

COUNTY COMMISSIONERS' WORK SESSION AGENDA
TUESDAY, AUGUST 2, 2016

9:00 A.M.:

EXECUTIVE SESSION:

Christina Hausner, County Solicitor

10:00 A.M.:

PUBLIC SESSION:

Postpone approval of July 5, 2016 Work Session Minutes and July 19, 2016 Work Session Minutes.

Re-announcement:

There will be no Work Session held on Tuesday, August 9, 2016, and there will be no Commissioners' Meeting held on Wednesday, August 10, 2016.

10:00 a.m.

Jessica Hamilton, Funding and Servicing Officer, EDC Finance Corporation – Next Generation Farmer Loan Application (please refer to Resolution No. 61 of 2016 on tomorrow's agenda)

10:05 a.m.

David Schmidt, West Nile Virus Coordinator, Penn State Cooperative Extension of Lancaster County – Grant Agreement and Memorandum of Understanding (please refer to motion on tomorrow's agenda)

10:10 a.m.

Kelly Decker, Administrator, Youth Intervention Center – Agreements (please refer to motion on tomorrow's agenda)

10:15 a.m.

Dale Brubaker, Grant Specialist, District Attorney's Office – Pass Through Agreement (please refer to motion on tomorrow's agenda)

10:20 a.m.

Crystal Natan, Executive Director, Children and Youth Agency, and David Mueller, Director, Office of Juvenile Probation – Agreements (please refer to motion on tomorrow's agenda)

10:35 a.m.

Treasurer Amber Green – Designation of Additional Depositories for the County of Lancaster (please refer to Resolution No. 63 of 2016 and Resolution No. 64 of 2016 on tomorrow's agenda)

10:40 a.m.

John Mavrides, Director, Property Assessment – Exoneration Requests from the Redevelopment Authority of the City of Lancaster (please refer to motion on tomorrow's agenda) and Exoneration Request from Mastersonville Volunteer Fire Company (please refer to motion on tomorrow's agenda)

10:45 a.m.

Linda Schreiner, Senior Buyer, Purchasing – Appointment of Board of Commissioners' Public Representative on the Selection Committee for Appointment of Two County Engineers (please refer to motion on tomorrow's agenda)

"continued"

County Commissioners' Work Session Agenda
Tuesday, August 2, 2016

- 10:50 a.m.** Jacqueline Burch, Executive Director, Office of Aging – Four-Year Area Plan (please refer to motion on tomorrow's agenda)
- 10:55 a.m.** Lawrence George, Executive Director, or Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services – Amended Agreements and Agreements (please refer to motion on tomorrow's agenda)
- 11:05 a.m.** James Fasnacht, Senior Buyer, Purchasing – Adjustment to Bid Awards for Bulk Delivery of Gas, Diesel Fuel and #2 Heating Oil (please refer to Resolution No. 65 of 2015 on tomorrow's agenda)

Other Discussion Items:

1. Appointments/Reappointments to County Boards
2. August 3, 2016 Commissioners' Meeting Agenda

Adjourn

RESOLUTION NO. 61 OF 2016

**FUNDING THROUGH THE
NEXT GENERATION FARMER LOAN PROGRAM**

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, the Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$520,000.00 for the Next Generation Farmer Loan for H. Landis Weaver, Jr. and Darla Weaver, Little Britain Township, Lancaster County, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, the Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

WHEREAS, the project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, that the Board hereby approves the revenue obligation or tax exempt issues as stated above; and

BE IT FURTHER RESOLVED that the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

ADOPTED this 3rd day of August, 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: August 3, 2016

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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

8/03/16

**Penn Township Lancaster County
Industrial Development Authority**

Board Members

Thomas Kifolo,
Chair

Seth Obetz, Vice
Chair

Wayne B. Martenas
Secretary

Richard Toews
Treasurer

Elizabeth S. Logan,
Assistant Secretary-
Treasurer

Mark Hiester,
Township Manager

Sean B. Frederick, Esq.,
Solicitor

PROJECT

H. Landis Weaver Jr. and Darla Weaver

Next Generation Farm Loan

Project Description: H. Landis Weaver Jr. and Darla Weaver will purchase the 161.4-acre family farm from the parents of H. Landis Weaver Jr., which they are renting at present. The farm is located at 1689 Ashville Road, Quarryville, Little Britain Township, Lancaster County, PA. The farm is a crop farm consisting of corn, alfalfa, wheat, and soybeans; it also has a pullet facility. The farm is being sold to Landis and Darla for \$1,250,000 with NGFLP funding \$520,000 for the purchase. The seller will provide a \$550,000 in-kind gift for the non-ag residence and Fulton Bank will provide \$180,000 in financing for the remaining purchase amount.

Project Cost: \$1,250,000

Amount of IDA Financing: \$520,000 (NGFL)

Location of Project: 1689 Ashville Road, Quarryville, PA

Is Farm Preserved: Yes No X

Bank: Fulton Bank, C. Lamar King

Timeline: The Weaver's plan to close this loan in the September/October 2016.

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the following:

1. **Grant Agreement With:** Commonwealth of Pennsylvania
Department of Environmental Protection
Harrisburg, Pennsylvania

Purpose: To receive funding under the "Zika Virus Control Grant Program" for Penn State Cooperative Extension of Lancaster County to monitor mosquito control activities in Lancaster County to reduce the risk of transmission from the Zika virus.

Amount/Term: Not to exceed \$5,037.60 for the period July 1, 2016 through June 30, 2017 (100% State funding).
2. **Memorandum of Understanding With:** Penn State Cooperative Extension of Lancaster County
Lancaster, Pennsylvania

Purpose: The County will direct funds from the Pennsylvania Department of Environmental Protection's Zika Virus Control Grant Program to the Penn State Cooperative Extension of Lancaster County to execute the activities required for this project in Lancaster County.

Amount/Term: Not to exceed \$5,037.60 for the period July 1, 2016 through June 30, 2017 (100% State funding).

Note: Much of the funding to be used in Lancaster County is written into the agreement between Lebanon County and Penn State Cooperative Extension for administrative purposes. The grant funds for Lancaster County and Lebanon County will be used to pay for personnel and travel related to the monitoring and control of the Asian tiger mosquito, a potential vector of Zika virus, and other related educational and administrative activities.

This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request.

COVER SHEET FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: David Schmidt, West Nile Virus Coordinator
 Department: Penn State, Lancaster County Extension
 Date: 7/21/2016

Board Action Requested: Approve grant
 (Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)

Provider Information: (Name, Address): Department of Environmental Protection
 Rachel Carson State Office Building
 400 Market St
 Harrisburg, PA 17101

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-2014 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Zika Virus Control Grant	\$5,037.60	N/A	N/A	N/A	100% State

Term of Contract: 7/1/2016-6/30/2016

Budget Comments: Much of the funding to be used in Lancaster is written into the Lebanon grant for administrative purposes.

Program Information/Description of Service:

The funds in this grant and the Lebanon grant will be used to pay for personnel and travel related to the monitoring and control of the Asian tiger mosquito, a potential vector of Zika virus, and other related educational and administrative activities.

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

8/2-3/2016

Date you would like the County Commissioners' To take official action on this item?:

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

David Schmidt, West Nile Virus Coordinator

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

David Schmidt, West Nile Virus Coordinator

This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Tuesday prior to the Meetings. Exceptions to this deadline must be approved by the County Administrator.

- Amount/Term:** \$299.37/day per child for secure detention area and \$182.63/day per child for secure shelter area for the period July 1, 2016 through June 30, 2017. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.
4. **Agreement With:** Berks County
Reading, Pennsylvania
- Purpose:** To allow Berks 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:** \$299.37/day per child for secure detention area and \$182.63/day per child for secure shelter area for the period July 1, 2016 through June 30, 2017. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 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. **Agreement With:** Lebanon County
Lebanon, Pennsylvania
- Purpose:** To allow Lebanon 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:** \$299.37/day per child for secure detention area and \$182.63/day per child for secure shelter area for the period July 1, 2016 through June 30, 2017. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

“continued”

Youth Intervention Center – Agreements
Page 3

6. **Agreement With:**

Perry County
New Bloomfield, Pennsylvania

Purpose:

To allow Perry 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.

8/03/16

COVER SHEET
FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Kelly Decker, Business Administrator
 Department: Lancaster County Youth Intervention Center
 Date: July 1, 2016

Board Action Requested:

(Specify Agreement, Amended Agreement, Grant App.,
Change Order, Bid Award etc.)

Service Agreements

Schuylkill County
 401 North 2nd Street
 Pottsville, PA 17901

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-1 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co.,State, Fed)
Detention Space	\$ 299.37	\$ 285.11	5% increase		
Shelter Space	\$ 182.63	\$ 173.93	5% increase		
Additional Staffing Charge	\$75.00	\$50.00	\$25.00 increase		

Term of Contract: July 1, 2016 – June 30, 2017

Budget Comments: This agreement will allow Lancaster County to lower its share of the operational cost of the Center, as well as help neighboring counties.

Program Information:

Description of Service:

This action will allow other Pennsylvania Counties to purchase secure detention bed space at the Youth Intervention Center. The agreement with contracting counties is with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal. The agreement will allow Lancaster County to lower its share of the operational cost of the center, as well as help our neighboring counties.

COVER SHEET
FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Kelly Decker, Business Administrator
 Department: Lancaster County Youth Intervention Center
 Date: July 1, 2016

Board Action Requested:

(Specify Agreement, Amended Agreement, Grant App.,
Change Order, Bid Award etc.)

Service Agreements

Lehigh County
 38 North 4th Street
 Allentown, PA 18102

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-1 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co.,State, Fed)
Detention Space	\$ 299.37	\$ 285.11	5% increase		
Shelter Space	\$ 182.63	\$ 173.93	5% increase		
Additional Staffing Charge	\$75.00	\$50.00	\$25.00 increase		

Term of Contract: July 1, 2016 – June 30, 2017

Budget Comments: This agreement will allow Lancaster County to lower its share of the operational cost of the Center, as well as help neighboring counties.

Program Information:

Description of Service:

This action will allow other Pennsylvania Counties to purchase secure detention bed space at the Youth Intervention Center. The agreement with contracting counties is with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal. The agreement will allow Lancaster County to lower its share of the operational cost of the center, as well as help our neighboring counties.

COVER SHEET
FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Kelly Decker, Business Administrator
 Department: Lancaster County Youth Intervention Center
 Date: July 1, 2016

Board Action Requested:

(Specify Agreement, Amended Agreement, Grant App.,
Change Order, Bid Award etc.)

Service Agreements

York County
 100 West Market Street
 York, PA 17401

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-1 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Detention Space	\$ 299.37	\$ 285.11	5% increase		
Shelter Space	\$ 182.63	\$ 173.93	5% increase		
Additional Staffing Charge	\$75.00	\$50.00	\$25.00 increase		

Term of Contract: July 1, 2016 – June 30, 2017

Budget Comments: This agreement will allow Lancaster County to lower its share of the operational cost of the Center, as well as help neighboring counties.

Program Information:

Description of Service:

This action will allow other Pennsylvania Counties to purchase secure detention bed space at the Youth Intervention Center. The agreement with contracting counties is with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal. The agreement will allow Lancaster County to lower its share of the operational cost of the center, as well as help our neighboring counties.

COVER SHEET
FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Kelly Decker, Business Administrator
 Department: Lancaster County Youth Intervention Center
 Date: July 18, 2016

Board Action Requested:

(Specify Agreement, Amended Agreement, Grant App.,
Change Order, Bid Award etc.)

Service Agreements

Berks County
 633 Court Street, 13th Floor Service Center
 Reading, PA 19601

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-1 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Detention Space	\$ 299.37	\$ 285.11	5% increase		
Shelter Space	\$ 182.63	\$ 173.93	5% increase		
Additional Staffing Charge	\$75.00	\$50.00	\$25.00 increase		

Term of Contract: July 1, 2016 – June 30, 2017

Budget Comments: This agreement will allow Lancaster County to lower its share of the operational cost of the Center, as well as help neighboring counties.

Program Information:

Description of Service:

This action will allow other Pennsylvania Counties to purchase secure detention bed space at the Youth Intervention Center. The agreement with contracting counties is with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal. The agreement will allow Lancaster County to lower its share of the operational cost of the center, as well as help our neighboring counties.

COVER SHEET
FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Kelly Decker, Business Administrator
 Department: Lancaster County Youth Intervention Center
 Date: July 28, 2016

Board Action Requested:

(Specify Agreement, Amended Agreement, Grant App.,
Change Order, Bid Award etc.)

Service Agreements

Lebanon County
 400 South 8th Street
 Lebanon, PA 17042

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-1 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co.,State, Fed)
Detention Space	\$ 299.37	\$ 285.11	5% increase		
Shelter Space	\$ 182.63	\$ 173.93	5% increase		
Additional Staffing Charge	\$75.00	\$50.00	\$25.00 increase		

Term of Contract: July 1, 2016 – June 30, 2017

Budget Comments: This agreement will allow Lancaster County to lower its share of the operational cost of the Center, as well as help neighboring counties.

Program Information:

Description of Service:

This action will allow other Pennsylvania Counties to purchase secure detention bed space at the Youth Intervention Center. The agreement with contracting counties is with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal. The agreement will allow Lancaster County to lower its share of the operational cost of the center, as well as help our neighboring counties.

COVER SHEET
FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Kelly Decker, Business Administrator
 Department: Lancaster County Youth Intervention Center
 Date: 7/27/16

Board Action Requested:

(Specify Agreement, Amended Agreement, Grant App.,
Change Order, Bid Award etc.)

Service Agreements

Perry County
 P.O. Box 123
 New Bloomsfield, PA 17068

Proposed Program Budget Information:

Service	2015-16 Amount to be Approved	2014-15 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co.,State, Fed)
Detention Space	\$ 285.11	\$ 280.32	2.75 increase	0	
Shelter Space	\$ 173.93	\$ 170.94	2.75 increase	0	

Term of Contract:

July 1, 2015 – June 30, 2016

Budget Comments:

This agreement will allow Lancaster County to lower its share of the operational cost of the Center, as well as help neighboring counties

Program Information:

Description of Service:

This action will allow other Pennsylvania Counties to purchase secure detention bed space at the Youth Intervention Center. The agreement with contracting counties is with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal. The agreement will allow Lancaster County to lower its share of the operational cost of the center, as well as help our neighboring counties.

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:

Pass Through Agreement Between: Lancaster City Police Department
Lancaster, Pennsylvania

and

District Attorney of Lancaster County
Lancaster, Pennsylvania

Purpose:

To authorize the signing of the pass through agreement from the Pennsylvania Automobile Theft Prevention Authority to provide financial assistance in an amount not to exceed 50% of the assigned Assistant District Attorney's salary and benefits, plus full costs of equipment and supplies named in said agreement.

Term:

July 1, 2016 through June 30, 2018.

8/03/16

**This completed document must be submitted to the Chief Clerk by 9:00 am the
Wednesday prior to the County Commissioners' Work Session and Commissioners'
Meeting. Please don't wait until the deadline to submit the request.**

COVER SHEET FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Dale Brubaker, Grant Specialist
 Department: District Attorney
 Date: July 18, 2016

Board Action Requested:
 (Specify Agreement, Amended Agreement, Grant App.,
 Change Order, Bid Award etc.)

Signing of a pass through agreement between the Lancaster City
 Police and District Attorney of Lancaster County

Provider Information: (Name, Address):

The Lancaster City Police Grantee for the Pennsylvania Auto
 Theft Prevention Authority
 Pennsylvania Auto Theft Authority
 Mechanicsburg, PA

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-2016 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)

Term of Contract: July 1, 2016 to June 30, 2018

Budget Comments:

Program Information:

Description of Service:

The signing of a pass through agreement between the Lancaster City Police and the District Attorney of Lancaster County. The agreement provides financial assistance in the amount not to exceed 50% of the assigned assistant district attorney's salary and benefit, plus 100% of equipment and supplies named in the agreement. The agreement is attached.

Pass Through Agreement Between
The Lancaster City Police and District Attorney of Lancaster County

This Agreement made this ____ day of _____, 20__ by and between the Lancaster City Police Department, Lancaster, PA, a municipal authority in the Commonwealth of Pennsylvania located at 39 W. Chestnut St, Lancaster, PA 17603 (hereinafter "Grantee") and District Attorney of Lancaster County located at 50 N. Duke St., Lancaster, PA. 17602 (hereinafter "Contractor").

WITNESSETH:

Whereas, the Grantee has received a grant from The Automobile Theft Prevention Authority to establish, combat and reduce automobile thefts, to improve and support automobile theft law enforcement and administration and to improve and support automobile theft prosecution in the City and County of Lancaster.

WHEREAS, the Parties are agreeable to the transfer of sufficient funds by the Grantee to the Contractor for the implementation, by the Contractor, of the Project by providing financial assistance in the amount not to exceed fifty percent (50%) of the assigned assistant district attorney's salary and benefits, plus full costs (100%) of equipment and supplies named in this agreement.

NOW, THEREFORE, the Parties hereto, intending to be legally bound hereby, agree as follows:
The contractor will provide an assistance district attorney to perform the stated tasks, in accordance to the grant agreement:

Job Description:

Assistant District Attorney: Auto Theft: Selected by the District Attorney to assist Auto Theft Detectives in the investigation of Auto Theft crimes in which include:

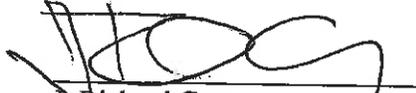
- 1.) The assistance and legal guidance in completing and approving criminal complaints, search warrants, court orders, or other documentation to be used in the arrest, prosecution, and or clearance of auto theft investigations primarily in but not limited to Lancaster City. It should be recognized such crimes may begin in Lancaster City, and while a nexus to Lancaster City is usually recognized, some investigations which affect the County as a whole may progress into Lancaster County and surrounding jurisdictions. Auto theft investigations sometimes cross jurisdictional lines and as such the cases may involve jurisdictions outside Lancaster City. This assistance will include 24/7 on call services of the designated assistant district attorney or the on call assistant district attorney.
- 2.) The Assistant District Attorney should, when possible, attend annual auto theft training. Several training opportunities are made available annually through the Auto Theft Prevention Authority as well as the International Association of Auto Theft Investigators Annual Conference. The training is an opportunity to learn about current trends and for Investigators and prosecutors alike to network with counterparts from other areas. The training and networking allows the prosecutor the opportunity to learn about current case law, new statutes, and trial preparation. It should be noted that some training opportunities may require travel and overnight accommodations. Traditionally the costs for any travel or accommodations were covered by the District Attorney's Office, while the training costs were covered under the ATPA grant.
- 3.) Statistics of the Auto Theft prosecutions, convictions and sentences imposed is required to be forwarded to the Auto Theft Prevention Authority by the assigned auto theft detective(s) on a monthly basis. In order to fulfill the District Attorney's portion of this, the District Attorney's Office shall forward a monthly case report that includes both juvenile and adult convictions, sentence imposed, and restitution ordered. Any case that was nolle prosee shall also be reported. This report will be submitted to the Auto Theft Unit no later than the 10th of every month. The Assistant District Attorney should provide insight and a short narrative of recent convictions, court rulings,

or sentences of note that will be included in the quarterly report. The quarterly report is required to be submitted by the assigned Detective.

- 4.) The assigned Assistant District Attorney for the auto theft unit or his/ her designee should make every attempt to attend all of the court proceedings for each of the auto theft cases prosecuted criminally. Typically, the Auto Theft ADA has been involved with the investigations from the beginning and has knowledge of which crimes have been committed and what else may need to be investigated to strengthen these charges. The goal is that this specialized knowledge and continuity can result in a successful prosecution at trial.
 - 5.) The Contractor's accounting procedures must properly and accurately document the accurate and timely recording of receipts of funds by source, expenditure, and unexpended balances. The Contractor shall maintain adequate fiscal controls to insure that charges are for allowable costs as provided for in the approved project costs that documentation is readily available to verify the accuracy of such costs.
 - 6.) The Contractor, upon request, shall make available directly pertinent books, and records for inspection and audit by the Grantee or the Automobile Theft Prevention Authority. The Contractor shall retain in Pennsylvania all books and records directly pertinent to Project expenditures for a period of at least three (3) years after the termination of this agreement.
 - 7.) This agreement and the funds to come due hereunder shall not be assigned by the Contractor.
 - 8.) Title to all documents prepared by the Contractor in the performance of this agreement shall be vested in the Grantee, subject to interests reserved by the Automobile Theft Prevention Authority.
 - 9.) The Contractor shall not, on the grounds of race, color, creed, sex, national origin or handicap, exclude any person from participation in the Project or deny any person the benefits of the Project. The Contractor shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin or non job-related handicap and shall take affirmative action to insure that applicants are employed and employees are treated without regard to such characteristics.
 - 10.) The Grantee reserves the right to terminate this agreement for cause upon thirty (30) days written notice, subject to the Contractor's entitlement to payment for services properly rendered and allowable costs incurred prior to the date of termination.
 - 11.) This agreement shall be effective if and when funds to support the Project are awarded to the Grantee by the Automobile Theft Prevention Authority and shall terminate at the end of the project period specified in the sub grant application attached hereto, subject to any approved extension of such project period and subject to termination for cause pursuant to Paragraph 12 of this agreement
- NOW, THEREFORE the Grantee agrees to provide fund from the Automobile Theft Prevention Authority to the contractor for said equipment purchase.
- 12.) The ADA recognizes that telephone calls and text correspondence may be received outside the normal business day. Because of this a cell phone is being provided so the ADA should generally be available for advice and guidance in a telephone and or texting capability.

- 13.) The ADA realizes the need to be able to access vital auto theft information and forward such information to requesting officers when outside the normal business day. Because of such needs, a laptop computer with internet access will be available to the assigned ADA.
- 14.) The ADA realizes the need for travel within the City of Lancaster and to surrounding municipal courts when dealing with auto theft investigations and prosecutions, a parking permit rented from the Lancaster County Parking Authority will be available to the ADA

IN WITNESS WHEREOF, the Parties hereto have caused this agreement to be executed by their duly authorized representatives the day and year first above written. The agreement will end at the termination of the grant term, June 30th, 2018.



J. Richard Gray
Mayor, City of Lancaster

7/6/2016

Date

Dennis P. Stuckey
Chairman, Lancaster County Commissioners

Date

Joshua G. Parsons
Vice-Chairman, Lancaster County Commissioners

Date

Craig E. Lehman
Lancaster County Commissioners

Date

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 2016/2017</u>
Avanco International, Inc. Fairfax, VA	Child Accounting and Profile System (CAPS) Consulting Services	Not to exceed \$30,000.00.
Avanco International, Inc. Fairfax, VA	Child Accounting and Profile System (CAPS) Provider Services	Not to exceed \$69,564.40.
Bethany Christian Services of Central Pennsylvania Lancaster, PA	Safe Families Program	\$75,000.00/year
Boys Club and Girls Club of Lancaster, Inc. Lancaster, PA	Program Staff for Independent Living Program	\$244,388.00/year
Center for Community Peacemaking Lancaster, PA	Victim-Offender Conferencing	\$25,000.00/year
Children's Aid Society of Franklin County Chambersburg, PA	Residential Services – Diagnostic Diagnostic Evaluation/Assessment Residential Group Home	\$176.69/day \$61.81/day \$156.57/day
COBYS Family Services Leola, PA	Family Nurturing Parenting Program	\$104,884.00/year
COBYS Family Services Leola, PA	Parenting Wisely Parenting Program	\$29,875.00/year
COBYS Family Services Leola, PA	Permanency Program	\$880,465.00/year
Community Action Program Lancaster, PA	Parents as Teachers Program	\$37,639.00/year
Community Options, Inc. Princeton, NJ	Residential Services	\$356.79/day
Diakon Child, Family and Community Ministries Boiling Springs, PA	Turning Point Day Program Transition Track Electronic Monitoring	\$157.81/day \$58.00/day \$21.25/day
	Total contract amount not to exceed \$279,546.00	

"continued"

Children and Youth Agency/Office of Juvenile Probation – Agreements

Page 2

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2016/2017</u>
Gaudenzia, Inc. Harrisburg, PA	Family Alternatives Program	\$197,003.00/year
Lisa Hanna Witmer Lancaster, PA	Supervision of Field Placements	\$65.00/hour
It Takes a Village, Inc. Harrisburg, PA	Successful Family Group Decision Making (FGDM) Conference	\$3,000.00
	Successful FGDM Referral	\$1,000.00
	Unsuccessful FGDM Referral	\$250.00
	Family Finding Referral	\$3,000.00
	Family Finding Services	\$117,928.00
	Total contract amount not to exceed \$417,928.00.	
Lancaster Freedom Center Lancaster, PA	Full-time Addictions Specialist	\$27.35/hour
	Full-time Addictions Specialist	\$25.25/hour
	Part-time Addictions Specialist	\$23.81 - \$25.25/hour
	Drug and Alcohol Evaluation and Report	\$100.00/report
	Brief Drug and Alcohol Report	\$30.00/report
	Court Appearance	\$100.00/hour
	Drug Testing at Freedom Center – Three Panel Testing	\$40.00/test
	Laboratory Confirmation	\$55.00 - \$100.00/ confirmation
	Urine/Alcohol Screens by Specialist	\$18.50/screen
	Invalid Testing Results	\$10.00/test
	Additional Tests – One Panel Testing	\$10.00/test
	Administrative Fee – 10% of Monthly Invoice	
Li'L World of Angels Day Care Center Lancaster, PA	Infant Full-Time	\$38.25/hour
	Infant Part-Time	\$32.84/hour
	Young Toddler Full-Time	\$36.44/hour
	Young Toddler Part-Time	\$30.34/hour
	Older Toddler Full-Time	\$34.16/hour
	Older Toddler Part-Time	\$28.80/hour
	Pre-School Full-Time	\$30.05/hour
	Pre-School Part-Time	\$21.28/hour
	Pre-School Blended	\$22.35/hour
	School Age Full-Time	\$24.65/hour
	School Age Part-Time	\$16.80/hour
	School Age Blended	\$17.76/hour
Pennsylvania Counseling Services Lebanon, PA	Adolescent Services Program	\$463,062.00/year

“continued”

Children and Youth Agency and/or Office of Juvenile Probation – Agreements

Page 3

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2016/2017</u>
Pennsylvania Counseling Services Lebanon, PA	Multi-Systemic Therapy Program Court Appearance by Mental Health Professional Court Appearance by Psychiatrist Treatment Summary Report Psychological Evaluation Staff and Resource Parent Training Deaf Interpreting Services Deaf Interpreting Services within 48 Hours Travel Allowance for Interpreter	\$66.00/day \$75.00/hour \$200.00/hour \$30.00/report \$231.75/evaluation \$75.00/hour \$48.00/day \$55.00/day N/A
Pennsylvania Counseling Services Lebanon, PA	Check and Connect Truancy Prevention Program	\$133,322.00/year
Pressley Ridge Lancaster, PA	Pathways (Sexual Offender Program) Group Therapy Services	\$103.80/hour \$8.00/15 minute unit
Youth Advocate Program, Inc. Harrisburg, PA	Community Service Program Weekend Pulse Program Advocate Services Pre-Disposition Program	\$30.00/hour \$30.00/hour \$30.00/hour \$30.00/hour

REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON AUGUST 3, 2016

from

Crystal A. Natan, Executive Director, Children and Youth Agency
David H. Mueller, Director, Juvenile Probation Office

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
1	Avanco International, Inc.	7/01/16-6/30/17	Consulting Agreement Not to exceed \$30,000	NA	NA	N/A	N/A
2	Avanco International, Inc.	7/01/16-6/30/17	Provider Agreement	\$69,564.40	26.00%	N/A	N/A
3	Bethany Christian Services of Central PA	7/01/16-6/30/17	Safe Families Program	\$75,000.00	0.00%	<p>1. Establish one local volunteer driven meeting (Community Impact Group) per month – revolves around the "Volunteer-Driven, Professionally-Supported" national model of SFFC.</p> <p>2. Two additional Lancaster County churches to become Lead Churches. Each church will provide (at minimum) 1 church coordinator, 1 Family Coach, 1 Host Family, and 1 Family Friend</p> <p>3. Provide 36 hostings a month for Lancaster County</p> <p>4. Develop six new approved host families</p>	<p>Safe Families for Children is a network of host families that extends the community safety net by providing parents in need – on their own or at the recommendation of a case worker – a home where they can safely place their children in times of crises.</p> <p>Volunteer Host Families are screened, trained, and serve without financial compensation. As a result, SFFC is a voluntary, non-coercive alternative response to child protective services interventions.</p> <p>SFFC provides them with time to address and stabilize personal issues before child welfare involvement becomes necessary.</p>
4	Boys & Girls Club of Lancaster	7/01/16-6/30/17	Independent Living Program Staff	\$244,388	3.27%	<p>Expected outcomes goals for the contract year 2016-17 will include the following areas:</p> <ol style="list-style-type: none"> Youth will be stabilized in safe, permanent living arrangements. Youth will improve in their ability to meet their needs independent of an intensive support system. Youth will develop employment and life skills, and The community will be strengthened by interventions of these independent living services. 	<p>The Lancaster County Children and Youth Agency continues to focus on the needs of older youth in care and their needs as they move toward independence. These services bolster community supports for these young adults and help with successful transition from being in Agency care to independence.</p>

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
5	Center for Community Peacemaking	7/01/16-6/30/17	Victim-Offender Conferencing	\$25,000	0.00%	Proposed outcomes: <ul style="list-style-type: none"> 100% of referrals will be contacted to discuss a face to face meeting 60% of referrals will agree to face to face meeting 98% of face to face conferences will result in a satisfactory outcome which could include restitution 	The Center for Community Peacemaking is a Restorative Justice Program with primary emphasis on assisting Juvenile Probation with Balanced and Restorative Justice. Victim-Offender Conferencing is where youthful offenders are held accountable, learn the impact of their actions, and make amends to the victims.
6	Children's Aid Society of Franklin County (Franklin County)	7/01/15-6/30/16	Residential Services-Diagnostic Diagnostic Evaluation/Assessment Residential Group Home	\$176.69 \$61.81 \$156.57	1.00% 1.00% 1.00%	Expected outcome goal information from providers for FY 15-16 will include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. Diagnostic Testing/Eval is a new rate for service given to clients who are at the Shelter. These outcomes have been developed by DHS's Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA.	The Children's Aid Society of Franklin County provides a continuum of services to dependent and delinquent children and their families. The Emergency Shelter program has the capacity to serve 14 children, 7 boys and 7 girls. Educational, mental health and visitation services are available for children while they reside in the shelter. The Diagnostic Program is a 43 day placement during which the child is evaluated on a full continuum of psychiatric, psychological, educational, and medical/dental needs. The Residential Program is able to accommodate 20 children, 10 boys and 10 girls. It also provides for the social, emotional, education, and medical/dental needs of children and can often carry out the Individualized Service Plans that are produced from the Emergency Shelter and Diagnostic Programs.
7	COBYS Family Services	7/01/16-6/30/17	Family Nurturing Program	\$104,864	16.69%	Outcomes: 12 courses were offered in 2015-16, serving children and families referred by CYA and also those from the community. <ol style="list-style-type: none"> Goal: 70% of parents will successfully complete program. Result: 66% successfully completed program in 15-16. Goal: 75% of parents will improve their knowledge of child development. Result: 84% increased their knowledge of child development. Goal: 75% of parents will improve their understanding of a positive home environment (discipline, safety, self-esteem, etc.). Result: 79% improved 	COBYS operates parenting programs currently only in Lancaster City. Parents learn techniques for nurturing themselves and their children to promote healthy development of the family. The program includes didactic instruction for parents, an interactive parent-child program, and children's programs. Parents attending the program may be self-referred, referred by the Agency, or referred by other community professionals. Child care is provided.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
8	COBYS Family Services	7/01/16- 6/30/17	Parenting Wisely Parenting Program	\$29,875.00	65.57%	<p>1. 70% of participants who complete the course will report improved overall family communication. For FY 15-16, 85% of participants reported improved communication. 2. 70% of participants who completed the course feel better equipped to manage issues in the family. 70% reported feeling more equipped upon completing the program.</p> <p>3. 70% of participants who complete the course will report a better understanding of the causes of truant behaviors and ways to improve school.</p>	<p>The Parenting Wisely (3R's) course focuses on the target audience of youth (ages 11-18 years old) and their parents that struggle with school attendance and truancy. Last FY they changed to a computer based model that allows participants to proceed through the program at their own pace; it consists of three two hour sessions. The program is a court-approved alternative sentence for truancy, which enables magisterial district judges to mandate attendance at the course in lieu of fines and/or imprisonment. The program's objective is to provide parents and teens with the knowledge, skills, and</p>
9	COBYS Family Services	7/01/16- 6/30/17	Permanency Program	\$880,465	24.28%	<p>In FY 15-16, 60 families and 101 children were served by the Permanency Unit. An additional unit was approved for FY 15-16, so the COBYS permanency unit consisted of 2 supervisors, 10 caseworkers, 2 secretaries, a part time case aide, and a security officer. The only change for FY 16-17 is increasing to 2 part time case aides.</p>	<p>COBYS Permanency Program is designed to assure permanent placement settings for children in foster care. Intensive services are provided to parents working on a court-ordered reunification plan. The goal of the program is safe, stable and intact families, while shortening the duration of out-of-home placement for children. Ten full time caseworkers will provide Placement and Reunification services with the goal of reuniting children with their natural parents in as soon as safely possible.</p>

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
10	Community Action Program	7/01/16- 6/30/17	Parents as Teachers	\$37,639	0.00%	<p>Expected outcome goal information from providers for FY 15-16 includes the following areas:</p> <ul style="list-style-type: none"> 95% of parents will increase feelings of confidence and competence 100% of age-appropriate children will be screened to ensure appropriate development. 100% of age-appropriate enrolled children will have a health record maintained in their file to reflect immunizations and regular doctor visits and screenings specifically for hearing and vision. 	<p>The Community Action Program's Family Center's Parents as Teachers is a primary prevention program designed to educate parents and provide supportive services regarding child development information and parent education to prenatal mothers, families, and children ages birth to five (5) years of age of age through either bi-weekly or monthly home visits based on the needs of the child and family. CAP's Family Center's Parents As Teachers (PAT) is offered to any parent or caregiver of a child birth to five years.</p>
11	Community Options, Inc.	7/01/16- 6/30/17	Residential Services	\$356,79	NEW	<p>Expected outcome goal information from providers for FY 16-17 will include the following areas:</p> <ol style="list-style-type: none"> Referral/Acceptance and Rejection Trends; Discharge information; Child arrests for delinquent behavior during placement; Provider use of restraints. <p>These outcomes have been developed by the Department of Human Services's Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA.</p>	<p>This contract is needed to provide a community group home setting appropriate for one of our older youths. BHDS will be paying \$120.00 per day toward the total per diem of \$476.79, under a separate contract. This youth has a number of medical, developmental, and mental health diagnoses. The Community Options group home will provide a much less restrictive environment than his current placement and is closer to his parents' home. Through this placement, his parents will be able to visit him multiple times per week in a natural and comfortable environment. He will also be able to go out into the community with staff and have his own bedroom. The staff at this facility are trained to work with individuals who have neurodevelopmental</p>

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
12	Diakon Lutheran Social Ministries d/b/a Diakon Youth Services	7/01/16- 6/30/17	Turning Point Day Program Transition Track Electronic Monitoring Contract not to exceed \$279,546	\$157,81 \$58.00 \$21.25	0.00% 0.00% 0.00%	Expected outcome goal information from providers for FY 16-17 will include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints.	Diakon Lutheran Social Ministries offers several types of services for both delinquent and dependent children. They also offer a Day Treatment Program. This is a JPO contract. This facility will provide an alternative academic setting for post adjudicated males by working collaboratively with the office of juvenile probation, children and youth departments, the Lancaster/Lebanon IU, students, families, and community resources. Turning Point Day Program provides a highly structured academic setting the combines traditional academic learning with a highly structured competency development based program. Relationships are established to mentor and nurture the potential of each individual student as they strive to reach their full potential.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
13	Gaudenzia, Inc.	7/01/16- 6/30/17	Family Alternatives Program	\$197,003	0.00%	<p>59 clients and 103 children were served by this program during FY 15-16. Five of the clients successfully completed the program; other successes are outlined in contract renewal form.</p> <p>1) Goal: 100% of children will be safe from abuse and neglect. Result: 100% of the children were kept safe. 103 children were involved in the Family Alternatives program 15-16FY.</p> <p>2) Goal: 80% of clients will be referred to a D&A treatment program within 2 months. Result: 85% of clients were referred to a treatment program within 2 months either by their FA or CYA caseworker.</p> <p>3) Goal: 50% of clients will be in compliance with their D&A treatment recommendation, including negative drug screens. Result: 44% of clients compliance with their treatment.</p> <p>4) 50% of clients will be in compliance with their Family Service Plans or Child Permanency Plans. Result: 49% of the program were in compliance with their FSP or CPP.</p> <p>5) Goal: 80% of clients will be tested two times per month or at the very least, once per month. Result: Percent of clients who were drug screened at minimum one time per month fluctuated each month, ranging between 39 to 60%.</p> <p>6) Goal: Enhance the working relationship between the drug and alcohol providers, mental health workers, probation/parole officers, and Children and Youth caseworkers by conducting a minimum of one joint case planning meeting with 60% of the families served. Result: 59% of the families had at least one joint case planning meeting.</p> <p>7) Goal: 60% of case initiation</p>	<p>Family Alternatives is a collaborative effort between Gaudenzia, Inc. and the Agency. The program provides specialized, intensive case management services to parents with addiction issues. Previously the focus was on families who have children in out of home placements and to families who were recently reunited following foster care placement. However, it now includes cases in Family Support as well.</p>

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
14	Lisa Hanna Witmer	7/01/16-6/30/17	Supervision of Field Placements	\$65.00	0.00%	Lisa Hanna Witmer provided on-site MSW field placement supervision to 2 CYA employees during 15-16. It is anticipated that she will provide supervision to 8 people during 16-17.	Lisa Hanna Witmer, MSW provides on-site field placement supervision to CYA employees who are completing their MSW and are part of the Child Welfare Educational Leadership (CWEL) program.
15	It Takes a Village, Inc.	7/01/16-7/30/17	Successful FGDM Conference Successful FGDM Referral Unsuccessful FGDM Referral Family Finding Referral Family Finding Services Contract not to exceed \$417,928	\$3,000 \$1,000 \$250 \$3,000 \$117,928	0.00% 0.00% 0.00% 0.00% NEW	Through 2/29/16, 72 clients were served through family conferences. ITAV provided a report consisting of several years of data, so last fiscal year's numbers were not clear. Data is included in contract submission.	ITAV contracts with Lancaster, Philadelphia, and Bradford Counties to provide oversight of Implementation, Coordination and Facilitation of Family Group Conferencing (FGC). The Children and Youth Agency anticipates that during FY 16-17, ITAV will complete at least 98 family conferences. Family Finding is an in-depth process to locate and engage family members to be a resource for a child and family. It is anticipated that for FY 16-17, the Family Finder will serve 48 families.
16	Lancaster Freedom Center	7/01/16-6/30/17	Full-time Addictions Specialist Full-time Addictions Specialist Part-Time Addictions Specialist Urine/Alcohol Screens by Specialist Brief Drug and Alcohol Report Evaluation and Report Court Appearance Drug Testing at Freedom Center Additional Drug Tests-One Panel Testing Laboratory Confirmation Invalid Testing Administration Fee-10% of monthly invoice	\$27.35 \$25.25 \$23.81-25.25 \$18.50 \$30.00 \$100.00 100.00/hr \$40.00 \$10.00 \$55-\$100 \$10.00	3.05% 0.00% NEW 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0%-82% 0.00%	The program has passed the annual inspection and audit completed by the Bureau of Drug and Alcohol Programs and the Department of Health. Overall, their house Addiction Specialists from Lancaster Freedom Center completed approximately 18,862 screens within the time of 7/1/15 through 3/31/16.	The Lancaster Freedom Center program provides services to families where substance abuse is suspected, and assists Agency caseworkers to assess the safety of those children on their caseloads. Evaluators provide Court testimony in those cases where it may be necessary to petition for custody. Two certified Addictions Specialists are available to accompany caseworkers on home visits, provide home-based assessments, urine screens and referrals to drug and alcohol treatment. Laboratory confirmations increased to allow for testing of synthetic marijuana. Requested this year was the addition of a part time D & A screener to assist with the volume

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
17	LJL World of Angels Day Care Center	7/01/16- 6/30/17	Infant Full-Time Infant Part-Time Young Toddler Full-Time Young Toddler Part-Time Older Toddler Full-Time Older Toddler Part-Time Pre-School Full-Time Pre-School Part-Time Pre-School Blended School Age Full-Time School Age Part-Time School Age Blended	\$38.25 \$32.84 \$36.44 \$30.34 \$34.16 \$28.80 \$30.05 \$21.28 \$22.35 \$24.65 \$16.80 \$17.76	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	<p>Safety, Permanency, and Multi-Being</p> <p>2015-16: 9 families received daycare services from this provider.</p> <p>The Agency will honor the current rates the Provider has negotiated with CCIS.</p>	<p>Protective Day Care is a service provided by the Agency for those clients who need Day Care for a short period of time or to supplement existing community resources until other arrangements are made. This service is meant to be used in circumstances where the client is unable to afford the costs of day care and there is a legitimate need for the service, such as: client is searching for a job or just started working, client is attending school or treatment, or when day care is needed as part of a program.</p> <p>The Adolescent Services Program focuses on providing services to families with children ages 12-18. The program will consist of the following full time staff: one program supervisor, two intake caseworkers, five in-home caseworkers and a unit secretary. The intake caseworkers will be responsible for conducting neglect and abuse investigations and determining if a family is in need of services. These positions will be supervised by the Children and Youth Agency's Screening Supervisor. The in-home caseworkers will be providing voluntary and court ordered services to at risk families whose children continue to reside in the home. The in-home workers and supervisor will be overseen by the Director of In-home services for the Children and Youth Agency.</p>
18	Pennsylvania Counseling Services	7/01/16- 6/30/17	Adolescent Services	\$463,062	2.00%	<p>Goals for FY 16-17 remain the same:</p> <p>Goal: 90% of families will remain intact through avoiding child welfare placements.</p> <p>Goal: 85% of families will not be referred back to the Agency for abuse or neglect issues within one year of closure.</p> <p>Goal: 60% of cases accepted for on-going services will be successfully closed at low risk within one year of accepted for services date.</p>	<p>Multi-Systemic Therapy (MST) is an evidence-based practice designed to provide intensive mental health services to children struggling with dependency and delinquency issues. The service is used with juveniles and their families who would otherwise be facing a Juvenile Court placement. Services include evaluations, MA certification, re-evaluations, and therapy for youths and their families.</p>
19	Pennsylvania Counseling Services	7/01/16- 6/30/17	Multi-Systemic Therapy Court Appearance by Mental Health professional Court Appearance by Psychiatrist Treatment Summary Report Psychological Evaluation Staff and Foster Parent Training Deaf Interpreting Services Deaf Interpreting Services w/in 48 hours Travel Allowance for interpreter	\$66.00 \$75.00 \$200.00 \$30.00 \$231.75 \$75.00 \$48.00 \$55.00 NA	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	<p>Both CYA and JPO refer clients to PA Counseling for Multi-Systemic Therapy.</p>	<p>Multi-Systemic Therapy (MST) is an evidence-based practice designed to provide intensive mental health services to children struggling with dependency and delinquency issues. The service is used with juveniles and their families who would otherwise be facing a Juvenile Court placement. Services include evaluations, MA certification, re-evaluations, and therapy for youths and their families.</p>

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
20	Pennsylvania Counseling Services	7/01/16- 6/30/17	Check and Connect-Truancy Prevention	\$133,322	0.00%	<p>Expected outcome goal information from providers for FY 16-17 will include the following areas:</p> <ol style="list-style-type: none"> 1. To increase attendance and decrease the number of unlawful absences. 2. To decrease the number of tardies. 3. To increase the students' connection to the school. 4. To increase home school communication and home support for learning. 5. To increase parental participation in their child's education. 6. To increase students' ability to resolve conflicts and cope with life challenges through skill acquisitions using cognitive behavioral problem solving approach. 	<p>PA Counseling Services will be implementing an evidence based truancy intervention model of truancy prevention services. PA Counseling will be working directly with the School District of Lancaster in 3 identified middle schools.</p>

10/12
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Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
21	Pressley Ridge (Lancaster)	7/01/16- 6/30/17	Pathways (Sexual Offender Program) Group Therapy	\$103,80 \$8,00	0.00% 14.00%	<p>For FY 15-16, 52 children were served.</p> <p>Program Outcomes:</p> <ol style="list-style-type: none"> 1. Goal: 80% of clients will experience an improvement in the JSOAP Intervention Scale. Outcome: 86% of clients experienced improvement in this indicator. 2. Goal: 95% of clients will not be charged with a new sexual offense or non-sexual offense while in program. Outcome: 94% were not charged with a new offense. 3. Goal: 80% of clients will be maintained in the least restrictive living environment at the time of discharge. Outcome: 88% of clients were maintained in the least restrictive living environment at the time of discharge. 4. Goal: 80% of clients will demonstrate an improvement in their Child Functioning Survey scores at the time of discharge. Outcome: 86% of clients demonstrated an improvement in this indicator. 5. Goal: 80% of clients will experience an improvement in the JSOAP Community Stability and Adjustment Scale. Outcome: 69% of clients demonstrate an improvement in this indicator. 6. Goal: 65% of clients will have a successful graduation from the program. Outcome: 81% of clients had a successful graduation from the program 	<p>The Pressley Ridge Pathways Program serves adolescents who are identified as sexual offenders. The program provides intensive, holistic, treatment services to juvenile delinquents and their families through the structure of a specialized case management team and clinical therapists. The therapeutic needs of the offender and his family are balanced with a strict mandate for community safety and the prevention of further offenses. The goal of the program is to maintain these youth in the community and to expedite their return from residential facilities back to the community. There is also an aftercare component to the program so that juveniles continue to be closely monitored after completing traditional treatment either through community-based or residential services.</p>

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
22	Youth Advocate Program	7/01/16- 6/30/17	Community Service Program Weekend Pulse Program Advocate Services Pre-Disposition Program	\$30.00/hr \$30.00/hr \$30.00/hr \$30.00/hr	0.00% 0.00% 0.00% 0.00%	Expected outcome goal information from providers for FY 16-17 will include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. 47 clients were served last FY, all referred from Juvenile Probation.	A. Community Service Program - 90 days of monitored community service. Youth will work with advocates to design a community service project. B. PULSE (Providing Uplifting Learning Skills to Excel) is a weekend rehabilitation program in which adjudicated boys who are at low risk for reoffending are housed at YIC for 5 consecutive weekends. Program includes advocacy, transportation, and is family focused. It will be available for 12 boys at a time to start. C. Advocate Services will address needs identified by the youth's team, including the PO and may include skills such as job readiness, social skills, anger management, positive community connections and pro-social skills. D. Pre-Disposition Program - With the intent of diverting youth from secure detention, advocates will devote 10-20 hours per client, per week, on services including mentoring, family counseling, substance abuse intervention, mental health treatment, life skills training, educational assistance, job placement and supported work, respite for caregivers, and transportation/referrals to other

RESOLUTION NO. 63 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,
That the Pennsylvania Local Government Investment Trust (PLGIT) be named as a depository for the County of Lancaster and added to the bank accounts on file in the County Controller's Office and/or County Treasurer's Office effective August 3, 2016.

8/03/16

RESOLUTION NO. 64 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,
That the Pennsylvania School District Liquid Asset Fund (PSDLAF) be named as a depository for the County of Lancaster and added to the bank accounts on file in the County Controller's Office and/or County Treasurer's Office effective August 3, 2016.

8/03/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve exoneration requests from the Redevelopment Authority of the City of Lancaster for the forgiveness of County real estate taxes on the following properties:

Account No. 337-52219-0-0000
433 East Strawberry Street
Lancaster City
2015 County Taxes due: \$41.56

Account No. 338-62067-0-0000
442 New Dorwart Street
Lancaster City
2016 County Taxes due: \$52.29

Account No. 339-79407-0-0000
437 Chambers Street
Lancaster City
2015 County Taxes due: \$76.13

8/03/16

MEMORANDUM

TO: Robert Still, Chief Clerk, Lancaster County Commissioners

FROM: John Mavrides, Director, Property Assessment

DATE: July 12, 2016

SUBJECT: Exoneration request, account number – 337-52219-0-0000

The above referenced parcel is located at 433 East Strawberry Street in Lancaster City. It was taken over by the Redevelopment Authority of the City of Lancaster on September 21, 2015. At that time, the 2015 County taxes had not been paid. The Authority has since paid only on the 2015 pro-rated portion as of the date of taking.

The Authority had requested the property be reclassified as tax exempt as a result of its ownership. That request was scheduled for the monthly Board of Assessment Appeals meeting on October 26, 2015, and was approved for 2016 exemption. The property has since been sold on February 16, 2016 and is back on the tax rolls, effective 7/1/2016 for School and 1/1/17 for County & Municipal. The Authority has also collected a pro-rated portion of the 2016 County taxes from the new purchaser. The City has exonerated any 2015 taxes on the subject parcel. After several attempts, I was still unable to get verification from the School District as to their exoneration decision. The Authority is requesting the County exonerate the 2015 taxes owed the County. The County tax to be exonerated is listed below:

337-52219-0-0000

Total 2015 County taxes due = \$ 41.56

BLAKINGER | THOMAS
LAW FIRM

Frank P. Mincarelli
Direct (717) 509-7270
fpm@blakingerthomas.com

March 31, 2016

Lancaster County Treasurer
Attn: Matt Acker
150 North Queen Street
Lancaster, PA 17603

Re: **433 East Strawberry Street**
Tax Account # 337-52219-0-0000

Dear Mr. Acker:

The Redevelopment Authority of the City of Lancaster condemned the above-referenced property on September 21, 2015. At the time of condemnation, the 2015 real estate taxes had not been paid.

Under the Pennsylvania Eminent Domain Code, the owner of the property being condemned is not liable for any taxes beyond the date of condemnation. Consequently, we are able to remit to the Lancaster County Tax Claim Bureau the sum of \$107.17 which constitutes payment of the prorated (Jan. 1 – Sept. 21, 2015) portion of the tax bill.

We hereby request exoneration of the balance of \$58.80, plus any accrued interest, that is due for the remainder of the 2015 tax year (Sept. 22 – Dec. 31).

Please keep in mind that even though the property was reclassified as tax-exempt for the year 2016, the Authority was fortunate to have located a buyer for the property and it was sold on February 16, 2016. As a result, the Authority was able to collect and remit \$118.59 on account of the 2016 County real estate tax bill from the new owner for the period February 16 to December 31. The property has since been reclassified as taxable.

Thank you for your anticipated cooperation, and if you have any questions, please feel free to contact me.

Very truly yours,

BLAKINGER THOMAS, PC

Frank P. Mincarelli

FPM:slk
cc: Karen Bousquet, Acting Executive Director
Lori Schmid @ Tax Claim Bureau

0861091 / (00646.794)

MEMORANDUM

TO: Robert Still, Chief Clerk, Lancaster County Commissioners

FROM: John Mavrides, Director, Property Assessment

DATE: July 12, 2016

SUBJECT: Exoneration request, account number – 338-62067-0-0000

The above referenced parcel is located at 442 New Dorwart Street in Lancaster City. It was taken over by the Redevelopment Authority of the City of Lancaster on January 29, 2016. At that time, the 2016 County taxes had not been paid. The Authority has since paid only on the 2016 pro-rated portion as of the date of taking.

The Authority had requested the property be reclassified as tax exempt as a result of its ownership. That request was scheduled for the monthly Board of Assessment Appeals meeting on March 9, 2016, and was approved for 2016 School exemption. The property has since been sold on April 29, 2016 and is back on the tax rolls, effective 7/1/2016 for School and 1/1/17 for County & Municipal. The Authority has also collected a pro-rated portion of 2016 County taxes from the new purchaser. The City has exonerated any 2016 City taxes on the subject parcel. The Authority is requesting the County exonerate the outstanding 2016 taxes owing. The County tax to be exonerated is listed below:

338-62067-0-0000

Total 2016 County taxes due = \$ 52.29

BLAKINGER | THOMAS

LAW FIRM

Frank P. Mincarelli
Direct (717) 509-7270
fpm@blakingerthomas.com

May 16, 2016

Mr. John D. Mavrides
Director of Assessment
150 North Queen Street
Suite 310
Lancaster, PA 17603

Re: **442 New Dorwart Street**
Tax Account # 338-62067-0-0000

Dear Mr. Mavrides:

The Redevelopment Authority of the City of Lancaster condemned the above-referenced property on January 29, 2016. At the time of condemnation, the 2016 County real estate tax had not been paid.

Under the Pennsylvania Eminent Domain Code, the former owner of the condemned property is not liable for any taxes beyond the date of condemnation. We have deducted from the just compensation payable to the former owner the sum of \$18.14 which is the condemnee's pro rated (Jan. 1 – Jan. 29) portion of the 2016 County real estate tax. Payment will be remitted to the County upon receipt of Court approval of the just compensation distribution schedule.

The property was sold to a redeveloper on April 29, 2016 and we have collected and remitted to the County Treasurer the sum of \$162 as the buyer's pro rated (April 29-Dec. 31) portion of the 2016 County real estate tax.

We hereby request exoneration of the remaining tax due, plus any accrued interest, from the period of time that the Authority owned the property, i.e. Jan. 29 – April 29, in the amount of \$52.29.

Thank you for your anticipated cooperation, and if you have any questions, please feel free to contact me.

Very truly yours,

BLAKINGER THOMAS, PC

Frank P. Mincarelli

FPM:slk
cc: Karen Bousquet, Acting Executive Director
Matt Acker @ County Treasury

0868162 / (00646.811)

MEMORANDUM

TO: Robert Still, Chief Clerk, Lancaster County Commissioners

FROM: John Mavrides, Director, Property Assessment

DATE: July 12, 2016

SUBJECT: Exoneration request, account number – 339-79407-0-0000

The above referenced parcel is located at 437 Chambers Street in Lancaster City. It was taken over by the Redevelopment Authority of the City of Lancaster on July 24, 2015. At that time, the 2015 County taxes had not been paid. The Authority has since paid only on the 2015 pro-rated portion as of the date of taking.

The Authority had requested the property be reclassified as tax exempt as a result of its ownership. That request was scheduled for the monthly Board of Assessment Appeals meeting on August 12, 2015, and was approved for 2016 exemption. The property has since been sold on April 29, 2016 and is back on the tax rolls, effective 7/1/2016 for School and 1/1/17 for County & Municipal. The City and the School District have exonerated any 2015 taxes on the subject parcel. The Authority is requesting the County exonerate the 2015 taxes owed the County. The County tax to be exonerated is listed below:

339-79407-0-0000

Total 2015 County taxes due = \$ 76.13



**School District
of Lancaster**

Together We Can!

May 13, 2016

Lori Schmid *via email*
Tax Claim Bureau
150 N. Queen Street, Suite 122
Lancaster, PA 17603

Re: 437 Chambers Street
Tax Account # 339-79407-0-0000

Dear Lori,

I am requesting exoneration of the balance of \$1,478.04, plus any accrued interest that is due for the remainder of the tax year (June 25, 2015 – June 30, 2016) as the property was not sold by The Redevelopment Authority of the City of Lancaster from your records for the above property. The Just Compensation distributed was not sufficient to pay all of the outstanding real estate taxes due the County, City and School District of Lancaster.

Enclosed is a copy of the letter that I received from Blakinger | Thomas Law Firm dated April 21, 2016 requesting the exoneration for reference purposes.

Thank you for your consideration. If you have any questions, please contact my office.

Sincerely,

Matthew Przywara

Enclosure

/s/n

cc: Mr. Frank Mincarelli, Blakinger | Thomas Law Firm ~ via email
Mr. John Mavrides, County of Lancaster ~ via email
Ms. Nellie Serrano, School District of Lancaster ~ via email

Matthew Przywara, Chief Financial & Operations Officer

251 S. Prince Street, 3rd Floor Lancaster, PA 17603 www.lancaster.k12.pa.us  

mprzywara@lancaster.k12.pa.us | P: 717.735.7879 | F: 717.396.6844

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve an exoneration request from the Mastersonville Volunteer Fire Company for the forgiveness of County rollback taxes due under the Act 319 Clean and Green Program on the following parcel:

Account No. 540-18460-0-0000

2121 Meadow View Road

Manheim (Rapho Township)

County Rollback Taxes due: \$2,202.98

8/03/16

MEMORANDUM

TO: Robert Still, Chief Clerk, Lancaster County Commissioners

FROM: John Mavrides, Director, Property Assessment

DATE: July 15, 2016

SUBJECT: Exoneration request, account number – 540-18460-0-0000

The above referenced parcel is located at 2121 Meadow View Road, Manheim, PA, in Rapho Township. The property has been owned by Mastersonville Volunteer Fire Company since 2009. At that time, the Fire Company had signed and submitted an 'acknowledgement of Continuation' to keep the 10 acre tract enrolled in the Clean & Green program.

The Fire Company is desiring now to remove the tract from the Clean & Green program in order to build a new Fire House on the property, and is requesting any Rollback taxes be forgiven. Under Section 137b.74, a taxing district may forgive principal on rollback taxes, but may not forgive any interest owing.

Rapho Township and Manheim Central School District have both exonerated any taxes related to the Rollback violation. The Fire Company is requesting forgiveness of the County Rollback tax portion in the amount listed below:

540-18460-0-0000

Total County Rollback taxes due = \$ 2,202.98

Rapho Township

Established in 1741



May 26, 2016

Patricia A. Atkins
Interim Act 319 Administrator
Board of Assessment Appeals
150 North Queen Street
Suite #310
Lancaster, PA 17603

Dear Ms. Atkins:

Please be advised that the Rapho Township Board of Supervisors voted on May 19, 2016 to approve a request by the Mastersonville Volunteer Fire Company to forgive Rollback Taxes for enrolled tax parcel 540-18460-0-0000. It is the Township's understanding that the municipality tax and interest due totals \$854.49. The Board approved forgiveness of all forgivable amounts due to the Township under Section 137b74.

Please let me know if you need any additional approvals or documentation.

Sincerely,

Sara M. Gibson
Township Manager

Cc: Mastersonville Volunteer Fire Company, Matt Shenk, President
Manheim Central School District

MAY 27 2016
BY: _____



Manheim Central School District

Preparing Responsible Citizens Who Are Lifelong Learners

281 White Oak Road, Manheim, PA 17545
Telephone: 717.664.8540; Fax: 717.664.8539

www.manheimcentral.org

Peter J. Aiken, Ed.D. – Superintendent

June 28, 2016

Patricia A. Atkins
Interim Act 319 Administrator
Board of Assessment Appeals
150 North Queen Street
Suite #310
Lancaster, PA 17603

Dear Ms. Atkins:

Please be advised that, at a regularly scheduled Board meeting on June 23, 2016, the Manheim Central School District Board of Directors approved a request by the Mastersonville Volunteer Fire Company to forgive Rollback Taxes on tax parcel 540-18460-0-0000 for all forgivable amounts due to the District under Section 137b74.

It is our understanding the tax and related interest currently due for tax parcel 540-18460-0-0000 is \$13,643.70.

Feel free to contact me at 717-664-8522 if you have further questions regarding this approval.

Sincerely,

Bryan K. Howett
Business Manager

Cc. Matt Shenk, President, Mastersonville Volunteer Fire Company

From: Matthew Shenk [mailto:mshenk@lcwc911.us]
Sent: Wednesday, July 6, 2016 2:05 PM
To: Wise, Peter <PeWise@co.lancaster.pa.us>
Cc: Atkins, Patricia <PATkins@co.lancaster.pa.us>
Subject: RE: Mastersonville Fire Company 540-18460

Hello Peter and Patricia. The Manheim Central School has approved forgiveness for the 10 acre property located at 2121 Meadow View Road in Rapho Township for the Mastersonville Fire Company for Roll-back taxes to bring the property out of Act 319. If you have not already received the letter from the Manheim Central School Board, you should this week. With this latest approval from the MCSB, and the Rapho Twp BOS, we should be prepared to ask the Lancaster County Commissioners for forgiveness. Can you please inform me as to what the Mastersonville Fire Company's next step will be in order to make this happen?

Thank you,

Matt Shenk, President
Mastersonville Fire Company

=====
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LANCASTER COUNTY

BOARD OF ASSESSMENT APPEALS

COUNTY COMMISSIONERS
DENNIS STUCKEY
CRAIG LEHMAN
JOSH PARSONS

150 N QUEEN ST
Suite 310
LANCASTER, PA 17603
TELEPHONE: 717-299-8381
FAX: 717-299-8376
WEB SITE: www.co.lancaster.pa.us

Lancaster County Assessment Office Act 319 Administration
Clean and Green Rollback Tax and Interest Statement
Due 5-22-2016

MEMBERS OF BOARD
RICHARD CORNOCHI
PAUL JANKOWSKI
JAMES WENZ JR

Requested by: Mutt Shenk, President
Requested by:
Email: Mathew Shenk: <mshenk@lowe911.us>
Phone Number:
fax:
Notice of Transfer received: 5-11-16
settlement date: 5-22-2016

JOHN MAVRIDES
Director of Assessment

MELVIN T NEWCOMER
Solicitor

This is the Enrolled Property Owner's Rollback Statement. Rollback payment is due on the day of the change in use or other event triggering liability.

Property Owner Name: MASTERTONVILLE VOL FIRE CO

Property Account Number: 540-18450-0-0000

Act 319 Application Number: 005310

violation against all acres controlled, subject to 157b74

	tax	interest	TOTAL
Municipality Tax and Interest Due =	\$761.79	\$92.70	\$854.49
County Tax and Interest Due =	\$2,202.98	\$399.92	\$2,592.90
School District Tax and Interest Due =	\$8,875.06	\$1,519.05	\$10,394.31
Total Tax and Interest Due for Rollback =	\$11,840.13	\$1,803.57	\$13,643.70

PAYMENT SHOULD BE MADE TO : Lancaster County Tax Claims Bureau, 150 N Queen St, Suite 122, Lancaster, PA 17603
Failure to pay within 40 days can result in additional penalties and interest, and liens against the property of the landowner who conducted the event.

Under section 157b74, the taxing bodies have the option to forgive up to 100% of their respective rollback tax amounts. They are not obligated to do so. Interest is not forgivable and will remain due regardless of the tax amounts forgiven.

Note: Any person aggrieved by a rollback in assessment may appeal to the Board of Assessment Appeals by filing with the Board, within forty (40) days from issuance of this rollback, an appeal, in writing on forms available at the address listed, specifying the reason for appealing the rollback assessment. The appeal, if filed, is to dispute the action taken to rollback, not the Act 319 assessment or the fair market value assessment.

Municipality Tax Div.										
540-18400-0-0000 dec'd 5-21-03										
ap 005310										
Year	Land Value	319 Value	Folliack Assessment	Millage Rate	Tax	Accumulated Tax	6% Simple Interest	Accumulated Interest	Interest	Tax + Interest
2016	\$93,900.00	\$15,470.00	\$84,500.00	1.75	\$147.88	\$0.00	\$0.00	\$0.00	\$0.00	\$147.88
2015	\$93,300.00	\$14,000.00	\$85,300.00	1.75	\$150.33	\$255.21	\$9.02	\$9.02	\$9.02	\$159.35
2014	\$89,900.00	\$12,700.00	\$87,200.00	1.75	\$152.60	\$450.81	\$13.31	\$27.32	\$27.32	\$170.91
2013	\$99,900.00	\$11,600.00	\$88,300.00	1.75	\$154.53	\$605.34	\$27.82	\$55.13	\$55.13	\$182.35
2012	\$99,900.00	\$10,500.00	\$89,400.00	1.75	\$156.45	\$761.79	\$37.55	\$92.70	\$92.70	\$194.30
2011	\$99,500.00	\$11,800.00	\$88,300.00	0	\$0.00	\$761.79	\$0.00	\$92.70	\$92.70	\$0.00
2010	\$99,900.00	\$10,900.00	\$89,000.00	0	\$0.00	\$761.79	\$0.00	\$92.70	\$92.70	\$0.00
								Total Tax + Interest		\$654.48
					\$761.39		\$02.70			\$854.49

(c) Only one small noncoal surface mining permit may be active at any time on land subject to a single application for preferential assessment.

(d) Land that is no longer actively mined may be re-enrolled if the land is reclaimed and it continues to meet the requirements of section 3 of the act.

§ 137b.73d. Wind power generation systems.

(a) Portions of land subject to preferential assessment may be leased or otherwise devoted to a wind power generation system.

(b) Roll-back taxes shall be imposed upon those portions of the land actually devoted by the landowner for wind power generation system purposes and the fair market value of those portions of the land shall be adjusted accordingly. The wind power generation system must include the foundation of the wind turbine and the area of the surface covered by the appurtenant structures including new roads and bridges, transmission lines, substations and other buildings or structures related to the wind power generation system. The utilization of a portion of the land for a wind power generation system does not invalidate the preferential assessment of land which is not utilized and the land shall continue to receive preferential assessment if it continues to meet the requirements of section 3 of the act (72 P. S. § 5490.3). An owner who is subject to roll-back taxes under this subsection shall submit a notice of installation of a wind power generation system to the county assessor within 30 days following the beginning of electricity generation at the wind power generation system. Roll-back taxes shall become due on the date the notice of installation of a wind power generation system is received by the county assessor.

(c) This section does not apply to land devoted to the development and operation of an alternative energy system when a majority of the energy annually generated from that system is used on the tract. The impact of this type of alternative energy system is addressed in §§ 137b.12--137b.14 (relating to agricultural use; agricultural reserve; and forest reserve).

§ 137b.74. Option to accept or forgive roll-back taxes in certain instances.

(a) *Option to accept or forgive principal on roll-back taxes.* The taxing body of the taxing district within which a tract of enrolled land is located may accept or forgive roll-back taxes that are otherwise due and payable if the use of some portion of the land is changed for the purpose of granting or donating some portion of the land to one of the following:

- (1) A school district.
- (2) A municipality.
- (3) A county.
- (4) A volunteer fire company.
- (5) A volunteer ambulance service.

(6) A non-for-profit corporation that qualifies as tax-exempt under section 501(c)(3) of the Internal Revenue Code of 1954 (26 U.S.C.A. § 501(c)(3)), if prior to accepting ownership of the land, the corporation enters into an agreement with the municipality wherein the subject land is located guaranteeing that the land will be used exclusively for recreational purposes, all of which shall be available to the general public free of charge. If the corporation changes the use of all or a portion of the land or charges admission or any other fee for the use or enjoyment of the facilities, the corporation shall immediately become liable for all roll-back taxes and accrued interest previously forgiven.

(7) A religious organization, if the religious organization uses the land only for construction or regular use as a church, synagogue or other place of worship, including meeting facilities, parking facilities, housing facilities and other facilities which further the religious purposes of the organization.

(b) *No option to forgive interest on roll-back taxes.* The taxing body of the taxing district within which a tract of enrolled land is located may not forgive interest due on roll-back taxes with respect to that portion of the enrolled land that is granted or donated to any one of the entities or for any of the uses described in subsection (a)(1)–(7). That interest shall be distributed in accordance with section 8(b.1) of the act (72 P. S. § 5490.8(b.1)).

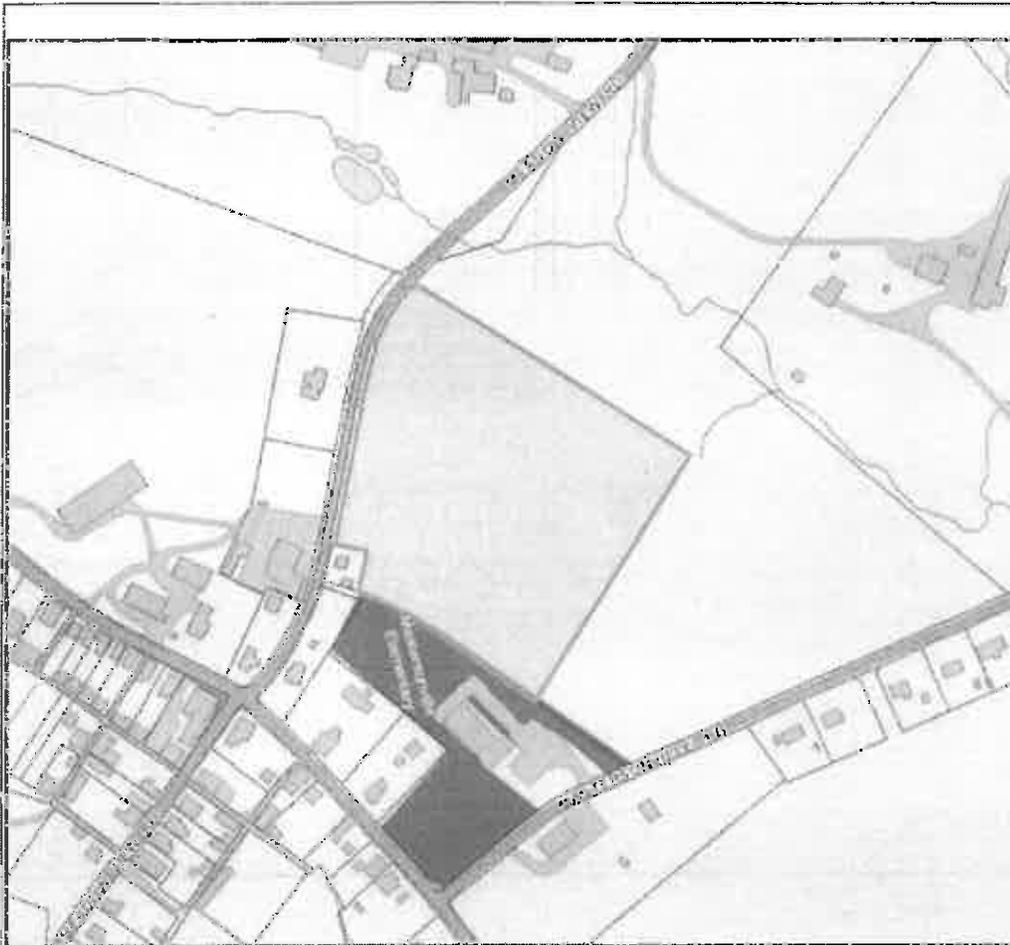
§ 137b.75. Conveyance of enrolled land for use as a cemetery.

(a) *Conveyances.* If an owner of enrolled land sells, donates or otherwise conveys any portion of the enrolled land to a nonprofit corporation for use as a cemetery, and at least 10 acres of the remainder of the enrolled land remain in agricultural use, agricultural reserve or forest reserve after the conveyance, no violation of preferential assessment will be deemed to have occurred and roll-back taxes may not be assessed with respect to either the conveyed portion of the enrolled land or the remainder of the enrolled land.

Example: A landowner owns 50 acres of enrolled land. The land is in agricultural use. The landowner sells 20 acres of the enrolled land to a nonprofit corporation for use as a cemetery. The remaining 30-acre tract continues in agricultural use. Under these facts, no roll-back taxes are due with respect to either tract. The 30-acre tract continues to receive preferential assessment. The 20-acre tract receives an assessment based on fair market value.

(b) *Exception.* If a nonprofit corporation acquires enrolled land as described in subsection (a) and subsequently changes the use of the land to some use other than as a cemetery or conveys the land for use other than as a cemetery, the nonprofit corporation shall be required to pay roll-back taxes and interest on that land.

Example: Same facts as the example under subsection (a), but 2 years after it acquired the 20-acre tract, the nonprofit corporation changes the use to something other than cemetery use. The nonprofit corporation owes roll-back taxes and interest with respect to the 20-acre tract. The owner of the 30-acre tract is not liable for the payment of any roll-back taxes triggered by the nonprofit corporation's change of use.

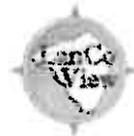


- LanCo View Map Features**
- Parcel Boundary
 - School District Boundary
 - Intersect
 - US Route
 - PA Route
 - Water Race
 - Road Surface
 - Parking Lot
 - Road
 - 10' Inset Corridor
 - 2' Intermediate Corridor
 - Stream
 - Water Body
 - Building
 - Road
 - Forested
 - Agriculture
 - Borough or City
 - Township
 - County Boundary



Scale 1/3,000 - 1 in = 300 ft
 Date Created: 16-Jul-16 02:54 PM

Source: Lancaster County GIS. Drawing is for informational purposes only. This drawing is not intended for use in any legal proceeding. For complete details, see the drawing's metadata.



LanCo View Map Feature

- Parcel Boundary
- Census District Boundary
- Waterway
- US Route
- PA Route
- Major Road
- Road Closure
- Planning Lot
- Drive
- 10' Buffer Corridor
- 20' Intermediate Corridor
- Sidewalk
- Whole Body
- Outfall
- Park
- Forested
- Agricultural
- Borough or City
- Township
- County Boundary

Scale: 1" = 360' ±
 Date Created: 12-29-16 02:54 PM

Source: Lanham County GIS, July 2016. This map is for informational purposes only. The map is not a legally recorded plan, survey, or engineering document and it is not intended to be used as such. For more information, contact the GIS Department at 800.845.4624 or 404.922.4624.

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the recommendation presented by the Purchasing Department and Facilities Management Department, to appoint the following individual to serve as the Board of Commissioners' Public Representative on the Selection Committee, as part of the Statement of Interest review process for the selection of two County Engineers approved by the Board of Commissioners on May 25, 2016 by Resolution No. 47 of 2016:

Board of Commissioners' Public Representative:

Susan C. Eckert
2509 Butter Road
Lancaster, PA 17601

8/03/16

This completed document must be submitted to the Chief Clerk by **9:00 AM** the **WEDNESDAY** prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request.

COVER SHEET FOR
CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Linda Schreiner, Senior Buyer
 Department: Purchasing
 Date: July 27, 2016

Board Action Requested:
 (Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.) Appointment of Public Representative to County Engineer Selection Committee

Provider Information: (Name, Address):

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-2016 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)

Term of Contract: _____

Budget Comments: _____

Program Information:

Description of Service:

Purchasing, on behalf of the Board of Commissioners and Facilities Management, is seeking approval to proceed with the issuance of a Statement of Interest (SOI) for two (2) County Engineers. The Statement of Interest process being utilized is a blended County and PennDOT process. County is looking to appoint a primary engineer and alternate engineer for general County engineer services while ensuring that the engineers meet PennDOT requirements.

As part of the review process of the SOI, a selection committee is needed. The BOC previously approved a committee comprised of five (5) 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 Director or designee and e. Board of Commissioners' approved Public Representative.

Today we are to present the recommendation of Susan C. Eckert of Lancaster, PA to serve the Public Representative for the selection committee.

Susan is currently the Principal of Eckert Group, an organization that provides technical assistance and project management, non-profit management, fundraising board development and interim management. Prior to this Susan served as the President for the United Way of Lancaster County, as well as the Executive Director of the Lancaster YWCA. Susan participates in made community activities. We feel her diverse background will complement the selection committee.

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

Date you would like the County Commissioners'

To take official action on this item?:

August 3, 2016

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Linda Schreiner, Senior Buyer

Who will be in attendance at the County Commissioners' Meeting to comment on this item? Please include name and title:

Linda Schreiner, Senior Buyer

SUSAN C. ECKERT
2509 Butter Road
Lancaster, PA 17601
717-291-1658 (home) 717-371-7611 (cell)

EDUCATION:

1971 M.Ed. Boston College, Special Education and Counseling
1970 A. B. William Smith College, History

PROFESSIONAL HISTORY:

January 2012- present **Principal, Eckert Group**

Clients include:

January 2012- present-**Executive Director, Partnership for Public Health (PPH)**. Project management including research, grant writing, community planning and collaborative activities. Support 25 members of the Board and committees-Lancaster Lead Coalition/Environment Work Study Group, Immunization Coalition, Advocacy and Public Safety/Threats.

July 2015-February 2016 **Executive Consultant, Lancaster Public Library (LPL)**. Interface between the Board of the LPL and the staff. Facilitated the search for a new Executive Director. Advised Board on governance system and fundraising process. On-boarding of new Executive Director.

July 2014-2015 **Strategic Planning Consultant, CHI St. Joseph Children's Health**. Guided the Board and staff through a strategic planning process, facilitated retreats.

January 2013- September 2013 **Interim Director, Lancaster Osteopathic Health Foundation**. Supported the Board with board development, staff support for the search for a new director and advancing a new strategic plan.

Spring 2012-Board Retreat Facilitator, **Millersville University Friends of the Library**.

January 1987 – January 2012 **President, United Way of Lancaster County**

The mission of the United Way of Lancaster County is to build a stronger Lancaster County by mobilizing the caring power of our community.

Chief executive officer of an organization that raised \$9,600,000 in 2011 to fund 97 vital human service programs provided by fifty agencies and services and raised annually \$900,000 in public and foundation grants for early care and education programs. Supervision of twenty-five management and six support

staff. Took an active role in community activities to assure understanding of United Way's mission and goals. Oversaw \$950,000 annual operating budget and investment portfolio of \$3,000,000. Reported to 50-person board with over 5,000 volunteers serving on 22 campaign, allocation, and administrative committees.

August 1979 – December 1986 Executive Director, Lancaster YWCA

Managed United Way human service agency including development and administration of \$1,000,000 annual operating budget. Supervised 50 full-time and 100 part-time staff who served 10,000 constituents in eight programs, including childcare, informal education, training, health and fitness. Coordinated planning for the preservation and restoration of 45,000 square foot building. Achieved successful \$750,000 capital campaign.

August 1974 – July 1979 Associate Director of Admission and Financial Aid, Vassar College

Developed recruitment strategy. Coordinated selection process. Awarded financial aid. Wrote and planned admissions publications. Reorganized office systems including computer services. Elected to the Steering committee of the Common Application program by the 100 colleges and university participants.

July 1972 – July 1974 Assistant Director of Admission, Smith College

Recruited and trained 100 volunteer guides. Assisted with the transfer and foreign student programs. Interviewed, recruited, and selected students.

September 1971 – June 1972 Teacher, Krebs School, Lexington, MA

Taught and integrated the tutorial programs for learning disabled and emotionally disturbed children.

COMMUNITY ACTIVITIES:

Director, Board of HDC (Housing Development Corporation), 2014- present

Director, Board of witf, 2013- present

Director, Board of Fulton Theater, 2012-present

Director, Board of the Hourglass, 2011- present

Director, Board of Edward Hand Medical Heritage Foundation, 2010-present

Director, Board of PALCO, 2009- present

Trustee, Lancaster General Foundation, 2007-2013

Member, Grants Committee, 2009-present

Chair, Grants Committee, 2012-13

Member, Donor Committee, 2009-2011

Trustee, Lancaster General Hospital Board, 1999-2007

Member, Strategic Planning Committee, 2002-2012

Member of Strategic Planning Task Force on Community Benefit, 2010

Member, Mission and Community Benefit Committee, 2005-present

Member, Audit and Compliance Committee, 2004-present

Member, Professional Affairs, 2010-present

Trustee, Hobart and William Smith Colleges, 1997-2007

Chair, College Advancement Committee

Chair, Admission and Retention Committee

Member, Audit Committee

Member, Finance Committee

Member, St. Joseph's Health Ministries Board, 1999-2007

Chair, Mission and Ministry Committee 1999-2003

Board Secretary, 2003-2007

Stevens State School of Technology, Home Board, 1994 – 1998

Lancaster Chamber of Commerce & Industry, Board of Directors, 1993-97

Member, Rotary Club of Lancaster, 1990 – 2002

Leadership Lancaster, Board of Directors, 1982-91; Chair, 1986-88

Junior League of Lancaster, 1978-91; Treasurer, 1986-87; Sustaining member 1991-

present

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:

Four-Year Area Plan With:

Pennsylvania Department of Aging
Harrisburg, Pennsylvania

Purpose:

To develop a Four-Year Area Plan for Lancaster County reflecting state policy initiatives and priorities, federal Older Americans Act requirements, and local needs expressed by a wide range of consumers and their families, community stakeholders and the public at large.

Amount:

This plan does not obligate any County funding.

Term:

October 1, 2016 through September 30, 2020.

and objectives herein outline a useful and realistic future path for developing and delivering services to older people and those with disabilities in Lancaster County.

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

Date you would like the County Commissioners'

August 3, 2016

To take official action on this item?:

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Jacqueline Burch, Executive Director

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Jacqueline Burch, Executive Director

This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Tuesday prior to the Meetings. Exceptions to this deadline must be approved by the County Administrator.

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. 2 With:** Friendship Community, Inc.
Lititz, Pennsylvania

Purpose: Residential family living sites were impacted by the delay in the 2015/2016 State budget passing; decrease in utilization of residential homes services; transitional services and home and community services were not utilized; and one-time only purchases for a used adapted van and a recliner lift chair.

Amount/Term: Decrease the amount of the existing contract by \$45,333.98, for a total contract amount not to exceed \$290,265.46 for Fiscal Year 2015-2016.
2. **Amended Agreement No. 2 With:** Schreiber Pediatric Rehab Center
Lancaster, Pennsylvania

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

Amount/Term: Increase the amount of the existing contract by \$34,807.94, for a total contract amount not to exceed \$190,608.11 for Fiscal Year 2015-2016.
3. **Agreement With:** Arch Street Center, Inc.
Lancaster, Pennsylvania

Purpose: To provide social rehabilitation services in a drop-in center atmosphere for adults who are being served by Lancaster County Behavioral Health.

Amount/Term: Not to exceed \$132,532.00 for Fiscal Year 2016-2017.
4. **Agreement With:** Behavioral Healthcare Corporation
Lancaster, Pennsylvania

Purpose: To provide mobile therapy, psychiatric nursing and social rehabilitation services.

Amount/Term: Not to exceed \$330,066.00 for Fiscal Year 2016-2017.
5. **Agreement With:** Community Action Program of Lancaster County
Lancaster, Pennsylvania

"continued"

Behavioral Health/Developmental Services – Amended Agreements and Agreements

Page 2

- Purpose:** To provide support and training for families being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$47,600.00 for Fiscal Year 2016-2017.
6. **Agreement With:** Ephrata Area Rehabilitation Services, Inc.
Ephrata, Pennsylvania
- Purpose:** To provide prevocational, transitional, community habilitation and employment services for individuals being served by Lancaster County Intellectual Disabilities.
- Amount/Term:** Not to exceed \$44,928.70 for Fiscal Year 2016-2017.
7. **Agreement With:** Friendship Community, Inc.
Lititz, Pennsylvania
- Purpose:** To provide residential and day services for individuals being served by Lancaster County Intellectual Disabilities.
- Amount/Term:** Not to exceed \$323,347.86 for Fiscal Year 2016-2017.
8. **Agreement With:** Goodwill Keystone Area
Lancaster, Pennsylvania
- Purpose:** To provide vocational training and rehabilitation for adults with serious mental illness being served by Lancaster County Behavioral Health.
- Amount/Term:** Not to exceed \$159,119.00 for Fiscal Year 2016-2017.
9. **Agreement With:** Involved Consumer Action Network in Lancaster, Inc.
Lancaster, Pennsylvania
- Purpose:** To provide social rehabilitation services in a drop-in center atmosphere for adults who experience mental illness being served by Lancaster County Behavioral Health.
- Amount/Term:** Not to exceed \$134,433.00 for Fiscal Year 2016-2017.
10. **Agreement With:** Recovery InSight, Inc.
Lancaster, Pennsylvania

“continued”

Behavioral Health/Development Services – Amended Agreements and Agreements

Page 3

- Purpose:** To provide peer support services for individuals being served by Lancaster County Behavioral Health.
- Amount/Term:** Not to exceed \$59,670.00 for Fiscal Year 2016-2017.
11. **Agreement With:** Spanish American Civic Association
Lancaster, Pennsylvania
- Purpose:** To provide mental health outpatient services to the Latino population, including intake, assessment, therapy, medication, monitoring and case management support for individuals being served by Lancaster County Behavioral Health.
- Amount/Term:** Not to exceed \$74,000.00 for Fiscal Year 2016-2017.
12. **Agreement With:** Tabor Community Services, Inc.
Lancaster, Pennsylvania
- Purpose:** To assist adults with serious mental illness and who are homeless or at risk of being homeless to obtain and maintain independent housing in the community for individuals being served by Lancaster County Behavioral Health.
- Amount/Term:** Not to exceed \$74,391.00 for Fiscal Year 2016-2017.
13. **Agreement With:** Tidgewell Associates, Inc.
Smithfield, Rhode Island
- Purpose:** To provide maintenance and support for the Lancaster Unified Information Systems (LUIS) database.
- Amount/Term:** Not to exceed \$96,075.00 for Fiscal Year 2016-2017.
14. **Comprehensive Management Services Renewal Agreement With:** Community Behavioral HealthCare Network of Pennsylvania
d/b/a PerformCare
Harrisburg, Pennsylvania

“continued”

Behavioral Health/Development Services – Amended Agreements and Agreements

Page 4

Purpose:

To provide Medical Assistance (MA) eligible HealthChoices services to Lancaster County residents as set forth in the terms of the agreement. Notable changes in terms and conditions of this agreement are: (1) A non-compete clause related to Counties' right of first opportunity to manage the Behavioral Health services under Health Choices; (2) Improved expectations around executive management of PerformCare; (3) Pay-For-Performance (P4P) standards and incentives incorporation into PerformCare contracts with behavioral health providers; and (4) Licensing of all PerformCare clinical staff as required under scope of responsibilities within Pennsylvania.

Term:

July 1, 2016 through June 30, 2018.

REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON AUGUST 3, 2016

from

LANCASTER COUNTY BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Item #	Unit	Name of Contract Provider	Term	Budget Amount Being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
1	ID	Friendship Community, Inc.	07/01/15 – 06/30/16	\$290,265.46	13.51% Decrease	Provides residential services and day services for individuals being serviced by Lancaster County ID.	Amendment #2: The total contract has been reduced by (\$45,333.98). See Provider Specific Terms & Conditions for details.
2	EI	Schreiber Pediatric Rehab Center	07/01/15 – 06/30/16	\$190,608.11	22.34% Increase	Provides special instruction and various therapies to children being served by Lancaster County EI.	Amendment #2: Due to anticipated increased utilization, special instructions is being increased by \$47,638.98 and speech Tx is being increased by \$158,800. Lower anticipated utilization has resulted in physical therapy being lowered by (\$12,132.32) and occupational therapy being lowered by (\$857.52). The net change is an increase of \$34,807.94.
3	MH	Arch Street Center, Inc.	07/01/16 – 06/30/17	\$132,532.00	-0-	Provides social rehabilitation services in a drop-in center atmosphere for adults who are being served by Lancaster County BH.	N/A

4	MH	Behavioral Healthcare Corporation	07/01/16 -- 06/30/17	\$330,066.00	-0-		Provides evaluation, treatment planning and implementation of goal oriented treatment. Services provided in the MH consumer's place of residence unless otherwise clinically indicated. Psychiatric Nursing provides psychiatric medical care to consumers in their homes. This service helps prevent both local and state hospitalizations. This service is for individuals being served by Lancaster County BH.	N/A
5	EI	Community Action Program of Lancaster County	07/01/16 -- 06/30/17	\$ 47,600.00	-0-		Will provide support and training for families being served by Lancaster County EI.	N/A
6	ID	Ephrata Area Rehabilitation Services, Inc.	07/01/16 -- 06/30/17	\$ 44,928.70	44.11% Decrease		Provides prevocational, transitional, community habilitation and employment services for individuals being served by Lancaster County ID.	Payment is based upon the availability of funding. The contracted amount may need to be adjusted based upon the final allocation received by Lancaster County ID.
7	ID	Friendship Community, Inc.	07/01/16 -- 06/30/17	\$323,347.86	11.40% Increase		Provides residential services and day services for individuals being served by Lancaster County ID.	N/A

8	MH	Goodwill Keystone Area	07/01/16 – 06/30/17	\$159,119.00	-0-	Provides vocational training and rehabilitation to adults with serious mental illness being served by Lancaster County BH.	N/A
9	MH	Involved Consumer Action Network in Lancaster, Inc.	07/01/16 – 06/30/17	\$134,433.00	-0-	Provides social rehabilitation services in a drop-in center atmosphere for adults who experience mental illness. This service is being provided to individuals being served by Lancaster County BH.	N/A
10	MH	Recovery InSight, Inc.	07/01/16 – 06/30/17	\$ 59,670.00	-0-	Provides peer support services to individuals being served by Lancaster County BH.	N/A
11	MH	Spanish American Civic Association (SACA)	07/01/16 – 06/30/17	\$ 74,000.00	-0-	Provides mental health outpatient services to the Latino population. Services include intake, assessment, therapy, medication, monitoring and case management support to individuals being served by Lancaster County BH.	N/A
12	MH	Tabor Community Services, Inc.	07/01/16 – 06/30/17	\$ 74,391.00	0.20%	Assists adults with serious mental illness and who are homeless or at risk of homelessness to obtain and maintain independent housing in the community for individuals being served by Lancaster County BH.	N/A

13	BH/DS	Tidgewell Associates, Inc.	07/01/16 – 06/30/17	\$ 96,075.00	1.03% Increase	Tidgewell Associates, Inc. is the software developer that provides maintenance and support for the Lancaster Unified Information Systems (LUIS) database.	BH/DS will pay the general maintenance and support costs in one lump sum as soon as the contract is executed.
14	BH/DS	Community Behavioral HealthCare Network of PA d/b/a PerformCare	07/01/16 – 06/30/18	N/A	N/A	Provides payment agent and fiscal management services for individuals being served by Lancaster County ID	Renewal of existing contract.

Operations Agreement

**COMPREHENSIVE
MANAGEMENT SERVICES
AGREEMENT**

by and between

**THE COUNTIES OF CUMBERLAND, DAUPHIN, LANCASTER, LEBANON AND
PERRY**

and

**COMMUNITY BEHAVIORAL HEALTH CARE
NETWORK OF PENNSYLVANIA, INC.
D/B/A PERFORMCARE**

Dated as of July 1, 2016

**CAPITAL AREA BEHAVIORAL
HEALTH COLLABORATIVE, INC.**
Established October 1999

**COUNTY PERFORMCARE CONTRACT RENEWAL TERMS
PREPARED BY CABHC**

April 26, 2016

CABHC Final and Best Offer

1. Contract Renewal Term: *2 year term ending June 30, 2018 with the option to extend for another year pending CABHC/PC's written intent, 180 days prior to the end of the term, to extend the final year of the agreement. If both parties agree, this will not require a contract amendment.*
2. Financial Terms
 - a. *OMHSAS Non-benefit Load (administrative) less any GRT and/or MCO Tax shall be allocated as follows, so long as OMHSAS identifies the inclusion of Risk Margin in the non-benefit load. If this is removed from the rate, then the Medical Claims designation may be altered or removed entirely.*
 - i. *CABHC/Counties 22.66%*
 - ii. *PerformCare 61.10%*
 - iii. *Medical Claims 16.24%*
 - b. *No changes to all financial reporting terms currently required.*
3. Incentive Model
 - a. *Incentive capped at 1% of medical claims plus the additional administrative medical claims revenue.*
 - b. *Deficit year adjustment to incentive term maintained.*
 - c. *50% of available incentive funds will be conditional on performance measure scores.*
 - d. *50% of available incentive funds will be unconditional.*
4. Incentive Measures
 - a. *Performance measures. Final terms and measures will be developed by July 1, 2016.*
 - i. *Improved Physical Health and BH Integration*

- ii. *Develop Provider Incentive Model(s)*
- iii. *Improve member routine access/provider capacity standards*
- iv. *Reduce D&A Readmission rates*
- v. *Improve MH IP Follow-up and Readmission rates*

5. Other terms to be added to the contract

- a. *No Compete Clause related to Counties' right of first opportunity to manage the BH services under HealthChoices.*
- b. *Improve expectations around executive management of PerformCare.*
- c. *P4P HCs Contract Terms: PerformCare to get paid 30% of any incentive earnings to recognize their added cost to manage as well as their role in achieving outcomes through care management functions. The remaining balance will be distributed to providers using a developed methodology. This term will only be for the period of 2016-17 and will be reconsidered for 2017-18 based on lessons learned from the first year of implementation.*
- d. *CABHC prior approval of all P&Ps and Procedural documents related to the terms of the contract, including the PS&R and all supporting documents issued by OMHSAS. As required, County/CABHC approval may result in submission to OMHSAS for their review and approval.*
- e. *Licensing of all Clinical staff as required under their scope of responsibilities with PA.*
- f. *If PC is under any material sanction or corrective action plan, they will not be eligible for any of the performance incentive. Double jeopardy will be excluded from any such action.*

Attest:

COUNTY OF LANCASTER

By: _____

By: _____

By: _____

RESOLUTION NO. 65 OF 2015

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; and

WHEREAS, the Board of Commissioners awarded contracts for the above-mentioned items on June 22, 2016 by Resolution No. 48 of 2016; and

WHEREAS, the vendor James River Solutions, Ashland Virginia, was awarded a contract for Line Items 4 for #2 fuel oil by tank wagon and Line Item 6 for ULS diesel fuel by tank wagon in the amount of \$384,704.04; and

WHEREAS, James River Solutions was unable to secure the performance bond required in the amount of 50% of the awarded contract by the July 1, 2016 due date, nor was it able to commit to a definitive date when a performance bond would be presented.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, to authorize the cancellation of the bid award with James River Solutions for Line Items 4 and 6 due to its inability to provide the required performance bond.

BE IT FURTHER RESOLVED that the bid awards for bulk delivery of gas, diesel fuel and #2 heating oil for Lancaster County and the Lancaster County Cooperative Purchasing Board be adjusted to award a new contract with Talley Petroleum Enterprises, Grantville, Pennsylvania for Line Items 4 and 6 in the amount of \$384,704.04, which is in accordance with the advertisements, specifications and bids received therefore, subject to the filing of a performance bond.

8/03/16

This completed document must be submitted to the Chief Clerk by **9:00 AM** the **WEDNESDAY** prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request.

COVER SHEET FOR
CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: James Fasnacht
 Department: Purchasing
 Date: 7/29/16

Board Action Requested:
 (Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)
 Amendment to Resolution No. 48 of 2016

Provider Information: (Name, Address):
 New Vendor: Talley Petroleum Enterprises
 10046 Allentown Blvd.
 Grantville PA 17028
 Former Vendor: James River Solutions
 10487 Lakeridge Parkway
 Ashland VA 23005
 For Line Items #4 & #6

Proposed Program Budget Information:

Service	Amount to be Approved	Original Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
New Award Bid	\$384,704.04	\$381,427.93	\$3,276.11	1%	

Term of Contract: Effective dates: 7/28/16 – 6-30/17

Budget Comments:

Program Information:

Description of Service:

As stated in Section No. 11 of IFB 16-007 a Performance Bond is required in the amount of 50% of the awarded contract amount. The original due date was July 1, 2016. When the deadline was not met, efforts were made by both the Director of Purchasing and the Senior Buyer to secure the bond. As of July 28, 2016 James River Solutions was not able to provide the Bond nor was able to commit to a definitive date when a Performance Bond would be presented.

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source
4	NO	Please see above	YES	

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

Date you would like the County Commissioners'

To take official action on this item?:

August 3, 2016

Who will be in attendance at the County Commissioners'

Work Session? Please include name and title:

Jim Fasnacht, Senior Buyer

Who will be in attendance at the County Commissioners'

Meeting to comment on this item? Please include name and title:

Jim Fasnacht, Senior Buyer

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

AUGUST 3, 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 June 29, 2016 Commissioners' Meeting Minutes, July 6, 2016 Commissioners' Meeting Minutes, July 13, 2016 Commissioners' Meeting Minutes and July 20, 2016 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
There will be no Work Session held on Tuesday, August 9, 2016, and there will be no Commissioners' Meeting held on Wednesday, August 10, 2016.
5. New Business:
 - a. **Resolution No. 61 of 2016**
Jessica Hamilton, Funding and Servicing Officer, EDS Finance Corporation
 - b. **Resolution No. 62 of 2016**
 - c. **Resolution No. 63 of 2016**
Treasurer Amber Green
 - d. **Resolution No. 64 of 2016**
Treasurer Amber Green
 - e. **Resolution No. 65 of 2016**
James Fasnacht, Senior Buyer, Purchasing

"continued"

County Commissioners' Meeting Agenda

Wednesday, August 3, 2016

Page 2

- f. **Penn State Cooperative Extension of Lancaster County – Grant Agreement and Memorandum of Understanding**
David Schmidt, West Nile Virus Coordinator, Penn State Cooperative Extension of Lancaster County
- g. **Youth Intervention Center – Agreements**
Kelly Decker, Business Administrator, Youth Intervention Center
- h. **District Attorney's Office – Pass Through Agreement**
Dale Brubaker, Grant Specialist, District Attorney's Office
- i. **Children and Youth Agency and Office of Juvenile Probation – Agreements**
Crystal Natan, Executive Director, Children and Youth Agency
David Mueller, Director, Office of Juvenile Probation
- j. **Property Assessment – Exoneration Requests from Redevelopment Authority of the City of Lancaster**
John Mavrides, Director, Property Assessment
- k. **Property Assessment – Exoneration Request from Mastersonville Volunteer Fire Company**
John Mavrides, Director, Property Assessment
- l. **Appointment of Board of Commissioners' Public Representative on the Selection Committee for Appointment of Two County Engineers**
Linda Schreiner, Senior Buyer, Purchasing
- m. **Office of Aging – Four-Year Area Plan**
Jacqueline Burch, Executive Director, Office of Aging
- n. **Behavioral Health/Development Services – Amended Agreements and Agreements**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services

6. Business from Guests

7. Adjourn

RESOLUTION NO. 62 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, That the following holiday schedule be observed by the County of Lancaster for the year 2017:

NEW YEAR'S DAY	Monday, January 2, 2017
MARTIN LUTHER KING, JR. DAY	Monday, January 16, 2017
PRESIDENT'S DAY	Monday, February 20, 2017
GOOD FRIDAY	Friday, April 14, 2017
MEMORIAL DAY	Monday, May 29, 2017
INDEPENDENCE DAY	Tuesday, July 4, 2017
LABOR DAY	Monday, September 4, 2017
COLUMBUS DAY	Monday, October 9, 2017
VETERANS' DAY	Friday, November 10, 2017
THANKSGIVING	Thursday, November 23, 2017 and Friday, November 24, 2017
CHRISTMAS	Monday, December 25, 2017