

LANCASTER COUNTY COMMISSIONERS' MEETING
AGENDA
MARCH 2, 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 January 20, 2016 Commissioners' Meeting Minutes, January 27, 2016 Commissioners' Meeting Minutes and February 3, 2016 Commissioners' Meeting Minutes. Postpone approval of February 17, 2016 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcements:**
An evening Commissioners' Meeting will be held on Wednesday, March 9, 2016 at 7:00 p.m. at Denver Borough Municipal Building, 501 Main Street, Denver, Pennsylvania. There will be no Commissioners' Meeting scheduled for Wednesday morning, March 9, 2016 at 9:15 a.m.

There will be no Work Session held on Tuesday, March 15, 2016.
 - b. **Follow-Up Discussion of the Audit Report of the East Lampeter Township Tax Collector performed by the Controller's Office**
5. New Business:
 - a. **Resolution No. 24 of 2016**
Jean Rehrig, Portfolio Manager, EDC Finance Corporation
 - b. **Resolution No. 25 of 2016**
Jean Rehrig, Portfolio Manager, EDC Finance Corporation
 - c. **Resolution No. 26 of 2016**
James Noel, Esquire, Solicitor to the Lancaster County Hospital Authority

- d. **Resolution No. 27 of 2016**
James Fasnacht, Senior Buyer, Purchasing
- e. **Purchasing Department – Agreement**
Harry Klinger, Director of Purchasing
Mike Sload, Deputy Director of Budget Services
- f. **Resolution No. 28 of 2016**
Harry Klinger, Director of Purchasing
Mike Sload, Deputy Director of Budget Services
- g. **Resolution No. 29 of 2016**
Board of Commissioners
- h. **Behavioral Health/Developmental Services – Amended Agreement**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director, Behavioral Health/Developmental Services
- i. **Children and Youth Agency and/or Office of Juvenile Probation – Agreements**
Crystal Natan, Executive Director, Children and Youth Agency
- j. **Planning Commission – License Order**
James Cowhey, Executive Director, Planning Commission
Scott Standish, Director for Countywide Planning, Planning Commission
- k. **Planning Commission – Municipal Transportation Grant Forgiveness Request**
James Cowhey, Executive Director, Planning Commission

6. Business from Guests

7. Adjourn

RESOLUTION NO. 24 OF 2016

**FUNDING THROUGH THE
NEXT GENERATION FARMER LOAN PROGRAM**

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$520,000.00 for the Next Generation Farmer Loan for G. Wesley Nolt, East Drumore Township, Lancaster County, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

WHEREAS, The project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, That the Board hereby approves the revenue obligation or tax exempt issues as stated above; and

BE IT FURTHER RESOLVED, That the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

ADOPTED this 2nd day of March, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Dennis P. Stuckey, Chairman

Lisa L. Johnson, Assistant Chief Clerk
County of Lancaster, PA
Date: March 2, 2016

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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

3/02/16

RESOLUTION NO. 25 OF 2016

**FUNDING THROUGH THE
NEXT GENERATION FARMER LOAN PROGRAM**

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$350,000.00 for the Next Generation Farmer Loan for Samuel S. and Marian F. Stoltzfus, Leacock Township, Lancaster County, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

WHEREAS, The project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, That the Board hereby approves the revenue obligation or tax exempt issues as stated above; and

BE IT FURTHER RESOLVED, That the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

ADOPTED this 2nd day of March, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Lisa L. Johnson, Assistant Chief Clerk
County of Lancaster, PA
Date: March 2, 2016

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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

3/02/16

RESOLUTION NO. 26 OF 2016

ADOPTING AND APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF LANCASTER COUNTY HOSPITAL AUTHORITY, AS PROPOSED BY RESOLUTION OF THE BOARD OF SAID AUTHORITY; SETTING FORTH THE PROPOSED AMENDMENT; AND AUTHORIZING SAID AUTHORITY AND PROPER OFFICERS THE AUTHORITY TO EXECUTE, VERIFY AND FILE APPROPRIATE ARTICLES OF AMENDMENT.

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The County of Lancaster, Pennsylvania (the "County"), by appropriate action heretofore caused to be incorporated the LANCASTER COUNTY HOSPITAL AUTHORITY (the "Authority"), under provisions of the Municipality Authorities Act of 1945", approved May 2, 1945, P.L. 382, as amended and supplemented, of the Commonwealth of Pennsylvania (the "Authorities Act"); and

WHEREAS, The Authority, by Resolution duly adopted (the "Resolution"), has submitted to the Board of County Commissioners of the County of Lancaster, a proposed amendment to its Articles of Incorporation so as to increase its term of existence, which amendment is authorized and permitted by the Authorities Act; and

WHEREAS, The Authorities Act provides, among other things, that the Board of Commissioners (the "Board") of this County, being the governing authority of the municipality composing the Authority, shall adopt or reject said proposed amendment by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, as follows:

SECTION 1: The Board of this County hereby adopts and approves the amendment to the Articles of Incorporation of the Authority as proposed by a Resolution duly adopted by the Board of the Authority, a copy of which Resolution has been submitted to the Board of this County.

SECTION 2. The amendment to the Articles of Incorporation of the Authority, which hereby is adopted and approved, shall amend the Articles of Incorporation in order to increase the term of existence of the Authority by amending and restating paragraph 7 of its Articles of Incorporation its entirety, in order that said paragraph 7 of its Articles of Incorporation shall read as hereinafter set forth in full:

"7. The term of existence of said Lancaster County Hospital Authority shall be for a period ending December 31, 2065."

SECTION 3. Proper officers of the Authority hereby are authorized to execute, verify and file appropriate Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania and to take all other action and to do all other things which may be necessary in order to accomplish the amendment of the Articles of Incorporation of the Authority in the manner herein adopted and approved.

"continued"

Resolution No. 26 of 2016

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SECTION 4. All resolutions or parts of resolutions, insofar as the same shall be inconsistent herewith, shall be and the same hereby expressly are repealed.

Duly adopted this 2nd day of March, 2016.

COUNTY OF LANCASTER, PENNSYLVANIA

Dennis P. Stuckey, Chairman

ATTEST:

Joshua G. Parsons, Vice Chairman

Assistant Chief Clerk

Craig E. Lehman, Commissioner

3/02/16

RESOLUTION NO. 27 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, February 10, 2016 at 11:00 a.m. for furnishing chemicals for water treatment, sewage treatment, wastewater treatment and municipal swimming pools for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period commencing April 1, 2016 with a 90-day extension option.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That contracts be awarded to the following companies, for the items and amounts specified, which are the lowest and/or best bids received, and are in accordance with the advertisements, specifications and bids received therefore, and contracts therefore directed to be drawn.

<u>Contracts Awarded To:</u>	<u>For:</u>	<u>Amounts:</u>
	<u>Chemicals for water treatment, sewage treatment, wastewater treatment and municipal swimming pools for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period commencing April 1, 2016 with a 90-day extension option:</u>	
Air Products & Chemicals, Inc. Allentown, Pennsylvania	Item 24	\$ 17,118.50
Brenntag NE, Inc. Reading, Pennsylvania	Items 11-a, 25, 31, 32-a and 33	\$ 94,042.71
Buckman's, Inc. Pottstown, Pennsylvania	Items 9 and 10	\$ 241,516.00
Chempace Corp. Toledo, Ohio	Item 13	\$ 7,000.00
Evoqua Water Technologies, Inc. Sarasota, Florida	Items 5 and 21	\$ 370,000.00
George S. Coyne Chemical Co., Inc. Croydon, Pennsylvania	Items 12, 28 and 30	\$ 56,167.03
Greer Lime Co. Morgantown, West Virginia	Item 29	\$ 293,512.65
Gulbrandsen Technologies, Inc. Clinton, New Jersey	Item 20	\$ 8,000.00

"continued"

<u>Contracts Awarded To:</u>	<u>For:</u>	<u>Amount:</u>
	<u>Chemicals for water treatment, sewage treatment, wastewater treatment and municipal swimming pools for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period commencing April 1, 2016 with a 90-day extension option:</u>	
JCI Jones Chemicals, Inc. Warwick, New York	Items 7-a and 7-b	\$ 35,629.78
Kemira Water Solutions, Inc. Lawrence, Kansas	Items 17 and 19	\$ 52,810.00
Main Pool & Chemical Co., Inc. Dupont, Pennsylvania	Items 2-a, 3, 11-b, 14, 18, 23, 26, 32-b, 34, and 35	\$ 214,144.30
Mosaic Global Sales, LLC Lithia, Florida	Item 22	\$ 36,120.00
Univar USA, Inc. Middletown, Pennsylvania	Items 16, 36, and 37	\$ 129,198.60
USALCO, LLC Baltimore, Maryland	Items 1 and 15	\$ 318,990.24
Total:		\$1,874,249.81
Lancaster County's Portion		\$ 14,520.00

3/02/16

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

Agreement With:

Enterprise Fleet Management
Harrisburg, Pennsylvania

Purpose:

To lease ten vehicles in 2016 for four County departments, including Purchasing, Lancaster County-Wide Communications, Sheriff's Office and District Attorney's Office. The County of Lancaster will be piggybacking on a Request for Proposal (RFP) issued by Lackawanna County, Pennsylvania and the subsequent contract.

Amount:

\$5,250.38 per month which will be transferred from the County's 2016 approved Capital expenditures to Open End Equity leases.

Term:

Effective March 2, 2016 through December 31, 2016.

RESOLUTION NO. 28 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED By the Board of Commissioners of Lancaster County, Pennsylvania, that the County of Lancaster, through the Purchasing Director, acting as agent of the County Code without prior approval of the County Commissioners, dispose of used vehicles through either (a) online sale through GovDeals or Public Purchase, (b) transferring the vehicle asset to another County department, or (c) selling the vehicle via a cooperative effort between the County and Enterprise Fleet Management, and the proceeds of which would be returned to the County or used against the cost of a leased vehicle.

3/02/16

RESOLUTION NO. 29 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,
That Robert T. Still be and is hereby appointed Chief Clerk to the County of Lancaster, Pennsylvania effective March 7, 2016.

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 Commissioners' Meeting held on the 2nd day of March, 2016.

ATTEST:

Assistant Chief Clerk
County of Lancaster, Pennsylvania
Date: March 2, 2016

3/02/16

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:

Amended Agreement No. 1 With:

The Arc of Lancaster County
Lancaster, Pennsylvania

Purpose:

To provide for additional Independent Monitoring for Quality (IM4Q) services.

Amount/Term:

Increase the amount of the existing contract by \$79,533.00, for a total contract amount not to exceed \$124,133.00 for Fiscal Year 2015-2016.

3/02/16

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>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2015-2016</u>
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
Devereus Foundation King of Prussia, PA	Mapleton Residential	\$0.00
	Brandywine Residential	\$0.00
	Stone and Gables Residential	\$0.00
	Children's I/DD Services Full Funding (Treatment and Room and Board)	\$294.08/day
	Children's I/DD Services Maintenance (Room and Board)	\$100.28/day
	Disruptive Behavior Disorders Program Full Funding (Treatment and Room and Board)	\$336.62/day
	Disruptive Behavior Disorders Program Maintenance (Room and Board)	\$198.26/day
	Sexual Responsibility Program Full Funding (Treatment and Room and Board)	\$331.89/day
	Sexual Responsibility Program Maintenance (Room and Board)	\$193.52/day
	Treatment Family Foster Care (ages 0-12)	\$172.09/day
	Treatment Family Foster Care (ages 13 and over)	\$182.30/day
KidsPeace National Centers, Inc. Schnecksville, PA	Therapeutic Out-of-Home (Room and Board)	\$14.98/day
	Therapeutic Out-of-Home (Treatment)	\$88.95/day
	Regular Foster Care	\$53.58/day
	Intensive Foster Care	\$101.91/day
	Specialized Foster Care	\$91.40/day
	Clinical Shelter Care	\$314.23/day
	Residential Diagnostic	\$314.23/day
	Residential Treatment Facility	\$0.00
	Residential Treatment Facility - Personal Care Cost	\$3.00/day
NHS Pennsylvania Harrisburg, PA	Therapeutic Family Care – Room and Board	\$29.29/day
	Foster Care Plus	\$91.00/day
	Enhanced Foster Care	\$120.21/day
	Foster Care Respite	\$96.80/day

"continued"

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2015-2016</u>
United Children's Homes, Inc. West Hazelton, PA	Community Based Residential	\$138.13/day
Valley Youth House, Inc. Lancaster, PA	Supervised Independent Living – Single Rate (non 24 hour care)	\$116.93/day
	Supervised Independent Living – Plus Rate (24 hour care)	\$146.09/day
	Supervised Independent Living – High Structured Apartment Living	\$187.08/day
	Independent Living REAL Mom Only	\$178.38/day
	Independent Living REAL Baby Only	\$50.99/day

3/02/16

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:

License Order With:

The Nielsen Company (US), LLC
Ithaca, New York

Purpose:

To provide one user license for access to Segmentation and Market Solutions Express Insights, Business Data Bundle, and Segmentation Bundle-PRIZM.

Amount/Term:

Not to exceed \$18,300.00 for the period March 20, 2016 through March 19, 2017.

3/02/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Planning Commission, to approve a request from East Earl Township for forgiveness of funds spent to date for the following Municipal Transportation Grant due to the cancellation of project by the East Earl Township Board of Supervisors at its January 12, 2016 meeting:

<u>Grant Year</u>	<u>Grantee/Project</u>	<u>Forgiveness Request Amount:</u>
2008	East Earl Township PA 897/US 322 Intersection Realignment Improvement Project	\$150,081.14

Note: East Earl Township received a 2008 Municipal Transportation Grant in the amount of \$250,000.00 and a 2009 Municipal Transportation Grant in the amount of \$250,000.00 for the PA 897/US 322 Intersection Realignment Improvement Project, with an expiration date of January 31, 2016. The invoices received and paid against the 2008 grant totaled \$150,081.14, and zero dollars have been requested against the 2009 grant.

3/02/16