

**COMMISSIONERS' MEETING
MINUTES**

06/13/12

1. CALL TO ORDER

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

A. Opening Ceremony

Deputy Controller Deb Myers led the Pledge of Allegiance.

Reverend Marc Benton gave the invocation.

2. APPROVAL OF MINUTES

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the minutes from the June 6, 2012 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

William Poole, Solicitor, and Mark Derr, Township Manager, appeared before the Board of Commissioners as representatives for the North Codorus Township Board of Supervisors. Solicitor Poole requested that the Board of Commissioners re-examine the pre-conditions outlined in Act 115 amending the Local Tax Collection Law. Solicitor Poole stated that an appointment has been made to fill the vacancy of Tax Collector for North Codorus Township within the allowable 30 days allocated. Solicitor Poole requested reconsideration of the board's decision to continue with the York County Treasurer collecting county taxes within North Codorus Township.

4. RE-APPOINTMENTS

A. York County Rail Trail Authority

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to re-appoint the following individuals to the York County Rail Trail Authority for five-year terms, effective June 1, 2012 through May 31, 2017:

Carl Knoch, Shrewsbury Township
Heidi Hormel, Hanover Boro

5. RESOLUTION

A. York County Community Development Weatherization Assistance Program

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a resolution authorizing the Housing and Community Development Division of the York County Planning Commission to extend contracts with the following service providers, to provide residential heating unit and domestic water heating unit efficiency modification and repair services under the York County Community Development Weatherization Assistance Program to September 30, 2013, for a total cost not to exceed \$300,000.00, with no other changes being made to the original contracts.

R.R. Kling & Sons, LLC, York, PA
Stambaugh, Inc., York, PA
Adams Mechanical, Inc., New Oxford, PA

6. PURCHASES

A. Hondru Ford, Manheim, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a purchase between the County of York, on behalf of the York County Office of Children, Youth & Families, and Hondru Ford, Manheim, PA, for two (2) 2013 Ford Escapes (U9G 4WD 4dr SE) at a cost of \$23,962.32 per vehicle, for a total cost of \$47,924.64 under a PA COSTARS contract.

B. Hondru Dodge, Elizabethtown, PA

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 Office of Children, Youth & Families, and Hondru Dodge, Elizabethtown, PA, for a 2012 Dodge Grand Caravan (RTKH53 4dr Wgn SE) at a cost of 22,347.90 under a PA COSTARS contract.

7. CONTRACT AGREEMENT RENEWAL

A. Metro Technology Services, Inc., Wayne, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement renewal between the County of York, on behalf of the York County District Attorney's Office, and Metro Technology Services, Inc., Wayne, PA, to provide maintenance, licensing and technical support for the Alert/CARE software program in the amount of \$4,219.00, for the period of August 1, 2012 through July 31, 2013.

8. MEMORANDUM OF UNDERSTANDING

A. Pennsylvania Department of Agriculture Bureau of Ride & Measurement Standards, Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a memorandum of understanding between the County of York, on behalf of the York County Weights & Measures Department, and the Pennsylvania Department of Agriculture Bureau of Ride & Measurement Standards, Harrisburg, PA, authorizing the County of York to conduct weights & measures inspections, for the period of July 1, 2012 through June 30, 2017.

9. RATIFY GRANT APPLICATIONS

A. Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to ratify the submission of a grant application, on behalf of the York County Center for Traffic Safety, to the Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA, in the amount of \$243,187.32 with no County match, for the Sobriety Checkpoint and Enhanced DUI/Underage Drinking Enforcement Patrol Program for Adams, Lancaster and York Counties, for the period of October 1, 2012 through September 30, 2013.

B. Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to ratify the submission of a grant application, on behalf of the York County Center for Traffic Safety, to the Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA, in the amount of \$250,480.36 with no County match, for annual operating costs of community traffic safety program services for Adams, Lancaster, Lebanon and York Counties, for the period of October 1, 2012 through September 30, 2013.

C. Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to ratify the submission of a grant application, on behalf of the York County Center for Traffic Safety, to the Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA, in the amount of \$25,000.00 with no County match, for a supplemental impaired motorcycle education and enforcement demonstration project for Lancaster and York Counties, for the period of July 1, 2012 through September 30, 2012.

10. HUMAN SERVICES

A. Subsidized Permanent Legal Custodianship 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 permanent legal custodianship agreement first amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and T.C., Hanover, PA, as custodian of the following minor children, authorizing the adjustment of custodianship subsidy payments from \$26.50 per day to \$24.24 per day for each child until the children reach the age of 18 years, due to each child receiving Social Security Death Benefits, effective February 1, 2012:

- T.T.C. aka T.A.T
- D.E.C. aka M.J.T.
- L.M.C. aka T.L.T.

B. Letter of Agreement - York County Office of Children, Youth & Families

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a letter of agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and Jeanina Sargent, York, PA, to provide consulting services for the use and maintenance of the Service Provider Database System at a rate of \$60.00 per hour and reimbursement for parking expenses, for a total cost not to exceed \$3,000.00, for the period of July 1, 2012 through June 30, 2013.

11. REFUND REGISTER

A. Tax Refund Register 2012-21

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2012-21 authorizing payment of York County real estate tax refunds totaling \$603.32.

12. APPROVAL OF CHECK REGISTER

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the Check Register for the week of June 13, 2012 totaling \$2,276,548.53.

Weekly Disbursement Totals for June 13, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,185,016.93
01	Payroll	7,315.97
01	Ag Land Preservation	

01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	408,719.80
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	7,835.07
06	Human Services	76,602.59
07	Children & Youth	66,920.18
08	911	6,618.56
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	
11	Prison Telephone	861.63
25	Aging	12,758.38
28	MH/MR	190,353.14
30/31	York/Adams HealthChoices	915.25
30	York Reinvestment	193,123.93
31	Adams Reinvestment	581.44
35	Domestic Relations	1,550.75
36	Earn-It	489.75
40	Weatherization	
42	Core Communities	
43	Brownfields	
44	Access Grant	
45	Block Grant	24,344.14
46	Affordable Housing	4,824.70
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	47,825.76
72	Tax Claim	13,021.89
75	Retirement	8,577.12
82	2011 PNC GON Fund	
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	18,291.55
	Total	<u>2,276,548.53</u>

13. REPORT OF EXECUTIVE SESSIONS

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

14. SOLICITOR'S REPORT

Michael Flannely, Solicitor, submitted his written report for the Board's Review.

15. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

- A.** Commissioner Chronister made a motion, seconded by Commissioner Reilly and carried authorizing North Codorus Township to collect county taxes within their own municipality. Commissioner Hoke was opposed to the motion stating that he would like to get clarification on the facts regarding the legal issues of Act 115 of the Local Tax Collection Law.

- B.** Commissioner Chronister expressed his concern regarding the overgrowth of weeds along Carlisle Road in York County. Commissioner Chronister requested that Chuck Noll send a letter to PennDOT addressing this issue and have them take care of the problem as soon as possible, along with taking measures to ensure the weeds do not return by sealing the areas. Chuck Noll requested that Commissioner Chronister provide him with a list of specific areas that are in need of attention.

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 10:35 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk