

**COMMISSIONERS' MEETING
MINUTES**

02/06/13

1. CALL TO ORDER

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

A. Opening Ceremony

Controller Robb Green led the Pledge of Allegiance.

Commissioner Chronister called for a moment of silence in lieu of prayer.

2. APPROVAL OF MINUTES

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the minutes from the January 30, 2013 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. RESOLUTION

A. Resolution 2013-01

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2013-01 establishing Tax Collector compensation for a four (4) year term commencing January 6, 2014, as required by the Local Tax Collection Law, 72 P.S. § 5511.36a, as follows:

\$.75 for each bill mailed; and
\$2.14 for each bill collected

5. PURCHASE

A. Hondru Dodge Chrysler Jeep, Elizabethtown, PA

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 Parks Department, and Hondru Dodge Chrysler Jeep, Elizabethtown, PA, for a 2014 Jeep Patriot 4x4 at a cost of \$20,958.00 under a PA COSTARS contract.

6. LEASE AGREEMENT

A. Block Business Systems, York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a lease agreement between the County of York, on behalf of the York County Information Services Department, and Block Business Systems, York, PA, for seven (7) refurbished copiers including maintenance and supplies, except paper, for the following York County departments at a cost of \$1,150.00 per quarter, for a total cost of \$13,800.00, for the period of January 30, 2013 through April 30, 2016:

MDJ Williams 19-1-01
(1) Refurbished Gestetner DSM730 copier

MDJ Albright 19-2-03
(1) Refurbished Lanier LD425BWSPF

MDJ Bloss 19-2-01
(1) Refurbished Lanier LD425BWSPF
(1) Refurbished Lanier LD528BW

MDJ Gross 19-3-09
(1) Refurbished Lanier LD433SPF

MDJ Laird 19-2-02
(1) Refurbished Lanier LD320DSPF

MDJ Thomas 19-3-10
(1) Refurbished Gestetner 620D copier

7. REFUND REGISTER

A. Tax Refund Register 2013-04

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2013-04 authorizing payment of York County real estate tax refunds totaling \$133.93.

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 February 6, 2013 totaling \$3,874,821.46.

Weekly Disbursement Totals for February 6, 2013

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,900,933.16
01	Payroll	6,929.84
01	Ag Land Preservation	
01	Escrow	1,381.46
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	280,483.09
03	Unclaimed Money	
04	Donations	88.53
05	Controlled Substance	13,066.15
06	Human Services	37,273.10
07	Children & Youth	97,081.99
08	911	17,977.23

08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	5,446.12
11	Prison Telephone	
25	Aging	155,303.97
28	MH/MR	176,213.80
30/31	York/Adams HealthChoices	9,089.29
30	York Reinvestment	7,193.43
31	Adams Reinvestment	
35	Domestic Relations	90.75
36	Earn-It	38.62
40	Weatherization Liheap	9,806.11
45	Block Grant	34,498.83
46	Affordable Housing	20,944.40
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	1,997.00
51	Weatherization Doe	
72	Tax Claim	7,560.58
75	Retirement	39,284.36
82	2011 PNC GON Fund	23,252.66
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	28,886.99
	Total	<u><u>3,874,821.46</u></u>

9. REPORT OF EXECUTIVE SESSIONS

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

10. SOLICITOR'S REPORT

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

11. OPEN POSITIONS REPORT

Tiffany Trout, York County Human Resources Department, gave a report of open positions within the County of York as of February 6, 2013.

12. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

13. 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 10:12 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk