

**COMMISSIONERS' MEETING
MINUTES**

11/13/13

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 Hoke led the Pledge of Allegiance.

Pastor Lisa Hair, Protestant Chaplain of York College, 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 6, 2013 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

Mr. Paul Nevin, Hellam Township resident, appeared before the board as representative for the Local Chapter of the Society for Pennsylvania Archaeology, a partner in the Susquehanna Heritage Park project. He expressed gratitude for the board's approval on a 30-day extension to evaluate the potential preservation of the farmhouse ruins located in Lower Windsor Township in the York County Native Lands Park.

4. RESOLUTION

A. Housing and Community Development Loan Committee

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a resolution, on behalf of the Housing and Community Development Division of the York County Planning Commission, reappointing Elaine Miller, Seven Valleys, to the Housing and Community Development Loan Committee for a one-year term, effective December 1, 2013 through November 30, 2014.

5. BID AWARD/CONTRACT AGREEMENT

A. Bernard Anthony, Inc., York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a bid award and contract agreement between the County of York, on behalf of County Engineer John Klinedinst, and Bernard Anthony, Inc., York, PA, the lowest bidder, to perform the demolition of the two following structures located in Lower Windsor Township under the Native Lands Park Building Salvage/Demolition project, for a total cost of \$20,000.00:

<u>Structure</u>	<u>Site Location</u>	<u>Cost</u>
Barn	Klines Run Road	\$12,000.00
Farmhouse	Native Lands Park	\$ 8,000.00

6. CONTRACT CHANGE ORDER

A. Trinity Excavating, Inc., York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve contract change order No. 3 between the County of York and Trinity Excavating, Inc., York, PA, in the amount of \$1,100.00 for the adjustment of rock quantities due to existing site conditions, for the 2012 FEMA Flood Repairs - Contract No. 1 – Debris Removal and Erosion Repairs on Bridge No. 180 and Bridge No. 188, increasing the total contract amount to \$125,970.00.

7. MEMORANDUM OF UNDERSTANDING

A. County Commissioners Association of Pennsylvania (CCAP), Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a memorandum of understanding between the County of York, on behalf of the York County District Attorney’s Office, and the County Commissioners Association of Pennsylvania (CCAP), Harrisburg, PA, for the implementation and maintenance of a unified case management system for the following York County Departments at the costs indicated:

District Attorney	\$31,708.94
Adult Probation	\$54,615.00

8. TAX REFUND REGISTER

A. Tax Refund Register 2013-43

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2013-43 authorizing payment of York County real estate tax refunds totaling \$24.36.

9. APPROVAL OF CHECK REGISTER

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the Check Register for the week of November 13, 2013 totaling \$3,224,842.32.

Weekly Disbursement Totals for November 13, 2013

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,850,427.27
01	Payroll	315.00
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	103,279.80
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	8,400.00
06	Human Services	255.89
07	Children & Youth	423,261.59
08	911	28,064.25
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	42,597.34
11	Prison Telephone	3,528.90
25	Aging	77,043.18
28	MH-IDD	506,489.99
30/31	York/Adams HealthChoices	41,264.05
30	York Reinvestment	
31	Adams Reinvestment	
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	23,456.42
45	Block Grant	65,720.36
46	Affordable Housing	109.14
47	Revolving Fund	16,198.43
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	
51	Weatherization Doe	7,147.61
72	Tax Claim	816.15
75	Retirement	24,283.41
82	2013 PLGIT GOB Fund	1,774.29
85	P/A Capital Projects Fund	
90	Drug & Alcohol	409.25
	Total	<u>3,224,842.32</u>

10. REPORT OF EXECUTIVE SESSIONS

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

11. SOLICITOR'S REPORT

Acting Solicitor Donald Reihart submitted his written report for the Board's Review.

12. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

13. 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 10:15 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk