

**COMMISSIONERS' MEETING
MINUTES**

11/12/14

1. CALL TO ORDER

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

A. Opening Ceremony

Controller Robb Green led the Pledge of Allegiance.

Father Carl Tancredi, York College and York County Prison Catholic 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 November 5, 2014 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

York City resident Ms. Jackie Bortner and William Penn High School Principal Mr. Brandon Carter expressed their concern for York City students not having proper winter clothing. They asked the Board to support their efforts in raising money for a "Hoodies for the Holidays" fundraiser to provide hoodies for these students. She stated that \$13,000.00 will be needed to be raised by December 10th to cover the cost of the hoodies, and the hoodies are to be distributed to the children on December 19th.

4. RESOLUTIONS

A. Resolution 2014-20

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2014-20 to approve an amendment of the current term of existence of the York-Adams Transportation Authority (YATA) d/b/a Rabbitransit from November 1, 2024 to November 1, 2064 by adding an additional fifty-year period to the current year of 2014.

B. Resolution 2014-22

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2014-22 to approve a cooperation agreement between the County of York and the Redevelopment Authority of the County of York authorizing the administration of a Redevelopment Assistance Capital Program (RACP) grant in the amount of \$5,000,000.00 through the Commonwealth of Pennsylvania Office of the Budget to develop a data center and office space for United Fiber & Data, LLC, located at 210 York Street in the City of York; and to require the County of York to reimburse to the Commonwealth any ineligible expenses.

5. RECESS

Commissioner Chronister recessed the meeting at 10:14 a.m. for the purpose of holding a public hearing to receive comments on the proposed amendment to the County Comprehensive Plan.

6. RECONVENE

Commissioner Chronister reconvened the meeting at 10:31 a.m.

7. RESOLUTIONS

A. 2014 York County Economic Development Plan

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a resolution, on behalf of the York County Planning Commission, authorizing an amendment to the York County Comprehensive Plan by replacing the 2009 York County Economic Development Plan component of the York County Comprehensive Plan with the 2014 York County Economic Development Plan.

B. 2014 York County Bridge Plan

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a resolution, on behalf of the York County Planning Commission, authorizing an update to the 2010 York County Bridge Plan by replacing it with the 2014 York County Bridge Plan.

8. SOLICIT BIDS

A. Gasoline, Diesel Fuel, Bio-Diesel Fuel and No. 2 Fuel Oil

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to authorize the Purchasing department to solicit bids for gasoline, diesel fuel, bio-diesel fuel and no. 2 fuel oil for the County of York; the City of York; the Townships of Carroll, Chanceford, Codorus, Conewago, Dover, East Manchester, Fairview, Hellam, Lower Windsor, Manchester, North Codorus, Springettsbury, Springfield and Warrington; and the Borough of Red Lion.

9. QUOTE

A. St. Andrew Development, York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a quote, on behalf of the York County Department of Emergency Services, from St. Andrew Development, York, PA, for the development and implementation of software enhancements to the current MISSILE system (warrant database) for added and improved operational functionality, for a total cost of \$6,900.00.

10. AGREEMENTS

A. KCI Technologies, Inc., Mechanicsburg, 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 C.S. Davidson, Inc., County Engineer, and KCI Technologies, Inc., Mechanicsburg, PA, for construction inspection services related to the York County Bridge No. 77 rehabilitation project (Philadelphia Street over the Codorus Creek in the City of York) in the amount of \$111,692.78, funded with 80% federal funds, 15% state funds and 5% County Liquid Fuels funds.

B. Redevelopment Authority of the County of York

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a cooperation agreement between the County of York, on behalf of the York County Solicitor, and the Redevelopment Authority of the County of York, authorizing the administration of a Redevelopment Assistance Capital Program (RACP) grant in the amount of \$5,000,000.00 through the Commonwealth of Pennsylvania Office of the Budget to develop a data center and office space for United Fiber & Data, LLC, located at 210 York Street in the City of York; and the County to further guarantee that all grant funds be expended in accordance to grant requirements.

C. United Fiber & Data, LLC, York, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve an indemnification agreement between the County of York, on behalf of the York County Solicitor, and United Fiber & Data, LLC, York, PA, for the reimbursement of funds paid by the County to the Commonwealth of Pennsylvania Office of the Budget for ineligible expenses for the development of a data center and office space through the Redevelopment Assistance Capital Program (RACP) grant.

11. CHANGE ORDER

A. Keystruct Construction, Inc., York, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve change order No. 2 between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and Keystruct Construction, Inc., York, PA, in the amount of \$62,700.00 to complete steel repairs to York County Bridge No. 249 (Bishop Road over the Yellow Breeches Creek between York and Cumberland Counties) under the 2014 York County Bridge Maintenance program, increasing the total contract price to \$345,450.00.

12. GRANT AGREEMENT

A. Commonwealth of Pennsylvania Office of the Budget, Harrisburg, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a grant agreement first amendment between the County of York, on behalf of the York County Fire School, and the Commonwealth of Pennsylvania Office of the Budget, Harrisburg, PA, extending the contract term of the Redevelopment Assistance Capital Program (RACP) grant for the York County Fire School project from November 30, 2014 to November 30, 2015.

13. HUMAN SERVICES

A. Contract Agreement Amendment – York County Human Services

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement amendment between the County of York, on behalf of the York County Human Services department serving as contract administrator, and Bell Socialization Services, Inc., York, PA, increasing the total contract amount by \$92,397.00, for a new total contract amount of \$320,591.00, for the following services in the amounts indicated, for the period of July 1, 2013 through June 30, 2014:

<u>Service</u>	<u>Original</u>	<u>Amended</u>
HAP Transitional Housing	\$138,194.00	\$138,194.00
HAP Emergency Shelter	\$ 60,000.00	\$112,397.00
HSD Fund Mass Shelter	<u>\$ 30,000.00</u>	<u>\$ 70,000.00</u>
	\$228,194.00	\$320,591.00

B. Letter of Agreement – York County Human Services

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a letter of agreement between the County of York, on behalf of the York County Human Services department serving as agreement administrator, and CTY Consulting Group, LLC, East Berlin, PA, for strategic planning of the Systems of Care initiative at a cost of \$500.00, to be funded through a Systems of Care grant.

C. Letter of Agreement – York County Human Services

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a letter of agreement between the County of York, on behalf of the York County Human Services department serving as agreement administrator, and Bilingual Conexion, York, PA, for the development of a data dictionary to assist with document translations at a rate of \$65.00 per hour, to be funded through a Systems of Care grant.

D. Letter of Agreement – York County Human Services

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a letter of agreement between the County of York, on behalf of the York County Human Services department serving as agreement administrator, and the York Jewish Community Center, York, PA, to conduct a Cultural and Linguistic Competence Assessment of the York County Youth Development Center at a cost not to exceed \$1,890.00, to be funded through a Systems of Care grant.

E. Resource Parent Contract Agreements – York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve resource parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following resource parents at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2014 through December 31, 2014:

Brittany and Justin Keenan, Wrightsville, PA
Kimberly and Jason Clark, Spring Grove, PA

F. 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, 2014 through June 30, 2015:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Bethany Christian Services of Central PA	1681 Crown Avenue – Suite 20 Lancaster, PA 17602	Foster Care Level I (age 0-2)	\$29.32/diem	01
Bethany Christian Services of Central PA	1681 Crown Avenue – Suite 20 Lancaster, PA 17602	Foster Care Level II (age 2-18 mild)	\$38.75/diem	02
Bethany Christian Services of Central PA	1681 Crown Avenue – Suite 20 Lancaster, PA 17602	Foster Care Level III (age 0-18 moderate)	\$65.22/diem	03
Bethany Christian Services of Central PA	1681 Crown Avenue – Suite 20 Lancaster, PA 17602	Foster Care Level IV (age 0-18 moderate to severe)	\$77.27/diem	04

Bethany Christian Services of Central PA	1681 Crown Avenue – Suite 20 Lancaster, PA 17602	Foster Care Level V Foster Care	\$123.00/diem	05
Community Service Foundation, Inc.	P.O. Box 283 Pipersville, PA 18947	Foster Care	\$112.25/diem	01
Community Service Foundation, Inc.	1460 North Charlotte Street Pottstown, PA 19464	Day Treatment	\$65.94/diem	02

14. TAX REFUND REGISTER

A. Tax Refund Register 2014-40

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2014-40 authorizing payment of York County real estate tax refunds totaling \$3,591.55.

15. 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 November 12, 2014 totaling \$2,324,339.86.

Weekly Disbursement Totals for November 12, 2014

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,492,363.46
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	230,031.15
03	Unclaimed Money	
04	Donations	1,360.00
05	Controlled Substance	5,119.48
06	Human Services	
07	Children & Youth	56,649.12
08	911	22,049.67
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	2,263.67
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	9,978.30
25	Aging	34,105.98
28	MH-IDD	193,574.54
30/31	York/Adams HealthChoices	
30	York Reinvestment	62,786.00
31	Adams Reinvestment	

35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	
45	Block Grant	75,842.23
46	Affordable Housing	74.00
47	Revolving Fund	250.00
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	221.00
51	Weatherization Doe	7,233.20
72	Tax Claim	7,476.81
75	Retirement	53,848.13
82	2013 PLGIT GOB Fund	20,832.82
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	48,280.30
	Total	<u>2,324,339.86</u>

16. REPORT OF EXECUTIVE SESSIONS

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

17. SOLICITOR'S REPORT

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

18. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

19. 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 10:47 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager