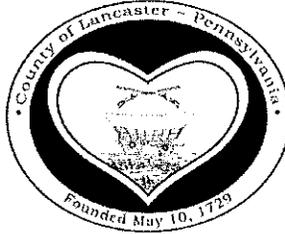


LANCASTER COUNTY COMMISSIONERS' MEETING
AGENDA
JANUARY 11, 2017
9:15 a.m.



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Dennis Stuckey.
2. Pledge of Allegiance
3. Minutes as Distributed: Approval of the November 9, 2016 Elected Officials Meeting Minutes, November 29, 2016 Commissioners' Night Meeting Minutes, November 30, 2016 Commissioners' Meeting Minutes and December 7, 2016 Commissioners' Meeting Minutes. Postpone the approval of the, December 14, 2016 Commissioners' Meeting Minutes, December 21, 2016 Commissioners' Meeting Minutes, December 28, 2016 Commissioners' Meeting Minutes and January 4, 2017 Commissioners' Meeting Minutes.
4. New Business:
 - a. **Resolution No. 1 of 2017 - Lancaster County Workforce Development Board**
Claudia Shank, Assistant Solicitor, Solicitor's Office
 - b. **Children and Youth Agency and/or Office of Juvenile Probation – Agreements**
Crystal Natan, Executive Director, Children and Youth Agency
David Mueller, Director, Office of Juvenile Probation
 - c. **Office of Juvenile Probation – Grant-in-Aid Application/Agreement**
David Mueller, Director, Office of Juvenile Probation
 - d. **Murray Securus – Renewal of Annual Agreements**
Brian K. Owen, Vice President Claims Solutions, Murray Securus
5. Business from Guests
6. Adjourn

RESOLUTION NO. 1 OF 2017

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, the Lancaster County Workforce Development Board (hereinafter "LCWDB") is a not-for-profit corporation with Directors appointed by the County of Lancaster; and

WHEREAS, the County of Lancaster (hereinafter "County") and the LCWDB wish to enter into an agreement known as the Chief Elected Official and Workforce Development Board Partnership and Fiscal Agreement (hereinafter "Agreement") which defines the roles and responsibilities of each party with regard to the local governance structure and fiscal responsibilities as defined in the Workforce Innovation and Opportunity Act of 2014 and any amendments thereto;

WHEREAS, LCWDB has also provided a copy of proposed Bylaws for LCWDB; and

WHEREAS, the County is required by Federal Regulations to review and approve said Bylaws.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of the Agreement setting forth the responsibilities of the County and LCWDB.

BE IT FURTHER RESOLVED, that the proposed Bylaws for LCWDB are adopted subject to any changes which are required to correct the terminology to correspond with the language set forth in the LCWDB Bylaws as now in effect or subsequently amended.

ADOPTED this 11th day of January, 2017 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Dennis P. Stuckey, Chairman

E. William Peters, Interim Chief Clerk
County of Lancaster, PA
Date:

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

**Board of Commissioners of
Lancaster County, Pennsylvania**

1/11/17

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u>	
		<u>Fiscal Year</u> <u>7/01/2016</u>	<u>6/30/2017</u>
1. Bethany Home, Inc. Womelsdorf, PA	Trauma Informed Residential	\$230.00/day	
	Trauma Informed Short-Term	\$230.00/day	
	Trauma Informed- Shelter Care	\$220.00/day	
	Independent Living Program	\$230.00/day	
	Supervised Independent Living	\$230.00/day	
	Intensive Residential Program	\$230.00/day	
2. George Junior Republic in PA Grove City, PA	Regular Residential	\$159.20/day	
	Community Based	\$137.00/day	
	Diagnostic	\$217.00/day	
	Special Needs I-XIII	\$248.10/day	
	Drug and Alcohol	\$160.00/day	
	Shelter Care	\$156.05/day	
	Crisis Intervention Unit	\$190.40/day	
	Intensive Supervision	\$298.75/day	
	Regular-Room & Board	\$69.15/day	
	Special Needs- Room & Board	\$112.15/day	
Drug & Alcohol- Room & Board	\$72.30/day		
3. Harborcreek Youth Services Harborcreek, PA	Residential Treatment Facility-Level I	\$378.00/day	
	Residential Treatment Facility-Level II	\$343.00/day	
4. Hoffman Homes for Youth Littlestown, PA	Residential Treatment Facility	\$283.39/day	
	Clothing and Personal Incidentals	\$5.00/day	
5. Justice Works Youth Care, Inc. Pittsburgh, PA	STOPP	\$80.00/hr.	
	Violation Initiative Program	\$75.00/hr.	
	JustCare	\$75.00/hr.	
	Visit Coaching	\$75.00/hr.	
6. 120 Rider Avenue Company dba Pediatric Specialty Care at Lancaster Point Pleasant, PA	Group Home for Technology	\$140.80/day	
	Dependent Children		

"continued"

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u>	
		<u>Fiscal Year</u>	
		<u>7/01/2016</u>	<u>6/30/2017</u>
7. Alternative Rehabilitation Communities Harrisburg, PA	Residential-Special Needs	\$217.20/day	
	Residential-Male	\$201.59/day	
	Residential-Female	\$201.59/day	
	Secure Residential	\$209.48/day	
8. Community Services Group Chariots Program Harrisburg, PA	Individualized Foster Care	\$75.15/day	
	Host Home-Room and Board	\$28.87/day	
	Host Home-Treatment	\$144.03/day	
9. Concern Fleetwood, PA	Intensive Foster Care (0-11 years)	\$85.13/day	
	Intensive Foster Care (12-18 years)	\$93.74/day	
	Traditional Foster Care	\$39.68/day	
	Inter. Treatment Foster Care (0-11 years)	\$67.54/day	
	Inter. Treatment Foster Care (12-18 years)	\$76.20/day	
	Treatment Unit for Boys	\$202.26/day	
	CRR Host Home-Room & Board	\$23.96/day	
	CRR Host Home Treatment	\$125.00/day	
	Medical Foster Care-Level I	\$85.12/day	
	Medical Foster Care-Level II	\$74.23/day	
Medical Foster Care-Level III	\$53.49/day		
Medical Foster Care-Level IV	\$35.66/day		

1/11/2017

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Office of Juvenile Probation, to approve the following:

**Grant-In-Aid Application/
Agreement With:**

Juvenile Court Judges' Commission
Harrisburg, Pennsylvania

Purpose:

To apply for grant funding to support costs of maintaining and improvement of Juvenile Probation services with the funding being applied to probation officers' salaries and some operations expenses for the implementation of evidenced based practices and models.

Amount/Term:

Not to exceed \$659,433.00 for the period July 1, 2016 through June 30, 2017. (100% State funding).

1/11/17

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the County of Lancaster's Self-insured Workers Compensation Claims Renewal Agreement in the amount of \$15,000.00 and the Self-insured Professional Liability Claims in the amount of \$17,500.00, through Murray Securus, Lancaster, Pennsylvania coverage for the period February 1, 2017 through January 31, 2018.

2/04/15