

**COMMISSIONERS' MEETING  
MINUTES**

**12/10/14**

**1. CALL TO ORDER**

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

**A. Opening Ceremony**

Treasurer Barbara Bair led the Pledge of Allegiance.

Sister Monica of St. Patrick's Church 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 December 3, 2014 regular Commissioners' Meeting and the minutes from the December 3, 2014 special evening Commissioners' Meeting as submitted.

**3. PRESENTATION**

**A. 2014 Governors Highway Safety Association (GHSA) Peter K. O'Rourke Special Achievement Award – Judge John S. Kennedy and Target 25 Program**

York County Court of Common Pleas Judge John S. Kennedy presented the Board of Commissioners the 2014 Peter K. O'Rourke Special Achievement Award that the Criminal Justice Advisory Board (CJAB) received from the Governors Highway Safety Association for the York County Target 25 Program. The Target 25 Program was developed to address impaired driving, specializing in reducing DUI recidivism.

**4. PERIOD OF PUBLIC COMMENT**

No public comments were received.

**5. RECESS**

Commissioner Chronister recessed the meeting at 10:20 a.m. for the purpose of receiving public comments on the adoption of proposed Ordinance 2014-08.

**6. RECONVENE**

Commissioner Chronister reconvened the meeting at 10:35 a.m.

## **7. ORDINANCE**

### **A. Ordinance 2014-08**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Ordinance 2014-08 authorizing a general obligation note in the aggregate principal amount of \$73,850,000.00, of which the Series A Bonds of 2015 in the amount of \$14,840,000.00 will be used to (i) renovate and upgrade the current County's Emergency Management and 9-1-1 communication system, (ii) construct improvements to the County's Judicial Center, and (iii) pay the costs of issuing the Series A Bonds; and Series B Bonds of 2015 in the amount of \$38,010,000.00 and Series C Bonds of 2015 in the amount of \$21,000,000.00 will be used to (i) advance refund the County's outstanding General Obligation Bonds, Series of 2006, and (ii) pay the costs of issuing the Series B and C Bonds.

## **8. APPOINTMENTS**

### **A. York County Treasurer**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to appoint the York County Treasurer as Tax Collector for Fawn Grove Borough and Wellsville Borough for the collection of 2015 York County Real Estate taxes, effective January 1, 2015 through December 31, 2015; and authorizing the County Treasurer to negotiate for the collection of 2015 Real Estate and Per Capita Taxes.

### **B. Marcy Renshaw, Warrington Township**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to appoint Marcy Renshaw, Warrington Township, as Deputy Tax Collector to fulfill the duties of the Dillsburg Borough Tax Collector as may be necessary, effective December 10, 2014 through December 31, 2017.

## **9. 2015 YORK COUNTY FUNDS CERTIFICATION**

### **A. York County Agricultural Land Preservation Board**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to authorize the Certification of 2015 York County Funds in the amount of \$164,875.00 for easement purchases by the York County Agricultural Land Preservation Board, with \$64,875.00 of Clean & Green Rollback interest and a supplemental \$100,000.00 Marcellus Shale Legacy Fund allocation.

## **10. CONTRACT AGREEMENTS**

### **A. City of York, York, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Parks department, and the City of York, York, PA, to provide snow and ice control on all County-owned bridges in York City by the York City Department of Public Works at a cost of \$435.00 per salt event and \$700.00 per plow event, for the period of January 1, 2015 through December 31, 2016.

### **B. Harrisburg Area Community College (HACC), Harrisburg, 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 Prison, and Harrisburg Area Community College (HACC), Harrisburg, PA, to provide a “Warehouse Movement Equipment Training” course to a maximum of seven (7) York County Prison inmates, for a total cost not to exceed \$13,189.00 funded through the Inmate Welfare Fund account.

### **C. Emerson Network Power, Liebert Services, Inc., Chicago, IL**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a service contract agreement between the County of York, on behalf of the York County Facilities Management department, and Emerson Network Power, Liebert Services, Inc., Chicago, IL, for preventative maintenance of the UPS (Uninterruptable Power Supply) units at the York County Emergency Services Center and the Long Term Back Up facility at the costs indicated, for the period of January 1, 2015 through December 31, 2017:

Emergency Services Center/\$15,900.00 per year  
Long Term Back Up/\$6,400.00 per year

### **D. SAGE Technology Solutions, Mount Joy, PA**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a service contract agreement renewal between the County of York, on behalf of the York County Information Services department, and SAGE Technology Solutions, Mount Joy, PA, to provide video production services for up to 140 hours of weekly Commissioners’ Meeting sessions at a cost of \$811.00 per month, for a total cost of \$9,732.00, and services over 140 hours to be billed separately at a rate of \$69.00 per hour, for the period of January 1, 2015 through December 31, 2015.

## **11. CONTRACT CHANGE ORDER**

### **A. Keystruct Construction, Inc., York, PA**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve contract change order No. 3 between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and Keystruct Construction, Inc., York, PA, for the 2014 York County Bridge Maintenance Program to reflect a credit in the amount of -\$63,727.00 for the removal of change order No. 2 for Bridge No. 249 and the adjustment of final contract quantities, decreasing the total contract amount to \$281,723.00, and changing the completion date to November 25, 2014.

## **12. LEASE AGREEMENT**

### **A. PNC Bank, National Association, York, PA**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to ratify a lease agreement second amendment between the County of York, on behalf of the York County Facilities Management department, and PNC Bank, National Association, York, PA, extending the term of the agreement from December 31, 2014 to May 31, 2015 for leased space located at 1 West Market Street, York, PA, 17401, with no change made to the lease amount of \$3,687.50 per month.

## **13. LETTER OF AGREEMENT**

### **A. SF & Company, York, PA**

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 Treasurer, and SF & Company, York, PA, to perform tax collector audits for tax years ending December 31, 2013 and December 31, 2014 at a cost not to exceed \$1,800.00 per audit.

## **14. HUMAN SERVICES**

### **A. Pennsylvania Department of Aging, Harrisburg, PA – York County Area Agency on Aging**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the submission of a grant application, on behalf of the York County Area Agency on Aging, to the Pennsylvania Department of Aging, Harrisburg, PA, in the amount of \$7,000.00 for the development of self-directed volunteer teams to enhance the Medicare counseling program under the Apprise Program Volunteer Pilot Project, for the period of January 15, 2015 through February 28, 2016.

**B. Subsidized Adoption Assistance Agreements – York County Office of Children, Youth & Families**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve subsidized adoption assistance agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$780.00, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
MF and PF, York, PA	NMF aka PML	\$30.50
MF and PF, York, PA	GNF aka SLL	\$26.50
AD and JD, Hanover, PA	XJD aka MDA	\$19.00

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

Commissioner Reilly made a motion, 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>
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Specialized Foster Care (M/F; 10-18) Level II	\$82.14/diem	01
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Project Life Supervised Independent Living	\$93.55/diem	02
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Foster Care-General Level I Foster Care	\$65.09/diem	04
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Sex Offenders Step-down Level I Foster Care	\$133.20/diem	07
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Sex Offenders Step-down Level II Foster Care	\$127.13/diem	08
Impact Project, Inc.	147 Chestnut Street Emmaus, PA 18049	Foster Care MO and Infant Foster Care	\$117.69/diem	15
Manito, Inc.	1681 Kenneth Road York, PA 17408	JUMP Individual Counseling	\$66.00/hour	07
Manito, Inc.	1681 Kenneth Road York, PA 17408	JUMP Group Counseling	\$16.15/hour	08
Manito, Inc.	1681 Kenneth Road York, PA 17408	Rise Program Individual Counseling	\$66.00/hour	09
Manito, Inc.	1681 Kenneth Road York, PA 17408	Rise Group Counseling	\$16.15/hour	10
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Sexual Offender Intake Assessment Counseling	\$85.00/hour	01

Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Sexual Offender Treatment Group Therapy Counseling	\$30.00/hour	02
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Sexual Offender Treatment Individual Therapy Counseling	\$85.00/hour	03
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Therapeutic Polygraph Examination Counseling	\$325.00/each	04
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Abel Assessment Inc. Inc. of Sexual Interest Counseling	\$350.00/each	05
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Sexual Offender Evaluation Counseling	\$325.00/each	06
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Psychosexual/Victimization Evaluation Counseling	\$325.00/each	07
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Sexual Offender Treatment Family Therapy Counseling	\$85.00/hour	08
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Court Testimony Counseling	\$85.00/hour	09
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Psychological & Psychosexual Evaluation w/ Risk Assessment Counseling	\$700.00/each	10
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Non-Offending Parent Evaluation Counseling	\$325.00/each	11
Triad Treatment Specialists, Inc.	2649B Carnegie Road York, PA 17402	Psychological Evaluation Counseling	\$500.00/each	12
Devereux Foundation	390 East Boot Road West Chester, PA 19380	Program for Children & Adolescents with Intellectual Disabilities & Developmental Disabilities (I/DD) Non MA	\$288.31/diem	31
Devereux Foundation	390 East Boot Road West Chester, PA 19380	DBD Program for Children & Adolescents with Behavioral Disorders (non MA Approved)	\$330.02/diem	32
Devereux Foundation	655 Sugartown Road Malvern, PA 19355	Mapleton Residential Services	\$363.00/diem	33
Devereux Foundation	390 East Boot Road West Chester, PA 19380	Program for Children & Adolescents with Intellectual Disabilities & Developmental Disabilities (I/DD) MA Approved	\$82.41/diem	61
Devereux Foundation	390 East Boot Road West Chester, PA 19380	DBD Program for Children & Adolescents with Behavioral Disorders (MA Approved)	\$182.64/diem	62

## 15. TAX REFUND REGISTER

### A. Tax Refund Register 2014-44

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2014-44 authorizing payment of York County real estate tax refunds totaling \$304.63.

## 16. 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 December 10, 2014 totaling \$2,931,909.25.

<u>Weekly Disbursement Totals for December 10, 2014</u>		
<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,189,908.35
01	Payroll	8,134.34
01	Ag Land Preservation	4,790.00
01	Escrow	
01	FEMA Disaster Grant	
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	83,451.15
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	38,954.09
06	Human Services	245,538.47
07	Children & Youth	347,146.70
08	911	37,907.63
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	19,556.26
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	346.27
25	Aging	7,907.12
28	MH-IDD	171,976.82
30/31	York/Adams HealthChoices	11,787.45
30	York Reinvestment	25,911.00
31	Adams Reinvestment	
35	Domestic Relations	6,907.37
36	Earn-It	
40	Weatherization Liheap	14,167.61
45	Block Grant	32,377.29
46	Affordable Housing	340.00
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	1,836.00
51	Weatherization Doe	9,710.41
72	Tax Claim	653,554.06
75	Retirement	10,611.14
82	2013 PLGIT GOB Fund	731.62
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	8,358.10
	Total	<u><u>2,931,909.25</u></u>

## **17. REPORT OF EXECUTIVE SESSIONS**

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

## **18. SOLICITOR'S REPORT**

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

## **19. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS**

### **A. Yohn Property Management**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to authorize the York County Solicitor to commence a quiet title action to obtain title to a portion of the northwest corner of the square in the City of York for the purpose of transferring said property along with the One Marketway West building to Yohn Property Management.

### **B. Public Comment**

Teamsters Union representative Mr. Herb Garber expressed his concerns to the board regarding staffing issues at the York County Pleasant Acres Nursing & Rehabilitation Center as a result of inadequate compensation and benefits for nursing staff. Mr. Garber requested that the board offer a reasonable resolution to the currently stalled union contract.

Human Resources Executive Director Kristy Bixler stated that the staffing issues have been addressed through negotiations with the union. She stated that the County has offered a fair proposal, which has been rejected by the committee.

## **20. 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 10:53 a.m.

Respectfully submitted,

Sherry L. Baer  
Chief Clerk/Office Manager