

**COMMISSIONERS' MEETING
MINUTES**

06/06/12

1. CALL TO ORDER

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

A. Opening Ceremony

Darrell Auterson led the Pledge of Allegiance.

Reverend Mike Koplitz of Calvary United Methodist Church 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 May 30, 2012 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. PRESENTATION

A. York County Economic Alliance – Darrell Auterson

Darrell Auterson, President & CEO, gave an update and overview of the progress of the York County Economic Alliance that was formed on January 1, 2012 when the York County Chamber of Commerce and the York County Economic Development Corporation merged to become a one-stop organization for business and community efforts in York County.

5. APPOINTMENTS

A. York County Children, Youth & Families Advisory Council

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to appoint the following individuals to the York County Children, Youth & Families Advisory Council, effective for the terms indicated:

Aaron Anderson, York City
Pastor, City Church York
2-year term/August 1, 2012 through July 31, 2014

Emily Huggins, Conoy Township/Lancaster County
Safe Nurse, WellSpan Health
2-year term/August 1, 2012 through July 31, 2014

Rick Azzaro, New Freedom Boro
Chief Services Officer, YWCA
3-year term/August 1, 2012 through July 31, 2015

Dennis Smith, York Township
Tipstaff, Judge Adams
2-year term/August 1, 2012 through July 31, 2014

6. DRAWDOWNS

A. Housing and Community Development Division of the York County Planning Commission

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to authorize the Housing and Community Development Division of the York County Planning Commission to establish internal controls in cooperation with the York County Controller's Office to approve drawdowns of the U.S. Department of Housing and Urban Development (HUD) federal funds for the Homeless Management Information System (HMIS).

7. INTERGOVERNMENTAL AGREEMENT

A. Pennsylvania State Police, Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve an intergovernmental agreement for automobile theft/motor vehicle insurance fraud between the County of York, on behalf of the York County District Attorney's Office, and the Pennsylvania State Police, Harrisburg, PA, to continue funding the salary and miscellaneous expenses for an Automobile Theft County Detective assigned to the Pennsylvania State Police Auto Theft Task Force funded through a Pennsylvania Auto Theft Prevention Authority (ATPA) grant, with no cost to the County, for the period of July 1, 2012 through June 30, 2013.

8. GRANTS

A. Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the submission of a grant application, on behalf of the York County Juvenile Probation Department, to the Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA, in the amount of \$49,974.00, with no County match, for Motivational Interviewing skills training, for the period of October 1, 2012 through September 30, 2014.

B. Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a grant agreement between the County of York, on behalf of the York County Emergency Management Agency, and the Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA, in the amount of \$58,634.00 funded through the 2011-2012 Radiation Emergency Response grant, with no County match, to provide training and equipping emergency response organizations and county agencies for responding to radiological incidents.

9. HUMAN SERVICES

A. Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA - York County Human Services Department

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve the submission of a project modification request, on behalf of the York County Human Services Department, to the Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA, for the following budget line item adjustments under the York County Communities That Care researched-based program grant, reducing the total grant amount by \$1.00 to \$182,107.00, for the period of April 1, 2011 through March 31, 2013:

	<u>Original Budget</u>	<u>Amended Budget</u>
Personnel	\$ 15,882.00	\$ 15,882.00
Employee Benefits	\$ 5,050.00	\$ 5,050.00
Travel (Including Training)	\$ 685.00	\$ 685.00
Equipment	\$ 0.00	\$ 0.00
Supplies & Operating Expenses	\$ 32,481.00	\$ 32,181.00
Consultants	\$104,626.00	\$127,751.00
Other	<u>\$ 23,384.00</u>	<u>\$ 558.00</u>
	\$182,108.00	\$182,107.00

B. Children's Advocacy Center, York, PA - York County Human Services Department

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 Human Services Department serving as contract administrator, and the Children's Advocacy Center, York, PA, for the provision of forensic interviews of children between the ages of 3-16, who are alleged victims or witnesses of abuse or violent crimes, at a cost of \$90,000.00, for the period of April 1, 2012 through December 30, 2012.

10. REFUND REGISTER

A. Tax Refund Register 2012-20

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2012-20 authorizing payment of York County real estate tax refunds totaling \$359.13.

11. 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 6, 2012 totaling \$10,125,627.97.

<u>Weekly Disbursement Totals for June 6, 2012</u>		
<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	8,040,161.50
01	Payroll	3,945.03
01	Ag Land Preservation	
01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	64,631.24
03	Unclaimed Money	104.97
04	Donations	
05	Controlled Substance	8,560.99
06	Human Services	120,899.83
07	Children & Youth	75,704.14
08	911	270,116.23
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	1,653.86
11	Prison Telephone	3,733.78
25	Aging	41,994.03
28	MH/MR	275,172.69
30/31	York/Adams HealthChoices	1,955.04
30	York Reinvestment	7,797.64
31	Adams Reinvestment	
35	Domestic Relations	31,161.34
36	Earn-It	
40	Weatherization	
42	Core Communities	
43	Brownfields	
44	Access Grant	
45	Block Grant	1,335.46
46	Affordable Housing	259,911.96
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
72	Tax Claim	38,386.44
75	Retirement	47,758.28
82	2011 PNC GON Fund	825,415.14
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	2,500.00
85	P/A Capital Projects Fund	
90	Drug & Alcohol	2,728.38
	Total	<u>10,125,627.97</u>

12. REPORT OF EXECUTIVE SESSIONS

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

06/04 – Three Commissioners, Chuck Noll, Robb Green, Kristy Bixler and Tiffany Trout – General Personnel; Jennifer Reider – Court Administration Personnel; Bruce Blocher – Public Defender Personnel; and Tom Kearney and Kyle King – District Attorney Personnel.

13. SOLICITOR'S REPORT

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

14. OPEN POSITIONS REPORT

Tiffany Trout, York County Human Resources Department, gave a report of open positions within the County of York as of June 6, 2012.

15. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

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 10:38 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk