

**COMMISSIONERS' MEETING
MINUTES**

01/04/12

1. CALL TO ORDER

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

A. Opening Ceremony

Barbara Bair led the Pledge of Allegiance.

Ann Booth of York Baha'i Community 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 December 28, 2011 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. APPOINTMENTS

A. York County Board of Assessment Appeals

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to appoint the following individuals to the York County Board of Assessment Appeals for a four-year term, effective January 1, 2012 through December 31, 2015:

Jay Matthews, York Township
Joyce Murphy, Windsor Township
Ed Bender, Manchester Township

5. REAPPOINTMENT

A. York County Agricultural Land Preservation Board - Nelson Roth, West Manchester Twp

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to reappoint Nelson Roth, West Manchester Twp, to the York County Agricultural Land Preservation Board as Representing Citizen-At-Large for a three-year term, effective March 1, 2012 through February 28, 2015.

6. CHANGE ORDER

A. Poole Construction, Inc., York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve change order No. 2 between the County of York and Poole Construction, Inc., York, PA, for the Youth Development Center – Roof and Window Replacement Project, reducing the total contract price by \$6,649.00 to \$264,852.46 to reflect actual work performed and extending the contract to November 9, 2011 due to window delivery delays.

7. 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 January 4, 2012 totaling \$2,166,595.05.

Weekly Disbursement Totals for January 4, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	1,350,271.45
01	Payroll	1.88
01	Ag Land Preservation	
01	Escrow	
01	ARRA Energy Efficiency Grant	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	101,290.16
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	
06	Human Services	
07	Children & Youth	315,570.94
08	911	3,162.69
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	550.08
11	Prison Telephone	
25	Aging	107,250.78
28	MH/MR	245,156.99
30/31	York/Adams HealthChoices	6,893.44
30	York Reinvestment	35,000.00
31	Adams Reinvestment	
35	Domestic Relations	280.04
36	Earn-It	
40	Weatherization	
41	JAG Project	
42	Core Communities	
43	Brownfields	

44	Access Grant	
45	Block Grant	
46	Affordable Housing	
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	
72	Tax Claim	
75	Retirement	
82	2011 PNC GON Fund	
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	
		1,166.60
	Total	<u><u>2,166,595.05</u></u>

8. REPORT OF EXECUTIVE SESSIONS

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

9. SOLICITOR'S REPORT

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

10. OPEN POSITIONS REPORT

Tiffany Trout, York County Human Resources Department, gave a report of open positions within the County of York as of January 4, 2012.

11. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

No other business or public comments were received.

12. 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 10:09 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk