

COUNTY COMMISSIONERS' WORK SESSION AGENDA
TUESDAY, OCTOBER 18, 2016

9:00 A.M.:

EXECUTIVE SESSION:

Christina Hausner, County Solicitor

10:00 A.M.:

PUBLIC SESSION:

Postpone approval of September 20, 2016 Work Session Minutes, September 27, 2016 Work Session Minutes, October 4, 2016 Work Session Minutes and October 11, 2016 Work Session Minutes.

Announcement:

There will be no Work Session held on Tuesday, November 8, 2016, and there will be no Commissioners' Meeting held on Wednesday, November 9, 2016.

10:00 a.m.

Leon Ressler, District Director, Penn State Cooperative Extension – Introduction of New Staff Members on the Penn State Extension Team - Stacy Reed, Family Living, and Jeff Stoltzfus, Food Safety on Farm

10:10 a.m.

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

10:15 a.m.

Matt Knepper, Director, Agricultural Preserve Board – Contract of Sale of Agricultural Conservation Easement (please refer to motion on tomorrow's agenda)

10:20 a.m.

Lawrence George, Executive Director, or Judy Erb, Deputy Director of Administration, Behavioral Health/Development Services – Agreement and Amended Agreements (please refer to motion on tomorrow's agenda) and Budget Resolutions (please refer to Resolution Nos. 82, 83 and 84 of 2016 on tomorrow's agenda)

10:30 a.m.

Harry Klinger, Director of Purchasing – Discussion on Electricity Pricing Recommendation (requesting action at tomorrow's meeting)

10:40 a.m.

Charles Douts, Director, Facilities Management, and Scott Russell, County Engineer, RETTEW – Condemnation of Property by Eminent Domain (please refer to Resolution No. 81 of 2016 on tomorrow's agenda)

Other Discussion Items:

1. Appointments/Reappointments to County Boards
2. October 19, 2016 Commissioners' Meeting Agenda

Adjourn

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:

Adams County
Gettysburg, Pennsylvania

Purpose:

To allow Adams 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.

10/19/16

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: October 4, 2016

Board Action Requested:

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

Service Agreements

Adams County
 117 Baltimore Street Room 201B
 Gettysburg, PA 17325

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.

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
N/A				

Complete Sections Pertaining to Construction Projects:

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

Date you would like the County Commissioners?

To take official action on this item?

October 18, 2016

Who will be in attendance at the County Commissioners?

Work Session? Please include name and title:

Kelly Decker, Business Administrator

Who will be in attendance at the County Commissioners

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

Kelly Decker, Business Administrator

This completed document must be submitted to the Chief Clerk by 9:00 am the Thursday 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 Wednesday prior to the Meetings. Exceptions to this deadline must be authorized by the Chief Administrative Officer.

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to enter into a Contract of Sale of an Agricultural Conservation Easement with the following property owner:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Paul Hartz Caernarvon Township	Perpetual	\$555,600.00	\$0.00	\$50,000.00

The Commissioners certify that the Paul Hartz property, consisting of 151.4 acres, is located in the Agricultural Security Area of Caernarvon Township.

I, Robert T. Still, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 19th day of October, 2016.

ATTEST: _____
Chief Clerk
County of Lancaster, Pennsylvania
Date: _____

10/19/16

REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON October 19, 2016
From Agricultural Preserve Board

Item #	Name of Contract Provider	Term	Amount being Requested	Percent of Increase/Decrease	Goals	Trends
1	Agricultural Conservation Easement granted by Paul Hartz	Duration of easement is perpetual.	\$555,600 from the County of Lancaster. Per acre cost of the easement is \$4,000.00 for the 151.4 acre farm. <i>The Appraised Easement Value is \$658,590.00</i> \$50,000.00 from Caernarvon Township. <i>The Easement Purchase Price is \$605,600.00</i>	The Easement Purchase Price is 32% more than the 2013-2015 County Average of \$2,897.00/acre. The Easement Purchase Price is 92% of the Appraised Easement Value.	100% of soils are in capability classes I-IV. Located within a mile radius of eight preserved farms, adjoining preserved farms to the south. There are 1,345 acres preserved in Caernarvon Township. The Nearest Urban Growth Area is 5+ miles to the west in East Earl Township near Goodville. The property adjoins designated public water and sewer service areas to the North in Morgantown.	The Hartz family farm is primarily a crop and livestock farm. Landowners applied to preserve the farm in 2015. The farm ranked #65 of 189 in the 2015 ranking year.

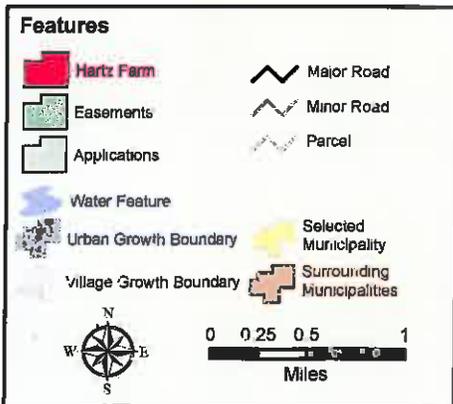
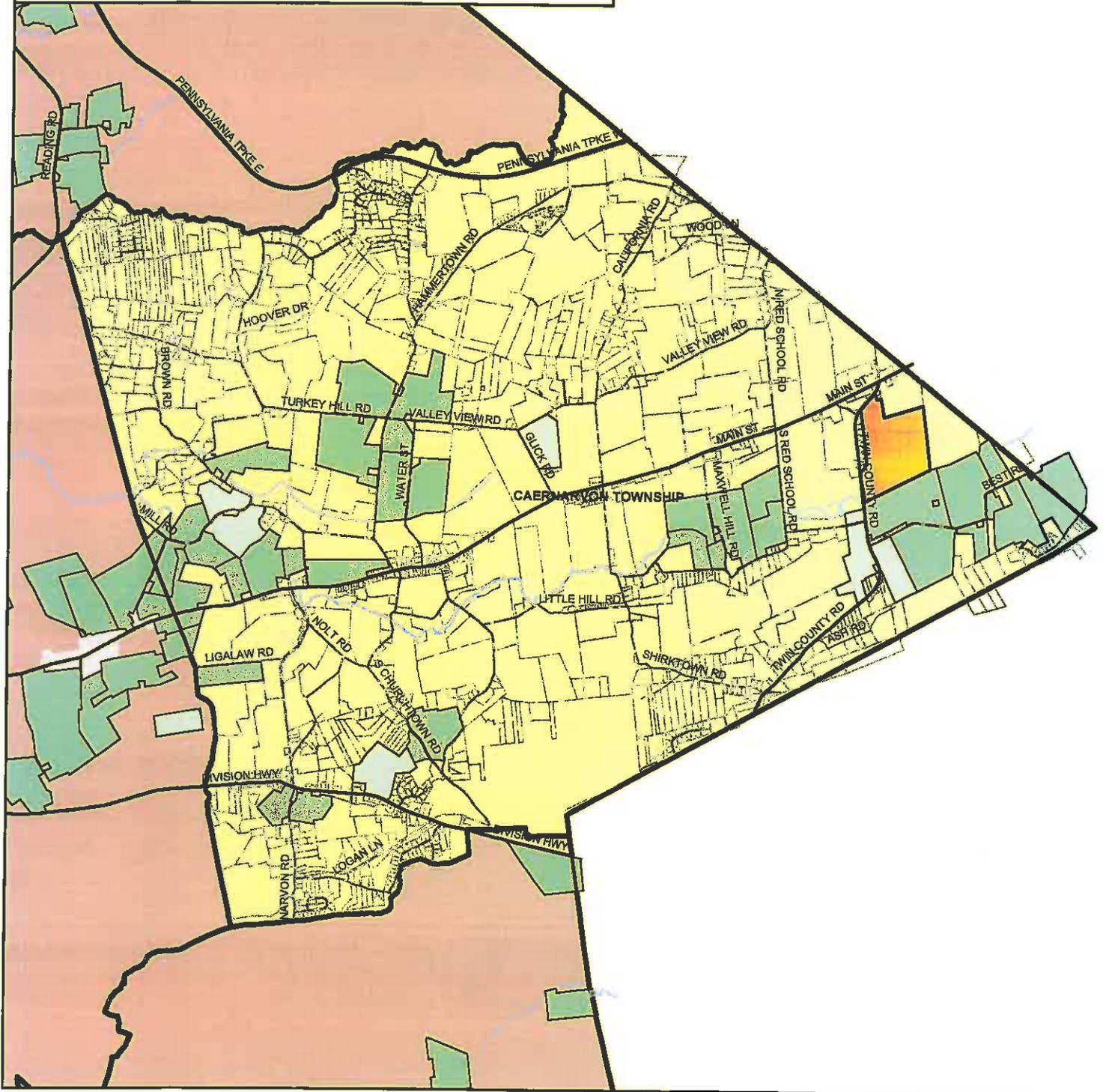
As of Commissioners Meeting:

October 19, 2016

Preserved Farms in Lancaster County

	Farms	Acres
APB:	932	78,669
LFT:	470	28,694
Other:	(36)	1,815
Joint:	1,366	(2,500)
Total:	1,366	106,678
Waiting List:	190	

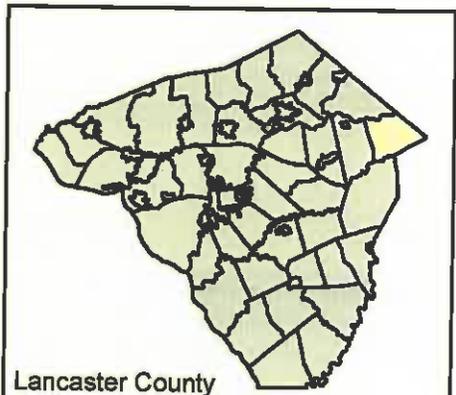
The Hartz Farm



The Hartz Farm
050 - 75859 - 0 - 0000
Caernarvon Township
2015-016

Farmland information furnished to the Lancaster County Agricultural Preserve Board, and contained in this data, was obtained from sources considered reliable and believed to be accurate. However, this information is not warranted, and no responsibility for the accuracy of this information is assumed by the Lancaster Agricultural Preserve Board or the Lancaster County Geographic Information Systems Department.

Produced by
 Lancaster County PA - GIS Division
 Bryan Gull
 February 24, 2016



REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON October 19, 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	EI	Bilingual Conexion	10/01/16 – 06/30/17	\$50,531.25	N/A	Provides interpreter and translation services for individuals being served by Lancaster County EI.	Mileage will be reimbursed at the prevailing General Services Administration (GSA) rate: currently \$0.54 per mile effective 01/01/16.
2	BH	Capital Area Behavioral Health Collaborative, Inc. (CABHC)	01/01/17 – 06/01/17	N/A	N/A	Performs administrative operations necessary to operate managed care for behavioral health care in our five county region	Amendment #9: is specific to the PA Dept. of Human Services agreement with the Centers for Medicare & Medicaid Services (CMS) acceptance of "Final Rule", which is the alignment of key rules of CMS with those of other health insurance coverage programs, modernize the ways in which states purchase managed care for beneficiaries, strengthen the consumer experience with managed care, and provide consumers with additional protections.

3	BH	Budget Adjustment	01/01/16 – 12/31/16	\$18,570,891.00	25.47% Increase	Make adjustments to the budget.	<p>Due to the FY 15/16 state budget impasse, the MH component of BH/DS did not receive their allocation payment until January, 2016. Provider services from July-December, 2015 were not paid until the state funding was received in 2016 (approximately \$3,460,000). An additional Human Services Block Grant payment of \$315,000 for the Community/Hospital Integration Projects Program was received in July, 2016. This amount was not included in the original 2016 County Budget.</p>
4	ID	Budget Adjustment	01/01/16 – 12/31/16	\$8,708,152.00	17.98% Increase	Make adjustments to the budget.	<p>Due to the FY 15/16 state budget impasse, the Intellectual Disabilities component of BH/DS did not receive their allocation payment until January, 2016. Provider services from July-December, 2015 were not paid until the state funding was received in 2016 (approximately \$1,327,117.00).</p>

5	EI	Budget Adjustment	01/01/16 – 12/31/16	\$5,567,871.00	18.78% Increase	Make adjustments to the budget.	Due to the FY 15/16 state budget impasse, the Early Intervention Component of BH/DS did not receive their allocation payment until January, 2016. Provider services from July-December, 2015 were not paid until the state funding was received in 2016 (approximately \$880,391.00).
6	BH	Goodwill Keystone Area	07/01/15 – 06/30/16	\$143,982.97	9.51% Decrease	Provides vocational training and rehabilitation to adults with serious mental illness being served by Lancaster County BH.	Amendment #1: This contract is being adjusted to actual utilization, a reduction of \$15,136.43.

RESOLUTION NO. 82 OF 2016

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

REVENUE ACCOUNT:

Behavioral Health and Developmental Services - Mental Health 6321-D1800-H-20011	<u>\$3,770,000.00 (+)</u>
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EXPENDITURE ACCOUNT:

Behavioral Health and Developmental Services - Mental Health 7401-D1800-H-20012	<u>\$3,770,000.00 (+)</u>
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I, Robert T. Still, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 19th day of October, 2016.

ATTEST:

Chief Clerk
County of Lancaster, Pennsylvania
Date: October 19, 2016

10/19/16

RESOLUTION NO. 83 OF 2016

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

REVENUE ACCOUNT:

Behavioral Health and Developmental Services - Intellectual Disabilities 6321-D1900-R-30011	<u>\$1,327,117.00 (+)</u>
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EXPENDITURE ACCOUNT:

Behavioral Health and Developmental Services - Intellectual Disabilities 7401-D1900-R-30012	<u>\$1,327,117.00 (+)</u>
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I, Robert T. Still, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 19th day of October, 2016.

ATTEST:

Chief Clerk
County of Lancaster, Pennsylvania
Date: October 19, 2016

10/19/16

RESOLUTION NO. 84 OF 2016

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

REVENUE ACCOUNT:

Behavioral Health and Developmental Services - Early Intervention 6321-D2100-EI-47011	<u>\$880,391.00 (+)</u>
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EXPENDITURE ACCOUNT:

Behavioral Health and Developmental Services - Early Intervention 7401-D2100-EI-47030	<u>\$880,391.00 (+)</u>
---------------------------------------------------------------------------------------------	--------------------------------

I, Robert T. Still, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 19th day of October, 2016.

ATTEST:

Chief Clerk
County of Lancaster, Pennsylvania
Date: October 19, 2016

10/19/16

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?:

BOC meeting 10/19/2016

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

Harry M Klinger, Director of Purchasing

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

Harry M Klinger, Director of Purchasing

RESOLUTION NO. 81 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, It is necessary to replace a bridge located on Meadow Lane & West Pequea Lane (T-786/T-491), Paradise and Leacock Townships, County of Lancaster; and

WHEREAS, The Existing Bridge requires replacement and the County has prepared plans for the construction of a new bridge (Improvements) located in the immediate vicinity of the Existing Bridge (the Project); and

WHEREAS, The Board of Commissioners has determined that in order to replace the bridge, it will be necessary to acquire a permanent fee-simple right-of-way over a certain adjoining parcel of land; and

WHEREAS, The Board of Commissioners has further determined that in order to replace the bridge, it will also be necessary to obtain temporary construction easements over the same adjoining parcel of land for purposes related to and associated with the construction of the improvements; and

WHEREAS, Stantec, Inc. and the Lancaster County Engineer H. Scott Russell and Facilities Management Director Charles E. Douts, Jr. negotiated with the property owners, offered just compensation for the right-of-way and the temporary construction easement negotiated with the owners of the property but were unable to reach an agreement despite having met or communicated with the owners more than six times, most recently September 20, 2016; and

WHEREAS, The Board of Commissioners has determined that it is in the public interest to condemn such property by an exercise of the County's powers of eminent domain.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That an approximate 4,064 square feet (0.093 acres) of a parcel of land as depicted on a plan prepared by Rettew Associates, a copy of which is attached hereto as Exhibit "A", situate at 31 Meadow Lane, in Paradise Township, County of Lancaster, Pennsylvania, Parcel No. 490-84428-0-0000, together with an adjacent temporary construction easement area of approximately 2,904 square feet (0.067 acres) also as depicted on Exhibit "A" attached hereto, currently owned by Charles B. Hooper, Jr. & Sara E. Hooper, H/W pursuant to a Deed dated January 23, 1964 and recorded January 27, 1964, in the Office of the Recorder of Deeds for Lancaster County Record Book H53, Page 802, be and are hereby condemned for public use in connection with the replacement of a bridge located along West Pequea Lane.

BE IT FURTHER RESOLVED, That the Lancaster County Solicitor Christina L. Hausner or her designee, and Stantec, Inc., on behalf of Pennsylvania Department of Transportation District 8-0 and Lancaster County, are authorized and directed to prepare and file a Declaration of Taking and all other documents necessary in furtherance of this Resolution with the Lancaster County Court of Common Pleas, and to give appropriate notice to the owner of the property identified above and any other interested parties of the filing of such Declaration of Taking offering payment of just compensation.

ADOPTED this 19th day of October, 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: October 19, 2016

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

(SEAL)

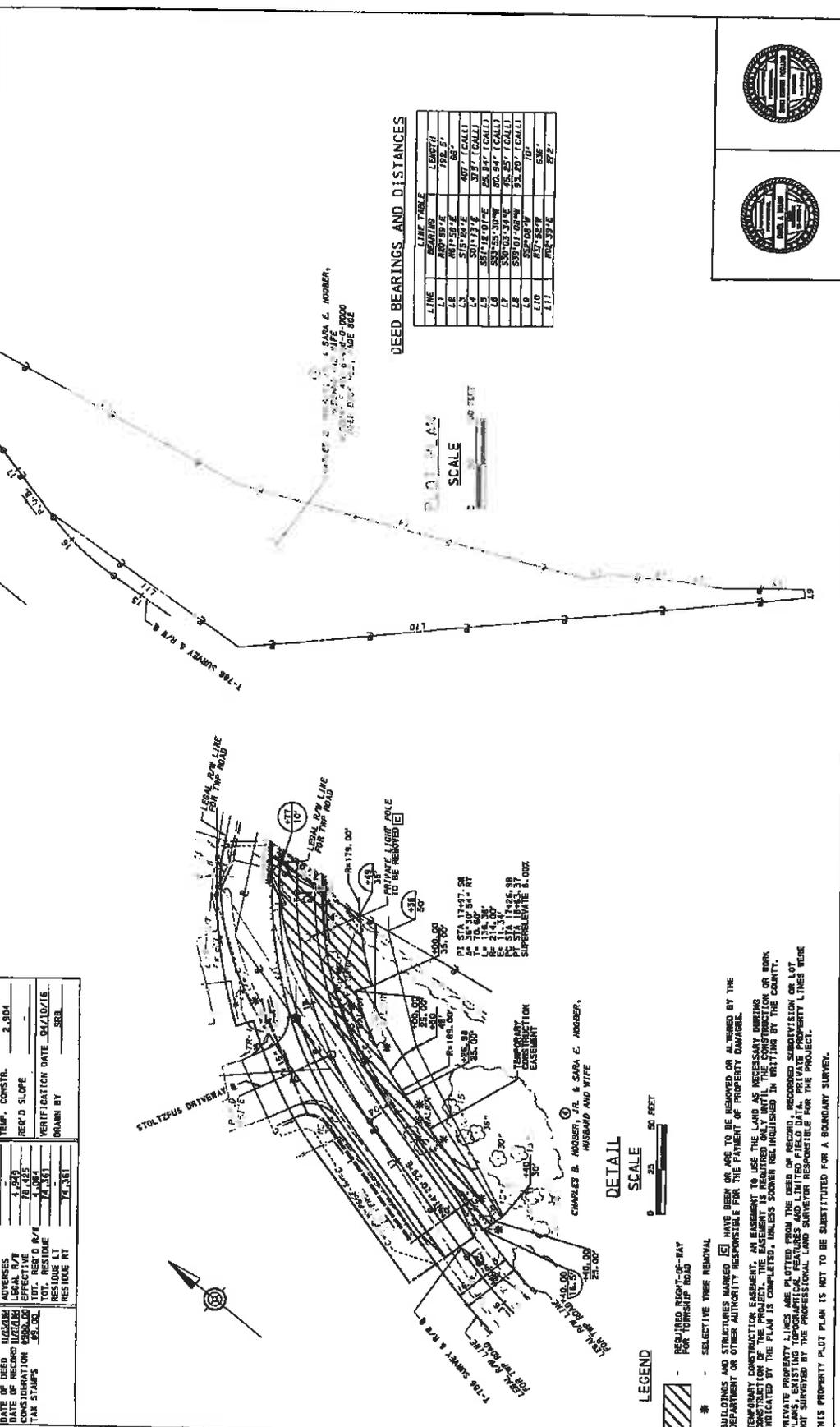
**Board of Commissioners of
Lancaster County, Pennsylvania**

10/19/16

DISTRICT	COUNTY	TOWNSHIP	SECTION	SHEET
E-0	LANCASTER	PARADISE TOWNSHIP & LEACOCK TOWNSHIP	1-745 1-491 1-491 1-491	12 12 12 12
DATE BY				

RIGHT-OF-WAY CLAIM INFORMATION	
STATE FILE NO.	1-2847-431
SEC. NO.	848 R/W PARADISE TOWNSHIP, LANCASTER COUNTY
PROPERTY OWNER(S)	CHARLES B. MOORE, JR. & SARA E. MOORE, R/W
GRANTOR(S)	MARK E. WILSON, JR., DANIEL W. WILSON, DANIEL W. WILSON, DANIEL W. WILSON
DEED BOOK	183
DEED	182
ADVERSE	181
DATE OF DEED	01/20/84
CONSIDERATION	10,000.00
DATE OF RECORD	03/06/84
1/4" STAMPS	181, 182, 183
REQUIRED AREA	4962.57
RIGHT OF WAY	2,304
TEMP. CONSTR.	2,304
REQ'D SLOPE	
VERIFICATION DATE	04/10/16
DRAWN BY	SRB

AREAS	AGREES	AGREES/SF
183	81,374	2,304
182	1,243	
181	78,425	
RESIDUE LT	1,243	
RESIDUE RT	77,181	



LEGEND	REQUIRED RIGHT-OF-WAY FOR TOWNSHIP ROAD
*	SELECTIVE TREE REMOVAL
□	BUILDINGS AND STRUCTURES MARKED TO BE REMOVED OR TO BE REMOVED AS ORDERED BY THE DEPARTMENT OR OTHER AUTHORITY RESPONSIBLE FOR THE PAYMENT OF PROPERTY TAXES.
□	TEMPORARY CONSTRUCTION EASEMENT. AN EASEMENT TO USE THE LAND AT NECESSARY LIMITS OR WORK CONSTRUCTION OF THE PROJECT. THE EASEMENT IS REQUIRED TO BE IN WRITING BY THE COUNTY. INDICATED BY THE PLAN IS COMPLETED, UNLESS SOONER RELINQUISHED IN WRITING BY THE COUNTY.
□	PRIVATE PROPERTY LINES ARE PLOTTED FROM THE DEED OF RECORD, RECORDED SUBDIVISION OR LOT PLANS. EXISTING TOPOGRAPHICAL FEATURES AND LIMITED FIELD DATA. PRIVATE PROPERTY LINES WERE NOT SURVEYED BY THE PROFESSIONAL LAND SURVEYOR RESPONSIBLE FOR THE PROJECT.
	THIS PROPERTY PLOT PLAN IS NOT TO BE SUBSTITUTED FOR A BOUNDARY SURVEY.

DEED BEARINGS AND DISTANCES

LINE	BEARING	LENGTH
L1	S89°19'12"	198.5'
L2	S11°04'12"	607.0'
L3	S01°13'12"	378.1' (CALL)
L4	S81°18'01" E	25.94' (CALL)
L5	S00°55'30" W	60.94' (CALL)
L6	S89°19'12"	65.25' (CALL)
L7	S89°19'12"	24.22' (CALL)
L8	S89°19'12"	101.7'
L9	S89°19'12"	6.86'
L10	S89°19'12"	87.2'
L11	S89°19'12"	87.2'



PLATTED BY: SRB

DATE: 04/10/16

PROJECT: 1-2847-431

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: Charles Douts
 Department: Facilities Management
 Date: September 22, 2016

Board Action Requested:

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

Eminent Domain for Pequea # 5 Bridge Replacement

Provider Information: (Name, Address):

Proposed Program Budget Information:

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

Term of Contract:

Budget Comments:

Program Information:

The County Engineer is recommending that a notice of eminent domain for the Charles Hooper property located at 31 Meadow Lane, Gordonville, Pa. The Pequea # 5 bridge is scheduled for replacement and widening from a single lane to a two lane bridge without any weight restrictions. The right of way consultant representing the County and PennDot has recommended a final offer which has been rejected. Condemnation of the necessary right of way is recommended to allow for the replacement of this bridge to proceed.

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

October 5, 2016

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

Charles E. Douts, Jr., Director, Facilities Management Department
 Scott Russell, County Engineer, RETTEW

MEMORANDUM

TO: Lancaster County Commissioners
FROM: H. Scott Russell, PE
CC: Charles E. Douts, Jr.
DATE: September 21, 2016
PROJECT NAME: Pequea #5 Bridge Replacement **PROJECT NO.:** 038302006
SUBJECT: Hooper Property: Right-of-Way Negotiations

Mr. & Mrs. Charles Hooper own the property on the southwest corner of the Pequea #5 bridge replacement project in Paradise Township. PennDOT District 8-0 is indicating a maximum settlement offer of \$6,000 for required right-of-way while the Hoobers are unwilling to reduce their counter offer of \$10,000.

With the two sides unable to reach an agreement, RETTEW recommends proceeding with the Condemnation process and requests approval from the Commissioners. This process could impact the project schedule that is targeting an early 2016 let date, thus it is important to begin the process immediately. For support of this approach, the following is a timeline summarizing the steps taken to try to come to an agreement on the settlement.

June 28, 2016: Fair Market Value (FMV) of \$3,400 established by PennDOT District 8-0 and Stantec (PennDOT right-of-way consultant)
June 29, 2016: FMV offer delivered by Stantec to the Hoobers
July 7, 2016: Second contact made by Stantec with the Hoobers to discuss the FMV offer
July 13, 2016: Third contact made by Stantec with the Hoobers to discuss the FMV offer. The Hoobers verbally state they are countering with \$10,000 due to loss of privacy, loss of property and to reset their private light pole that will be removed. Stantec requests a signed counter offer to submit to the County and District 8-0 for review.
August 25, 2016: After additional contacts and no response from the Hoobers, Stantec again contacted Mr. Hooper and emphasized the schedule of the project and if they do not formally respond the County will have no other choice but to start the Condemnation process. Mr. Hooper agreed to have a signed counter offer ready by August 30, 2016.
August 30, 2016: Stantec receives signed counter offer for \$10,000 from Mr. Hooper and sends it to PennDOT District 8-0 for review. District 8-0 reviews and rejects the offer, but increases the initial offer to \$6,000. Stantec informs Mr. Hooper that the counter offer was rejected and the offer increased from \$3,400 to \$6,000.
September 2, 2016: Stantec contacts Mr. Hooper again to remind him that the counter offer was rejected. Mr. Hooper indicates he is not willing to accept a lower offer.
September 20, 2016: RETTEW and Charlie Douts meet with the Hoobers to try to come to a resolution. Mr. Hooper remains unwilling to accept lower offer. RETTEW contacts Stantec to confirm that District 8-0 is unwilling to increase the final offer and Stantec confirms \$6,000 is the maximum offer and recommends the start of condemnation.



LANCASTER COUNTY COMMISSIONERS' MEETING
AGENDA
OCTOBER 19, 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 September 21, 2016 Commissioners' Meeting Minutes, October 5, 2016 Commissioners' Meeting Minutes and October 12, 2016 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Resolution No. 81 of 2016**
Charles Douts, Director, Facilities Management
Scott Russell, County Engineer, RETTEW
5. New Business:
 - a. **Announcement:**
There will be no Work Session held on Tuesday, November 8, 2016, and there will be no Commissioners' Meeting held on Wednesday, November 9, 2016.
 - b. **Presentation of Letter of Commendation to Prothonotary's Office in Recognition of the Coordinated Efforts of Members of the Prothonotary's Office for Providing Assistance to Gary Krafft**
Katherine Wood-Jacobs, Prothonotary
Lori Groff, Chief Deputy, Prothonotary's Office
Audrey Conrad, Deputy, Prothonotary's Office
Elijah Martinez, Prothonotary's Office
Jessica Dombach, Prothonotary's Office
Nathan Renkes, Prothonotary's Office
Lisa Pardus, Public Defender's Office (former staff member of Prothonotary's Office)
Katie Palmer, Prothonotary's Office
Maria Ferrer, Prothonotary's Office

"continued"

County Commissioners' Meeting Agenda

Wednesday, October 19, 2016

Page 2

- c. **Presentation of Letter of Commendation to Sheriff's Office in Recognition of the Coordinated Efforts of Members of the Sheriff's Office for Providing Assistance to Gary Krafft**
Chief Charles Hamilton, Sheriff's Office
Sergeant Melissa Heim, Sheriff's Office
Deputy Robert Musser, Sheriff's Office
Sergeant David Bolton, Sheriff's Office
Timothy Wheale, Retired Deputy, Sheriff's Office
- d. **Resolution No. 82 of 2016**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services
- e. **Resolution No. 83 of 2016**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services
- f. **Resolution No. 84 of 2016**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services
- g. **Behavioral Health/Development Services – Agreement and Amended Agreements**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services
- h. **Resolution No. 85 of 2016**
Harry Klinger, Director of Purchasing
- i. **Youth Intervention Center - Agreement**
Kelly Decker, Business Administrator, Youth Intervention Center
- j. **Agricultural Preserve Board – Contract of Sale of Agricultural Conservation Easement**
Matt Knepper, Director, Agricultural Preserve Board

6. Business from Guests

7. Adjourn



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

Chief Clerk
Robert T. Still

LETTER OF COMMENDATION

Prothonotary's Office

October 19, 2016

Dear Prothonotary's Office:

The Lancaster County Board of Commissioners is extremely pleased to recognize the coordinated efforts of members of the Prothonotary's Office for providing assistance to Gary Krafft on October 20, 2015.

On that day Ms. Groff and Ms. Wood-Jacobs noticed that Mr. Krafft was not looking well. Mr. Krafft said he was feeling light-headed and, after slumping into a chair, appeared to be losing consciousness. Ms. Pardus called 911 and Mr. Renkes notified the Sheriff's Deputies. While awaiting emergency personnel, Ms. Conrad and Ms. Dombach covered the office front door to not let anyone in. Mr. Martinez, Ms. Palmer, Ms. Conrad and Mr. Gamber recognized Mr. Krafft's condition and assisted in assessing his status while responding to his comfort. Mr. Renkes alerted the sheriff's deputies. Ms. Wood-Jacobs contacted Mr. Krafft's law office to make them aware of the situation.

The prompt and skillful efforts of the employees of the Prothonotary's Office in attending to Mr. Krafft, along with their professionalism and teamwork contributed to the successful outcome.

On behalf of the citizens of Lancaster County, we would like to express our sincere gratitude to current and past members of the Prothonotary's Office including: Prothonotary Katherine Wood-Jacobs, Chief Deputy Lori Groff, Deputy Audrey Conrad, Elijah Martinez, Andrew Gamber, Jessica Dombach, Nathan Renkes, Lisa Pardus, Katie Palmer and Maria Ferrer for their diligence and commitment to provide a safe environment for our community.

Sincerely,

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania





Office of the Commission

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

Chief Clerk
Robert T. Still

LETTER OF COMMENDATION

Sheriff's Office

October 19, 2016

Dear Sheriff's Office:

The Lancaster County Board of Commissioners is extremely pleased to recognize the coordinated efforts of members of the Sheriff's Office for providing assistance to Gary Krafft on October 20, 2015.

On that day employees from the Prothonotary's Office called deputies and asked for them to bring an AED machine due to a medical emergency. Sergeant Heim retrieved the machine and Deputy Musser brought the medical bag. They were met with Sergeant Bolton and Deputy Wheale and observed Mr. Krafft lying on the floor unresponsive. Sergeant Bolton attached the AED and turned it on. A shock was advised and was promptly administered by Sergeant Bolton. The AED then advised to continue with CPR and Sergeant Heim performed the compressions while Deputy Wheale executed the breaths until EMS arrived.

The prompt and skillful assistance of the deputies in attending to Mr. Krafft, along with their professionalism and teamwork contributed to the successful outcome.

On behalf of the citizens of Lancaster County, we would like to express our sincere gratitude to Sergeant Melissa Heim, Deputy Robert Musser, Sergeant David Bolton and Deputy Timothy Wheale (now retired) for their diligence and commitment to provide a safe environment for our community.

Sincerely,

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania

