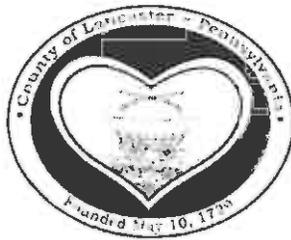


LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

APRIL 20, 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 March 16, 2016 Commissioners' Meeting Minutes, March 23, 2016 Commissioners' Meeting Minutes, March 30, 2016 Commissioners' Meeting Minutes, April 6, 2016 Commissioners' Meeting Minutes, and April 13, 2016 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
There will be no Work Session held on Tuesday, April 26, 2016, and there will be no Commissioners' Meeting held on Wednesday, April 27, 2016.
5. New Business:
 - a. **Presentation of "National Reentry Week" Proclamation**
Melanie Snyder, Executive Director, Lancaster County RMO
Bill Jordan, Compassionate House Aftercare (RMO Contracted Services Provider)
Scott Brubaker, Facilitator, RMO Successful Returning Citizens Mentoring Support Group
Judy Hurlbut, Mentor, RMO Successful Returning Citizens Mentoring Support Group
Vicki Parker, Division Director, Lancaster County Adult Probation and Parole
Sara Cressman Reentry Intern, CareerLink Reentry Employment Program
Steven Pagden, MSW, Case Manager, Transitional Living Center
Scooter Haase, Executive Director, Mental Health America
Gretchen Gaudio, Client and Family Advocate, Mental Health America
Kaitlin Sprecht, Marketing Coordinator, Mental Health America
Valerie Case, MidPenn Legal Services
Cheryl Steberger, Warden, Lancaster County Prison
Joe Shiffer, Deputy Warden, Lancaster County Prison

"continued"

County Commissioners' Meeting Agenda

Wednesday, April 20, 2016

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- b. **Court Administration - Second Addendum to Lease Agreement**
Russell Glass, Deputy Court Administrator

- c. **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

- d. **Agricultural Preserve Board – Contract of Sale of Agricultural Conservation Easement**
Matt Knepper, Director, Agricultural Preserve Board

- e. **Office of Aging – Independent Contractor Agreement and Cooperative Grant Agreement**
Jacqueline Burch, Executive Director, Office of Aging

- f. **Facilities Management – Pequea No. 5 Bridge Right of Way Acquisition Plan**
Scott Russell, County Engineer, RETTEW
Charles Douts, Director, Facilities Management

- g. **Drug and Alcohol Commission – Amended Agreements and Agreement**
Rick Kastner, Executive Director, Drug and Alcohol Commission

6. Business from Guests

7. Adjourn



PROCLAMATION

National Reentry Week ~ April 24 – 30, 2016

April 20, 2016

WHEREAS it is in the interest of all citizens that we take steps to make our criminal justice system more effective at reducing recidivism and more effective at having formerly incarcerated individuals contribute to their communities; and

WHEREAS an important part of that task is preparing those who completed their sentences for substantive opportunities beyond prison and addressing obstacles to successful reentry; and

WHEREAS each year, more than 600,000 individuals nationally return to neighborhoods after serving time in federal and state prisons, and another 11.4 million individuals pass through local jails; and

WHEREAS supporting successful reentry is an essential part of our mission to promote public safety – because by having individuals return to productive, law-abiding lives, we can reduce crime across the county and make our neighborhoods better places to live. Raising awareness of the importance of reentry strategies increases public safety.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim April 24 – 30 2016 to be “National Reentry Week” and encourage the citizens of Lancaster County to continue to support and advance reentry programs that promote opportunity and bolster public safety.



Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania



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

Second Addendum to Lease Agreement With:

R & R Associates
Columbia, Pennsylvania

Purpose:

To extend the term of the existing lease for five years and to include an additional 1,600 square feet, for a total of 4,150 square feet of office space, utilized by Magisterial District Court 02-1-03 located at 341 Chestnut Street, Columbia, Pennsylvania.

Amount:

The annual rental fee shall be \$28,260.00 payable in monthly installments of \$2,355.00 (\$6.81 per square foot per year) which includes taxes and utilities.

Term:

April 1, 2016 through March 31, 2021.

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>
Clear Vision Residential Treatment Services, Inc. Montgomery, PA	Residential Treatment Services	\$189.94/day
	Group Home	\$186.09/day
Diversified Treatment Alternatives, Inc. Lewisburg, PA	Residential Treatment Facility – Danville	\$223.85/day
	Residential Group Home – Danville	\$196.70/day
	Residential Treatment Facility – Lewisburg	\$223.85/day
	Residential Group Home – Lewisburg	\$196.70/day
	Host Home Foster Care	\$22.50/day
	Specialized Foster Care	\$99.40/day
Glen Mills Schools Concordville, PA	Residential Program	\$138.51/day

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2016-2017</u>
Hugh S. Smith, Ph.D. & Associates P.C. Lancaster, PA	Forensic Psychological Evaluation	\$400.00
	Additional Procedures/Testing	\$150.00
	Comprehensive Psychological Evaluation	\$675.00
	Intellectual Testing – Stand Alone Report	\$500.00
	Intellectual Testing – Part of a Comprehensive Battery	\$250.00
	Comprehensive Psychoeducational/Diagnostic Evaluation	\$850.00
	Comprehensive Psychoeducational/Diagnostic Evaluation with Major Personality Measure	\$1,000.00
	Comprehensive Psychological/Diagnostic Evaluation of Parent/Caregiver	\$675.00
	No Show Fee, Regardless of Type of Evaluation	\$200.00
	Intellectual Screener	\$180.00
	Supplemental Drug & Alcohol Assessment	\$90.00
	Supplemental Fire Risk Assessment	\$180.00
	Supplemental Psychosexual Assessment	\$180.00
	Career/Vocational Assessment	\$850.00
	Consultation	\$120.00/hour
	Non-County Pay Evaluation	\$82.75
Catherine Surbeck, Ph.D. Forensic Assessment & Consulting Services Villanova, PA	Psychosexual Evaluation	\$140.00/hour
	Psychosexual Clinical Services	\$85.00

“continued”

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2016-2017</u>
Commonwealth Clinical Group, Inc. Lancaster, PA	Intake Session	\$225.00
	Psychiatric Evaluation	\$395.00
	Psychological Evaluation	\$250.00
	Specialized Services Evaluation	\$350.00
	Polygraph	\$325.00
	Abel Assessment	\$450.00
	Psychosexual Evaluation	\$350.00
	Domestic Violence Group Therapy	\$17.50/30 minutes
	Full Individual Domestic Violence Session	\$95.00
	Brief Individual Domestic Violence Session	\$47.50

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to enter into a Contract of Sale of an Agricultural Conservation Easement with the following property owners:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>
David S. and Karen M. Weaver East Cocalico Township	Perpetual	\$0.00	\$403,880.00

The Commissioners certify that the David S. and Karen M. Weaver property, consisting of 100.97 acres, is located in the Agricultural Security Area of East Cocalico Township.

I, Robert T. Still, 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 20th day of April, 2016.

ATTEST: _____
Chief Clerk
County of Lancaster, Pennsylvania
Date: _____

4/20/16

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

1. **Independent Contractor Agreement With:**

B. Vaughn Miller
Manheim, Pennsylvania

Purpose:

To provide professional services including, but not limited to, Fiscal Officer Trainer and Consultant, at the request of the Lancaster County Office of Aging, while a replacement Fiscal Officer can be secured and sufficiently trained.

Amount/Term:

\$32.10 per hour, for a total contract amount not to exceed \$15,408.00, for the period April 27, 2016 through October 31, 2016.

2. **Cooperative Grant Agreement With:**

Pennsylvania Department of Aging
Harrisburg, Pennsylvania

Purpose:

To establish the relationship between Lancaster County Office of Aging and the Pennsylvania Department of Aging; provides federal and state funding for the delivery of mandated services; and outlines general fiscal and administrative operating policies and procedures.

Amount:

Base allocation of \$6,097,616.00 per year for five fiscal years, subject to further amendment based on actual reported activity/expenditures and availability of funds.

Term:

July 1, 2016 through June 30, 2021.

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 Pequea No. 5 Bridge Right of Way Acquisition Plan in order to proceed with the acquisition of necessary easements of right of way with property owners.

4/20/16

Drug and Alcohol Commission Amended Agreements and Agreement

Page 2

- Amount/Term:** Decrease the amount of the existing contract by \$72,750.00, for a total contract amount not to exceed \$110,000.00 for Fiscal Year 2015-2016.
6. **Amended Agreement With:** PA Counseling
Lancaster, Pennsylvania
- Purpose:** To decrease outpatient contract cap.
- Amount/Term:** Decrease the amount of the existing contract by \$10,000.00, for a total contract amount not to exceed \$50,000.00 for Fiscal Year 2015-2016.
7. **Amended Agreement With:** PA Counseling
Lancaster, Pennsylvania
- Purpose:** To purchase additional services for the Student Assistant Program.
- Amount/Term:** Increase the amount of the existing contract by \$45,000.00, for a total contract amount not to exceed \$195,000.00 for Fiscal Year 2015-2016.
8. **Amended Agreement With:** Pyramid Health Care, Inc.
Quakertown, Pennsylvania
- Purpose:** To add adolescent non-hospital detox services at the East Stroudsburg location.
- Amount/Term:** \$250.00 per day for Fiscal Year 2015-2016.
9. **Amended Agreement With:** Substance Abuse Services, Inc.
The RASE Project
Harrisburg, Pennsylvania
- Purpose:** To hire four Recovery Specialists.
- Amount/Term:** \$30.00 per hour per position, with a maximum of \$55,200.00 for each position per year, for a total amount not to exceed \$220,800.00 for Fiscal Year 2015-2016.
10. **Amended Agreement With:** Spanish American Civic Association (SACA)
Lancaster, Pennsylvania
- Purpose:** To decrease outpatient contract cap.

“continued”

- Amount/Term:** Decrease the amount of the existing contract by \$10,000.00, for a total contract amount not to exceed \$20,000.00 for Fiscal Year 2015-2016.
11. **Amended Agreement With:** T. W. Ponessa & Associates Counseling
Lancaster, Pennsylvania
- Purpose:** To decrease outpatient contract cap.
- Amount/Term:** Decrease the amount of the existing contract by \$36,280.00.00, for a total contract amount not to exceed \$80,000.00 for Fiscal Year 2015-2016.
12. **Agreement With:** Tabor Community Services
Lancaster, Pennsylvania
- Purpose:** The Drug and Alcohol Commission will match, dollar for dollar, matching grant awarded to Tabor Community Services for improvements and renovations of two recovery houses.
- Amount/Term:** Not to exceed \$50,000.00 for the period March 16, 2016 through June 30, 2016.
13. **Amended Agreement With:** Wellness Counseling Associates
Lancaster, Pennsylvania
- Purpose:** To decrease outpatient contract cap.
- Amount/Term:** Decrease the amount of the existing contract by \$29,750.00, for a total contract amount not to exceed \$80,000.00 for Fiscal Year 2015-2016.