

**COMMISSIONERS' MEETING
MINUTES**

01/11/12

1. CALL TO ORDER

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

A. Opening Ceremony

Robb Green led the Pledge of Allegiance.

Protestant Chaplain Lisa Hair of York County Prison 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 3, 2012 Commissioners' Reorganizational Meeting and the January 4, 2012 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

No public comments were received.

4. RESOLUTION

A. Resolution 2012-01

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to adopt Resolution 2012-01 permitting the York County Treasurer to collect county taxes in municipalities where there is a vacancy in the office of elected tax collector and to authorize the York County Treasurer to enter into an agreement with the relevant municipalities to collect other taxes for the municipality for an agreed-upon fee.

5. BIDS

A. York County Veterans' Affairs Office

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to authorize the York County Purchasing Department to solicit bids, on behalf of the York County Veterans' Affairs Office, for two-hundred eighteen (218) gross Veterans' Memorial Day flags to place on gravesites, for calendar year 2012.

6. LEASE AGREEMENT TERMINATION

A. Delta Borough Municipal Authority and Delta Borough, York, PA

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to execute an agreement between the County of York and the Delta Borough Municipal Authority and Delta Borough, York, PA, to terminate a lease agreement allowing the placement of a radio tower by the County.

7. CONTRACT AGREEMENTS

A. McClure Company, Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a first amendment contract agreement between the County of York, on behalf of the York County Facilities Management Department, and McClure Company, Harrisburg, PA, to execute four (4) additional energy conservation projects at the York County Human Services Center, Nursing Home/Annex, Nixon Park and Emergency Services Center at a cost not to exceed \$290,815.00 funded through a 3.5M Department of Energy ARRA grant and/or Act 129 rebate funds.

B. New World Systems, Troy, MI

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a service contract agreement between the County of York, on behalf of the York County Department of Emergency Services, and New World Systems, Troy, MI, for development and implementation of an interface between the 9-1-1 dispatch CAD system and EMSCharts software application being utilized by local EMS providers in York County for a total cost of \$13,200.00, excluding travel expenses.

8. HUMAN SERVICES

A. Pennsylvania Department of Welfare, Harrisburg, PA

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the submission of the 2010-2011 Human Services Development Fund Final Expenditure Report to the Pennsylvania Department of Welfare, Harrisburg, PA, in the amount of \$503,400.00, for the period of July 1, 2010 through June 30, 2011.

9. REFUND REGISTER

A. Tax Refund Register 2012-01

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2012-01 authorizing payment of York County real estate tax refunds totaling \$439.38.

10. 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 11, 2012 totaling \$2,111,054.27.

Weekly Disbursement Totals for January 11, 2012

| <u>Fund</u> | <u>Name</u> | <u>Amount</u> |
|-------------|--|---------------|
| 01 | General Fund | 908,750.41 |
| 01 | Payroll | 556.56 |
| 01 | Ag Land Preservation | 3,019.38 |
| 01 | Escrow | |
| 01 | ARRA Energy Efficiency Grant | |
| 01 | York Co Agriculture Society Sinking Fund | |
| 02 | York County Nursing Home | 34,672.87 |
| 03 | Unclaimed Money | |
| 04 | Donations | |
| 05 | Controlled Substance | 10,010.66 |
| 06 | Human Services | 13,131.17 |
| 07 | Children & Youth | 116,485.03 |
| 08 | 911 | 516,336.32 |
| 08 | 911 Act 78 | |
| 08 | E-911 Wireless | |
| 10 | Liquid Fuels | 11,295.14 |
| 11 | Prison Telephone | 12,060.08 |
| 25 | Aging | 79,978.55 |
| 28 | MH/MR | 296,065.35 |
| 30/31 | York/Adams HealthChoices | 1,431.81 |
| 30 | York Reinvestment | |
| 31 | Adams Reinvestment | |
| 35 | Domestic Relations | 22,711.75 |
| 36 | Earn-It | 21.03 |
| 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 | 1,818.50 |
| 75 | Retirement | 19,475.31 |
| 82 | 2011 PNC GON Fund | 45,906.05 |
| 83 | 2000 Capital Projects Fund | |
| 84 | 911 Capital Projects Fund | 5,250.00 |
| 85 | P/A Capital Projects Fund | |

12,078.30
Total 2,111,054.27

11. REPORT OF EXECUTIVE SESSIONS

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

01/09 - Commissioners Chronister and Hoke, Chuck Noll, Robb Green, Kristy Bixler and Tiffany Trout – General Personnel; and Bryce Wickard and Sue Claytor – Juvenile Probation Personnel.

12. SOLICITOR'S REPORT

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

13. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

Chuck Noll announced that County offices will be closed on Monday, January 16th, in observance of Martin Luther King, Jr. Day.

14. 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