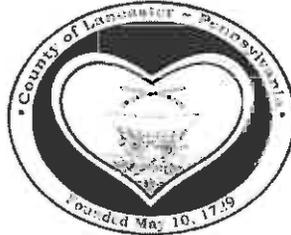


LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

SEPTEMBER 28, 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 August 31, 2016 Commissioners' Meeting Minutes, September 7, 2016 Commissioners' Meeting Minutes, September 13, 2016 Evening Commissioners' Meeting Minutes and September 21, 2016 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Presentation of Letter of Commendation – 125th Year Anniversary of the Salvation Army, Lancaster Corps**
Timothy Sheehan, Captain, Corps Commanding Officer/Area Coordinator, The Salvation Army
Earl Rishell, Community Relations and Development Director, The Salvation Army
 - b. **5th Annual Molly Curtis Softball Tournament – Check Presentation to Make-A-Wish**
Cheryl Steberger, Warden, Prison
Tammy Moyer, Director/Administration, Prison
Ken Geib, K-9 Officer, Prison
Correctional Officer Dave Riley, Event Coordinator, Prison
Jason Curtis, Logistics Officer, Prison
Aida Cruz, Probation Officer, Adult Probation and Parole Services
Matt Haines, Supervisor, Adult Probation and Parole Services
Mark Wilson, Director, Adult Probation and Parole Services
Deputy Joe Wilcox, Sheriff's Office
Ben Lee, Make-A-Wish Foundation
Jessica Shimko, Event Coordinator, Make-A-Wish Foundation

"continued"

County Commissioners' Meeting Agenda

Wednesday, September 28, 2016

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- c. **Emergency Management Agency – Grant Agreement**
Randy Gockley, Coordinator, Emergency Management Agency

- d. **Youth Intervention Center – Agreement**
Kelly Decker, Business Administrator, Youth Intervention Center

- e. **Prison - Agreement**
Joe Shiffer, Deputy Warden, Inmate Services, Prison
Trish Link, Assistant Director of Community Education, Lancaster-Lebanon Intermediate Unit 13

- f. **District Attorney's Office – Grant Application**
Dale Brubaker, Grants Coordinator, District Attorney's Office
Susan Ellison, Assistant District Attorney, District Attorney's Office

6. Business from Guests

7. Adjourn



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

Chief Clerk
Robert T. Still

LETTER OF COMMENDATION

125th Year Anniversary of the Salvation Army, Lancaster Corps

September 28, 2016

Dear Salvation Army, Lancaster Corps,

The Lancaster County Board of Commissioners is pleased to present this Letter of Commendation to the Salvation Army, Lancaster Corps, in celebration of its 125th anniversary.

The Salvation Army is known throughout the world for its humanitarian and religious efforts, touching the lives of multiple thousands of men, women and children. Your ministry and services help to feed the hungry, shelter the homeless, treat the addicted and combat natural disasters. You give hope to the hopeless through community recreation and day care programs and emergency assistance. The Red Kettle Campaign is a time-honored tradition and when your bell ringers are at their stations, the community knows the Christmas season has begun. You make the holidays warmer and brighter for needy families by distributing hundreds of toys, coats and food baskets each year.

The Board of Commissioners of Lancaster County extends its congratulations to the Salvation Army, Lancaster Corps, in celebration of the past 125 years along with a sincere hope for future success. Best wishes to you as you commemorate this important milestone.



Sincerely,

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania



On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Emergency Management Agency, to approve the following:

Grant Agreement Between:

Pennsylvania Emergency Management Agency
Harrisburg, Pennsylvania
and
South Central Counter Terrorism Task Force

Purpose:

To receive U.S. Department of Homeland Security Grant Program funding, on behalf of the South Central Counter Terrorism Task Force comprised of Adams, Cumberland, Dauphin, Franklin, Lancaster, Lebanon, Perry and York counties, for the purpose of supporting the planning, equipment, training, preparedness and response needs to address acts of terrorism and other catastrophic events.

Amount/Term:

Not to exceed \$1,715,551.00 for the period September 1, 2016 through August 31, 2019.

Note:

Dauphin County will serve as the fiduciary of this grant.

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Youth Intervention Center, to approve the following:

Agreement With:

Luzerne County
Wilkes-Barre, Pennsylvania

Purpose:

To allow Luzerne County to purchase secure detention bed space and shelter bed space at the Youth Intervention Center, with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal.

Amount/Term:

\$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.

9/28/16

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

Agreement With:

Lancaster-Lebanon Intermediate Unit 13
Lancaster, Pennsylvania

Purpose:

To provide Adult Basic Education and High School Equivalency Test (HSET) preparation classes and testing for male and female offenders at the Lancaster County Prison.

Amount/Term:

Not to exceed \$52,165.00 for the period July 1, 2016 through June 30, 2017 (\$47,665.00 for classroom services and \$4,500.00 for HSET testing).

9/28/16

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

Grant Application With:

Pennsylvania Commission on Crime and Delinquency (PCCD)
Harrisburg, Pennsylvania

Purpose:

To submit a grant application to fund the STOP Violence Against Women Project. This program is comprised of the Lancaster County District Attorney's Office, Domestic Violence Services of Lancaster County and the YWCA Lancaster and provides domestic violence victims in Lancaster County with prosecutorial remedies while being supported by sexual assault counseling and legal remedies through civil court guidance.

Amount/Term:

Not to exceed \$125,000.00 for the period January 1, 2017 through December 31, 2017 which represents year two of a three year project period (100% PCCD/Federal funding). The funding allocation to participants is as follows: 31% for prosecution (\$38,750.00), 26% for law enforcement (\$32,500.00), and 43% to victim services' initiatives (\$53,750.00).