

**COUNTY COMMISSIONERS' WORK SESSION AGENDA**  
**TUESDAY, JANUARY 12, 2016**

**9:00 A.M.:**                    **EXECUTIVE SESSION:**

9:00 a.m.                    Crystal Clark, Esquire

**10:00 A.M.:**                    **PUBLIC SESSION:**

Approval of December 29, 2015 Work Session Minutes. Postpone approval of January 5, 2016 Work Session Minutes.

10:00 a.m.                    Kelly Decker, Business Administrator, Youth Intervention Center – Agreement (please refer to motion on tomorrow's agenda)

10:05 a.m.                    Randy Gockley, Coordinator, Emergency Management Agency – Grant Agreement (please refer to motion on tomorrow's agenda)

10:10 a.m.                    Lawrence George, Executive Director, Behavioral Health/Developmental Services – Continuum of Care Program Grant Agreement (please refer to motion on tomorrow's agenda)

10:15 a.m.                    Controller Brian Hurter, Deputy Controller Kathy Kunkel, and Rebecca Dittenhafer, Accounting Systems Manager, Controller's Office – Agreement (please refer to motion on tomorrow's agenda)

Other Discussion Items:

1. Appointments/Reappointments to County Boards
2. January 13, 2016 Commissioners' Meeting Agenda

**Adjourn**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Youth Intervention Center, to approve the following:

**Agreement With:**

Luzerne County  
Wilkes-Barre, Pennsylvania

**Purpose:**

To allow Luzerne County to purchase secure detention bed space and shelter bed space at the Youth Intervention Center, with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal.

**Amount/Term:**

\$285.11/day per child for secure detention area and \$173.93/day per child for secure shelter area for the period January 1, 2016 through June 30, 2016. The rate for both secure detention and secure shelter areas shall be increased by \$50.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Emergency Management Agency, to approve the following:

**Grant Agreement With:**

Pennsylvania Emergency Management Agency  
Harrisburg, Pennsylvania

**For:**

Hazardous Material Response Funding which will be utilized to reimburse the County's volunteer Haz Mat Response Team's annual insurance costs, and to fund hazardous material training and certification through the Public Safety Training Center to emergency responders.

**Amount/Term:**

Not to exceed \$49,511.00 for the period July 1, 2015 through June 30, 2016 (100% State funding).

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

**Continuum of Care Program  
Grant Agreement With:**

U. S. Department of Housing and Urban Development  
(HUD)  
Philadelphia, Pennsylvania

**Purpose:**

To provide funding for the planning associated with the Lead Agency's responsibilities in administering the PA-510 HUD grant submission.

**Note:**

This grant will be transferred to Lancaster General Hospital upon approval by HUD. Grand funds will be subcontracted until grant is transferred to Lancaster General Hospital.

**Amount:**

Not to exceed \$31,200.00 for the period March 1, 2016 through February 28, 2017 (75% Federal funding with a 25% Homeless Assistance Program match requirement).

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the County Controller's Office, to approve the following:

**Agreement With:**

DLT Solutions LLC  
Atlanta, Georgia

**Purpose:**

DLT Solutions LLC will serve as the prime contractor for this engagement and will subcontract with Oracle to perform a remote install certification test of the PeopleSoft Enterprise Financial and Supply Chain (FSCM) Version 9.2 installation performed by the County, and develop a customized upgrade path from FSCM Version 8.9 to the latest version of FSCM 9.2 exclusively for the County in accordance with the terms and conditions set forth in this agreement.

**Amount/Term:**

Not to exceed \$95,425.53 for the period January 2016 through completion of project.

**LANCASTER COUNTY COMMISSIONERS' MEETING**  
**AGENDA**  
**JANUARY 13, 2016**



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Dennis Stuckey.
  
2. Pledge of Allegiance
  
3. Minutes as Distributed: Postpone approval of December 9, 2015 Commissioners' Meeting Minutes, December 16, 2015 Commissioners' Meeting Minutes, December 30, 2015 Commissioners' Meeting Minutes and January 6, 2016 Commissioners' Meeting Minutes.
  
4. Old Business:
  
5. New Business:
  - a. **Walking for Wellness Winners**  
Trisha Banker, Program Coordinator, Human Resources

**Individual Competitive:**

1 <sup>st</sup> Place:	Ray Landis, Judicial Operations	853,470 steps
2 <sup>nd</sup> Place:	Erica Muthersbaugh, Adult Probation and Parole Services	682,604 steps
3 <sup>rd</sup> Place:	Vanessa Pickersgill, Domestic Relations	575,564 steps

**Team Results:**

1 <sup>st</sup> Place:	<b>Step It Up, Children and Youth Agency</b> Amy Kidd Ashley Koch Linda Smith Wendi Wilson	2,180,124 steps
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"continued"

**Walking for Wellness Winners – continued:**

- 2<sup>nd</sup> Place:           **BETWEEN A WALK AND A HARD PLACE,**      2,014,876 steps  
                          **Office of Aging**  
                          Derek Bendetti  
                          Emily Goodhart  
                          Michael Schiraldi  
                          Angela Smith
- 3<sup>rd</sup> Place:           **TWALKERS, Office of Aging**                      1,687,888 steps  
                          Lucyann Boll-Borrero  
                          Lisa Morgan  
                          Evelyn Nellius  
                          Joyce Pritts

**Golden Sneaker Plaque (department with the most average steps per employee):**

**Department of Parks and Recreation**            534,460 average steps per  
Paul Weiss will be accepting the            employee  
award on behalf of the department.

- b. **Youth Intervention Center – Agreement**  
Kelly Decker, Business Administrator, Youth Intervention Center
- c. **Emergency Management Agency – Grant Agreement**  
Randy Gockley, Coordinator, Emergency Management Agency  
Eric Bachman, Haz Mat Administrator, Emergency Management Agency
- d. **Behavioral Health/Developmental Services – Continuum of Care Program Grant Agreement**  
Lawrence George, Executive Director, Behavioral Health/Developmental Services
- e. **Controller's Office – Agreement**  
Controller Brian Hurter  
Deputy Controller Kathy Kunkel  
Rebecca Dittenhafer, Accounting Systems Manager, Controller's Office

6. Business from Guests

7. Adjourn