

**COMMISSIONERS' MEETING
MINUTES**

12/05/12

1. CALL TO ORDER

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

A. Opening Ceremony

Commissioner Hoke led the Pledge of Allegiance.

Sister Monica of St. Patrick's Catholic 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 November 28, 2012 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. APPOINTMENTS & REAPPOINTMENTS

A. York County Conservation District Board

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to appoint and reappoint the following individuals to the York County Conservation District Board for four-year terms, effective January 1, 2013 through December 31, 2016:

Appointment

Jim Rexroth, Lower Windsor Township

Farmer Director

Reappointments

Gordon (Bud) L Brown, Jr., York Township

Public Director

Michael Flinchbaugh, Hellam Township

Farmer Director

B. York County Conservation District Board - Steve Chronister, York, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to reappoint Steve Chronister, York, PA, as the County Commissioner appointee to the York County Conservation District Board for a one-year term, effective January 1, 2013 through December 31, 2013.

5. RESOLUTION

A. Resolution 2012-17

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2012-17 authorizing the County of York to: (i) participate in a proposed Tax Increment Financing (TIF) District to be created by Hopewell Township and to be known as the Stonebridge Tax Increment Finance District; (ii) enter into a Tax Increment Financing Agreement with the Redevelopment Authority of the County of York, Hopewell Township, South Eastern School District and Johnson Controls, Inc.; and (iii) to take other action in connection with matters related to the proposed TIF District.

6. CERTIFICATION OF YORK COUNTY FUNDS

A. York County Agricultural Land Preservation Board

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to authorize the Certification of York County Funds in the amount of \$100,000.00 for easement purchases by the York County Agricultural Land Preservation Board in the 2013 program year.

7. AGRICULTURAL CONSERVATION EASEMENT DONATION

A. Casey B. and Sally M. Barnes Farm

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to accept an Agricultural Conservation Easement Donation of 34.99 acres valued at \$101,471.00, on the Casey B. and Sally M. Barnes Farm, located in York Township, York County, PA, as recommended by the York County Agricultural Conservation Easement Board.

8. CONTRACT AGREEMENTS

A. Hospice & Community Care, Lancaster, PA

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 Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and Hospice & Community Care, Lancaster, PA, to provide hospice services to eligible residents of PAN&RC to be billed either through Medicare, or the residents' personal or private pay accounts, for the period of December 5, 2012 through December 4, 2013, with automatic contract renewal thereafter for successive one-year terms.

B. Harrisburg Area Community College (HACC), Harrisburg, PA

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a contract agreement renewal between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center (PAN&RC), and Harrisburg Area Community College (HACC), Harrisburg, PA, to provide professional services training for nurse aides at no cost to the County, and to utilize PAN&RC as the training site, for the period of December 5, 2012 through December 4, 2013, with automatic contract renewal thereafter for four (4) successive one-year terms.

9. HUMAN SERVICES

A. Letter of Agreement - York County Area Agency on Aging

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve a letter of agreement between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and PA Behavioral Health and Aging Coalition, Harrisburg, PA, to receive funds by the Department of Aging provided through the Apprise Mental Health Resource Center, for the period of July 1, 2012 through June 30, 2013.

B. Service Provider Contract Agreement Renewal - York County Area Agency on Aging

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve a service provider contract agreement renewal between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and Cross Keys Village – The Brethren Home Community, New Oxford, PA, to provide adult day care services at a cost not to exceed \$11,232.00, for the period of July 1, 2012 through June 30, 2013.

C. Service Provider Contract Agreement Amendments - York County Area Agency on Aging

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve service provider contract agreement amendments between the County of York, on behalf of the York County Area Agency on Aging serving as contract administrator, and the following agency-funded senior centers reducing the base allocation by \$50,000.00, which reduces the total allocation from \$1,225,369.00 to \$1,175,369.00, for the period of July 1, 2012 through June 30, 2013:

Delta Area Senior Center, Inc., Delta, PA	\$ 158,774.00
Dillsburg Senior Activity Center, Inc., Dillsburg, PA	\$ 35,395.00
Golden Visions Senior Community Center, Inc., Hanover, PA	\$ 48,180.00
Heritage Senior Center, Inc., Dover, PA	\$ 209,840.00
Northeastern Area Social Service Center of York County, Inc., Mount Wolf, PA	\$ 67,369.00
Red Lion Area Senior Center, Inc., Red Lion, PA	\$ 133,956.00
South Central York County Senior Center, Inc., New Freedom, PA	\$ 138,561.00
Susquehanna Area Senior Center, Inc., Wrightsville, PA	\$ 52,433.00
White Rose Senior Center, Inc., York, PA	\$ 229,124.00
York Community S.E.N.I.O.R.S., York, PA	\$ 101,737.00
	\$1,175,369.00

10. REFUND REGISTER

A. Tax Refund Register 2012-44

Motion was made by Commissioner Reilly, seconded by Commissioner Hoke and unanimously carried to approve Tax Refund Register 2012-44 authorizing payment of York County real estate tax refunds totaling \$6,321.13.

11. 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 December 5, 2012 totaling \$5,851,889.01.

Weekly Disbursement Totals for December 5, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	5,299,840.94
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	69,491.45
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	3,833.23
06	Human Services	472.84
07	Children & Youth	87,926.16
08	911	10,129.48
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	35,219.28
11	Prison Telephone	353.96
25	Aging	77,116.72
28	MH/MR	112,324.91
30/31	York/Adams HealthChoices	8,627.45
30	York Reinvestment	3,302.80
31	Adams Reinvestment	
35	Domestic Relations	7,995.97
36	Earn-It	
40	Weatherization Liheap	6,764.36
45	Block Grant	60,669.88
46	Affordable Housing	
47	Revolving Fund	14,975.12
48	Downtown Hanover	
49	ARRA Weatherization	834.51
50	Continuum of Care	2,438.00
51	Weatherization Doe	16,781.23

72	Tax Claim	754.37
75	Retirement	3,361.64
82	2011 PNC GON Fund	
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	
		<u>28,674.71</u>
	Total	<u><u>5,851,889.01</u></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. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

A. Ordinance 2012-02

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to advertise Ordinance 2012-02, an Ordinance establishing a County Code of Conduct for Elected and Appointed officials and amending Part II, Chapter 26 of the County Code of York County according to law so that the Ordinance may be considered for adoption on December 19, 2012.

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 10:45 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk