

**COMMISSIONERS' MEETING
MINUTES**

11/06/13

1. CALL TO ORDER

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

A. Opening Ceremony

Treasurer Barbara Bair led the Pledge of Allegiance.

Reverend Kate Bortner of Unitarian Universal Congregation 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 October 30, 2013 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

Mr. Paul Nevin, Hellam Township resident, appeared before the board as representative for the Local Chapter of the Society for Pennsylvania Archaeology, a partner in the Susquehanna Heritage Park project. He expressed a concern regarding the planned demolition of a historical farmhouse structure located in Lower Windsor Township in the York County Native Lands Park. On behalf of the Society, Mr. Nevin requested that the board consider delaying the scheduled demolition of the farmhouse until further consideration of preserving the farmhouse can be determined. Mr. Nevin expressed clarity that the request is for preservation of the structure in its current state and not renovation or rehabilitation.

4. REAPPOINTMENT

A. York County Rail Trail Authority

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to reappoint Ed Hughes, New Freedom Borough, to the York County Rail Trail Authority for a five-year term, effective October 1, 2013 through September 30, 2018

5. RESOLUTIONS

A. Resolution 2013-15

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to table the motion to adopt Resolution 2013-15 establishing a \$25.00 Cremation Authorization and Documentation Fee for all cremations authorized and certified by the York County Coroner's Office, effective January 1, 2014, due to Coroner Barry Bloss not being present for comment.

B. Resolution 2013-16

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2013-16 appointing Darrell W. Auterson to the Tax Increment Financing District planning committee as representative of the County of York for purposes of discussing the contemplated tax increment financing district and related project plan, to be located in West Manchester Township, York, PA.

6. HUMAN SERVICES

A. Contract Agreement Second Amendment - York/Adams HealthChoices Management Unit of the York County Human Services Department

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement second amendment between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services Department, and the Community Care Behavioral Health Organization, to reflect revisions and definition clarification to the general contractual requirements, with no other changes being made to the original agreement.

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

Motion was made by Commissioner Reilly, 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:

Jeff B. and Colleen S. Markle, Dover, PA
Silas and Staci Elkins, Stewartstown, PA

C. Subsidized Adoption Agreement - York County Office of Children, Youth & Families

Commissioner Reilly made a motion, 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 CF and VW, Lititz, PA, for the adoption of IGF-W aka IGD, a minor child, authorizing adoption assistance in the amount of \$24.00 per day 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.

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

Motion was made by Commissioner Reilly, 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>
Presbyterian Children's Village dba The Academy	452 South Roberts Road Rosemont, PA 19010	Semi Independent Living Supervised Independent Living	\$80.10/diem	01
Presbyterian Children's Village dba The Academy	452 South Roberts Road Rosemont, PA 19010	PCV Community Based Community Residential Services (MA Approved)	\$0.00/diem	60
Diversified Treatment 1 Alternatives	48 Fairfield Road Lewisburg, PA 17837	Specialized Residential Treatment includes MH/Sex Offenders/D&A Community Residential Services	\$191.76/diem	01
Diversified Treatment 1 Alternatives	48 Fairfield Road Lewisburg, PA 17837	CRR Host Home (MA Approved) Foster Care	\$22.50/diem	61

7. TAX REFUND REGISTER

A. Tax Refund Register 2013-42

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2013-42 authorizing payment of York County real estate tax refunds totaling \$30,358.66.

8. 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 November 6, 2013 totaling \$3,769,551.29.

Weekly Disbursement Totals for November 6, 2013

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,526,308.74
01	Payroll	7,556.52
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	29,264.72
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	5,124.28
06	Human Services	27,849.56
07	Children & Youth	244,827.50
08	911	8,907.09
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	53,157.21
11	Prison Telephone	
25	Aging	98,730.07
28	MH-IDD	98,773.11
30/31	York/Adams HealthChoices	6,476.46
30	York Reinvestment	35,750.00
31	Adams Reinvestment	
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	941.98
45	Block Grant	583,925.02
46	Affordable Housing	
47	Revolving Fund	15,445.16
48	Downtown Hanover	
49	ARRA Weatherization	
50	Continuum of Care	
51	Weatherization Doe	5,486.71
72	Tax Claim	10,395.72
75	Retirement	
82	2013 PLGIT GOB Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	10,631.44
	Total	<u>3,769,551.29</u>

9. REPORT OF EXECUTIVE SESSIONS

Commissioner Chronister reported the following Executive Session was held since the last Commissioners' Meeting:

11/04 – Three Commissioners, Chuck Noll, Robb Green and Tiffany Trout – General Personnel; and President Judge Stephen Linebaugh and Paul Crouse – Court Administration Personnel.

10. SOLICITOR'S REPORT

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

11. OPEN POSITIONS REPORT

Tiffany Trout, York County Human Resources Department, gave a report of open positions within the County of York as of November 6, 2013.

12. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

13. 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 10:45 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk