

**COMMISSIONERS' MEETING  
MINUTES**

**03/27/13**

**1. CALL TO ORDER**

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

**A. Opening Ceremony**

Sherry Baer led the Pledge of Allegiance.

Lisa Hair, Protestant Chaplain of York College, 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 March 20, 2013 Commissioners' Meeting as submitted.

**3. PERIOD OF PUBLIC COMMENT**

Steven Gross, Jr., Chairman of the East Manchester Township Board of Supervisors, gave a history of a dispute between the township and the York County SPCA. He stated that the SPCA is refusing to accept any stray animals from East Manchester Township residents because of a per capita fee the township hasn't paid. Mr. Gross described this action by the SPCA towards the township as "being bullied".

**4. RESOLUTION**

**A. Resolution 2013-03**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2013-03 authorizing the issuance by the General Authority of Southcentral Pennsylvania of up to \$20,000,000.00 of tax-exempt financing to (a) refund the current outstanding Hospital Revenue Bonds, Series of 2002 (Hanover Hospital, Inc.); (b) fund a deposit to the Debt Service Reserve Fund; and (c) finance the costs of issuing the 2013 Bonds.

**5. 2013 YORK COUNTY REAL ESTATE TAXES EXONERATION**

**A. Parcel Number 48-0000-06-0026**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to exonerate 2013 York County real estate taxes on parcel number 48-0000-06-0026, located at 1404 E. Market Street, Spring Garden Township, PA, in the Face amount of \$625.52 for property acquired by First Church of Christ, Scientist for an authorized exempt purpose.

## **6. CONTRACT AGREEMENTS**

### **A. Linebarger Goggan Blair & Sampson, LLP, Philadelphia, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Information Services Department, and Linebarger Goggan Blair & Sampson, LLP, Philadelphia, PA, to provide collection services for delinquent court costs, restitution and/or fines on Magisterial District Judge warrants of which an additional 25% of the total amount due for each collection will be added and retained by the collection service provider as their fee for service, for the period of April 1, 2013 through March 31, 2016.

### **B. Glowpoint, Inc., Murray Hill, NJ**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement renewal between the County of York, on behalf of the York County Court Administration Department, and Glowpoint, Inc., Murray Hill, NJ, to provide video conferencing services at a cost of \$1,827.00 per month, for a total cost of \$21,924.00, for the period of March 31, 2013 through February 28, 2014.

### **C. JG Contracting Company, Carnegie, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement renewal between the County of York, on behalf of the York County Department of Emergency Services, and JG Contracting Company, Carnegie, PA, to provide preventative maintenance for the tower and shelter facilities for the 9-1-1 radio communication system at a cost of \$20,639.27 per quarter, for a total cost of \$82,557.08, for the period of February 1, 2013 through January 31, 2014.

## **7. HUMAN SERVICES**

### **A. Subsidized Adoption Assistance Agreement First Amendment - York County Office of Children, Youth & Families**

Commissioner Hoke made a motion, seconded by Commissioner Reilly 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 PAH and MSH, Glen Rock, PA, for the adoption of KAH aka KAR, a minor child, authorizing the adjustment of adoption assistance from \$15.00 per diem to \$25.00 per diem, based upon the Difficulty of Care Assessment, with no other changes being made to the original agreement.

**B. Subsidized Adoption Assistance Agreement First Amendments - 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 agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and BEH and CYH, Conestoga, PA, for the adoption of REH aka RJB, and DJH aka DJB, minor children, removing BEH from the agreements and for adoption assistance to be payable solely to CYH due to a legal marital separation in pursuit of an action of divorce, effective February 10, 2013, with no other changes being made to the original agreements.

**C. Subsidized Adoption Assistance Agreement First Amendments - York County Office of Children, Youth & Families**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve subsidized adoption assistance agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and DMM and JMM, York, PA, for the adoption of the following minor children, authorizing the adjustment of adoption assistance at the rates indicated due to the adoptive parents applying for SSD benefits for each child, with no other changes being made to the original agreements:

<u>Minor Child</u>	<u>Current Rate</u>	<u>Adjusted Rate</u>
KIM aka KLB	\$26.50 per day	\$20.25 per day
KJM aka KJB	\$26.50 per day	\$20.25 per day
KRM aka KJB	\$26.50 per day	\$20.25 per day

**D. Subsidized Permanent Legal Custodianship Agreement - York County Office of Children, Youth & Families**

Motion was made by Commissioner Reilly, 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 RLA, Sr. and SHA, Hanover, PA, as custodians of RLA, a minor child, authorizing custodianship subsidy payments in the amount of \$26.50 per day until the child reaches the age of 18 years.

**E. Foster Parent Contract Agreements - York County Office of Children, Youth & Families**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve foster parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following foster parents at standard per diem rates of reimbursement for care of foster children, for the period of January 1, 2013 through December 31, 2013:

Shandrian Jamison	York, PA
Elizabeth A. & Paul T. Smith	Delta, PA
Leroy & Melanie Albright	Hanover, PA
Venensy Polanco	Dover, PA
Manuel & Aude Mejias	York, PA

**F. Service Provider 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 service provider contract agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and NHS of Montgomery County, Lafayette Hill, PA, to provide child welfare services at a rate of \$83.09 per diem, for the period of July 1, 2012 through June 30, 2013.

**8. BUDGET LINE ITEM ADJUSTMENTS**

**A. 2013 Budget Line Item Adjustments**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve 2013 Budget Line Item Adjustments, as submitted by the Controller's Office, for the week of March 27, 2013.

**Budget Adjustments  
2013**

<b>Department Name</b>	<b>Department Number</b>	<b>Account Description</b>	<b>Account Number</b>	<b>Amount Change</b>
Veteran Affairs	010603	Flags for Veterans	5600526	703
Veteran Affairs	010603	Payments to Vets Organizations	5200343	(703)
District Attorney	011258	Purchase of Major Equipment	5900702	2,700
District Attorney	011258	Detective Services	5210600	(2,700)
911	080601	Purchase of Major Equipment	5900702	6,746
911	08	Wireless E911 Plan	4800320	(6,746)
911	080602	Purchase of Major Equipment	5900702	8,143
911	080602	Office Equipment	5600500	(8,143)
911	080602	Travel, Food & Lodging	5200231	1,595
911	080601	Purchase of Major Equipment	5900702	(1,595)
Treasurer	010109	Office Equipment	5600500	659
Commissioners	016924	Contingency Fund	5200420	(659)

## 9. TAX REFUND REGISTER

### A. Tax Refund Register 2013-10

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2013-10 authorizing payment of York County real estate tax refunds totaling \$474.68.

## 10. APPROVAL OF CHECK REGISTER

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the Check Register for the week of March 27, 2013 totaling \$4,274,834.96.

### Weekly Disbursement Totals for March 27, 2013

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,214,350.81
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	FEMA Disaster Grant	33,547.98
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	225,784.33
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	14,704.11
06	Human Services	142,610.82
07	Children & Youth	716,931.42
08	911	26,689.14
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	1,418.40
11	Prison Telephone	
25	Aging	226,808.67
28	MH-IDD	177,103.80
30/31	York/Adams HealthChoices	13,138.39
30	York Reinvestment	936.74
31	Adams Reinvestment	
35	Domestic Relations	135,722.50
36	Earn-It	
40	Weatherization Liheap	94.80
45	Block Grant	12,083.18
46	Affordable Housing	113.00
47	Revolving Fund	86.38
48	Downtown Hanover	
49	ARRA Weatherization	22.80
50	Continuum of Care	

51	Weatherization Doe	0.75
72	Tax Claim	22,149.45
75	Retirement	1,221,501.32
82	2011 PNC GON Fund	
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	89,036.17
	Total	<u>4,274,834.96</u>

## 11. REPORT OF EXECUTIVE SESSIONS

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

03/25 – Three Commissioners, Chuck Noll, Robb Green, Kristy Bixler and Tiffany Trout – General Personnel; Tom Kearney and Kyle King – District Attorney's Office Personnel; Mary Sabol – Prison Personnel; and Dianna Benaknin – Area Agency on Aging Personnel.

## 12. SOLICITOR'S REPORT

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

## 13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

- A. Commissioner Hoke reported that a motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to allocate \$54,500.00 of Marcellus Shale Legacy Funds to Hanover Borough for the purpose of developing a linear nature and observation trail in the borough during a regularly scheduled Work Session held on Monday, March 25<sup>th</sup>.
- B. Chuck Noll announced that County offices will be closed for business on Friday, March 29<sup>th</sup>, in observance of the Good Friday holiday.

## 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 10:35 a.m.

Respectfully submitted,

Charles R. Noll  
Administrator/Chief Clerk