

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

JANUARY 27, 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: Approval of December 30, 2015 Commissioners' Meeting Minutes. Postpone approval of December 16, 2015 Commissioners' Meeting Minutes, January 4, 2016 Commissioners' Organizational Meeting Minutes, January 6, 2016 Commissioners' Meeting Minutes, January 13, 2016 Commissioners' Meeting Minutes and January 20, 2016 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Radio Interference Update**
Mike Weaver, Director, Lancaster County-Wide Communications
Dennis Ward, Tusa Consulting
 - b. **Resolution No. 15 of 2016**
Matt Knepper, Director, Agricultural Preserve Board
 - c. **Agricultural Preserve Board – Consultant Agreement**
Matt Knepper, Director, Agricultural Preserve Board
 - d. **Resolution No. 16 of 2016**
Matthew Acker, Deputy Treasurer/Director of Tax Claims Bureau
 - e. **Resolution No. 17 of 2016**
Frank Pulli, Senior Buyer, Purchasing

"continued"

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f. **Cooperative Extension of Lancaster County – Grant Application/Grant Agreement and Memorandum of Understanding**

David Schmidt, West Nile Virus Coordinator, Cooperative Extension of Lancaster County

g. **Facilities Management – Change Order**

Charles Douts, Director, Facilities Management

Barry Garman, Project Manager, Facilities Management

6. Business from Guests

7. Adjourn

RESOLUTION NO. 15 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, Through the *Lancaster County Comprehensive Plan* and the recommendations of the *Blue Ribbon Commission for Agriculture*, Lancaster County has identified the importance of preserving agriculture and agricultural land in Lancaster County; and

WHEREAS, Through policy and programs, the Board of County Commissioners has made a commitment to a balanced and cooperative approach to farmland preservation in Lancaster County; and

WHEREAS, The Board of Commissioners has established a program entitled the *Farmland Preservation Fund* to implement the recommendations of the *Lancaster County Comprehensive Plan* and the *Blue Ribbon Commission for Agriculture* to permanently preserve farmland in areas planned for agriculture.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That the County of Lancaster, Pennsylvania, appropriate agricultural conservation easement purchase funds for Fiscal Year 2016 in the amount of \$1,590,311.00, which is inclusive of \$1,350,000.00 of new County funds through the *Farmland Preservation Fund*, \$64,247.00 of Clean & Green rollback tax interest as required by Act 156 of 1998, \$46,914.00 of other County Funds reserved exclusively for easement purchase and \$129,150.00 of local government funds used for the acquisition of agricultural conservation easements.

BE IT FURTHER RESOLVED, That the above funding is available as of January 1, 2016, and that such funds have been collected or received by Lancaster County and placed in a restricted account, or are reserved exclusively for the purchase of easements, and that any of these funds not expended by December 31, 2017 will be available for use in the subsequent fiscal period for the same purpose; as required by the Act of June 30, 1981 (P.L. 128, No. 43), known as the Agricultural Area Security Law, as amended.

BE IT FURTHER RESOLVED, That said funds will be used for the purpose of providing matching funds for the purchase of agricultural conservation easements pursuant to the authority contained in the Act of June 30, 1981 (P.L. 128, No. 43), known as the Agricultural Area Security Law, as amended.

BE IT FURTHER RESOLVED, That \$64,247.00 of Clean & Green rollback tax interest will be used to develop conservation plans and to monitor and enforce agricultural conservation easements, including the payment of legal costs associated with defending agricultural conservation easements, as permitted by Act 46 of 2006.

BE IT FURTHER RESOLVED, That a \$250,000.00 50% matching challenge grant is hereby awarded to the Lancaster Farmland Trust through the *Farmland Preservation Fund* to permanently preserve farmland in areas planned for agriculture in accordance with guidelines prepared for the program.

ADOPTED this 27th day of January, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Andrea McCue, Chief Clerk
County of Lancaster, PA
Date: January 27, 2016

Dennis P. Stuckey, Chairman

Joshua P. Parsons, Vice Chairman

Craig E. Lehman

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

1/27/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Agricultural Preserve Board, to approve the following:

<u>Consultant Agreement With:</u>	Lancaster Farmland Trust Strasburg, Pennsylvania
<u>Purpose:</u>	To provide easement inspection services to ensure that farms are in compliance with Agricultural Conservation Easement requirements under PA Act 43.
<u>Amount:</u>	\$150.00 per inspection of an Agricultural Conservation Easement held by Lancaster County or the Commonwealth of Pennsylvania, and \$75.00 per inspection of an Agricultural Conservation Easement held jointly by Lancaster County and Lancaster Farmland Trust, for a total contract amount not to exceed \$40,000.00 per year.
<u>Term:</u>	February 1, 2016 through December 31, 2017.

RESOLUTION NO. 16 OF 2016

AUTHORIZING PALMETTO POSTING, INC. OF SOUTH CAROLINA TO MAKE PERSONAL SERVICE AND PERFORM OTHER RELATED SERVICES IN ACCORDANCE WITH THE PENNSYLVANIA REAL ESTATE TAX SALE LAW (72 P.S. §§5860.101 et. seq.)

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The County of Lancaster, acting by and through the Lancaster County Tax Claim Bureau, is required to take certain service measures pursuant to the Pennsylvania Real Estate Tax Sale Law prior to the sale of property for delinquent real estate taxes; and

WHEREAS, Pursuant to Section 5860.601(a)(3) of the Pennsylvania Real Estate Tax Sale Law, the County Commissioners may appoint persons other than the Sheriff or Sheriff's Deputies to make personal service; and

WHEREAS, Palmetto Posting, Incorporated, a South Carolina corporation, has a patent for its system and method for notice posting and verification; and

WHEREAS, Palmetto Posting, Inc. possesses the requisite expertise, experience and qualifications to make personal service and post notices pursuant to the Pennsylvania Real Estate Tax Sale Law; and

WHEREAS, Palmetto Posting, Inc. is the only known entity providing these services in Pennsylvania; and

WHEREAS, The County had previously approved a contract with Palmetto Posting, Inc. to provide these services for the period April 4, 2012 through April 1, 2016, and the Lancaster County Tax Claim Bureau would like to continue to utilize the services performed by Palmetto Posting, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, That the Board of Commissioners hereby authorizes the renewal of the contract with Palmetto Posting, Incorporated, to make personal service in accordance with the applicable provisions of the Pennsylvania Real Estate Tax Sale Law and to engage in related services in connection therewith. This authorization shall be a standing authorization until December 31, 2019, at which time the matter shall be reviewed.

BE IT FURTHER RESOLVED, That the Lancaster County staff and officials are authorized to take all steps necessary or appropriate to implement the provisions of this Resolution, including negotiating a contract with Palmetto Posting, Incorporated to perform the services in accordance with this Resolution for an amount not to exceed \$100,000.00 for any one-year period.

ADOPTED this 27th day of January, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Andrea McCue, Chief Clerk
County of Lancaster, PA
Date: January 27, 2016

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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

RESOLUTION NO. 17 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, Sealed proposals were received by the County of Lancaster and publicly opened and read on Wednesday, January 6, 2016, at 11:00 a.m. for food service for the Lancaster County Prison for the period February 1, 2016 through January 31, 2018 with two one-year extension options.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That a contract be awarded to the following company for the item and amount specified, which is the lowest and/or best bid received, and is in accordance with the advertisements, specifications and bids received therefor, and a contract therefore directed to be drawn.

<u>Contract Awarded To:</u>	<u>For:</u>	<u>Amount:</u>
Trinity Services Group, Inc. Oldsmar, Florida	Food service for the Prison for the period February 1, 2016 through January 31, 2018 with two one-year extension options	\$2,854,651.80

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Facilities Management Department, to approve the following:

Change Order No. 12 With:

Cyprium Solutions
East Petersburg, Pennsylvania

For:

To provide additional electrical construction services for the Prison fire alarm system replacement project as follows:

Add cost to troubleshoot and repair the existing "Escape Warning System" on the exterior of the facility.

Total Change Order:

Add \$760.00

1/27/16