

**COMMISSIONERS' MEETING
MINUTES**

02/24/16

1. CALL TO ORDER

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

A. Opening Ceremony

Commissioner Christopher Reilly led the Pledge of Allegiance.

County Engineer John Klinedinst 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 February 17, 2016 Commissioners' Meeting as submitted.

3. PRESENTATION

A. 2016 One Book, One Community Reading Campaign – York County Library System

Karen Hostetter of the York County Library System presented the 2016 One Book, One Community Reading Campaign book of "Gaining Ground", written by Forrest Pritchard. The novel recounts the author's endeavor to save his family's seventh-generation farm, connecting us to the land and the many lives that feed us.

4. PERIOD OF PUBLIC COMMENT

Mr. Lee Hoffheins, Glen Rock Borough Tax Collector, appeared before the Board to speak about the York County Treasurer currently collecting Real Estate taxes for four municipalities. Mr. Hoffheins expressed discontent with this arrangement, stating that municipalities need to fill a Tax Collector's vacancy by appointing another individual and not utilizing the services of the County Treasurer. Mr. Hoffheins requested that the County not engage in any further requests from municipalities to collect Real Estate taxes for them, and notify the municipalities that they will no longer be granting these requests.

5. TRANSPORTATION REGIONALIZATION

A. Consolidation of Public Transportation

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to support the continued efforts of Consolidation of Public Transportation in south central Pennsylvania; and to continue working with the participating counties of Adams, Berks, Cumberland, Dauphin, Franklin, Lancaster, Lebanon, Perry and York to reach consensus on the details.

6. PURCHASES

A. Dell, Inc., Round Rock, TX

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 Information Services department, and Dell, Inc., Round Rock, TX, for eleven (11) scanning stations at a cost of \$1,206.88 per station, for a total cost of \$13,275.68, for the implementation of a new case management system for the Prothonotary's Office civil court records.

B. Amazon.com, Inc.

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 Amazon.com, Inc., for seventeen (17) Kodak i2800 scanners at a cost of \$978.99 per scanner, for a total cost of \$16,642.83, for the implementation of a new case management system for the Prothonotary's Office civil court records.

7. HUMAN SERVICES

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

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve an unlicensed host home subsidy agreement termination between the County of York, on behalf of the York County Office of Children, Youth & Families, and AC, York, PA, as the dependent youth, TRA, left the host home and the host is no longer providing any form of financial support for the youth, effective January 19, 2016.

B. Unlicensed Host Home Subsidy Agreements – York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve unlicensed host home subsidy agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following caregivers authorizing subsidy payments for the care of the following dependent youths at the rates indicated until each 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:

<u>Caregiver</u>	<u>Youth</u>	<u>Rate per day</u>
JG, Harrisburg, PA	LC	\$27.00
AH, York, PA	DMR	\$27.00

C. Subsidized Adoption Assistance 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 subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and MA, York PA, to reflect JDA fka JDM, the adopted minor child, taking the adoptive parent’s maiden name as the child’s surname of JDJ, with no other changes being made to the original agreement.

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

Motion was made by Commissioner Reilly, 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, 2015 through June 30, 2016:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused Foster Care	\$59.43/diem	01
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Ashler Manor Level 1 Community Residential Services	\$185.97/diem	02
Families United Network, Inc.	174 Ashler Manor Drive Muncy, PA 17756	Ashler Manor Emergency Shelter Care	\$170.16/diem	03
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Specialized Level I Medical Foster Care	\$47.69/diem	06
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Specialized Level II Medical Foster Care	\$46.94/diem	07
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Specialized Level III Medical Foster Care	\$35.21/diem	08
Families United Network, Inc.	270 Ashler Manor Drive Muncy, PA 17756	Ashler Manor – Level II Community Residential Services	\$194.17/diem	11
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused Kinship Care Foster Care	\$59.43/diem	16
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused Foster Care Transitional Independent Living	\$70.28/diem	21

Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused Foster Care Intensive Foster Care	\$92.14/diem	22
Families United Network, Inc.	2016 Millersville Pike Lancaster, PA 17603	Aborvale Manor Life Readiness (Males) Supervised Independent Living	\$170.32/diem	23
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Alcohol Testing Counseling	\$74.33/hour	24
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Drug Testing Counseling	\$73.63/hour	25
Families United Network, Inc.	854 John Brady Drive Muncy, PA 17756	Ashler Manor Transitional Living Program Community Based Group Home	\$130.00/diem	27
Youth Advocate Program, Inc.	907 Roosevelt Avenue York, PA 17404	Advocacy Program 0-7.5 hrs/week Counseling	\$23.32/hour	01
Youth Advocate Program, Inc.	907 Roosevelt Avenue York, PA 17404	Advocacy Program 7.75-15 hrs/week Counseling	\$23.32/hour	02
Youth Advocate Program, Inc.	907 Roosevelt Avenue York, PA 17404	Wrap-Around Services (MA full pay) Counseling	\$0.00/hour	69
Clear Vision Residential TX Services, Inc.	456 Saeger Station Road Mongtomery, PA 17752	Clear Vision Group Home Community Residential Services	\$186.09/diem	01
Clear Vision Residential TX Services, Inc.	456 Saeger Station Road Mongtomery, PA 17752	Clear Vision Residential Program/ Community Residential Services	\$189.94/diem	02
Diversified Treatment Alternatives, Inc.	148 Fairfield Road Lewisburg, PA 17837	Specialized Residential Treatment includes MH/Sex Offenders/D&A	\$196.70/diem	01
Diversified Treatment Alternatives, Inc.	148 Fairfield Road Lewisburg, PA 17837	Specialized Foster Care Foster Care	\$98.64/diem	03
Diversified Treatment Alternatives, Inc.	148 Fairfield Road Lewisburg, PA 17837	CRR Host Home (MA Approved) Foster Care	\$22.50/diem	61

8. CHECK REGISTER

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of February 24, 2016 totaling \$6,946,214.86.

Weekly Disbursement Totals for February 24, 2016

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,443,192.80
01	Payroll	18,408.41
01	Ag Land Preservation	
01	Escrow	
01	FEMA Disaster Grant	
01	Marcellus Shale	100,000.00
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	467,781.00
03	Unclaimed Money	56.60
04	Donations	
05	Controlled Substance	33,291.90
06	Human Services	15,129.69
07	Children & Youth	213,707.91
08	911	41,868.57

08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	40,235.56
10	Marcellus Shale Bridge Maintenance	
11	Prison Telephone	
25	Aging	274,277.16
28	MH-IDD	478,558.27
30/31	York/Adams HealthChoices	12,786.89
30	York Reinvestment	25,347.13
31	Adams Reinvestment	3,236.30
35	Domestic Relations	128,195.11
36	Earn-It	
40	Weatherization Liheap	15,225.15
45	Block Grant	4,479.07
46	Affordable Housing	
47	Revolving Fund	10,780.00
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	
51	Weatherization Doe	20,226.51
72	Tax Claim	909,193.98
75	Retirement	1,374,906.92
82	2013 PLGIT GOB Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	
		315,329.93
	Total	<u><u>6,946,214.86</u></u>

9. REPORT OF EXECUTIVE SESSIONS

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

02/22 – Commissioners Byrnes, Hoke and Reilly; Mark Derr; Robb Green; Kristy Bixler and Tiffany Trout – General Personnel.

10. SOLICITOR'S REPORT

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

11. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

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

12. 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 10:22 a.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager