

**COMMISSIONERS' MEETING  
MINUTES**

**05/25/16**

The May 25, 2016 York County Board of Commissioners Meeting was held at the York County Administrative Center, 28 E. Market Street, York, PA 17401.

**1. CALL TO ORDER**

President Commissioner Susan Byrnes called the meeting to order at 10:00 a.m., with Vice President Commissioner Doug Hoke, Commissioner Christopher Reilly, Chief Clerk Sherry Baer, Solicitor Glenn Smith and Deputy Controller Deb Myers present.

**A. Opening Ceremony**

Pennsylvania Senator Scott Wagner led the Pledge of Allegiance.

Father Carl Tancredi, York College & 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 May 18, 2016 Commissioners' Meeting as submitted.

**3. PERIOD OF PUBLIC COMMENT**

Pennsylvania Senator Scott Wagner addressed the recent state budget impasse and provided behind the scenes information on the process of preparing and voting on the budget. Senator Wagner expressed his concern and dismay on the handling and decision making of the budget by current Governor Tom Wolf. Senator Wagner also provided information on the percentage of benefits provided to state employees as compared to the private sector and the local government entities, which is undeniably high in comparison. Senator Wagner stated that the budget impasse should have never happened, as there was \$20 billion sitting in the Treasury at the end of September. Senator Wagner stated that he will continue to work diligently to identify potential savings for the taxpayers, in addition to not voting for a tax increase for the 2016-2017 budget.

York County Children, Youth & Families Director Terry Clark expressed his concerns with the impact that the impasse has had on the County's services for the children and their families, and the service providers as well. Terry stated that the concern of another budget impasse is heightened with the increased number of referrals to the department due to the new child abuse law that was enacted.

#### **4. APPOINTMENT**

##### **A. York County Rail Trail Authority**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to appoint Lori Mitrick, Springettsbury Township, to the York County Rail Trail Authority for a five-year term, effective June 1, 2016 through May 31, 2021.

#### **5. SOLICIT BIDS**

##### **A. “Liquid Oxygen, and Rental of Oxygen Concentrators, Liquid Oxygen Base Units and Liquid Oxygen Portable Units”**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to authorize the Purchasing department to solicit bids, on behalf of the York County Pleasant Acres Nursing and Rehabilitation Center (PAN&RC), for “Liquid Oxygen, and Rental of Oxygen Concentrators, Liquid Oxygen Base Units and Liquid Oxygen Portable Units”, for the period of July 1, 2016 through June 30, 2017, with the option to renew for one (1) additional year.

#### **6. PURCHASES**

##### **A. Hondru Ford, Manheim, 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 Fleet department, and Hondru Ford, Manheim, PA, for a 2017 Ford Fusion sedan (4dr FWD) at a cost of \$20,005.00 under a PA COSTARS contract.

##### **B. Deere & Company, Cary, NC**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Purchase between the County of York, on behalf of the York County Fleet department, and Deere & Company, Cary, NC, for a John Deere compact utility tractor (4066R) at a cost of \$39,395.81 under a PA COSTARS contract.

#### **7. AGREEMENT OF SALE AND TEMPORARY CONSTRUCTION EASEMENT AGREEMENT**

##### **A. Brandon L. Ogden, Glen Rock, PA**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve an Agreement of Sale and Temporary Construction Easement Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and Brandon L. Ogden, Glen Rock, PA, in the amount of \$2,006.00, to provide right-of-way access for the replacement of Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough), with 100% of the related costs reimbursable by PennDOT.

## 8. CONTRACT AGREEMENT RENEWAL

### A. Emergency Services Marketing Corp., Inc., Dewitt, NY

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Contract Agreement Renewal between the County of York, on behalf of the York County Office of Emergency Management, and Emergency Services Marketing Corp., Inc., Dewitt, NY, for (IamResponding.com) software subscription services for the York County HazMat team, at a cost of \$305.00 per year, for a total cost of \$610.00, for the period of June 29, 2016 through June 28, 2018.

## 9. BUDGET LINE ITEM ADJUSTMENTS

### A. 2016 Budget Line Item Adjustments

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve 2016 Budget Line Item Adjustments, as submitted by the Controller's Office, for the week of May 25, 2016.

Budget Adjustments				
Department Name	Department Number	2016 Account Description	Account Number	Amount Change
Solicitor	010102	Subscriptions	5600502	1,345
Solicitor	010102	Professional Services	5200240	(1,345)
Sheriff	011251	Major Equipment	5900702	28,412
Operating Reserve	018905	Vehicle Reserve	5210456	(28,412)
Information Services	010117	Office Supplies	5600550	1,000
Information Services	010117	Major Equipment	5900702	(1,000)
Conservation District	014623	Major Equipment	5900702	5,000
Operating Reserve	018905	Vehicle Reserve	5210456	(5,000)
Parks	013607	Major Equipment	5900702	29,475
Operating Reserve	018905	Vehicle Reserve	5210456	(29,475)
District Attorney	011258	Major Equipment	5900702	29,190
Operating Reserve	018905	Vehicle Reserve	5210456	(29,190)
Parks	013607	Major Equipment	5900702	3,495
Operating Reserve	018905	Vehicle Reserve	5210456	(3,495)
Sheriff	011251	Major Equipment	5900702	1,073
Operating Reserve	018905	Vehicle Reserve	5210456	(1,073)

911	080603	Maintenance & Repair	5200241	10,000
911	08	General Fund Subsidy	4800992	(10,000)
Transfers	017400	911 Transfer	5200467	10,000
Operating Reserve	018905	Capital Reserve	5210465	(10,000)

## 10. TAX REFUND REGISTER

### A. Tax Refund Register 2016-15

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2016-15 authorizing payment of York County real estate tax refunds totaling \$1,324.77.

## 11. CHECK REGISTER

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of May 25, 2016 totaling \$3,804,062.05.

### Weekly Disbursement Totals for May 25, 2016

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,158,619.60
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	412,374.56
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	24,395.04
06	Human Services	
07	Children & Youth	237,094.20
08	911	49,817.50
08	911 Act 12	
10	Liquid Fuels	12,364.97
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	99,556.67
28	MH-IDD	246,114.07
30/31	York/Adams HealthChoices	5,515.00
30	York Reinvestment	7,037.17
31	Adams Reinvestment	
35	Domestic Relations	1,071.88
36	Earn-It	
40	Weatherization Liheap	5,051.52
45	Block Grant	37,222.74

46	Affordable Housing	5,966.76
47	Revolving Fund	399.00
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	5,266.54
51	Weatherization Doe	27,901.68
72	Tax Claim	69,807.25
75	Retirement	1,356,484.50
82	2015 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	42,001.40
	Total	<u>3,804,062.05</u>

## 12. REPORT OF EXECUTIVE SESSIONS

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

## 13. SOLICITOR'S REPORT

Solicitor Glenn Smith submitted his written report for the Board's review.

## 14. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

### A. Resolution 2016-20

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2016-20 authorizing the York County Prison to contract with McClure Company, Harrisburg, PA, to make an emergency replacement of the Power Module in the air conditioning chiller in the 1992 edition of the prison, in an amount not to exceed \$38,000.00.

## 15. 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 10:41 a.m.

Respectfully submitted,

Sherry L. Baer  
Chief Clerk/Office Manager