LANCASTER COUNTY COMMISSIONERS' MEETING
AGENDA
JUNE 29, 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 May 18, 2016 Commissioners' Meeting Minutes, May 25, 2016 Commissioners' Meeting Minutes, June 1, 2016 Commissioners' Meeting Minutes and June 8, 2016 Commissioners' Meeting Minutes. Postpone approval of June 15, 2016 Evening Commissioners' Meeting Minutes and June 22, 2016 Commissioners' Meeting Minutes.

4. Old Business:

5. New Business:

   a. **Presentation of Letter of Commendation to Youth Intervention Center in Recognition of Receiving the County Commissioners Association of Pennsylvania (CCAP) 2016 Juvenile Alternative Program Best Practices Award**
   Drew Fredericks, Director, Youth Intervention Center
   Nicole Katherman, PULSE Program Coordinator, Youth Intervention Center

   b. **Public Hearing re. Human Services Block Grant Categorical Funding Allocations for Fiscal Year 2016-2017**
   Lawrence George, Executive Director, Behavioral Health/Developmental Services

   c. **Resolution No. 51 of 2016**
   Lawrence George, Executive Director, Behavioral Health/Developmental Services

   d. **Behavioral Health/Developmental Services – Amendment No. 3 to the Comprehensive Management Service Agreement**
   Lawrence George, Executive Director, Behavioral Health/Developmental Services

"continued"

e. **Resolution No. 52 of 2016**
Linda Schreiner, Senior Buyer, Purchasing
Jacqueline Burch, Executive Director, Office of Aging

f. **Office of Aging – Contract Extensions**
Linda Schreiner, Senior Buyer, Purchasing
Jacqueline Burch, Executive Director, Office of Aging

g. **Resolution No. 53 of 2016**
Charles Douts, Director, Facilities Management
Dave Hoglund, Bridge Group Manager, RETTEW

h. **Resolution No. 54 of 2016**
Charles Douts, Director, Facilities Management
Dave Hoglund, Bridge Group Manager, RETTEW

i. **Human Resources – Lancaster County Court-Appointed Professional Employees Labor Agreement**
E. William Peters, Director, Human Resources

j. **Planning Commission – Contract Extension and Subcontract of PennDOT Agreement 521160, Work Order No. 1**
James Cowhey, Executive Director, Planning Commission
Bob Bini, Director for Transportation Planning, Planning Commission

6. Business from Guests

7. Adjourn

County of Lancaster

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County Commissioners
Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice Chairman
Craig E. Lehman

Chief Clerk
Robert T. Still

LETTER OF COMMENDATION

Youth Intervention Center (YIC)

CCAP 2016 Juvenile Alternative Program Best Practices Award

P.U.L.S.E. Program

June 29, 2016

Dear Mr. Fredericks and YIC staff:

The Board of Commissioners is honored to present this Letter of Commendation to the Youth Intervention Center in celebration and recognition of receiving the County Commissioners Association of Pennsylvania (CCAP) 2016 Juvenile Alternative Program Best Practices Award.

The Board extends its commendation to our County employees for their efforts in carrying out the mission of the P.U.L.S.E. Program. Nominations are critiqued by a committee of criminal justice professionals from across the state. This is the second time in the last three years that YIC has been honored with this prestigious award!

P.U.L.S.E. (Providing Uplifting Learning Skills to Excel) is a weekend program designed to provide short-term, research/evidence-based treatment with the goal of diverting juveniles away from the need for long-term placements. Since April 2014, 83% of juveniles who started the program, successfully completed it. At six months after existing, Juvenile Probation report that 92% were compliant with their probation requirements. Program participants also give back to the community by providing more than 46 hours of service across 12 local community organizations.

On behalf of the residents of Lancaster County we thank you for your hard work and dedication. It is with appreciation and pride that this Board of Commissioners congratulate you on receiving this well-deserved award. Best wishes for continued success in serving our youth throughout Lancaster County.

Sincerely,

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

Board of Commissioners of Lancaster County, Pennsylvania

RESOLUTION NO. 51 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The County of Lancaster has been selected by the Pennsylvania Department of Public Welfare as one of twenty pilot counties for the new Human Services Block Grant under Act 80 of 2012; and

WHEREAS, The Human Services Block Grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative (BHSI) funds, the Human Services Development Fund, child welfare special grants and homeless assistance funding; and

WHEREAS, The pilot counties will continue to receive funding for the seven line items based upon categorical allocations, but will be permitted flexibility in their expenditure across program lines, with limitations; and

WHEREAS, In year four, pilot counties will be required to utilize 25 percent of the Human Services Block Grant funds within the categorical areas for which those dollars are provided. This standard assures that pilot counties will have substantial guidance and oversight during the transition; and

WHEREAS, At full implementation, the pilot counties will still be required to fund each of the seven program areas and cannot defund any of the included line items completely; and

WHEREAS, Pilot counties were required to inform citizens and clients of changes that may be included in the proposed content of the Human Services Block Grant; and

WHEREAS, The County of Lancaster has opted to hold three public hearings held on June 8, 2016 at 6:00 p.m., June 13, 2016 at 3:00 p.m. and June 29, 2016 at 9:15 a.m. to discuss the proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2016-2017 and provide opportunity for public comment; and

WHEREAS, The County of Lancaster will abide by the terms outlined in the County Human Services Plan Assurance of Compliance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA That the Lancaster County Human Services Block Grant Plan for Fiscal Year 2016-2017 be approved as presented.

ADOPTED this 29th day of June 2016, by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

_____
Dennis P. Stuckey, Chairman

_____
Robert T. Still, Chief Clerk
County of Lancaster, PA
Date: June 29, 2016

_____
Joshua G. Parsons, Vice Chairman

_____
Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania

6/29/16

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:

Amendment No. 3 to the Comprehensive Management Service Agreement With:	Community Behavioral HealthCare Network of Pennsylvania, Inc. dba PerformCare Harrisburg, Pennsylvania
Purpose:	To incorporate into the Comprehensive Management Service Agreement applicable provisions of Amendment No. 7 to the HealthChoices Behavioral Health Agreement, which addresses revised HealthChoices Behavioral Health Program Standards and Requirements, including the implementation of a Pay for Performance Program.
Term:	Effective January 1, 2016.

6/29/16

RESOLUTION NO. 52 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, Requests for Proposals were issued by the County of Lancaster, on behalf of the Office of Aging, for home delivered meals, in-home services and guardianship/power of attorney/representative payee/financial management services; and

WHEREAS, Sealed proposals for the above-mentioned services for the Lancaster County Office of Aging were opened on Wednesday May 11, 2016; and

WHEREAS, This new process for Requests for Proposals for these services is a result of a Pennsylvania Department of Aging Program Directive, effective in 2015, requiring all agreements be limited to a total of five years—one three-year base period plus two one-year options; and

WHEREAS, The Aging Program Directive also mandates consumer choice requiring a minimum of two responsive and responsible providers for the public to choose from for these service areas. If a minimum of two providers cannot be identified, the County is required to advertise these agreements on an annual basis until such is achieved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of contracts with the following providers for the services and amounts specified which will be added to the base period that originally began October 1, 2015 through June 30, 2018, with two option years:

Agreements With:	Services:	Amounts:
United Churches of Elizabethtown Elizabethtown, PA	Home Delivered Meals to Eligible Homebound Consumers:	
	Regular Diet Per Day	$6.50/maximum
	Actual Rate Charged Per Day	$6.50
Prostat, Inc. Reading, PA	In-Home Services:	
	Personal Care	$19.00/hour
Eldercare Solutions, Inc. Williamsport, PA	Guardianship/Power of Attorney/ Representative Payee/Financial Management Services:	
	Guardianship of Person – Initial (Community)	$375.00
	Guardianship of Person – Monthly (Community)	$175.00
	Guardianship of Estate – Initial (Community)	$475.00
	Guardianship of Estate – Monthly (Community)	$175.00

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Agreements With:	Services:	Amounts:
	Guardianship of both Estate and Person - Initial (Community)	$475.00
	Guardianship of both Estate and Person - Monthly (Community)	$200.00
	Assistance of Person – Initial (Community)	$225.00
	Assistance of Person – Monthly (Community)	$125.00
	Assistance of Estate – Initial (Community)	$225.00
	Assistance of Estate – Monthly (Community)	$125.00
	Assistance of both Estate and Person – Initial (Community)	$225.00
	Assistance of both Estate and Person – Monthly (Community)	$125.00
	Power of Attorney – Monthly (Community)	$175.00
	Representative Payee – Monthly (Community)	$110.00
	Financial Management – Hourly (Community)	$ 45.00
	Guardianship of Person – Initial (Facility)	$475.00
	Guardianship of Person – Monthly (Facility)	$175.00
	Guardianship of Estate – Initial (Facility)	$475.00
	Guardianship of Estate – Monthly (Facility)	$175.00
	Guardianship of both Estate and Person - Initial (Facility)	$475.00
	Guardianship of both Estate and Person – Monthly (Facility)	$200.00
	Assistance of Person – Initial (Facility)	$225.00
	Assistance of Person – Monthly (Facility)	$125.00
	Assistance of Estate – Initial (Facility)	$225.00
	Assistance of Estate – Monthly (Facility)	$125.00
	Assistance of both Estate and Person – Initial (Facility)	$225.00
	Assistance of both Estate and Person – Monthly (Facility)	$125.00
	Power of Attorney – Monthly (Facility)	$175.00
	Representative Payee – Monthly (Facility)	$110.00
	Financial Management – Hourly (Facility)	$ 45.00

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. **Contract Extension With:** Christiana/Atglen/Gap Area Meals on Wheels
Christiana, Pennsylvania

For: Home delivered meals to eligible homebound consumers.

Regular Diet Per Day	$7.00/maximum
Actual Rate Charged Per Day	$7.00
Special Diet Per Day	$7.00/maximum
Actual Rate Charged Per Day	$7.00

Term: Extend the term from July 1, 2016 through June 30, 2017.

2. **Contract Extension With:** Lititz Meals on Wheels, Inc.
Lititz, Pennsylvania

For: Home delivered meals to eligible homebound consumers.

Regular Diet Per Day	$5.35/maximum
Actual Rate Charged Per Day	$5.35
Special Diet Per Day	$5.35/maximum
Actual Rate Charged Per Day	$5.35

Term: Extend the term from July 1, 2016 through June 30, 2017.

3. **Contract Extension With:** Ephrata Area Social Services
Ephrata, Pennsylvania

For: Home delivered meals to eligible homebound consumers.

Regular Diet Per Day	$6.75/maximum
Actual Rate Charged Per Day	$6.75
Special Diet Per Day	$7.63/maximum
Actual Rate Charged Per Day	$7.63

Term: Extend the term from July 1, 2016 through June 30, 2017.

RESOLUTION NO. 53 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 22, 2016 at 11:00 a.m. for the rehabilitation of the Big Conestoga #3 Bridge over the Conestoga River in East Earl Township.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That a contract be awarded to the following company, for the item and amount specified, which is the lowest and/or best bid received, and is in accordance with the advertisements, specifications and bids received therefore, and a contract therefore directed to be drawn subject to the filing of a performance bond.

Contract Awarded To:	For:	Amount:
Eastern Highway Specialists, Inc. Wilmington, Delaware	Rehabilitation of Big Conestoga #3 Bridge over the Conestoga River in East Earl Township	$370,555.50 (Act 13 funding)

6/29/16

RESOLUTION NO. 54 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 22, 2016 at 11:00 a.m. for the elimination of the Peters #1 Bridge over Peters Creek in Fulton Township and for the elimination of the Pequea #11 Bridge over Pequea Creek in Martic Township and Conestoga Township.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That a contract be awarded to the following company, for the item and amount specified, which is the lowest and/or best bid received, and is in accordance with the advertisements, specifications and bids received therefore, and a contract therefore directed to be drawn subject to the filing of a performance bond.

Contract Awarded To:	For:	Amount:
Jay Fulkroad and Sons, Inc. McAlisterville, Pennsylvania	Elimination of Peters #1 Bridge over Peters Creek in Fulton Township and Elimination of Pequea #11 Bridge over Pequea Creek in Martic Township and Conestoga Township	$146,288.20 (Liquid Fuels funding)

6/29/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Human Resources Department, to approve the Lancaster County Court-Appointed Professional Employees Labor Agreement with Teamsters Local Union No. 771 for the period January 1, 2017 through December 31, 2019 in accordance with the terms and conditions of the Agreement.

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 29th day of June, 2016.

ATTEST:_____

Chief Clerk
County of Lancaster, Pennsylvania
Date: _____

6/29/16

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:

1.	**Contract No. 10-00481 Extension Request With:**	City of Lancaster Lancaster, Pennsylvania
	Purpose:	To extend the term of the 2010 Urban Enhancement Fund Grant Request from August 25, 2016 through December 31, 2016 for completion of the Penn Square Heritage Quadrant Project.
2.	**Subcontract of PennDOT Agreement 521160 - Work Order No. 1 With:**	South Central Transit Authority (SCTA) Lancaster, Pennsylvania
	Purpose:	To provide MPO-related work on the following in accordance with PennDOT's Unified Planning Work Program for Fiscal Years 2016-2018: Transportation Programming Process, Transit Planning, Public Involvement and Outreach and any administration and coordination support of these items.
	Amount:	The County will pay SCTA up to 80% of actual costs incurred, for an amount not to exceed $50,600.00 per year of Federal funds. The 20% local match required by PennDOT will be provided by SCTA.
	Term:	Effective the date of contract execution through June 30, 2018.