

**COMMISSIONERS' MEETING  
MINUTES**

**01/20/16**

**1. CALL TO ORDER**

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

**A. Opening Ceremony**

County Engineer John Klinedinst 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 January 13, 2016 Commissioners' Meeting as submitted.

**3. PERIOD OF PUBLIC COMMENT**

Springettsbury Township resident Jane Heller explained to the Board that she recently hired a private contractor for a small roofing job at her home that resulted in her needing to file a judgement against the contractor to reimburse her for his inadequate work. She requested that the County look into developing a register and mandate that contractors provide their information and work history to avoid other individuals having to face the same type of problem that she is currently facing. Commissioner Byrnes responded by telling Ms. Heller that the County will look into it.

**4. APPOINTMENT**

**A. Railroad Borough Tax Collector**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to appoint the York County Treasurer as Tax Collector for Railroad Borough for the collection of York County Real Estate taxes, effective January 1, 2016 through December 31, 2017.

## **5. PURCHASE**

### **A. Verizon Networkfleet**

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 Sheriff's Office, and Verizon Networkfleet, for the installation of seventeen (17) GPS tracking devices and associated equipment at a cost of \$175.23 per device, for a total cost of \$2,978.91; and maintenance at a cost of \$322.15 per month, for a total cost of \$3,865.80, for the period of twelve months effective upon completion of installation.

## **6. COOPERATION AND INDEMNIFICATION AGREEMENTS**

### **A. Redevelopment Authority of the County of York, York, PA; and Johnson Controls, Inc., York, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve and execute a cooperation agreement between the County of York and the Redevelopment Authority of the County of York, York, PA, in conjunction with an indemnification agreement between the County of York and Johnson Controls, Inc., York, PA, for the submission of a grant application to the Pennsylvania Office of the Budget, Harrisburg, PA, in the amount of \$5,000,000.00 for the Johnson Controls, Inc. Expansion project located in Hopewell Township, to be funded through the Redevelopment Assistance Capital Program (RACP) grant.

## **7. SERVICE CONTRACT AGREEMENT AMENDMENT**

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

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a service contract agreement amendment between the County of York, on behalf of the York County Information Services department, and SAGE Technology Solutions, Mount Joy, PA, extending the current Video Production services agreement from December 31, 2015 to December 31, 2016, with no other changes to the original agreement, including 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.

## **8. GRANT APPLICATION**

### **A. Pennsylvania Insurance Fraud Prevention Authority, Mechanicsburg, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the submission of a grant application, on behalf of the York County District Attorney's Office, to the Pennsylvania Insurance Fraud Prevention Authority, Mechanicsburg, PA, in the amount of \$111,200.00, with no County match, to provide salary, benefits and miscellaneous expenses for a dedicated Fraud Detective, for the period of July 1, 2016 through June 30, 2017.

**9. HUMAN SERVICES**

**A. Contract Agreement – York County Area Agency on Aging**

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 Area Agency on Aging, and the County of Cumberland, Carlisle, PA, authorizing participation in the Pennsylvania Link to Aging and Disability Resources program by providing Options Counseling Services, for a total reimbursement fee not to exceed \$5,720.00, for the period of July 1, 2015 through June 30, 2016.

**B. Resource Parent Contract Agreement – York County Office of Children, Youth & Families**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a resource parent contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and Patricia Carter, York, PA, at standard per diem rates of reimbursement for care of minor children, for the period of January 1, 2016 through December 31, 2016.

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

Commissioner Reilly made a motion, 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 not to exceed \$800.50 for costs incidental to the adoption of each child, according to the schedule attached to the agreements:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
MG and GG, Lebanon, PA	CMG fka CMK	\$40.00
EYTM, York, PA	NSM fka NKR	\$27.00

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

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve an unlicensed host home subsidy agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and TK, Scranton, PA, for the care of ISD-B, a dependent youth, at a rate of \$27.00 per day until the youth reaches the age of 21 years or until such time that the youth chooses to leave dependent care before the age of 21 years.

**E. Purchase of Service Contract Agreement First Amendment – York County Office of Children, Youth & Families**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a purchase of service contract agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and Hasmukh V. Amin, York, PA, expanding the total hours of Information Technology/Fiscal Consulting services from 200 to 275 hours at the same rate of \$85.00 per hour, effective January 1, 2016, with no other changes being made to the original agreement.

**F. Purchase of Service Agreement Amendments – York County Office of Children, Youth & Families**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve purchase of service agreement amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers, extending the term of the original agreements from June 30, 2015 until such time that rates for 2015-2016 are agreed upon, with no other changes being made to the original agreements:

Diversified Treatment Alternatives, Lewisburg, PA  
Joneu, Inc., Lancaster, PA  
Valley Youth House, Allentown, PA

**10. TAX REFUND REGISTER**

**A. Tax Refund Register 2016-01**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2016-01 authorizing payment of York County real estate tax refunds totaling \$26.80.

**11. APPROVAL OF CHECK REGISTER**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of January 20, 2016 totaling \$7,849,040.89.

Weekly Disbursement Totals for January 20, 2016

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,122,884.22
01	Payroll	119.22
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	23,159.26
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	3,765.65
06	Human Services	116,579.17
07	Children & Youth	1,718,267.66
08	911	3,796.95
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	126,140.30
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	103,668.31
28	MH-IDD	2,562,408.26
30/31	York/Adams HealthChoices	568.44
30	York Reinvestment	3,366.45
31	Adams Reinvestment	
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	12,612.37
45	Block Grant	30,819.57
46	Affordable Housing	
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	3,463.41
51	Weatherization Doe	19,846.30
72	Tax Claim	983,169.35
75	Retirement	14,406.00
82	2013 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	
	Total	<u><u>7,849,040.89</u></u>

## 12. REPORT OF EXECUTIVE SESSIONS

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

## 13. SOLICITOR'S REPORT

Assistant Solicitor Donald Reihart submitted his written report for the Board's review.

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

Commissioner Byrnes reported that the Board of Directors of the County Commissioners Association of Pennsylvania have adopted a resolution to recognize Pennsylvania Counties for continuing to provide services to the community while faced with the lack of state funding due to the Impasse. Commissioner Byrnes read aloud a portion of the resolution. On behalf of the Board of Commissioners, Commissioner Byrnes extended heartfelt gratitude to all of those individuals for the services that they continued to provide.

#### **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 10:25 a.m.

Respectfully submitted,

Sherry L. Baer  
Chief Clerk/Office Manager