

**COMMISSIONERS' MEETING  
MINUTES**

**07/10/13**

**1. CALL TO ORDER**

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

**A. Opening Ceremony**

Chuck Noll 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 July 3, 2013 Commissioners' Meeting as submitted.

**3. PERIOD OF PUBLIC COMMENT**

No public comments were received.

**4. PRESENTATION**

**A. Gypsy Moth Update – Penn State Extension Office**

Diane Oleson, York County Penn State Extension Office, gave an update on the Gypsy Moth population in York County.

**5. PURCHASE**

**A. Harris Corp., Lynchburg, VA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a purchase between the County of York, on behalf of the York County Department of Emergency Services, and Harris Corp., Lynchburg, VA, for two (2) control station radios, and related software and programming features for a total cost of \$13,667.20 under a state contract.

## **6. QUOTE**

### **A. Safety Security Communications (SSC), Elkton, MD**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a quote provided to the County by Safety Security Communications (SSC), Elkton, MD, for required programming modifications to the County's public safety end user radios in the amount of \$20.00 per radio for an estimated 3,000 mobile radios county-wide, at an estimated total cost of \$60,000.00.

## **7. RIGHT-OF-WAY ACQUISITION PLANS**

### **A. C.S. Davidson, Inc., York, PA**

Motion was made by Commissioner Hoke and seconded by Commissioner Reilly to approve right-of-way acquisitions between the County of York and C.S. Davidson, Inc., York, PA, to acquire temporary construction easements and right-of-ways for the following Bridge Replacement projects:

Bridge No. 236  
Ridge Road and Ridge Drive  
(Ridge Road over North Bermudian Creek in Franklin Township)

Bridge No. 77  
Philadelphia Street  
(Philadelphia Street over the Codorus Creek in the City of York)

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to correct the motion to approve right-of-way acquisition plans prepared by C.S. Davidson, Inc., York, PA.

## **8. MUNICIPAL CROSSING AGREEMENT**

### **A. York Township**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a Municipal Crossing Agreement between the County of York, on behalf of the York County Parks Department, and York Township for the occupancy of the Heritage Rail Trail County Park Brillhart Station parking lot for the purpose of providing electric service to Stump Park.

## **9. CONTRACT AGREEMENTS**

### **A. Computer Aid, Inc., Allentown, 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 District Attorney's Office, and Computer Aid, Inc., Allentown, PA, to perform an implementation feasibility assessment for a Regional Crime Center in the amount of \$14,500.00, at no cost to the County.

### **B. JG Contracting Co., Carnegie, PA**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement amendment between the County of York, on behalf of the York County Department of Emergency Services, and JG Contracting Co., Carnegie, PA, to perform a structural analysis at a cost of \$2,400.00 and installation of a 20-foot extension to the existing self-supporting tower located in Springettsbury Township at a cost of \$22,425.00, for a total cost of \$24,825.00, with no other changes being made to the original agreement.

## **10. GRANT AGREEMENT**

### **A. Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a grant agreement between the County of York, on behalf of the York County Emergency Management Agency, and the Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA, in the amount of \$63,655.00, with no County match, under the Radiation Emergency Response Fund Grant, to provide training and equipping of emergency response organizations and county agencies for radiological incidents, for the state fiscal year 2013-2014.

## **11. HUMAN SERVICES**

### **A. Service Provider Contract Agreements - York County Area Agency on Aging**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve service provider contract agreements between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following service providers to provide domiciliary care homes funded through the Social Security Administration at no cost to the County, for the period of July 1, 2013 through June 30, 2014:

Martha Delzingaro, Spring Grove, PA  
Donna McGee, Spring Grove, PA  
Bernice Plummer, Glenville, PA

Naomi Reimold, Stewartstown, PA  
Cynthia Stoner, Seven Valleys, PA

**B. Service Provider Contract Agreement Renewal - York County Area Agency on Aging**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a service provider contract agreement renewal between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and Cross Keys Village-Brethren Home, New Oxford, PA, to provide agency-funded adult day care services at a cost of \$11,232.00, for the period of July 1, 2013 through June 30, 2014.

**C. 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:

Mary Bisking, York, PA  
Tandra Thomas, York, PA

**D. Subsidized Adoption 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 adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and SP and WP, Thomasville, PA, for the adoption of KJP aka KJL, a minor child, authorizing adoption assistance in the amount of \$31.00 per diem until the child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of the child not to exceed \$780.00, according to the schedule attached to the agreement.

**E. Service Provider Contract Agreements - York County Office of Children, Youth & Families**

Commissioner Reilly made a motion, 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, 2013 through June 30, 2014:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas I (D&A) Intensive Drug Sellers Alternative Treatment	\$171.36/diem	01
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas II (D&A) Community Residential Services	\$147.75/diem	02
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Leadership Development Program Residential Services	\$151.65/diem	06

Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas Youth Center Shelter Shelter Care	\$284.17/diem	08
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas Youth Center Secure Juvenile Detention	\$284.17/diem	09
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Fire Setter / Sex Offenders Treatment Secure Residential Secure Care	\$307.73/diem	10
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Open Residential Fire Setters/ Sex Offender Program Community Residential Services	\$293.55/diem	11
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas I Intensive Residential Mohican Dorm Residential Services	\$208.24/diem	15
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas 1 IORP/ Simmelkjaer Dorm Community Residential Services	\$289.32/diem	16
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas Academy Habitual Offenders Program Secure Care	\$312.50/diem	19
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Erie Residential Mental Health (MA-Approved) Community Residential Services	\$0.00/diem	60
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas I (MA-approved) Residential Services	\$0.00/diem	61
Cornell Abraxas Group, Inc.	2840 Liberty Ave., Ste. 300 Pittsburgh, PA 15222	Abraxas II (MA-approved) Community Residential Services	\$0.00/diem	62
Chaddock	205 S. 24 <sup>th</sup> Street Quincy, IL 62301	Developmental Trauma & Attachment Program Residential Services	\$358.95/diem	01

## 12. TAX REFUND REGISTER

### A. Tax Refund Register 2013-25

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2013-25 authorizing payment of York County real estate tax refunds totaling \$63.17.

## 13. 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 July 10, 2013 totaling \$1,920,924.02.

### Weekly Disbursement Totals for July 10, 2013

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,234,860.29
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	FEMA Disaster Grant	
01	Marcellus Shale	

01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	83,852.66
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	16,552.83
06	Human Services	119,343.04
07	Children & Youth	82,313.27
08	911	26,069.08
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	28,990.80
11	Prison Telephone	46,879.34
25	Aging	44,012.10
28	MH-IDD	157,617.96
30/31	York/Adams HealthChoices	12,907.07
30	York Reinvestment	5,614.44
31	Adams Reinvestment	
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	1,118.75
45	Block Grant	7,807.67
46	Affordable Housing	6,320.66
47	Revolving Fund	32,603.17
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	1,030.00
51	Weatherization Doe	25.00
72	Tax Claim	2,447.31
75	Retirement	
82	2013 PLGIT GOB Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	10,558.58
	Total	<u>1,920,924.02</u>

#### 14. REPORT OF EXECUTIVE SESSIONS

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

#### 15. SOLICITOR'S REPORT

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

## **16. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS**

### **A. Christopher A. Ferro, Esquire**

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to ratify the appointment of Christopher A. Ferro, Esquire, of the Law Offices of Christopher A. Ferro, 160 E. Market Street, York, PA 17401-1219, as Special Legal Counsel for York County to assist the Solicitor in litigation matters, with compensation at an hourly rate of \$90.00.

### **B. SuperMedia LLC, Airport, TX**

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to ratify a marketing services agreement between the County of York and SuperMedia LLC, Airport, TX, for County of York business publications in three (3) local telephone directories at a rate of \$272.70 per month, for a total cost of \$3,266.40 per year, for the period of August 1, 2013 through July 31, 2014.

## **17. 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