

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

FEBRUARY 3, 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 16, 2015 Commissioners' Meeting Minutes, January 4, 2016 Commissioners' Organizational Meeting Minutes, January 6, 2016 Commissioners' Meeting Minutes and January 13, 2016 Commissioners' Meeting Minutes. Postpone approval of January 20, 2016 Commissioners' Meeting Minutes and January 27, 2016 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Presentation of Black History Month Proclamation**
Blanding Watson, President, Lancaster Chapter of the NAACP
 - b. **Resolution No. 18 of 2016**
Paul Weiss, Administrator, Department of Parks and Recreation
 - c. **Department of Parks and Recreation – Grant of Right-of-Way**
Paul Weiss, Administrator, Department of Parks and Recreation
 - d. **Resolution No. 19 of 2016**
Dale Brubaker, Grant Specialist
 - e. **District Attorney's Office – Grant Award**
Dale Brubaker, Grant Specialist
Susan Ellison, Assistant District Attorney

"continued"

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- f. **Resolution No. 20 of 2016**
Dale Brubaker, Grant Specialist
Susan Ellison, Assistant District Attorney

- g. **Comprehensive Insurance Package Renewal Agreement**
Clarence Kegel, Vice President, Murray Securus

- h. **Children and Youth Agency and/or Office of Juvenile Probation**
Crystal Natan, Executive Director, Children and Youth Agency
David Mueller, Director, Office of Juvenile Probation

- i. **Facilities Management – Change Orders**
Charles Douts, Director, Facilities Management
Scott Russell, County Engineer, RETTEW

- j. **Human Resources – Prison Labor Agreement**
E. William Peters, Director, Human Resources

- k. **Planning Commission – PennDOT Agreement Work Order Amendment**
James Cowhey, Executive Director, Planning Commission

6. Business from Guests

7. Adjourn



County Commissioners
Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice-Chairman
Craig E. Lehman

Chief Clerk
Andrea M. McCue

PROCLAMATION

Black History Month

February 3, 2016

WHEREAS, Carter G. Woodson, noted African American scholar and historian, founded "Black History Week," the second week in February, on February 12, 1926; and

WHEREAS, In 1976, as part of the nation's bicentennial, "Black History Week" was expanded and established as "Black History Month" with the hope that through this special observance all Americans would be reminded of their ethnic roots and develop a mutual respect for the contributions of all racial groups in America; and

WHEREAS, The month of February is significant and recognized in African American history for the accomplishments and contributions of great African American pioneers and institutions, such as Frederick Douglass, W.E.B. DuBois, George Washington Carver, Langston Hughes, Eubie Blake, Ida B. Wells-Barnett, Mary McLeod Bethune, Harriet "Moses" Tubman, the NAACP, and Tuskegee Institute; and

WHEREAS, African Americans have endured tremendous personal, social, economic and political injustices since the dawn of their enslavement; and

WHEREAS, These injustices notwithstanding, African Americans have made limitless contributions to society in medicine, science, art, religion, education, entertainment and the humanities; and

WHEREAS, We owe a great deal of gratitude to African Americans for their contributions, and for their efforts to help pioneer the way toward social and economic equality and justice; and

WHEREAS, "Black History Month" draws our collective attention to the facts and experiences of African Americans in this country from slavery, through the abolitionist movement; through the backlash of the oppressive laws of "Jim Crow" and the legalized institutional separation of the races; through the Harlem Renaissance; through the Civil Rights movement; and to the numerous and significant gains of freedom by agents of change like Sojourner Truth, Reverend Dr. Martin Luther King, Jr., Madam CJ Walker, Medgar Evers, Rosa Parks, Thurgood Marshall, Fannie Lou Hamer and John Lewis; and

WHEREAS, We are all indebted to these leaders as well as to the victims and the silent heroes for their immeasurable struggles and sacrifices and to all who have worked and are working to end discrimination, hatred and bigotry throughout society.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the County of Lancaster does hereby celebrate the month of February 2016 as _____
Black History Month

in Lancaster County. The Lancaster County Board of Commissioners recognize and appreciate the many benefits of "Black History Month" to our citizenry and to our culture in general, and urge all Lancaster County residents to take the opportunity during this month to explore this rich history and to also make a personal commitment to help bring our nation closer to realizing racial equity.



Dennis P. Stuckey

Dennis P. Stuckey, Chairman

Joshua G. Parsons

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania



RESOLUTION NO. 18 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the following budget adjustments:

REVENUE ACCOUNT:

Department of Parks and Recreation - Rent 6721 A A1800 90011	<u>\$950.00 (+)</u>
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EXPENDITURE ACCOUNT:

Department of Parks and Recreation - Other Contractual Services 7345 A A1800 90011	<u>\$950.00 (+)</u>
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I, Lisa L. Johnson, Assistant Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 3rd day of February, 2016.

ATTEST:

Assistant Chief Clerk
County of Lancaster, Pennsylvania
Date: February 3, 2016

2/03/16

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

Grant of Right-of-Way With:

PPL Electric Utilities Corporation
Allentown, Pennsylvania

Purpose:

To grant a perpetual underground public utility right-of-way across approximately 315' of County property at Money Rocks County Park, (Tax Parcel No. 2005760300000), East Earl Township, Lancaster County, Pennsylvania.

Consideration:

\$0.00

Term:

Effective February 3, 2016.

RESOLUTION NO. 19 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the following budget adjustments:

REVENUE ACCOUNT:

District Attorney's Office -
Pennsylvania Commission on Crime and
Delinquency Grant No. 25106-2
6311 A B1300 19011

\$3,710.00 (+)

EXPENDITURE ACCOUNT:

District Attorney's Office -
Equipment
7532 A B1300 19011

\$3,710.00 (+)

I, Lisa L. Johnson, Assistant Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 3rd day of February, 2016.

ATTEST:

Assistant Chief Clerk
County of Lancaster, Pennsylvania
Date: February 3, 2016

2/03/16

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

Grant Award With:

Pennsylvania Commission on Crime and Delinquency (PCCD)
Harrisburg, Pennsylvania

Purpose:

To accept grant funding for the Lancaster County STOP Violence Against Women Project which fosters collaborative measures among several county agencies, with emphasis on law enforcement, prosecution, and victim service agencies, to promote victim safety, offender accountability, and uphold the integrity of the civil and criminal justice systems. The STOP grant funding allocations are as follows: County of Lancaster-\$65,000.00; Domestic Violence Services of Lancaster County-\$38,400.00; and YWCA Lancaster-\$21,600.00.

Amount/Term:

Not to exceed \$125,000.00 for the period January 1, 2016 through December 31, 2016 which represents year one of a three year project period (100% Federal/ PCCD funding).

RESOLUTION NO. 20 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the following budget adjustments:

REVENUE ACCOUNTS:

District Attorney's Office - STOP Violence Against Women Project 2951 A B1300 19017 (2016 funding)	\$60,000.00 (+)
District Attorney's Office - STOP Violence Against Women Project 2951 A B1300 19017 (2015 funding)	<u>\$19,600.33 (+)</u>
	<u>\$79,600.33 (+)</u>

EXPENDITURE ACCOUNTS:

District Attorney's Office - Contractual Services 7300 A B1300 19017 (2016 funding)	\$60,000.00 (+)
District Attorney's Office - Contractual Services 7300 A B1300 19017 (2015 funding)	<u>\$19,600.33 (+)</u>
	<u>\$79,600.33 (+)</u>

I, Lisa L. Johnson, Assistant Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 3rd day of February, 2016.

ATTEST:

Assistant Chief Clerk
County of Lancaster, Pennsylvania
Date: February 3, 2016

2/03/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the County of Lancaster's Comprehensive Insurance Package Renewal Agreement through Murray Securus, Lancaster, Pennsylvania for the period February 1, 2016 through January 31, 2017. The total amount of the premium package is \$1,084,341.00.

2/03/16

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>Agreement With:</u>	<u>For:</u>	<u>Amount</u> <u>January 1, 2016 -</u> <u>December 31, 2016:</u>
Avanco International, Inc. Fairfax, VA	Child Accounting and Profile System (CAPS) Data Conversion and System Implementation Services	\$162,720.00/year

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2015-2016</u>
The Bradley Center, Inc. Pittsburgh, PA	Residential Treatment Facility	\$316.73/day
Christ's Home for Children Warminster, PA	Residential Services	\$147.55/day
	Residential Services Respite	\$73.78/day
	Transitional Living	\$164.07/day
	Transitional Living Respite	\$82.04/day
	Teen Mother and Baby	\$275.40/day
	Teen Mother and Baby Respite	\$137.70/day
	Mother Only	\$147.90/day
	Mother Respite	\$73.95/day
	Baby Only	\$127.50/day
Baby Respite	\$63.75/day	
Cornell Abraxas Group, Inc. Pittsburgh, PA	Abraxas I – Social Training and Education Program	\$171.36/day
	Abraxas I – Intensive Residential (Males)	\$289.32/day
	Abraxas I – Female Drug & Alcohol Treatment	\$208.24/day
	Leadership Development Program – Male Unit	\$160.45/day
	Leadership Development Program – Female Unit	\$293.55/day
	Open Residential Fire Setter/Sex Offender	\$293.55/day
	Abraxas Academy – Secure Residential	\$312.50/day
	Abraxas Academy – Detention	\$288.00/day
	Abraxas Academy – Shelter	\$281.00/day
	Abraxas Youth Center – Fire Setter/Sex Offender	\$307.73/day
	Abraxas Youth Center – Detention	\$284.17/day
Abraxas Youth Center – Shelter	\$284.17/day	
Families United Network, Inc. Muncy, PA	Foster Care/Kinship Care	\$59.43/day
	Foster Care - Urgent Placement	\$73.78/day
	Foster Care – Respite	\$45.47/day
	Foster Care – Transitional	\$70.28/day
	Foster Care – Intensive	\$92.14/day
	Medical Foster Care – Level I	\$47.69/day
	Medical Foster Care – Level II	\$46.94/day
	Medical Foster Care – Level III	\$35.21/day
	Medical Foster Care – Level IV	\$26.74/day

"continued"

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2015-2016</u>
Families United Network, Inc. (continued)	Arborvale Manor – Life Readiness (Males)	\$170.32/day
	Ashler Manor – Group Home Level I	\$185.97/day
	Ashler Manor – Group Home Level II	\$194.17/day
	Ashler Manor – Emergency Shelter Care	\$170.16/day
	Ashler Manor – Transitional Living	\$130.00/day
120 Rider Avenue Company dba Pediatric Specialty Care at Lancaster Point Pleasant, PA	Group Home for Technology Dependent Children	\$140.80/day
Perseus House, Inc. Erie, PA	Florence Crittenton Services – Mother Only	\$239.04/day
	Florence Crittenton Services – Baby Only	\$38.76/day

2/03/16

Facilities Management – Change Orders
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5. Change Order No. 4 With:

Kinsley Construction, Inc.
York, Pennsylvania

For:

To include the quantity overruns and underruns for the
Big Conestoga No. 4 (White Oak Road) Bridge
construction project.

Total Change Order:

Deduct \$17,437.50

2/03/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Human Resources Department, to approve the Lancaster County Prison Labor Agreement with AFSCME District Council 89 for the period January 1, 2016 through December 31, 2017 in accordance with the terms and conditions of the Agreement.

2/03/16

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

PennDOT Agreement No. 08A024,
Work Order No. 4, Amendment A
With:

Pennsylvania Department of Transportation Engineering
District 8-0
Harrisburg, Pennsylvania

Purpose:

To approve scope of work change and increase funding for the completion of the Rohrerstown Road and Good Drive Intersection Improvements project to include field views and roadway inventory, conduct manual turning movement counts and time travel runs, develop and analyze future alternatives and provide summaries to include final report.

Amount/Term:

Increase the amount of the existing contract by \$110,757.14, for a total contract amount not to exceed \$337,279.91 effective from date of execution of contract through December 1, 2016 (100% Federal funding).

2/03/16