

**COMMISSIONERS' MEETING
MINUTES**

11/07/12

1. CALL TO ORDER

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

A. Opening Ceremony

Veteran Anthony Stabile led the Pledge of Allegiance.

Commissioner Chronister called for a moment of silence in observance of the recent passing of former York County employee Terry Baker from the York County Court Administration Department.

2. APPROVAL OF MINUTES

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the minutes from the October 31, 2012 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. PROCLAMATION

A. Veterans' Recognition Day

Commissioners Chronister, Hoke and Reilly presented a proclamation recognizing November 11, 2012 as Veterans' Recognition Day in York County.

5. PRESENTATION

A. Leukemia and Lymphoma Society – Check Presentation

Beth Mihmet, Executive Director of the Central Pennsylvania Chapter of the Leukemia and Lymphoma Society, recognized the County of York Light The Night Walk fundraiser teams, along with Eric Menzer, President and General Manager of the York Revolution, for their participation and efforts in raising funds for the Leukemia and Lymphoma Society by presenting a check replication reflecting the funds raised and contributed to LLS in the amount of \$26,417.00.

6. REAPPOINTMENTS

A. York County Hospital Authority & General Authority of Southcentral Pennsylvania

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to reappoint Terrence Hormel, Hanover Borough, to the following boards for five-year terms, effective January 1, 2013 through December 31, 2017:

York County Hospital Authority (YCHA)
General Authority of Southcentral Pennsylvania (GASP)

7. RESOLUTION

A. Resolution 2012-15

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2012-15 authorizing the issuance by the General Authority of Southcentral Pennsylvania in an aggregate principal amount not to exceed \$3,000,000.00 of tax-exempt financing to Family First Health Corporation to finance a project desirable for the health, safety and welfare of the people of the County and of the area served by the corporation.

8. CONTRACT AGREEMENTS

A. Canteen Vending Services, Charlotte, NC

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 Facilities Management Department, and Canteen Vending Services, Charlotte, NC, for the installation of an unattended vending service at the York County Human Services Center at no cost to the County, for a period of two (2) years with the option for Canteen Vending Services to reinstall the original vending service system upon failure of the unattended vending service system.

B. Armstrong, Bel Air, MD

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement between the County of York, on behalf of the York County Court Administration Department, and Armstrong, Bel Air, MD, to provide monthly cable modem service to Magisterial District Justice 19-3-03 at a new location of 72 N. Main Street, Stewartstown, PA, at a cost of \$64.95 per month, for the period of October 31, 2012 through October 30, 2015.

C. Comcast Cable Communications Management, LLC dba Comcast, York, 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 Prison, and Comcast Cable Communications Management, LLC dba Comcast, York, PA, to provide internet service to the new York County Prison Work Release Center facility at a cost of \$121.90 per month, for the period of November 7, 2012 through November 6, 2015.

D. Orkin, York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to ratify a contract agreement between the County of York, on behalf of the York County Prison, and Orkin, York, PA, for the treatment of a bed bug infestation in the York County Prison Work Release trailers in the amount of \$3,800.00, to include follow-up inspection prior to the move to the new Work Release Center facility.

9. CONTRACT CHANGE ORDER

A. Keystruct, Inc., York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve contract change order No. 1 between the County of York and Keystruct, Inc., York, PA, in the amount of \$13,440.00 for the removed cost of unused 320 square feet of concrete deck for York County Bridge No. 208 and \$9,500.00 for the addition of steel stringer repairs due to advance section loss found during a routine inspection for York County Bridge No. 80, for the 2012 York County Bridge Maintenance Program, reducing the total contract price to \$190,557.00.

10. HUMAN SERVICES

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

Commissioner Hoke made a motion, 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 providers 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>Option</u>
Valley Youth House	829 Linden Street Allentown, Pa 18101	Independent Living (low supervision) REAL Supervised Independent Living	\$137.00/diem	01
Valley Youth House	829 Linden Street Allentown, Pa 18101	Independent Living (high structure) REAL Supervised Independent Living	\$181.12/diem	08
York County Children's Advocacy Center	28 South Queen Street York, Pa 17403	Children's Advocacy Center CSL	\$171.00/hour	01

B. Subsidized Adoption Assistance Agreement First Amendments - York County Office of Children, Youth & Families

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve subsidized adoption assistance agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents, for the adoption of the following minor children, authorizing the adjustment of adoption assistance subsidy payments to the following rates based upon the Difficulty of Care Assessment:

MFW and AJ, Spring Grove, PA	SMF aka AMS	\$28.00/ per diem
MD, York, PA	CKD aka KMG	\$23.00/ per diem

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

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a subsidized adoption assistance agreement second amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and NME and DLE, Ambridge, PA, for the adoption of IPE aka IOO, a minor child, authorizing the adjustment of adoption assistance subsidy payments from \$18.00 to \$26.50, effective September 1, 2012, based on the Difficulty of Care Assessment.

D. Subsidized Permanent Legal Custodian Agreement - York County Office of Children, Youth and Families

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to terminate a subsidized permanent legal custodian agreement between the County of York, on behalf of the York County Office of Children, Youth and Families, and JJB and JCB, Spring Grove, PA, the permanent legal custodians of NMM, a minor child, as they are no longer providing any form of financial support for the child, who was returned to the full-time care of her biological mother, effective September 3, 2012.

11. REFUND REGISTER

A. Tax Refund Register 2012-41

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2012-41 authorizing payment of York County real estate tax refunds totaling \$215.43.

12. APPROVAL OF CHECK REGISTERS

- A. Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to ratify the Check Register for the week of October 31, 2012 totaling \$4,536,784.52.

Weekly Disbursement Totals for October 31, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,167,684.53
01	Payroll	8,143.70
01	Ag Land Preservation	
01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	186,228.25
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	24,281.33
06	Human Services	85,341.35
07	Children & Youth	904,818.50
08	911	29,073.00
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	12,324.32
11	Prison Telephone	
25	Aging	233,204.27
28	MH/MR	288,965.30
30/31	York/Adams HealthChoices	7,735.91
30	York Reinvestment	
31	Adams Reinvestment	
35	Domestic Relations	109,812.85
36	Earn-It	
40	Weatherization Liheap	71,814.66
45	Block Grant	184,626.75
46	Affordable Housing	18,355.31
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	1,348.82
50	Continuum of Care	910.00
51	Weatherization Doe	43,083.13
72	Tax Claim	73,284.26
75	Retirement	948,083.48
82	2011 PNC GON Fund	
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	137,664.80
	Total	<u>4,536,784.52</u>

- B. Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the Check Register for the week of November 7, 2012 totaling \$5,628,224.97.

Weekly Disbursement Totals for November 7, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,656,258.08
01	Payroll	7,260.61
01	Ag Land Preservation	
01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	5,791.75
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	1,138.09
06	Human Services	
07	Children & Youth	115,671.48
08	911	312,371.27
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	9,629.98
11	Prison Telephone	5,659.28
25	Aging	42,370.41
28	MH/MR	928,331.99
30/31	York/Adams HealthChoices	8,433.67
30	York Reinvestment	5,913.59
31	Adams Reinvestment	
35	Domestic Relations	
36	Earn-It	
40	Weatherization Liheap	1,709.50
45	Block Grant	5,208.80
46	Affordable Housing	
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	9,086.77
50	Continuum of Care	1,902.00
51	Weatherization Doe	11,955.27
72	Tax Claim	420.76
75	Retirement	34,810.16
82	2011 PNC GON Fund	1,442,195.19
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	22,106.32
	Total	<u><u>5,628,224.97</u></u>

13. REPORT OF EXECUTIVE SESSIONS

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

14. SOLICITOR'S REPORT

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

15. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

- A.** Chuck Noll announced that the County offices will be closed for business on Monday, November 12th, in observance of Veterans' Day on Sunday, November 11th.
- B.** Chuck Noll made an announcement that the County has received a rebate of \$61,773.34 from the Pennsylvania Local Government Investment Trust (PLGIT) under the P-Card Program for 2012, which is a decrease from the previous year in 2011 by approximately \$17,600.00. He stated that the decrease is due to expenditures being lower in 2012 as compared to 2011.
- C.** John Klinedinst, County Engineer, reported that the Rotary Club of York is collaborating with other Rotary Clubs to collect and deliver money and supplies to citizens of New York and New Jersey severely affected by Hurricane Sandy.

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 10:24 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk