

**COMMISSIONERS' MEETING
MINUTES**

12/02/15

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-Elect Susan Byrnes led the Pledge of Allegiance.

Father Carl Tancredi, York College and York County Prison 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 25, 2015 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

Springettsbury Township resident, Jane Heller, expressed her concern to the Board regarding the deficiency of support that is available in York County, mainly due to inadequate financial support, for individuals in need of different levels of assistance. Ms. Heller referenced specifically an individual that she has been trying to find adequate shelter, and medical and psychological care for. Chief Clerk Sherry Baer will have the Assistant Director of Human Services, Jessica Mockabee, contact Ms. Heller regarding available services for this particular individual.

4. APPOINTMENT

A. Redevelopment Authority of the County of York

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to appoint Thomas Englerth, York City, to the Redevelopment Authority of the County of York for a four-year term, effective January 1, 2016 through December 31, 2019.

5. REAPPOINTMENTS

A. York County Solid Waste and Refuse Authority

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to reappoint the following individuals to the York County Solid Waste and Refuse Authority for five-year terms, effective January 1, 2016 through December 31, 2020:

Charles F. Ritzmann, Shrewsbury Borough

Edward Heindel, Windsor Township

6. CONTRACT AGREEMENTS

A. Criminal Conflict Panel

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve contract agreement renewal amendments between the County of York, on behalf of the York County Court Administration department, and the following individuals serving as legal counsel on the Criminal Conflict Panel, to reflect automatic annual renewal of the agreements following the original December 31, 2014 expiration date, upon approval by the York County Court of Common Pleas President Judge, with no changes being made to the original agreements:

Seamus D. Dubbs, Esquire
Karen E. Comery, Esquire
Heather Reiner, Esquire
Marc J. Semke, Esquire
John Bergdoll IV, Esquire

Kevin Hoffman, Esquire
George Margetas, Esquire
William Graff, Jr., Esquire
John Hamme, Esquire

Christopher Moore, Esquire
Scott McCabe, Esquire
Thomas Corey Leslie, Esquire
Heather Orisko, Esquire

B. Criminal Conflict Panel

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve contract agreements between the County of York, on behalf of the York County Court Administration department, and the following individuals to serve as legal counsel on the Criminal Conflict Panel, for the period of January 1, 2016 through December 31, 2016, with automatic annual renewal of the agreements upon approval by the York County Court of Common Pleas President Judge:

Thomas Kelley, Esquire

Jennifer Smith, Esquire

C. Highmark Blue Shield, Camp Hill, 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 Human Resources department, and Highmark Blue Shield, Camp Hill, PA, for administrative and service fees applicable to the County's health plan coverage, for the period of January 1, 2016 through December 31, 2016.

D. OCV, LLC, Auburn, AL

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Sheriff’s Office, and OCV, LLC, Auburn, AL, for the development and maintenance of custom iPhone and Android mobile applications, at a cost of \$19,965.00 to be funded through the Records Improvement Fund, for the period of five years, and effective upon full execution of the agreement by all parties.

7. TAX REFUND REGISTER

A. Tax Refund Register 2015-41

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2015-41 authorizing payment of York County real estate tax refunds totaling \$3,884.28.

8. CHECK REGISTER

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of December 2, 2015 totaling \$7,786,895.94.

Weekly Disbursement Totals for December 2, 2015

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	6,141,435.95
01	Payroll	400.00
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	41,676.79
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	11,079.13
06	Human Services	165,399.85
07	Children & Youth	192,906.38
08	911	16,593.81
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	79,227.23
10	Marcellus Shale Bridge Maintenance	4,749.83
11	Prison Telephone	
25	Aging	113,092.22
28	MH-IDD	932,908.07

30/31	York/Adams HealthChoices	1,341.51
30	York Reinvestment	
31	Adams Reinvestment	
35	Domestic Relations	1,064.20
36	Earn-It	237.60
40	Weatherization Liheap	3,644.69
45	Block Grant	11,228.01
46	Affordable Housing	20,944.40
47	Revolving Fund	5,400.00
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	
51	Weatherization Doe	5,357.39
72	Tax Claim	
75	Retirement	31,026.81
82	2013 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	7,182.07
	Total	<u><u>7,786,895.94</u></u>

9. REPORT OF EXECUTIVE SESSIONS

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

10. SOLICITOR'S REPORT

There was no activity to report this week for the Board to review.

11. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

12. 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 10:13 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager