

**COMMISSIONERS' MEETING  
MINUTES**

**12/11/13**

**1. CALL TO ORDER**

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

**A. Opening Ceremony**

Treasurer Barbara Bair led the Pledge of Allegiance.

Commissioner Chronister called for a moment of silence in remembrance of our Armed Forces in harm's way during this holiday season.

**2. APPROVAL OF MINUTES**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the minutes from the December 4, 2013 Commissioners' Meeting as submitted.

**3. PERIOD OF PUBLIC COMMENT**

- A.** Jane Heller, Springettsbury Township resident, appeared before the board, on behalf of the Strickler family, to request an update on the decision making plan of the roof replacement and mortar repair of the Strickler farmhouse located on County property at the York County Prison.

**4. PURCHASE**

**A. Core BTS, Inc., Wyomissing, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a purchase between the County of York, on behalf of the York County Information Services Department, and Core BTS, Inc., Wyomissing, PA, for technical support and protection software updates through Symantec Corp., for a total cost of \$10,224.50 under a PA COSTARS contract.

## **5. AGRICULTURAL CONSERVATION EASEMENT DONATION**

### **A. Paul J. Solomon 21.182-Acre Farm**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to accept an Agricultural Conservation Easement Donation valued at \$39,399.00, for the Paul J. Solomon 21.182-acre farm, located in Shrewsbury Township, York County, PA, as recommended by the York County Agricultural Land Preservation Board.

## **6. INTERGOVERNMENTAL COOPERATION AGREEMENT**

### **A. Stewartstown Borough, York County, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve an intergovernmental cooperation agreement between the County of York, on behalf of the York County Planning Commission, and Stewartstown Borough, York County, PA, for the purpose of appointing the York County UCC (Uniform Construction Code) Board of Appeals to hear appeals from the Stewartstown Borough Codes Administrator.

## **7. HUMAN SERVICES**

### **A. Resource Family Homes 2014 Per Diem Rates of Reimbursement – York County Office of Children, Youth & Families**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve 2014 per diem rates of reimbursement to the York County Office of Children, Youth & Families Resource Family Homes at the rates indicated, which represents no increase in all levels of foster care:

Standard level of Care (all ages)	\$26.50/ day
Unlicensed Resource Care	\$10.60/diem
Moderate Difficulty of Care (all ages)	\$30.50/day
Severe Difficulty of Care (Level 1)	\$36.50/day
Severe Difficulty of Care (Level 2)	\$46.50/day
Emergency Placements - one-time payment	\$35.00
Mileage reimbursement	Current IRS rate, as recognized by the County
Clothing for initial placements - one-time payment	\$250.00
Subsequent clothing purchases	Not to exceed \$150.00/quarter

**B. Foster Parent Contract Agreement - York County Office of Children, Youth & Families**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a foster parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and Toby A. and Katy Smith, Dover, PA, at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013.

**C. Service Provider Contract Agreements - York County Office of Children, Youth & Families**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve service provider contract agreements 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, 2013 through June 30, 2014:

Provider	Location	Program Name	Cost	Option
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Outcome Focused Foster Care	\$58.04/diem	01
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Ashler Manor Level I Community Residential Services	\$181.61/diem	02
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Ashler Manor-Emergency Shelter Care	\$170.16/diem	03
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Specialized Level I Medical Foster Care	\$46.57/diem	06
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Specialized Level II Medical Foster Care	\$46.57/diem	07
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Specialized Level III Medical Foster Care	\$34.38/diem	08
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Ashler Manor Level II Community Residential Services	\$191.61/diem	11
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Outcome Focused Kinship Care Foster Care	\$58.04/diem	16
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Outcome Focused FC Mother & Child Foster Care	\$108.15/diem	17
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Outcome Focused FC Transitional Independent Living	\$68.98/diem	21
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Outcome Focused FC Intensive Foster Care	\$91.91/diem	22
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Arborvale Manor Life Readiness (Males) Supervised Independent Living	\$166.33/diem	23
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Alcohol Testing Counseling	\$50.10/hour	24
Families United Network, Inc.	276 Ashler Manor Drive Muncy, PA 17756	Drug Testing Counseling	\$72.73/hour	25
Jondu, Inc.	520 So.Shippen Street Lancaster, PA 17602	Prescott House Community Residential Service	\$146.89/diem	01

## 8. TAX REFUND REGISTER

### A. Tax Refund Register 2013-47

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2013-47 authorizing payment of York County real estate tax refunds totaling \$167.15.

## 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 December 11, 2013 totaling \$3,393,890.56.

### Weekly Disbursement Totals for December 11, 2013

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,081,741.67
01	Payroll	40.00
01	Ag Land Preservation	
01	Escrow	
01	FEMA Disaster Grant	33,772.50
01	Marcellus Shale	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	226,431.19
03	Unclaimed Money	
04	Donations	224.00
05	Controlled Substance	26,113.07
06	Human Services	125.00
07	Children & Youth	546,175.47
08	911	125,724.21
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	35,896.01
10	Marcellus Shale Bridge Maintenance	20,618.88
11	Prison Telephone	1,566.31
25	Aging	124,740.29
28	MH-IDD	63,763.11
30/31	York/Adams HealthChoices	134.33
30	York Reinvestment	455.39
31	Adams Reinvestment	
35	Domestic Relations	1,679.05
36	Earn-It	
40	Weatherization Liheap	23,874.29
45	Block Grant	277,860.28
46	Affordable Housing	2,002.95
47	Revolving Fund	15,112.93
48	Downtown Hanover	

49	ARRA Weatherization	
50	Continuum of Care	
51	Weatherization Doe	303.55
72	Tax Claim	643,891.49
75	Retirement	5,168.35
82	2013 PLGIT GOB Fund	99,520.85
85	P/A Capital Projects Fund	
90	Drug & Alcohol	36,955.39
	Total	<u>3,393,890.56</u>

## 10. REPORT OF EXECUTIVE SESSIONS

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

12/09 – Three Commissioners, Chuck Noll, Robb Green, Kristy Bixler and Tiffany Trout – General Personnel.

## 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 10:16 a.m.

Respectfully submitted,

Charles R. Noll  
Administrator/Chief Clerk