

**COMMISSIONERS' MEETING
MINUTES**

05/15/13

1. CALL TO ORDER

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

A. Opening Ceremony

County Engineer John Klinedinst led the Pledge of Allegiance.

Commissioner Chronister called for a moment of silence in observance of the recent passing of former Pennsylvania Governor George M. Leader.

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 May 8, 2013 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

Jane Heller, Springettsbury Township, announced that a discussion on "How to Set Up Preservation Ordinances" will be held during a public meeting at the Pleasant Acres Annex building on Thursday, May 23rd, at 7:00 p.m.

Ms. Heller spoke to the board again about the Strickler farmhouse that is located on York County Prison property. Ms. Heller stated that she has obtained estimates from several contractors for the replacement of the roof of the farmhouse. She also stated that she has already received a contribution towards the cost of the roof and would like to have a designated place for these contributions to be retained. There was discussion between the board and Ms. Heller about the County administrating the receipt of these contributions. Chuck Noll stated that contributions can be sent to the Treasurer's office in the care of The County of York. Chuck Noll also advised that any contributor should seek private counsel to determine whether their contribution would be considered a charitable donation tax deduction.

4. GRANT APPLICATION

A. Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the submission of a grant application, on behalf of the York County Juvenile Probation Department, to the Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA, in the amount of \$43,343.00, with no County match, for the training and purchase of Carey Guides for Juvenile Probation officers through the Pennsylvania Juvenile Justice System Enhancement Strategy grant, for the period of October 1, 2013 through September 30, 2015.

5. HUMAN SERVICES

A. Service Provider Contract and HIPAA Business Associate Agreement - York County Area Agency on Aging

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a service provider contract and HIPAA Business Associate agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the Adams County Office for Aging, Inc., Gettysburg, PA, to provide Care Transitions Services to participants enrolled in the Community-based Care Transitions Program at no cost to the County, for the period of April 1, 2013 through June 30, 2013.

6. TAX REFUND REGISTER

A. Tax Refund Register 2013-17

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2013-17 authorizing payment of York County real estate tax refunds totaling \$4,264.50.

7. APPROVAL OF CHECK REGISTER

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the Check Register for the week of May 15, 2013 totaling \$5,960,391.43.

Weekly Disbursement Totals for May 15, 2013

| <u>Fund</u> | <u>Name</u> | <u>Amount</u> |
|-------------|----------------------|---------------|
| 01 | General Fund | 596,493.09 |
| 01 | Payroll | 815.00 |
| 01 | Ag Land Preservation | 1,500.00 |
| 01 | Escrow | |

| | | |
|-------|--|---------------------|
| 01 | FEMA Disaster Grant | |
| 01 | Marcellus Shale | |
| 01 | York Co Agriculture Society Sinking Fund | 500.00 |
| 02 | York County Nursing Home | 224,574.70 |
| 03 | Unclaimed Money | |
| 04 | Donations | 22.35 |
| 05 | Controlled Substance | 61,709.89 |
| 06 | Human Services | 23,652.15 |
| 07 | Children & Youth | 444,032.22 |
| 08 | 911 | 13,800.96 |
| 08 | 911 Act 78 | |
| 08 | E-911 Wireless | |
| 10 | Liquid Fuels | 3,900.00 |
| 11 | Prison Telephone | |
| 25 | Aging | 43,315.94 |
| 28 | MH-IDD | 1,086,823.83 |
| 30/31 | York/Adams HealthChoices | 1,255.38 |
| 30 | York Reinvestment | 952.19 |
| 31 | Adams Reinvestment | |
| 35 | Domestic Relations | 13,768.73 |
| 36 | Earn-It | 784.59 |
| 40 | Weatherization Liheap | |
| 45 | Block Grant | 9,879.20 |
| 46 | Affordable Housing | 5,070.00 |
| 47 | Revolving Fund | 26.56 |
| 48 | Downtown Hanover | |
| 49 | ARRA Weatherization | |
| 50 | Continuum of Care | |
| 51 | Weatherization Doe | |
| 72 | Tax Claim | 3,393,372.90 |
| 75 | Retirement | |
| 82 | 2013 PLGIT GOB Fund | |
| 85 | P/A Capital Projects Fund | |
| 90 | Drug & Alcohol | 34,141.75 |
| | Total | <u>5,960,391.43</u> |

8. REPORT OF EXECUTIVE SESSIONS

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

9. SOLICITOR'S REPORT

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

10. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

A. Remace, Ltd., York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve an Engagement Letter between the County of York and Remace, Ltd., York, PA, for the purpose of providing a Commercial Summary Appraisal Report for the 1 Marketway West building at a cost of \$1,400.00.

B. Children, Youth and Families Director Deb Chronister

Commissioner Chronister announced that Deb Chronister, Director of Children, Youth & Families, is retiring from the County, but has agreed to join the Advisory Council.

11. 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 10:24 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk