

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA MAY 25, 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 April 6, 2016 Commissioners' Meeting Minutes, May 4, 2016 Commissioners' Meeting Minutes and May 11, 2016 Commissioners' Meeting Minutes. Postpone approval of May 18, 2016 Commissioners' Meeting Minutes.
4. Old Business:

a. **Re-announcement:**

The County of Lancaster will conduct public hearings to discuss the County's proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2016-2017 on the following dates:

Wednesday, June 8, 2016 at 6:00 p.m., Public Safety Training Center, 101 Champ Boulevard, Manheim;

Monday, June 13, 2016 at 3:00 p.m., Room 701, 150 North Queen Street, Lancaster;

Wednesday, June 29, 2016 at 9:15 a.m. during the County Commissioners' Meeting, Room 701, 150 North Queen Street, Lancaster, at which time the Board of Commissioners will consider the adoption of the Human Services Block Grant categorical funding allocations for Fiscal Year 2016-2017.

The block grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative funds, Human Services Development Fund, child welfare special grants and homeless assistance funding.

Public participation is invited.

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5. New Business:

- a. **Announcement:**
An evening Commissioners' Meeting will be held on Wednesday, June 15, 2016 at 7:00 p.m. at Elizabethtown Borough Municipal Building, 600 South Hanover Street, Elizabethtown, Pennsylvania. There will be no Commissioners' Meeting scheduled for Wednesday morning, June 15, 2016 at 9:15 a.m.
- b. **Lancaster County Housing and Redevelopment Authorities - Clipper Magazine Stadium Update**
Matthew Sternberg, Executive Director, Lancaster County Housing and Redevelopment Authorities
Robert Still, Chief Clerk
- c. **Lancaster County Penn State Extension - Zika Virus Update**
David Schmidt, West Nile Virus Coordinator, Lancaster County Penn State Extension
- d. **Resolution No. 45 of 2016**
Randy Gockley, Coordinator, Emergency Management Agency
- e. **Planning Commission - Amended Agreement**
James Cowhey, Executive Director, Planning Commission
Robert Bini, Director for Transportation Planning, Planning Commission
- f. **Resolution No. 46 of 2016**
James Cowhey, Executive Director, Planning Commission
Robert Bini, Director for Transportation Planning, Planning Commission
- g. **Youth Intervention Center – Agreement**
Kelly Decker, Business Administrator, Youth Intervention Center
- h. **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
- i. **Victim/Witness Services, District Attorney's Office – Grant Application**
Pamela Grosh, Director, Victim/Witness Services, District Attorney's Office
- j. **Behavioral Health/Developmental Services – Agreements**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services

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k. **Resolution No. 47 of 2016**

Linda Schreiner, Senior Buyer, Purchasing

Harry Klinger, Director, Purchasing

Charles Douts, Director, Facilities Management

6. Business from Guests

7. Adjourn

RESOLUTION NO. 45 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:

Emergency Management Agency -
State Grant – Haz Mat Emergency Response Fund
A2400 12021 6321 \$12,511.00 (+)

EXPENDITURE ACCOUNT:

Emergency Management Agency -
Supplies
A2400 12021 7200 \$12,511.00 (+)

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REVENUE ACCOUNT:

Emergency Management Agency -
State Grant – Medical Reserve Corps Grant
A2400 12011 6321 \$10,500.00 (+)

EXPENDITURE ACCOUNT:

Emergency Management Agency -
Supplies
A2400 12011 7200 \$ 6,500.00 (+)

Emergency Management Agency –
Services
A2400 12011 7300 \$ 4,000.00 (+)

\$10,500.00 (+)

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 25th day of May, 2016.

ATTEST:

Chief Clerk
County of Lancaster, Pennsylvania
Date: May 25, 2016

5/25/16

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:

Amended Agreement With:

Lancaster County Transportation Authority
Lancaster, Pennsylvania

Purpose:

To revise the scope of work for the completion of PennDOT District 8-0 Work Order No. 5-A, including redistributing and increasing cost for preliminary environmental and engineering services for the Columbia Avenue, Marietta Avenue, Rohrerstown Road and Good Drive intersection areas located in East Hempfield Township and Manor Township.

Amount/Term:

Increase the amount of the existing contract by \$7,470.64, for a total contract amount not to exceed \$265,839.97, effective from date of execution of contract through completion of Work Order No. 5-A or December 1, 2016, whichever is earlier.

RESOLUTION NO. 46 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:

Planning Commission - Pennsylvania Department of Transportation Work Order No. 5-A – Master Reimbursement Agreement 08A024 A2600 14500 6311	<u>\$7,470.64 (+)</u>
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EXPENDITURE ACCOUNT:

Planning Commission - Lancaster County Transportation Authority – Columbia Avenue, Rohrerstown Road, Marietta Avenue and Good Drive Intersection Improvements Preliminary Engineering Work Order No. 5-A A2600 14500 7318	<u>\$7,470.64 (+)</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 25th day of May, 2016.

ATTEST: _____
Chief Clerk
County of Lancaster, Pennsylvania
Date: May 25, 2016

5/25/16

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:

Luzerne County
Wilkes-Barre, Pennsylvania

Purpose:

To allow Luzerne 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 December 31, 2015. 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.

5/25/16

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>
The Bair Foundation of Pennsylvania New Wilmington, PA	Supported Foster Care	\$67.97/day
	Medically Needy Foster Care – Level I & II	\$55.91/day
	Medically Needy Foster Care – Level III & IV	\$60.78/day
	Supported Kinship Care	\$67.97/day
	Traditional Foster/Kinship Care	\$57.20/day
	Structured Intervention Foster Care	\$72.80/day
	Host Home – Room and Board	\$28.08/day
Bethanna Southampton, PA	Foster Care – Level I	\$28.41/day
	Foster Care – Level II	\$51.95/day
	Foster Care – Level III	\$54.58/day
	Treatment Foster Care (ages 0 – 21)	\$112.53/day
	Kinship Care – Level I	\$44.39/day
	Kinship Care – Level II	\$51.95/day
	Treatment Kinship Care (ages 0 – 21)	\$112.53/day
Bethany Christian Services of Central Pennsylvania Lancaster, PA	Safe Families Program	\$75,000.00/year
Bethany Christian Services of Southeastern PA Elkins Park, PA	Foster Care – Level I	\$39.54/day
	Foster Care – Level II	\$51.53/day
COBYS Family Services Leola, PA	Foster Care – Level I	\$40.32/day
	Foster Care – Level II	\$59.30/day
	Foster Care – Level III	\$71.79/day
	Stand-By Foster	\$20.00/day
	Medically Fragile Foster Care – Level I	\$40.20/day
	Medically Fragile Foster Care – Level II	\$39.89/day
	Medically Fragile Foster Care – Level III	\$25.69/day
	Medically Fragile Foster Care – Level IV	\$22.31/day
Jondu, Inc. Lancaster, PA	Residential Group Home	\$154.23/day
Mid-Atlantic Youth Services Corp. Pittston Township, PA	Secure Treatment – Luzerne	\$345.00/day
	Fire Setter/Sex Offender	\$348.25/day
Sara A. Reed Children’s Center Erie, PA	Residential Treatment – Regular	\$317.00/day
	Residential Treatment – Enhanced	\$520.29/day

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<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2015-2016</u>
CHOR Youth and Family Services Reading, PA	Specialized Residential Treatment Center	\$323.02/day
	Residential Treatment Center	\$323.02/day
	Traditional Foster Care	\$47.39/day
	Specialized Foster Care	\$73.97/day
	Foster Care Specialized Plus	\$81.38/day
	Medically Fragile Foster Care – Level I	\$62.61/day
	Medically Fragile Foster Care – Level II	\$56.71/day

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

Grant Application With:

Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania

Purpose:

To apply for Victims of Crime Act (VOCA) funding to offer services to victims with mental illness and to expand and enhance existing services provided to elderly victims of crime and to domestic violence victims. Grant will partially fund the salaries and benefits for a Victim Advocate position to offer focused services to victims with mental illness and to elder victims and a Victim Advocate position to serve victims of domestic violence.

Amount/Term:

Not to exceed \$289,772.00 for the period October 1, 2016 through September 30, 2019 (100% Federal funding).

5/25/16

RESOLUTION NO. 47 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, the Purchasing Department, on behalf of the Board of Commissioners and Facilities Management Department, is seeking approval to proceed with the Statement of Interest process for the selection of two County Engineers; and

WHEREAS, the Purchasing Department is recommending the selection of two County Engineers which will remove any conflict of interest between design and inspection concerns and allow for cost control; and

WHEREAS, it is recommended that the County Engineers not only be engaged for bridge and NBIS bridge inspection, but also traffic design and studies, transportation planning, land planning and management, urban planning, right-of-way acquisition services, environmental studies, storm water modeling and design, hydraulics and hydrology, survey, plan review services, bidding services, construction management and inspection in accordance with PennDOT publication 10A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, to proceed with the Statement of Interest process for the selection of two County Engineers as set forth herein and as proposed by the Purchasing Department.

BE IT FURTHER RESOLVED to approve an "Agreement to Authorize Electronic Access to PennDOT Systems" with the Pennsylvania Department of Transportation, Bureau of Project Delivery, for the Engineering and Construction Management System in compliance with current versions of Right to Know Law; Contractor Integrity Provisions; Americans with Disabilities Act; Contractor Responsibility Provisions; Nondiscrimination/ Sexual Harassment Clause; and Offset Provisions.

BE IT FURTHER RESOLVED to adopt PennDOT's "Policy and Procedure for Consultant Selection" Document as per Publication 93.

BE IT FURTHER RESOLVED to appoint a Selection Committee comprised of five members as follows: a. County 's Chief Clerk or Designee; b. County's Solicitor or Designee; c. County's Director of Facilities Management or Designee; d. County's Planning Commission Executive Director or Designee; and e. Board of Commissioners' Public Representative.

BE IT FURTHER RESOLVED to charge the Selection Committee with reviewing all submitted Statements of Interest and ranking the top three firms for consideration by the Board of Commissioners.

BE IT FURTHER RESOLVED that the top three firms be required to present their credentials and qualifications as set forth in the Statements of Interests at a public Board of Commissioners' Meeting.

BE IT FURTHER RESOLVED that the Board of Commissioners select the two firms to be submitted to PennDOT for approval and that upon approval of the two firms by PennDOT, separate contracts identifying the primary engineer and alternate engineer be negotiated directly by the County of Lancaster for general County Engineer services exclusive of bridge and NBIS bridge inspections.