

**COMMISSIONERS' MEETING
MINUTES**

01/02/13

1. CALL TO ORDER

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

A. Opening Ceremony

Commissioner Reilly led the Pledge of Allegiance.

Reverend Marc Benton 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 December 19, 2012 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. APPOINTMENTS

A. York County Area Agency on Aging Advisory Council

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to appoint Phyllis J. Seelig, West Manchester Township, to the York County Area Agency on Aging Advisory Council for a three-year term, effective January 1, 2013 through December 31, 2016.

B. York/Adams Mental Health-Intellectual and Developmental Disabilities/Drug and Alcohol Advisory Board

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to appoint Dr. David Turkewitz, York Township, to the York/Adams Mental Health-Intellectual and Developmental Disabilities/Drug and Alcohol Advisory Board for a three-year term, effective February 1, 2013 through January 31, 2016.

5. BID AWARD

A. Avertest, Richmond, VA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a bid award to Avertest, Richmond, VA, the lowest responsible bidder, for the York County Probation Drug Testing Project in the amount of \$451,000.00 per year, with \$100,000.00 federal funds and a \$351,000.00 County match, for a period of a minimum of two years.

6. CONTRACT AGREEMENT RENEWAL

A. Midwest Employers Casualty Company, Chesterfield, MO

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to ratify a contract agreement renewal between the County of York, on behalf of the York County Human Resources Department, and Midwest Employers Casualty Company, Chesterfield, MO, for Excess Workers' Compensation Insurance at a cost of \$102,545.00, for the period of January 1, 2013 through December 31, 2013.

7. REFUND REGISTERS

A. Tax Refund Register 2012-47

Motion was made by Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2012-47 authorizing payment of York County real estate tax refunds totaling \$1,059.31.

B. Tax Refund Register 2012-48

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2012-48 authorizing payment of York County real estate tax refunds totaling \$9.68.

8. APPROVAL OF CHECK REGISTER

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the Check Register for the week of December 27, 2012 totaling \$6,594,496.04.

Weekly Disbursement Totals for December 27, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,333,289.78
01	Payroll	
01	Ag Land Preservation	2,900.00
01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	363,330.16
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	117,112.52
06	Human Services	680,245.34
07	Children & Youth	1,216,172.14
08	911	52,150.28
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	359.90
11	Prison Telephone	37,203.33
25	Aging	156,758.84
28	MH/MR	292,751.42
30/31	York/Adams HealthChoices	2,239.96
30	York Reinvestment	3,392.29
31	Adams Reinvestment	387.44
35	Domestic Relations	26,750.59
36	Earn-It	
40	Weatherization Liheap	19,689.02
45	Block Grant	84,051.99
46	Affordable Housing	21,135.82
47	Revolving Fund	22,296.65
48	Downtown Hanover	
49	ARRA Weatherization	426.58
50	Continuum of Care	1,703.00
51	Weatherization Doe	16,671.94
72	Tax Claim	126.76
75	Retirement	86,941.12
82	2011 PNC GON Fund	963,004.23
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	93,404.94
	Total	<u>6,594,496.04</u>

9. REPORT OF EXECUTIVE SESSIONS

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

10. SOLICITOR'S REPORT

In lieu of Solicitor Donald Reihart's absence, he submitted his written report for the Board's Review prior to the Board of Commissioners' Meeting.

11. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were 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 10:09 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk