

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

MAY 11, 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 30, 2016 Commissioners' Meeting Minutes, April 6, 2016 Commissioners' Meeting Minutes, April 13, 2016 Commissioners' Meeting Minutes, April 20, 2016 Commissioners' Meeting Minutes and May 4, 2016 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Resolution No. 44 of 2016**
Mike Sload, Deputy Director, Budget Services
 - b. **Youth Intervention Center - Agreement**
Kelly Decker, Business Administrator, Youth Intervention Center
 - c. **Court Administration – Lease Agreement**
Russell Glass, Deputy Court Administrator
6. Business from Guests
7. Adjourn

RESOLUTION NO. 44 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:

Information Technology - Fund Balance A2800 16016 A-2951	<u>\$7,094.17 (+)</u>
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EXPENDITURE ACCOUNT:

Information Technology - Computer Software A2800 16016 A-7534	<u>\$7,094.17 (+)</u>
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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 11th day of May, 2016.

ATTEST:

Chief Clerk
County of Lancaster, Pennsylvania
Date: May 11, 2016

5/11/16

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:

Union County
Lewisburg, Pennsylvania

Purpose:

To allow Union 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 July 1, 2015 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.

5/11/16

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:

Lease Agreement With:

Georgelis Holdings, LP
Lancaster, Pennsylvania

Purpose:

To lease 2,200 square feet of office space utilized by Magisterial District Court 02-2-05 on a site located on Embassy Drive, East Hempfield Township, Lancaster County, Pennsylvania.

Amount:

The annual rental fee for years one through five shall be \$38,500.00 payable in monthly installments of \$3,208.33 (\$17.50 per square foot), plus electric estimated at \$2,500.00 per year.

The annual rental fee for years six through ten shall be \$42,900.00 payable in monthly installments of \$3,575.00 (\$19.50 per square foot), plus electric estimated at \$2,500.00 per year.

Term:

Anticipated effective date October 1, 2016 through September 30, 2026.