

**COMMISSIONERS' MEETING
MINUTES**

10/03/12

1. CALL TO ORDER

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

A. Opening Ceremony

Commissioner Hoke led the Pledge of Allegiance.

Reverend Bob Brown of Upper Room Missionary Church 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 26, 2012 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

A. Ms. Jane Heller, Ms. Sue Dillon and Ms. Carol Molina addressed the board with concerns about the direction of care for animals in York County.

Ms. Heller expressed her continued concerns for the need of additional sheltering for homeless animals in York County. She stated that the York County SPCA is overfull, so they are constantly turning away new animals being brought into the shelter. She stated that the dog catcher for the county is overwhelmed because when he brings in animals to the SPCA and there is no available space, they ask him to keep them resulting in him becoming a foster shelter. Ms. Heller did recognize the agreement made between the County of York and the York County SPCA for the construction of a spay/neuter facility at the York County SPCA, and thanked the Commissioners for their support on that project. Ms. Heller also recognized two other private no-kill shelters in the County that are also full and are refusing to take in any more animals. She stated that as York County continues to grow in human population, animal population will also continue to grow. Her question is, "where do we go from here?" Ms. Heller requested the board consider developing a committee to undertake a survey for each municipality in York County to determine their individual needs for animal control.

Ms. Dillon of Tails End Farm, an animal rescue non-profit corporation, stated that she has been trapping for Southern York County. Her concern is that she is not sure what the SPCA is doing with these funds or where the funds are coming from for these programs. Commissioner Reilly stated that it is taxpayer money that is put into appropriation. She questioned if and how she could obtain records to show how the County's allocation to the SPCA is being spent. Chuck Noll directed her to see him after the meeting and he would provide her with that information.

Ms. Molina stated that she was initially hired by the SPCA as a driver for the first eleven weeks and then they used an employee. She stated her concern is that the \$60,000.00 is almost gone and the SPCA now wants to build a low-cost clinic. Her opinion is that no one is going to pay for spay/neutering for “nobodies cats”. She stated that there is a need for more free programs to assist in controlling the animal population in York County.

- B.** Ms. Carol Hill-Evans, York City Council President, announced that due to the recent death of councilwoman Joanne Borders, there is a seat on the York City Council that must be filled within 30 days of the vacancy. She stated that the deadline for accepting resumes is until 12 o’clock noon on October 5th. Resumes may be dropped off at City Hall and given to Dianna Thompson, City Clerk, electronically sent to Dianna at dthomps@yorkcity.org, or call her at 717-849-2246 to ask any questions or get additional information.

4. PROCLAMATION

A. United Way Giving Days

Commissioners Chronister, Hoke and Reilly presented a proclamation to Bob Woods, Executive Director of the United Way of York County, recognizing September 7, 2012 through December 14, 2012 as United Way Giving Days in York County.

5. CONSULTANT SELECTION PROCEDURE FORM

A. PennDOT, Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve and execute a Consultant Selection Procedure Form used for quality control measures on PennDOT-funded projects, as required by PennDOT, Harrisburg, PA, for any municipality that is considering the use of a consulting engineering firm.

6. APPRAISAL PROPOSAL

A. Appraisal Review Specialists, Hurricane, WV

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a proposal by Appraisal Review Specialists, Hurricane, WV, as recommended by PennDOT, for appraisal APA (scope of work) and appraisal review services related to the replacement of Bridge No. 236 (Ridge Road over North Bermudian Creek in Franklin Township) for a total cost not to exceed \$5,200.00 funded through the Liquid Fuels account.

7. CONTRACT AGREEMENT

A. New World Systems, Troy, MI

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to ratify a contract agreement between the County of York, on behalf of the York County Control 9-1-1 Center, and New World Systems, Troy, MI, for the purchase and installation of software to upgrade the current 9-1-1 Computer Aided Dispatch (CAD) system for a total cost of \$333,500.00 with \$182,575.00 funded through wireline and wireless funds, and to include a discounted annual reoccurring maintenance plan for the period of January 1, 2013 through December 31, 2020.

8. HUMAN SERVICES

A. 2012-2013 Assurance of Compliance for the Medical Assistance Transportation Program - York County Human Services Department

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the submission of the 2012-2013 Assurance of Compliance for the Medical Assistance Transportation Program, on behalf of the York County Human Services Department, to the Pennsylvania Department of Public Welfare, Harrisburg, PA, in the amount of \$2,040,704.00 to provide tentative allocations for Adams and York Counties, for the period of July 1, 2012 through June 30, 2013.

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

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly 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 VAB and TBB, Columbia, MD, for the adoption of SRB aka DRA and ECB aka DLA, minor children, authorizing adoption assistance at a rate of \$26.50 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.

C. Foster Parent Contract Agreements - York County Office of Children, Youth & Families

Commissioner Hoke made a motion, seconded by Commissioner Reilly 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 the standard per diem rates of reimbursement for the care of foster children, for the period August 24, 2012 through December 31, 2012:

Darlene E. Druck and Daron T. Smith
Stephen B. and Michelle Dunlap

Yoe, PA
Red Lion, PA

D. 2012-2013 Purchase of Service Contract Agreement Addendums - York County Office of Children, Youth & Families

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a 2012-2013 purchase of service contract agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and Concern, Fleetwood, PA, extending the terms of the original agreement from June 30, 2012 until such time that rates for the 2012-2013 contract periods are settled, with no other changes being made to the original agreement.

E. Memorandum of Understanding - York County Office of Children, Youth & Families

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a memorandum of understanding between the County of York, on behalf of the York County Office of Children, Youth & Families, and Julia Dyckman Andrus Memorial, Inc., Yonkers, NY, for consulting services at a cost of \$21,800.00, for the period of September 1, 2012 through August 31, 2014.

F. Service Provider Contract Agreements – York County Office of Children, Youth & Families

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly 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 provider at the rates indicated, for the period of July 1, 2012 through June 30, 2013:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	General Residential (M) Community Residential Services	\$136.65/diem	01
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	Special Needs Services Community Residential Services	\$233.85/diem	04
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	In-patient Non Hospital (D&A)MA Approved Community Residential Services	\$159.67/diem	06
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	Crisis Intervention Unit North Residential Services	\$181.20/diem	19
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	Crisis Intervention Unit South Residential Services	\$181.20/diem	20
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	George Junior Republic Shelter Care	\$148.53/diem	21

George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	General Residential (MA Approved) Community Treatment Facility	\$65.82/diem	60
George Junior Republic in Pennsylvania	233 George Junior Road PO Box 1058 Grove City, PA 16127-5058	Special Needs Services (MA Approved) Community Treatment Services	\$106.74/diem	62

9. REFUND REGISTER

A. Tax Refund Register 2012-36

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2012-36 authorizing payment of York County real estate tax refunds totaling \$4,045.43.

10. APPROVAL OF CHECK REGISTER

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the Check Register for the week of October 3, 2012 totaling \$3,696,187.57.

Weekly Disbursement Totals for October 3, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,406,952.21
01	Payroll	7,221.27
01	Ag Land Preservation	
01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	24,024.44
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	3,608.99
06	Human Services	143,436.82
07	Children & Youth	439,718.25
08	911	6,099.73
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	1,179.93
11	Prison Telephone	21,246.76
25	Aging	163,362.89
28	MH/MR	153,830.68
30/31	York/Adams HealthChoices	7,835.35
30	York Reinvestment	300.00
31	Adams Reinvestment	
35	Domestic Relations	186.11
36	Earn-It	
40	Weatherization	75,864.17
45	Block Grant	7,173.69

46	Affordable Housing	17,137.40
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	14,263.34
50	Continuum of Care	2,447.00
72	Tax Claim	24,850.48
75	Retirement	91,898.89
82	2011 PNC GON Fund	78,649.26
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	4,899.91
	Total	<u>3,696,187.57</u>

11. REPORT OF EXECUTIVE SESSIONS

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

12. SOLICITOR'S REPORT

In lieu of Solicitor Donald Riehart's absence, he submitted his written report for the Board's Review prior to the Board of Commissioners' Meeting.

13. OPEN POSITIONS REPORT

Tiffany Trout, York County Human Resources Department, gave a report of open positions within the County of York as of October 3, 2012.

14. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

A. Heritage Rail Trail County Park Resurfacing Project

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to authorize the County Engineer to proceed with advertising to bid the Heritage Rail Trail County Park Resurfacing Project to be funded with FEMA funds.

B. SF&Company, York, PA

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 Treasurer's Office, and SF&Company, York, PA, to perform tax collector auditing services at a cost not to exceed \$1,800.00 per location, for the period of October 3, 2012 through October 2, 2015.

C. Chuck Noll announced that County of York offices will be closed for business on Monday, October 8th, in observance of Columbus Day.

15. 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 10:39 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk