

**COMMISSIONERS' MEETING
MINUTES**

06/15/16

The June 15, 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, Administrator Mark Derr, Chief Clerk Sherry Baer, Assistant Solicitor Donald Reihart and Controller Robb Green present.

A. Opening Ceremony

Commissioner Christopher Reilly led the Pledge of Allegiance.

Glenn Miller of SpiriTrust Lutheran 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 June 8, 2016 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

Commissioner Byrnes announced that the Board of Commissioners participated in the annual "Made In America" tours event this morning by touring the Martin's Potato Chip factory in Thomasville, PA, recognizing the company's 75th anniversary.

Communications Director Carl Lindquist announced that the York County Parks department has launched a new Facebook page. He also announced that the County website has been revised with a new look and design, and accessible with a mobile application, that is to be launched this Friday.

4. RECESS

Commissioner Byrnes recessed the meeting at 10:04 a.m. for the purpose of holding a hearing to hear public comments on the adoption of proposed Ordinance 2016-02.

5. RECONVENE

Commissioner Byrnes reconvened the meeting at 10:21 a.m.

6. ORDINANCE

A. Ordinance 2016-02

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Ordinance 2016-02 to impose a \$5.00 fee for each and every non-exempt vehicle registered to an address located within York County to be used for transportation purposes assisting with the shortfall of funding necessary for continued maintenance of County bridges, effective October 1, 2016.

It was also noted that the York County Economic Alliance adopted a resolution in support of the \$5.00 local use registration fee, as it will provide predictable revenue for the County's use dedicated to bridges.

7. CONTRACT AGREEMENTS

A. CenturyLink Technology Solutions, Monroe, LA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Proposal and Service Contract Agreement between the County of York, on behalf of the York County Department of Emergency Services, and CenturyLink Technology Solutions, Monroe, LA, for the implementation of equipment and services associated with transitioning the current 9-1-1 network, and telephone and CAD systems from the current Comcast fiber network to the new microwave network, for a total cost of \$17,562.34.

B. Herre Consulting, Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a Service Contract Agreement between the County of York, on behalf of the York County Domestic Relations department, and Herre Consulting, Harrisburg, PA, for maintenance on six (6) (Lektriever) electronic filing system units at a rate of \$793.00 per unit, for a total cost of \$4,758.00, for the period of July 1, 2016 through June 30, 2017.

C. Key Government Finance, Inc., Superior, CO

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Contract Agreement Amendment between the County of York, on behalf of the York County Information Services department, and Key Government Finance, Inc., Superior, CO, extending the original term of the Escrow Agreement, for tax-exempt financing of the York County VoIP Project, from August 29, 2016 to August 29, 2017, due to unforeseeable issues causing delays in the final implementation of the project.

D. Aquatic Resource Restoration Company, Seven Valleys, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a Contract Agreement Second Amendment between the County of York, on behalf of the York County Parks department, and Aquatic Resource Restoration Company, Seven Valleys, PA, for additional live stake plantings needed in the wetland outfall areas in the amount of \$650.00 to be funded by PennDOT, increasing the total contract amount from \$847,794.33 to \$848,444.33.

8. HUMAN SERVICES

A. 3rd Quarter 2015-2016 Cumulative Report of Expenditure and Revenue – York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the submission of the 3rd Quarter 2015-2016 cumulative Report of Expenditure and Revenue, on behalf of the York County Office of Children, Youth & Families, to the Pennsylvania Department of Human Services, Office of Children, Youth & Families, Harrisburg, PA, in the amount of \$33,180,312.00.

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 CC and GC, Red Lion, PA, 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 not to exceed \$800.50 for costs incidental to the adoption of each child, according to the schedule attached to the agreements:

<u>Minor Child</u>	<u>Rate per day</u>
CHC fka HMS	\$23.00
CEC fka CWS	\$23.00
WEC fka RBS	\$23.00

C. Subsidized Permanent Legal Custodianship Agreement – York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and BF, York, PA, as custodian of MAGCF, a minor child, authorizing custodianship subsidy payments in the amount of \$26.50 per day until the child reaches the age of 21 years.

D. Unlicensed Host Home Subsidy Agreement Termination – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to terminate an Unlicensed Host Home Subsidy Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and AH, York, PA, host of DMR, the dependent youth, as the host is no longer providing any form of financial support for the youth, effective June 1, 2016.

9. TAX REFUND REGISTER

A. Tax Refund Register 2016-18

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2016-18 authorizing payment of York County real estate tax refunds totaling \$4,253.43.

10. CHECK REGISTER

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of June 15, 2016 totaling \$3,197,388.55.

<u>Weekly Disbursement Totals for June 15, 2016</u>		
<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	847,734.82
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	196,440.20
03	Unclaimed Money	80.00
04	Donations	
05	Controlled Substance	2,979.90
06	Human Services	550.16
07	Children & Youth	1,018,055.05
08	911	25,503.48
08	911 Act 12	
10	Liquid Fuels	18,815.59
10	Marcellus Shale Bridge Maintenance	54,642.10
11	Prison Telephone	146,878.80
25	Aging	48,177.06
28	MH-IDD	578,591.75

30/31	York/Adams HealthChoices	8,515.05
30	York Reinvestment	6,273.20
31	Adams Reinvestment	
35	Domestic Relations	
36	Earn-It	76.86
40	Weatherization Liheap	3,624.90
45	Block Grant	33,024.40
46	Affordable Housing	5,519.26
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	11,280.06
51	Weatherization Doe	16,836.75
72	Tax Claim	28,460.06
75	Retirement	121,086.75
82	2015 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	24,242.35
	Total	<u>3,197,388.55</u>

11. REPORT OF EXECUTIVE SESSIONS

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

12. SOLICITOR'S REPORT

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

13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

There was no other business to address, nor were any public comments received.

14. 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 10:31 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager