

**COMMISSIONERS' MEETING
MINUTES**

02/01/12

1. CALL TO ORDER

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

A. Opening Ceremony

Barry Bloss, Coroner, led the Pledge of Allegiance.

Chuck Sprenkle of St. Paul's United Methodist 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 January 25, 2012 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received

4. INSURANCE POLICY

A. Ohio Casualty, Fairfield, OH

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and carried to approve a Builder's Risk Insurance Policy between the County of York, on behalf of the York County Human Resources Department, and Ohio Casualty, Fairfield, OH, to cover the renovations at 3403 Concord Road, York, PA, at a cost of \$11,314.00, for the period of December 12, 2011 through December 12, 2012.

5. PURCHASE

A. Hondru Fleet, 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 Coroner's Office, and Hondru Fleet, Manheim, PA, for a 2012 Ford Explorer (K8D 4WD, 4dr XLT) to replace a 2002 Ford Explorer, at a cost of \$28,359.41 under a PA Costars Contract, to be funded using Coroner Vital Statistics Improvement account funds.

6. CONTRACT AGREEMENTS

A. McClure Co., Harrisburg, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a contract agreement amendment between the County of York, on behalf of the York County Facilities Management Department, and McClure Co., Harrisburg, PA, to provide HVAC inspection and preventative maintenance services for the York County Human Services Center at a cost not to exceed \$7,200.00, for the period of January 1, 2012 through December 31, 2012.

7. HUMAN SERVICES

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

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve service provider contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period of July 1, 2011 through June 30, 2012:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Presbyterian Children's Village	452 Roberts Road Rosemont, PA 19010	Semi Independent Living	80.00/DIEM	01
Presbyterian Children's Village	452 Roberts Road Rosemont, PA 19010	PCV Community Based	00.00/DIEM	60

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

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a subsidized adoption agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families, and SJA and BAA, Glen Rock, PA, for the adoption of AAA aka SKA, a minor child, authorizing additional payments in the amount of \$10.65/diem to reimburse the adoptive parents for equine therapy, for the period of November 19, 2011 through March 31, 2012.

C. 2012 Foster Parent Agreement Renewals - York County Office of Children, Youth & Families

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve 2012 foster parent agreement renewals 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 the care of foster children:

Sandra Walsh
Valerie & G. Greg Gunn
Sheila Baker

Stewartstown, PA
Camp Hill, PA
Baltimore, MD

D. 2011-2012 Service Provider Contract Agreement Addendum - York County Office of Children, Youth & Families

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a 2011-2012 service provider contract agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and the Children's Aid Society of Franklin County, Chambersburg, PA, extending the term of the original agreement from June 30, 2011 until such time that rates for the 2011-2012 contract period are settled, with no other changes being made to the agreement.

8. 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 February 1, 2012 totaling \$5,019,824.77.

Weekly Disbursement Totals for February 1, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,358,131.98
01	Payroll	7,979.14
01	Ag Land Preservation	
01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	66,341.15
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	2,980.89
06	Human Services	69,927.94
07	Children & Youth	586,878.38
08	911	25,158.16
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	19,510.91
11	Prison Telephone	944.60
25	Aging	101,358.25
28	MH/MR	1,434,597.97
30/31	York/Adams HealthChoices	15,884.25
30	York Reinvestment	6,040.72
31	Adams Reinvestment	
35	Domestic Relations	30,015.70
36	Earn-It	
40	Weatherization	10.60
41	JAG Project	
42	Core Communities	
43	Brownfields	
44	Access Grant	

45	Block Grant	39,148.51
46	Affordable Housing	9,018.91
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	40,004.12
72	Tax Claim	8,235.58
75	Retirement	26,078.70
82	2011 PNC GON Fund	59,385.01
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	3,500.00
85	P/A Capital Projects Fund	
90	Drug & Alcohol	108,693.30
	Total	<u>5,019,824.77</u>

9. REPORT OF EXECUTIVE SESSIONS

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

10. SOLICITOR'S REPORT

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

11. OPEN POSITIONS REPORT

Tiffany Trout, York County Human Resources Department, gave a report of open positions within the County of York as of February 1, 2012.

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 10:15 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk