

**COMMISSIONERS' MEETING
MINUTES**

10/02/13

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 Doug Hoke led the Pledge of Allegiance.

Reverend Ted Trout-Landen, York Hospital Director of Pastoral Care and Education, 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 September 25, 2013 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. PURCHASE

A. Ceia USA, Twinsburg, OH

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 Prison, and Ceia USA, Twinsburg, OH, for the installation of three (3) metal detectors and miscellaneous items at the costs indicated, for a total cost of \$25,660.57 to be funded through the Telephone Revenue account:

(3) Metal Detectors \$8,000.22 each/\$24,000.66 Total cost
(1) Remote Control \$459.91
Installation & Training \$1,200.00

5. CONTRACT AGREEMENTS

A. C.S. Davidson, Inc., County Engineer, York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a professional services contract agreement between the County of York and C.S. Davidson, Inc., County Engineer, York, PA, for the 2014-2018 York County Bridge Inspection Program in the amount of \$1,600,865.03 to be reimbursed with 80% federal funds and 20% County Liquid Fuels funds.

B. IIS Group, Ft. Washington, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a service contract agreement renewal between the County of York, on behalf of the York County Information Services Department, and IIS Group, Ft. Washington, PA, for maintenance and equipment recertification of the Uninterruptable Power Supplies (UPS) located at the Judicial, Human Service and Administrative Centers, for a total cost of \$17,373.28 under a PA COSTARS contract, for the period of October 15, 2013 through October 14, 2015.

6. CONTRACT CHANGE ORDER

A. Trinity Excavating, Inc., York, PA

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve contract change order No. 2 between the County of York and Trinity Excavating, Inc., York, PA, extending the 2012 FEMA Flood Repairs - Contract No. 1 – Debris Removal and Erosion Repairs agreement to November 3, 2013 at no additional cost, to be applied to the York County Rail Trail Bridge at mile post 42.48, with no other changes being made to the agreement.

7. HUMAN SERVICES

A. Purchase of Service Contract Agreement Addendum - York County Office of Children, Youth & Families

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a purchase of service contract agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families, and Y Community Development, Corp., York, PA, extending the term of the original agreement from June 30, 2013 to December 31, 2013, with no other changes being made to the original agreement.

B. Service Provider Contract Agreement Renewals - York County Office of Children, Youth & Families

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve service provider contract agreement renewals 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>
Equiteam Support Services	1200 Pleasant Ave. Dallastown, PA 17313	Equine Therapy Individual	\$80.00/hour	01
Equiteam Support Services	1200 Pleasant Ave. Dallastown, PA 17313	Equine Therapy Family/Couples	\$80.00/hour	02
Equiteam Support Services	1200 Pleasant Ave. Dallastown, PA 17313	Equine Therapy Group	\$20.00/hour	03
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	Children/Adolescents I/DD Non MA	\$242.68/diem	31
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	Children/Adolescents DBD Program Non MA	\$265.39/diem	32
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	Children's Behavioral Health MA Approved	\$0.00/diem	60
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	Children/ Adolescents I/DD MA Approved	\$73.85/diem	61
Devereux Foundation	2012 Renaissance Blvd King of Prussia, PA 19406	Children/Adolescents BDB Program MA Approved	\$151.81/diem	62

8. TAX REFUND REGISTER

A. Tax Refund Register 2013-37

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2013-37 authorizing payment of York County real estate tax refunds totaling \$892.38.

9. 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 October 2, 2013 totaling \$2,929,997.13.

Weekly Disbursement Totals for October 2, 2013

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	426,139.54
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	29,461.29
03	Unclaimed Money	
04	Donations	4,000.00
05	Controlled Substance	7,701.65
06	Human Services	146,276.96
07	Children & Youth	497,899.78
08	911	156,910.44
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	2,492.84
11	Prison Telephone	55,678.72
25	Aging	203,918.64
28	MH-IDD	1,130,277.46
30/31	York/Adams HealthChoices	17,603.61
30	York Reinvestment	1,354.63
31	Adams Reinvestment	
35	Domestic Relations	114,762.73
36	Earn-It	
40	Weatherization Liheap	15,604.34
45	Block Grant	34,363.08
46	Affordable Housing	21,105.37
47	Revolving Fund	14,715.90
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	
51	Weatherization Doe	
72	Tax Claim	61.53
75	Retirement	21,949.18
82	2013 PLGIT GOB Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	27,719.44
	Total	<u>2,929,997.13</u>

10. REPORT OF EXECUTIVE SESSIONS

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

11. SOLICITOR'S REPORT

Acting 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 October 2, 2013.

13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

A. Pennsylvania Department of Public Welfare, Office of Children, Youth & Families, Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the 4th Quarter 2012-2013 accumulative Report of Expenditure and Revenue between the County of York, on behalf of the York County Office of Children, Youth & Families, and the Pennsylvania Department of Public Welfare, Office of Children, Youth & Families, Harrisburg, PA, in the amount of \$41,722,658.00.

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 10:13 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk