

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

JUNE 22, 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 May 18, 2016 Commissioners' Meeting Minutes, May 25, 2016 Commissioners' Meeting Minutes, June 1, 2016 Commissioners' Meeting Minutes, June 8, 2016 Commissioners' Meeting Minutes and June 15, 2016 Evening 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 date:

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.
 - b. **Ordinance No. 120**

Matthew Sternberg, Executive Director, Lancaster County Housing and Redevelopment Authorities
Justin Eby, Community Development Director, Lancaster County Housing and Redevelopment Authorities

"continued"

County Commissioners' Meeting Agenda

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5. New Business:

a. **Resolution No. 48 of 2016**

James Fasnacht, Senior Buyer, Purchasing

b. **Resolution No. 49 of 2016**

Linda Schreiner, Senior Buyer, Purchasing

Lon Wible, Deputy Director, Office of Aging

Lisa Paulson, Senior Center Program Director, Office of Aging

c. **Resolution No. 50 of 2016**

Christina Hausner, County Solicitor

d. **Purchasing – Amended Agreement**

Daniel Foltz, Senior Buyer, Purchasing

e. **District Attorney's Office – Grant Application**

Dale Brubaker, Grant Specialist, District Attorney's Office

Susan Ellison, Assistant District Attorney, District Attorney's Office

f. **Court Administration – Second Addendum to Lease Agreement**

Russell Glass, Deputy Court Administrator

g. **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

h. **Behavioral Health/Developmental Services – Amended Agreements and Agreements**

Lawrence George, Executive Director, Behavioral Health/Developmental Services, or

Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services

i. **Facilities Management – Modification to Funding Source for Addendum to Agreement**

Charles Douts, Director, Facilities Management

6. Business from Guests

7. Adjourn

ORDINANCE NO. 120

On motion of Commissioner _____, seconded by Commissioner _____;

AN ORDINANCE OF THE LANCASTER COUNTY, PENNSYLVANIA, BOARD OF COMMISSIONERS CREATING THE LANCASTER COUNTY LAND BANK AUTHORITY

WHEREAS, this Ordinance is enacted in accordance with the provisions of Act 153 of 2012, enacted by the Pennsylvania General Assembly and signed into law by the Governor on October 24, 2012, 68 Pa.C.S. §2101 et seq.; and

WHEREAS, the Lancaster County Land Bank, hereinafter "Land Bank", shall possess all powers and duties permitted to it under state law; and

WHEREAS, the Board of Commissioners of the County of Lancaster finds and declares that there is a need for a land bank to function within the territorial limits of the County of Lancaster (hereinafter "County" or "Lancaster County"), exclusive of the City of Lancaster; and

WHEREAS, the mission of the Land Bank is to deter blight and to return vacant property to productive status using a unified, predictable, and transparent process, thereby revitalizing neighborhoods and strengthening the County's tax base.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA:

§1. Creation and Purpose

1.1 The purpose of this Ordinance is to create the Lancaster County Land Bank, which will use available resources to facilitate the return of vacant, blighted, abandoned and/or tax-delinquent properties to productive use, thereby combating community deterioration, creating economic growth and stabilizing the housing and job market.

1.2 The Land Bank will acquire, hold, and transfer interest in real property throughout Lancaster County as approved by its Board of Directors for the following purposes, including but not limited to: to deter the spread of blight; or to promote redevelopment and reuse of vacant, abandoned, and/or tax-delinquent properties; to support targeted efforts to stabilize neighborhoods; or to stimulate residential, commercial and industrial development; all in ways that are consistent with goals and priorities established by this Ordinance, local government partners and other community stakeholders.

1.3. The County of Lancaster and the Redevelopment Authority of the County of Lancaster (hereinafter “Redevelopment Authority”) shall work with the Land Bank and its member municipalities to identify all surplus vacant property owned by these entities and property these entities wish the Land Bank to acquire.

§2. Definitions

2.1 The following words and phrases when used in this Ordinance shall have the meanings set forth below and in Act 153 of 2012, 68 Pa.C.S. §2103.

Municipal Tax — Any real property tax imposed and billed by the Municipal, School District and County governments.

Owner-occupant — A natural person with a legal or equitable ownership interest in property which was the primary residence of the person for at least three consecutive months at any point in the year preceding the date of initial delinquency.

Real property — Land and all structures and fixtures thereon and all estates and interests in land, including easements, covenants and leaseholders.

Financial institution — A bank, savings associations, operating subsidiary of a bank or savings association, credit union, or an association licensed to originate mortgage loans or an assignee of a mortgage or note originated by such an institution.

Land Bank — A public body and a body corporate and politic established under the Act of October 24, 2012, PL. 1239, No. 153 (68 Pa.C.S. §§2101, et seq.) and this Ordinance.

Member Municipality – A municipality within Lancaster County that chooses to join the Land Bank and enter into an Intergovernmental Cooperation Agreement relative to the operations of the Land Bank.

§3. Board of Directors

3.1 All personnel, facilities, equipment and supplies within the Land Bank shall be governed by a Board of Directors as provided herein.

3.2 The Land Bank Board of Directors shall be comprised of seven (7) members. Each member of the Redevelopment Authority Board of Directors on the date of creation of the Land Bank shall serve as a Director on the Land Bank Board for the same term as his or her term on the Redevelopment Authority. The Lancaster County Board of Commissioners shall appoint two additional members who are residents of Lancaster County, at least one of whom is a resident of Lancaster County, is not a public official or municipal employee and maintains membership with a recognized civic organization in Lancaster County.

3.3 Each Director on the Redevelopment Authority Board shall serve on the Land Bank Board for so long as he/she serves on the board of the Redevelopment Authority, accounting for five of the seven Land Bank Board seats. The Lancaster County Board of Commissioners

shall appoint the two additional members who shall serve five (5) year terms measured from January 1, 2016 through December 31, 2021. Newly appointed members of the Redevelopment Authority shall automatically be members of the Land Bank Board for a term the same as his or her term on the Redevelopment Authority.

3.4 The initial members of the Board of Directors of the Land Bank Board, in accordance with Paragraphs 3.2 and 3.3 above, shall be:

- 3.4.1 Edward C. Fisher for a term ending 12/31/19
- 3.4.2 Gerald S. Robinson, Esq. for a term ending 12/31/21
- 3.4.3 James Williams for a term ending 12/31/2017
- 3.4.4 Jim Eby for a term ending 12/31/21
- 3.4.5 Mary Glazier for a term ending 12/31/16
- 3.4.6 Dennis R. Groff for a term ending 12/31/21 (County designee)
- 3.4.7 Frank A. Christoffel, III for a term ending 12/31/21 (County designee)

3.5 Members shall continue to serve until their successors have been appointed and confirmed.

3.6 Members shall serve without compensation and may seek reimbursement for expenses associated with duties relating to the Land Bank activities.

3.7 Members of the Land Bank Board and its employees shall be subject to the Act of July 19, 1957 (P.L. 101), No. 451, known as the State Adverse Interest Act and the ethical standards and disclosure requirements of 65 Pa.C.S. Chapter 11 and any other supplemental rules and guidelines adopted by the Land Bank.

3.8 The Land Bank Board shall elect officers to serve as Chair, Vice Chair, Secretary and Treasurer to serve one (1) year terms. Members may be re-elected to serve successive terms. The duties of officers shall be established by the Board according to law.

3.9 Any vacancy in the two members appointed by the Lancaster County Board of Commissioners shall be filled by appointment by the Lancaster County Board of Commissioners. Vacancies of members serving by virtue of appointment to the Redevelopment Authority Board shall be filled by the Redevelopment Authority in conjunction with the Board of Commissioners' appointment of a replacement Redevelopment Authority director.

3.10 Rules: The Land Bank Board shall establish rules for the following:

- 3.10.1 Duties of officers.
- 3.10.2 Attendance and participation of members in its regular and special meetings.
- 3.10.3 A procedure to remove a member by a majority vote of the other

members for failure to comply with a rule.

3.10.4 Other matters necessary to govern the conduct of a land bank.

3.11 Meetings:

3.11.1 The Land Bank Board shall hold regular public meetings, and shall allow for public comment on matters under deliberation at each such public meeting. The place, date and time of the Land Bank Board meetings shall be determined at the discretion of the Land Bank Board. All meetings of the Land Bank Board shall comply with the Pennsylvania Sunshine Act.

3.11.2 The Chair of the Land Bank Board may call special meetings by written notice of at least twenty-four (24) hours to each Board member and in accordance with the Pennsylvania Sunshine Act.

3.12 Quorum: A quorum shall be necessary for the transaction of any business by the Board of Directors. A majority of the Members of the Board of Directors, excluding vacancies on the Board, shall constitute a quorum. The Board of Directors shall act by a majority vote of the Members at a meeting at which a quorum is present, except as otherwise provided in this Ordinance. No voting by proxy shall be permitted.

3.13 Minutes: Minutes of all meetings of the Board of Directors and its Committees shall be made and maintained.

3.14 Committees: The Board of Directors may establish such committees as may be needed to assist the Board in conducting the business of the Land Bank. Committee members shall be appointed by the Chair, and each Committee shall include at least one member of the Board of Directors. Any business proposed by a Committee shall require approval by the Board of Directors.

3.15 Fiduciary Duty: The Members of Board of Directors of the Land Bank are under a fiduciary duty to conduct the activities and affairs of the Land Bank in the best interests of the residents of the County of Lancaster, including the safekeeping and use of all Land Bank monies and assets. The Board of Directors shall discharge their duties in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances.

3.16 Open Meetings and Right-to-Know Law: The Land Bank is subject to 65 Pa.C.S. Chapter 7 (relating to Open Meetings); and the Act of February 14, 2008 (P.L.6, No. 3), 65 P.S. 67.101 et seq. known as the Right-to-Know Law.

§4. Land Bank Powers

4.1 The powers of the Land Bank shall be those delineated in Act 153 of 2012, 68 Pa.C.S.A. §2107, as amended.

4.2 The Land Bank may exercise its powers in any municipality of Lancaster County other than the City of Lancaster.

§5. Land Bank Staff

5.1 Employees: The Land Bank may employ or enter into a contract for an executive director, counsel and legal staff, technical experts and other individuals, and may determine the qualifications and fix the compensation and benefits of those employees. The Land Bank may arrange for any such staff in conjunction with the Redevelopment Authority of the County of Lancaster or other partnering public entities.

5.2 Municipal Contracts for Services: The Land Bank may enter into an intergovernmental cooperation agreement with a municipality for:

- a. The municipality to provide staffing services to the Land Bank; or
- b. The Land Bank to provide staffing services to the municipality.

§6. Acquisition of Property

6.1 The Land Bank is authorized to acquire real property or interests in real property through donation, gift, purchase, or any other legal means, including tax sale or judicial sale or by transfer from the Tax Claim Bureau. The Land Bank shall hold in its own name all real property it acquires. The Land Bank may acquire real property located in Lancaster County, excluding property located in whole or in part within the City of Lancaster.

6.2 When the Land Bank acquires residential properties that are occupied at the time of acquisition, it shall be the policy of the Land Bank to show a preference for keeping the former owner-occupants in the property, whenever feasible.

§7. Inventory

7.1 The Land Bank shall maintain and make publicly accessible online, and at its offices during normal business hours, the following information:

- a. An up-to-date inventory of property owned or held by the Land Bank;
- b. A record of all properties conveyed by the Land Bank to other parties within the previous and current calendar year.

§8. Discharge and Abatement of Real Estate Taxes and Other Municipal Claims

8.1 The Land Bank is authorized and the County agrees that the Land Bank may discharge liens and other municipal claims, charges or fines of Lancaster County.

8.2 The Land Bank may seek to enter into an agreement for discharges from the applicable municipal body against the properties it acquires.

8.3 For the duration of the time a property is held by the Land Bank, the Land Bank is authorized to abate all real estate taxes, water and sewer charges, and other municipal charges by the County of Lancaster and to the extent necessary, may seek abatement or non-taxable status from other applicable government entities.

8.4 The County hereby assents to real estate tax payment allocation to the Land Bank for properties returned to the tax rolls after Land Bank ownership with regard to County real estate taxes to the extent allowed by state law, and the Land Bank Authority is authorized to seek allocation of real estate taxes on return of land to the tax rolls after Land Bank ownership by agreement with other applicable taxing authorities;

§9. Disposition of Property

9.1 The Land Bank is authorized to convey, exchange, sell, transfer, lease, grant, or mortgage interests in real property of the Land Bank in the form and by the method determined to be in the best interests of the Land Bank, except where expressly limited in this Section.

9.2 The Board of Directors may delegate this disposition authority to the staff of the Land Bank except in the following circumstances in which the Board itself must review and approve transfers of property at a public meeting:

- a. The proposed terms of the transaction conflict with the Land Bank's published policies or procedures; or
- b. When otherwise required by law.

§10. Pricing

10.1 Market Value shall be determined by up-to-date data, and by using the valuation method that the Land Bank or its staff has determined is most appropriate given the particular conditions of the property and surrounding market.

10.2 As determined by the Board of Directors and as set forth in policies and procedures, consideration may take the form of monetary payments and secured financial obligations, covenants and conditions related to the present and future use of the property, contractual commitments of the transferee and other forms of consideration determined to be in the best interest of the Land Bank. Nominal or reduced price disposition shall be an option for any property owned by the Land Bank.

§11. Policies

11.1 Policies of the Land Bank shall initially be adopted and thereafter reviewed at least every other year by the Board of Directors of the Land Bank, with opportunity for public input and comment. Policies shall be published online.

11.2 County Residents shall have the following means of supplying input into the Land Bank decision-making process:

- a. Any individual or organization may submit recommendations for Board Membership to the Board of County Commissioners for consideration in making appointments.
- b. Any individual or organization may submit recommendations to the Land Bank Board or staff for real properties that could be acquired by the Land Bank, and the purpose for which such properties could be developed.

§12. Financial Provisions

12.1 To the extent allowed by law, the Land Bank shall retain proceeds from the sale of any properties to cover or contribute to operating costs, maintenance of inventory, and to support additional strategic property acquisition.

12.2 The Land Bank may finance its operations through any means authorized in Section 2111 and 2112 of the Act of October 24, 2012, PL. 1239, No. 153 (68 Pa. C.S. §§2111 and 2112).

§13. Dissolution; Distribution of Assets in Case of Dissolution

13.1 The Land Bank may be dissolved according to the requirements of Section 2114 of the Act, and upon a finding adopted by a two thirds majority of the Board of Directors and approved by the Lancaster County Board of Commissioners that there is no longer any need for a land bank to function within the territorial limits of the County of Lancaster. Assets, upon dissolution of the Land Bank, shall be distributed according to law.

§14. Insurance and Indemnification

14.1 The Land Bank shall obtain insurance to defend and indemnify the Land Bank and the Members of the Board of Directors with respect to all claims or judgments arising out of their activities as Board Members with respect to all negligence claims, and claims or judgments arising out of Land Bank activities performed on behalf of the Land Bank or County. Insurance may be through coverage by the County of Lancaster.

14.2 To be eligible for defense and indemnification, a Land Bank Board Member shall be obligated to:

- a. Notify, within five days of receipt, the Board Chair of the Land Bank, and the Executive Director of the Redevelopment Authority of the County of Lancaster, about any claim made against the Member and deliver all written demands, complaints and other legal papers received with respect to such claim.
- b. Cooperate during the investigation and defense of any claim against the County, the Land Bank or any Member of the Land Bank, including, but not limited to,

preparing for and attending depositions, hearings and trials and otherwise assisting in securing and giving evidence.

§15. Filing with Commonwealth Departments

15.1 Upon adoption of this Ordinance, the Chief Clerk shall file a copy of the Ordinance with the Pennsylvania Department of Community and Economic Development and with the Pennsylvania Department of State.

§16. Repealer

16.1 All Ordinances and parts of Ordinances inconsistent with this Ordinance are hereby repealed insofar as they are inconsistent herewith.

§17. Effective Date

17.1 This Ordinance shall become effective immediately.

DULY ADOPTED this ____ day of _____, 2016 by the Lancaster County Board of Commissioners, Lancaster County Pennsylvania.

ATTEST:

Dennis P. Stuckey, Chairman

Robert T. Still, Chief Clerk
County of Lancaster, PA

Joshua G. Parsons, Vice-Chairman

Date:

Craig E. Lehman

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

RESOLUTION NO. 48 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, June 8, 2016 at 11:00 a.m. for bulk delivery of gas, diesel fuel and #2 heating oil for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period, effective July 1, 2016 through June 30, 2017, with a 30, 60 or 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 subject to the filing of performance bonds.

| <u>Contracts Awarded To :</u> | <u>For:</u> | <u>Amounts:</u> |
|--|--|---------------------|
| | Bulk Delivery of Gas, Diesel Fuel and #2 Heating Oil for Lancaster County and the Lancaster County Cooperative Purchasing Board for a One-Year Period, Effective July 1, 2016 through June 30, 2017, with a 30, 60 or 90 Day Extension Option | |
| Talley Petroleum Enterprises, Inc. Grantville, Pennsylvania | Line Items 1, 2, 5, 10, 12 and 12-a | \$559,675.79 |
| James River Solutions Ashland, Virginia | Line Items 4 and 6 | \$384,704.04 |
| | TOTAL AWARD | \$944,379.00 |
| | Lancaster County's Portion | \$ 30,003.00 |

6/22/16

RESOLUTION NO. 49 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, May 4, 2016 at 11:00 a.m. for food items and food service supplies for the Lancaster County Office of Aging for a one-year period, effective July 1, 2016 through June 30, 2017.

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> |
|---|---|------------------------|
| Karetas Foods, Inc. Reading, Pennsylvania | Food Items for Lancaster County Office of Aging | \$24,014.89 |
| Pennsylvania Paper & Supply Co., Inc. Scranton, Pennsylvania | Food Service Supplies for Lancaster County Office of Aging | \$ 6,682.24 |
| | TOTAL AWARD | \$30,697.13 |

6/22/16

RESOLUTION NO. 50 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, On November 22, 1992, the County of Lancaster extended a loan in the amount of One Million One Hundred Thousand Dollars (\$1,100,000.00) to the Fulton Opera House Foundation for the purpose of assisting in the renovation and rehabilitation of the Fulton Opera House; and

WHEREAS, The aforementioned loan was secured by the Mortgage recorded on November 25, 1992 in the Office of the Recorder of Deeds at Book 3711 Page 0613 and the Mortgage recorded on January 6, 1995 in the Office of the Recorder of Deeds at Book 4540 Page 0608 on real property of the Fulton Opera House Foundation commonly known as 12 -14 North Prince Street, City and County of Lancaster; and

WHEREAS, Repayment of the loan was not made as required by the schedule set forth in the Loan Agreement between the County of Lancaster, Pennsylvania and the Fulton Opera House Foundation; and

WHEREAS, By motion of Lancaster County Commissioner Howard "Pete" Shaub made at the Lancaster County Commissioners' September 24, 2003 Meeting, which motion passed unanimously, the County of Lancaster relieved the Fulton Opera House Foundation of all of its obligations under the loan.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA that Dennis P. Stuckey, Chairman of the Board, be authorized to sign two "Satisfaction Pieces" certifying that debt secured by the two Mortgages referenced above has been discharged.

ADOPTED this 22nd day of June, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Robert T. Still, Chief Clerk
County of Lancaster, PA
Date: June 22, 2016

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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

6/22/16

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:

Amended Agreement With:

Enterprise Fleet Management
Harrisburg, Pennsylvania

Purpose:

To lower the monthly amount to lease vehicles in 2016 due to a reduction in the lease amounts for the Sheriff's Office vehicles.

Amount:

Decrease the amount of the existing agreement by \$7.01 per month, for a total monthly amount not to exceed \$5,243.37.

6/22/16

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 Application With: Pennsylvania Commission on Crime and Delinquency (PCCD)
Harrisburg, Pennsylvania

Purpose: To submit a grant application for year one of Byrne Justice Assistance Grant for Local Initiatives funding to create a centralized minor judiciary court to process misdemeanor and non-complex felony domestic violence, dating violence and stalking cases. Grant funding will be used for salaries and benefits, a contractual agreement with Domestic Violence Legal Center, computer equipment and desk chairs.

Amount/Term: Not to exceed \$132,931.00 for the period January 1, 2017 through December 31, 2017 (100% Federal funding).

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:

1351 Elm LLC
Lancaster, Pennsylvania

Purpose:

To extend the term of the existing lease for five years and to increase the rent from \$2,150.00 per month to \$2,350.00 per month for 2,000 square feet of office space utilized by Magisterial District Court 02-2-03 located at 1351 Elm Avenue, Lancaster, Pennsylvania.

Amount:

The annual rental fee shall be \$28,200.00 payable in monthly installments of \$2,350.00 (\$16.25 per square foot per year), plus utilities estimated at \$4,300.00 per year.

Term:

July 1, 2016 through June 30, 2021.

Note:

All other terms and conditions of the original lease and any subsequent addendums shall remain in full force and effect.

6/22/16

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> |
|--|---|--|
| Children's Home of York York, PA | Foster Care – Ages 3 – 13 | \$69.73/day |
| | Foster Care – Ages 14-18 | \$69.73/day |
| | Foster Care – Teen Mother – Ages 14-18 | \$69.73/day |
| | Foster Care – Ages 2 and Under | \$51.95/day |
| | Kinship Care – Ages 3-13 | \$69.73/day |
| | Kinship Care – Ages 14-18 | \$69.73/day |
| | George Street Independent Living Group Home | \$168.35/day |
| | Diagnostic Assessment | \$115.00/hour |
| | Girls' Center – Medical Assistance | \$0.00 |
| | Personal Care Cost | \$2.00/day |
| The Children's Service Center of Wyoming Valley Wilkes Barre, PA | CRR Group Home – Room and Board | \$65.52/day |

| <u>Agreement With:</u> | <u>For:</u> | <u>Amounts Fiscal Year 2016-2017</u> |
|--|---|--|
| Jonathan M. Gransee, Psy.D. Lancaster, PA | Psychological Evaluation with Written Summary | \$550.00/evaluation |
| | No show for Psychological Evaluation | ½ of \$550.00 |
| | Psychological Evaluation with IQ Test | \$715.00/evaluation |
| | Weschler Memory Test | \$165.00/test |
| | Staff Consultation after Evaluation | \$83.00/hour |
| | Court Testimony | \$110.00/hour |
| | Staff and Resource Parent Training | \$110.00/hour |

| <u>Agreements With:</u> | <u>For:</u> | <u>Amounts Fiscal Year 2015-2016</u> |
|---|---|--|
| Hope's Haven Residential Residential Services LLC (formerly Esperanza Hope Haven, LLC) Pequea, PA | Residential/Supervised Independent Living Program | \$252.29/day |
| | Psychiatric Assessment Evaluation | \$225.00/evaluation |
| New Life Youth and Family Services Schwenksville, PA | Residential Services – Girls | \$195.00/day |
| | Residential Services – Boys | \$153.62/day |
| | Boys Shelter | \$182.45/day |
| | Transitional Living | \$142.83/day |

"continued"

| <u>Agreement With:</u> | <u>For:</u> | <u>Amounts Fiscal Year 2016-2017</u> |
|--|--|--|
| Triad Treatment Specialists, Inc. Lancaster, PA | Sexual Offender/Sexual Deviance Evaluation | \$325.00/evaluation |
| | Sexual Offender/Deviance Evaluation within ten business days | \$350.00/evaluation |
| | Psychosexual/Sexual Victimization Evaluation | \$325.00/evaluation |
| | ABEL Assessment | \$350.00/assessment |
| | Domestic Violence Assessment | \$200.00/assessment |
| | Psychological Evaluation | \$500.00/evaluation |
| | Psychological Evaluation/Psychosexual Evaluation/ Juvenile Offender Risk Assessment | \$700.00/evaluation and assessment |
| | Individual Therapy | \$85.00/hour |
| | Therapeutic Polygraph | \$325.00/polygraph |
| | No Show Polygraph | \$150.00 |
| | Court Appearances | \$75.00/hour |
| | Staff Training | \$75.00/hour |
| | No Show – Evaluations | \$75.00 |
| | Exams (in excess of four hours) | \$50.00/hour |

6/22/16

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:

1. **Amended Agreement No. 3 With:** Cerebral Palsy Association of Chester County, Inc.
Exton, Pennsylvania

Purpose: To reduce occupational therapy and speech therapy services and increase special instruction and physical therapy services based on projected utilization of services.

Amount/Term: Increase the amount of the existing contract by \$8,484.17, for a total contract amount not to exceed \$58,044.65 for Fiscal Year 2015-2016.
2. **Amended Agreement No. 3 With:** J. Cornack Therapy Group, LLC
Lititz, Pennsylvania

Purpose: To reduce physical therapy services and increase speech therapy, special instruction and occupational therapy services based on projected utilization of services.

Amount/Term: Increase the amount of the existing contract by \$19,420.46, for a total contract amount not to exceed \$495,006.38 for Fiscal Year 2015-2016.
3. **Amended Agreement No. 1 With:** Faithful at Home Care, LLC
dba Caring Matters Home Care
Lancaster, Pennsylvania

Purpose: To increase home and community habilitation and family aide services based on projected utilization of services.

Amount/Term: Increase the amount of the existing contract by \$2,926.97, for a total contract amount not to exceed \$37,527.75 for Fiscal Year 2015-2016.
4. **Amended Agreement No. 1 With:** Masonic Village of the Grand Lodge of PA
Elizabethtown, Pennsylvania

Purpose: To increase community habilitation services and decrease older adult services based on projected utilization of services.

Amount/Term: Increase the amount of the existing contract by \$2,384.62, for a total contract amount not to exceed \$189,274.46 for Fiscal Year 2015-2016.

"continued"

Behavioral Health/Developmental Services – Amended Agreements and Agreements

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5. **Amended Agreement No. 1 With:** Linda Weaver
Willow Street, Pennsylvania
- Purpose:** To increase support coordination services based on projected utilization of services.
- Amount/Term:** Increase the amount of the existing contract by \$1,624.30, for a total contract amount not to exceed \$25,207.38 for Fiscal Year 2015-2016.
6. **Agreement With:** Aaron's Acres
Lancaster, Pennsylvania
- Purpose:** To provide School Year Program, Aaron's Acres Acts of Kindness (AAAOK) and camp services to individuals served by Lancaster County Intellectual Disabilities.
- Amount/Term:** Not to exceed \$51,862.50 for Fiscal Year 2016-2017.
7. **Agreement With:** Faithful at Home Care, LLC
dba Caring Matters Home Care
Lancaster, Pennsylvania
- Purpose:** To provide home and community habilitation and family aide services to individuals served by Lancaster County Intellectual Disabilities.
- Amount/Term:** Not to exceed \$43,352.93 for Fiscal Year 2016-2017.
8. **Agreement With:** Masonic Village of the Grand Lodge of PA
Elizabethtown, Pennsylvania
- Purpose:** To provide community and residential habilitation services and day programs to individuals served by Lancaster County Intellectual Disabilities.
- Amount/Term:** Not to exceed \$200,494.28 for Fiscal Year 2016-2017.
9. **Agreement With:** Simon Zimmerman, Esquire
Lancaster, Pennsylvania
- Purpose:** To provide mental health reviews to individuals served by Lancaster County Behavioral Health.
- Amount/Term:** Not to exceed \$22,300.00 for Fiscal Year 2016-2017 plus mileage reimbursement at the prevailing US General Services Administration (GSA) rate currently at \$0.54.

6/22/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Facilities Management Department, to modify the funding source by using Act 13 funds for payment of construction administration services to RETTEW under Addendum #1 Agreement approved June 15, 2016. The total amount of the agreement is \$88,800.00.

6/22/16