|-------|------------------------------------|----------------------------|
| 08 | 911 | 7,205.73 |
| 08 | 911 Act 78 | |
| 08 | E-911 Wireless | |
| 10 | Liquid Fuels | 59,168.60 |
| 10 | Marcellus Shale Bridge Maintenance | |
| 11 | Prison Telephone | |
| 25 | Aging | 117,497.83 |
| 28 | MH-IDD | 363,246.18 |
| 30/31 | York/Adams HealthChoices | |
| 30 | York Reinvestment | 18,134.42 |
| 31 | Adams Reinvestment | |
| 35 | Domestic Relations | |
| 36 | Earn-It | 286.00 |
| 40 | Weatherization Liheap | |
| 45 | Block Grant | 122,924.07 |
| 46 | Affordable Housing | 21,836.50 |
| 47 | Revolving Fund | 250.00 |
| 48 | Downtown Hanover | |
| 49 | ARRA Weatherization | |
| 50 | Continuum of Care | 36,475.34 |
| 51 | Weatherization Doe | |
| 72 | Tax Claim | 500.00 |
| 75 | Retirement | 34,744.92 |
| 82 | 2013 PLGIT GOB Fund | |
| 84 | 911 Capital Projects Fund | 151,644.00 |
| 85 | P/A Capital Projects Fund | |
| 90 | Drug & Alcohol | 2,327.21 |
| | Total | <u><u>4,593,429.79</u></u> |

13. REPORT OF EXECUTIVE SESSIONS

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

11/02 – Commissioners Chronister, Hoke and Reilly; Mark Derr; Deb Myers; Kristy Bixler and Tiffany Trout – General Personnel; Tom Kearney and Kyle King – District Attorney's Office Personnel; and Joe Sassano – Information Services Personnel.

14. SOLICITOR'S REPORT

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

15. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

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 10:10 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager