

**COMMISSIONERS' MEETING  
MINUTES**

**09/05/12**

**1. CALL TO ORDER**

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

**A. Opening Ceremony**

Sherry Baer led the Pledge of Allegiance.

Amad Seifullah of New African Islamic Outreach Program gave the invocation.

**2. APPROVAL OF MINUTES**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve the minutes from the August 29, 2012 Commissioners' Meeting as submitted.

**3. PERIOD OF PUBLIC COMMENT**

No public comments were received.

**4. PROCLAMATION**

**A. "Fetal Alcohol Syndrome Awareness Day"**

The Board of Commissioners presented a proclamation to Megan Rhoades of Adams-Hanover Counseling Services and Helen Gyimesi of The Children's Home of York recognizing September 9, 2012 as "Fetal Alcohol Syndrome Awareness Day" in York County.

**5. PRESENTATION**

**A. 2012 One Book, One Community Reading Campaign – York County Library System**

Karen Hostetter of the York County Library System presented the 2012 One Book, One Community Reading Campaign book of "Zeitoun", written by Dave Eggers. It tells the story of Abdulrahman Zeitoun, the Syrian-American owner of a painting and contracting company in New Orleans who chose to ride out Hurricane Katrina in his Uptown home. Ms. Hostetter stated that the novel is available to borrow in six (6) county libraries in addition to either purchasing or downloading through e-books.

## 6. RESOLUTION

### A. Changes to the 2005, 2008, 2010 and 2012 Action Plans Under the U.S. Department of Housing and Urban Development Funded Community Development Block Grant Program

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a resolution, on behalf of the Housing and Community Development Department of the York County Planning Commission, for the following changes to the 2005, 2008, 2010 and 2012 Action Plans under the U.S. Department of Housing and Urban Development funded Community Development Block Grant program:

<u>Activity</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Fawn Grove Borough	\$2,854.16	45391246 (close)	UP
Hanover Borough	\$53,085.67	45591266 (close)	UP
York Area Development Corp	\$54,587.15	UP	new
Hanover Borough	\$100,000.00	45521527 (close)	45221550
York Area Development Corp	\$100,000.00	45221550	new
Loganville Borough	\$1,688.97	45341723 (close)	45240010
Windsor Borough	\$3,243.22	45541746 (close)	45240010
Windsor Borough	\$1,379.28	45541747 (close)	45240010
Hanover Borough	\$56,085.67	45260012	new
Hanover Borough	\$100,000.00	45260012	new

## 7. PURCHASE

### A. CDW Government, Vernon Hills, IL

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a purchase between the County of York, on behalf of the York County Information Services Department, and CDW Government, Vernon Hills, IL, for computer hardware, scanners and associated supplies for the York County Clerk of Courts Office for a total cost of \$18,957.37 under a PA COSTARS contract with 50% funding through a PCCD grant and a 50% County match.

## 8. COLLECTIVE BARGAINING AGREEMENT

### A. Teamsters Local Union 776

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a collective bargaining agreement between the County of York, on behalf of the York County Human Resources Department, and the Teamsters Local Union 776 for the York County Pleasant Acres Nursing and Rehabilitation Center retroactive to January 1, 2011 through December 31, 2014.

## **9. CONTRACT AGREEMENT**

### **A. Info Quick Solutions, Inc., (IQS), Liverpool, NY**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a professional services contract agreement between the County of York, on behalf of the York County Recorder of Deeds Office, and Info Quick Solutions, Inc., (IQS), Liverpool, NY, for the integration of the Veteran Discount Card System to include all software, hardware and maintenance for a total cost of \$20,712.00 funded through the Records Improvement Fund, for the period of one (1) year.

## **10. HUMAN SERVICES**

### **A. Contract Agreement - York County Human Services Department**

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the Community Progress Council, Inc., York, PA, to provide rental assistance, individual shelter nights and case management services through the Homeless Assistance Program and Human Services Development Fund at the costs indicated, for the period of July 1, 2012 through June 30, 2013:

Homeless Assistance Program Rental Assistance	\$294,831.00
Homeless Assistance Program Case Management	\$143,449.00
Homeless Assistance Program Individual Shelter Nights	\$10,000.00
Human Services Development Fund Case Management	\$112,864.00

### **B. Subsidized Adoption Agreements - York County Office of Children, Youth & Families**

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve subsidized adoption agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and PLW and LSW, Jacobus, PA, for the adoption of CEW aka CEW, DLW aka DLW, and AKW aka KAW, minor children, authorizing adoption assistance at a rate of \$28.00 per day for each child until each child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$780.00, according to the schedule attached to the agreement.

## 11. 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 September 5, 2012 totaling \$2,626,946.99.

### Weekly Disbursement Totals for September 5, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,781,915.43
01	Payroll	
01	Ag Land Preservation	1,696.50
01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	76.26
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	1,420.09
06	Human Services	10,224.53
07	Children & Youth	178,908.35
08	911	90,554.78
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	22,038.85
11	Prison Telephone	
25	Aging	118,663.90
28	MH/MR	194,441.62
30/31	York/Adams HealthChoices	28,794.30
30	York Reinvestment	3,559.00
31	Adams Reinvestment	
35	Domestic Relations	544.94
36	Earn-It	
40	Weatherization	18,418.66
45	Block Grant	40,332.59
46	Affordable Housing	5,000.00
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	37,627.00
72	Tax Claim	46,683.94
75	Retirement	3,013.65
82	2011 PNC GON Fund	42,965.39
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
90	Drug & Alcohol	67.21
	Total	<u>2,626,946.99</u>

## **12. REPORT OF EXECUTIVE SESSIONS**

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

## **13. SOLICITOR'S REPORT**

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

## **14. OPEN POSITIONS REPORT**

Tiffany Trout, York County Human Resources Department, gave a report of open positions within the County of York as of September 5, 2012.

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

No other business or public comments were received.

## **16. 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 10:29 a.m.

Respectfully submitted,

Charles R. Noll  
Administrator/Chief Clerk