

**COMMISSIONERS' MEETING
MINUTES**

04/03/13

1. CALL TO ORDER

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

A. Opening Ceremony

Commissioner Reilly led the Pledge of Allegiance.

Amad Seifullah of the New African Islamic Outreach Program 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 27, 2013 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

Members of York County communities, Jane Heller, David Dietz, Helen Lehman and James Strickler, each gave the board detailed history regarding their heritage in connection with the old farmhouse located on the York County Prison property. They each expressed their concern for preservation of the farmhouse, along with other historical structures in York County. Jane Heller suggested a Historical Trust be developed to coordinate and oversee preservation of these structures.

4. CONTRACT CHANGE ORDER

A. MCA, Lancaster, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve contract change order No. 8 between the County of York and MCA, Lancaster, PA, in the amount of \$7,790.00 for additional roofing work, guardrail and fencing for the York County Prison Work Release Facility Project, Contract 1, increasing the total contract price to \$2,644,855.37.

5. CONTRACT AGREEMENT RATIFICATION

A. UGI Energy Services, York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to ratify a contract agreement between the County of York, on behalf of the York County Facilities Management Department, and UGI Energy Services, York, PA, to secure the Basis only price for the County's natural gas purchase at a rate of \$0.359 per dekatherm (unit of heat), for the period of January 1, 2015 through December 31, 2016.

6. LEASE AGREEMENT RENEWAL

A. The Arc of York County, York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a lease agreement renewal between the County of York, on behalf of the York County Parks Department, and The Arc of York County, York, PA, for land known as Pennwood Park in Springettsbury Township, York County, at a cost of \$1.00 per year, for a total cost of \$25.00, for the purpose of providing programs and services for Arc clients, for the period of April 3, 2013 through April 2, 2038.

7. HUMAN SERVICES

A. 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:

Jacqueline Williams	York, PA
Zachery & Brittany Bear	York, PA
Renee Gaines	Hanover, PA

B. Service Provider Contract Agreements - 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 agreements 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, 2012 through June 30, 2013:

Provider	Location	Program Name	Cost	Opt
Haven Home for Girls	720 Gebhart Road Windsor, PA 17356	Maternity Group Home/ Mother only Community Residential Services	\$178.00/diem	01
Haven Home for Girls	720 Gebhart Road Windsor, PA 17356	Maternity Group Home/ Mother & Child Community Residential Services	\$217.63/diem	02
Haven Home for Girls	720 Gebhart Road Windsor, PA 17356	Maternity Group Home/ Child only Community Residential Services	\$39.63/diem	03
Devereux Foundation	2012 Renaissance Blvd. King of Prussia, PA 19406	Children's Behavioral Health (MA Approved) Community Treatment Facility	\$0.00/diem	60
Devereux Foundation	2012 Renaissance Blvd. King of Prussia, PA 19406	Program for Children & Adolescent with Intellectual Disabilities & Developmental Disabilities (I/DD) MA Approved Community Treatment Facility	\$193.22/diem	61
Devereux Foundation	2012 Renaissance Blvd. King of Prussia, PA 19406	CADB Program for Children & Adolescent with Behavioral Disorders (MA Approved) Community Treatment Facility	\$171.15/diem	62

8. TAX REFUND REGISTER

A. Tax Refund Register 2013-11

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2013-11 authorizing payment of York County real estate tax refunds totaling \$4,043.10.

9. 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 April 3, 2013 totaling \$4,006,691.57.

Weekly Disbursement Totals for April 3, 2013

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	3,152,567.50
01	Payroll	7,129.19
01	Ag Land Preservation	
01	Escrow	
01	FEMA Disaster Grant	
01	Marcellus Shale	75,000.00
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	79,657.92
03	Unclaimed Money	82,829.42
04	Donations	
05	Controlled Substance	2,776.58
06	Human Services	
07	Children & Youth	99,308.39
08	911	4,918.01
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	551.64
11	Prison Telephone	
25	Aging	94,076.50
28	MH-IDD	119,747.61
30/31	York/Adams HealthChoices	3,565.64
30	York Reinvestment	
31	Adams Reinvestment	
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	31,089.93
45	Block Grant	54,223.02
46	Affordable Housing	28,024.40
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	2,211.00

51	Weatherization Doe	5,586.51
72	Tax Claim	68,517.05
75	Retirement	1,552.70
82	2011 PNC GON Fund	
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	
		<u>93,358.56</u>
	Total	<u><u>4,006,691.57</u></u>

10. REPORT OF EXECUTIVE SESSIONS

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

11. SOLICITOR'S REPORT

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

12. OPEN POSITIONS REPORT

Tiffany Trout, York County Human Resources Department, gave a report of open positions within the County of York as of April 3, 2013.

13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

A. Parcel Number 030-040-01-0001

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to exonerate 2012 and 2013 York County real estate taxes, including all penalties, on property located a 1 West Marketway, York, PA, parcel number 030-040-01-0001, in the amounts listed below:

2012	\$8,528.80 (Face Value plus penalty)
2013	\$8,444.72 (Face Value)

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 10:38 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk