

**LANCASTER COUNTY COMMISSIONERS' MEETING**  
**AGENDA**  
**NOVEMBER 16, 2016**  
**9:15 a.m.**



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 October 26, 2016 Commissioners' Meeting Minutes and November 2, 2016 Commissioners' Meeting Minutes.

4. Old Business:

- a. **Re-announcement:** There will be no Work Session held on Tuesday, November 22, 2016.

A Special County Commissioners' Meeting will be held on Tuesday, November 29, 2016, at 6:00 p.m. at the Lancaster County Government Center, 150 North Queen Street Annex, first floor conference room, Lancaster, Pennsylvania, for the purpose of discussing the proposed 2017 County budget and for the purpose of fixing the salaries for the County Controller and Recorder of Deeds for 2018, 2019, 2020 and 2021. Public participation is invited.

5. New Business:

- a. **Presentation of Star Performer Award to Officer Kenneth Geib**

Warden Cheryl Steberger  
Lieutenant Jason Leese  
Lieutenant Benjamin Lefever  
Major Robert Wolfe  
HR Manager Arla Brown  
Executive Assistant Ashley Garcia  
Major Alexander Croci  
K-9 Correctional Officer Kenneth Geib  
Bill Peters, Human Resources Director

- b. **Proclamation for Hunger and Homelessness Awareness Week**

Michael Foley, Manager Lancaster County Coalition to End Homelessness  
Jason Harnish, Program Coordinator, Lancaster County Coalition to End Homelessness

"continued"

Commissioners Meeting Agenda, November 16, 2016

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- c. **Lancaster County Convention Center Marketing Consortium Presentation**  
Kevin Molloy, Executive Director, Lancaster County Convention Center  
Mark Moosic, General Manager, Lancaster County Convention Center  
Josh Nowak, Director of Marketing and Sales, Lancaster County Convention Center  
Jacyn Thompson, Director of Convention Sales, Lancaster County Convention Center
- d. **Emergency Management Agency – Grant Agreement**  
Randy Gockley, Coordinator, Emergency Management Agency
- e. **District Attorney’s Office – Grant Application**  
Dale Brubaker, Grant Specialist, District Attorney’s Office  
Mark Wilson, Director, Adult Probation and Parole  
Sally Barry, Director, Lebanon County Probation Services
- f. **Office of Aging – Contribution Agreement**  
Lon Wible, Deputy Director, Office of Aging
- g. **Behavioral Health/Developmental Services – Amended Agreements and Agreements**  
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or  
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services
- h. **Contract of Sale of Agricultural Conservation Easement**  
Matt Knepper, Director, Agricultural Preserve Board
- i. **Resolution No. 86 of 2016**  
Rick Kastner, Executive Director, Drug and Alcohol Commission
- j. **Drug and Alcohol Commission – Agreements, Amended Agreement and Contract**  
Rick Kastner, Executive Director, Drug and Alcohol Commission
- k. Business from Guests
- l. Adjourn

# STAR Performer!

## Certificate of Appreciation

awarded to  
**Officer Kenneth Geib,**  
Lancaster County Prison

On Tuesday, November 1, 2016, at approximately 4:55AM, Officer Geib was reporting for duty and had just entered the prison parking lot when he observed a 'near' accident on King Street involving a car that was going the wrong direction on the one-way street. Without regard to personal safety, he immediately responded to the incident. He found an elderly man in the vehicle that was going the wrong way and there, he assisted him in parking, turning off his vehicle, and removing his seatbelt. The man explained he was lost and trying to find his way back to Newark, Delaware. The man was following an ambulance that was transporting his wife to the hospital. Officer Geib stayed with the man, learned his name, and using paperwork he found in the man's vehicle, was able to identify a family member to contact. When Officer Geib offered to assist the man, he became visibly more at ease and calm. From here, Officer Geib's Supervisors contacted the city police and were able to get the man to a relative's house. For his selfless and compassionate act, Officer Kenneth Geib will be presented with a STAR Award.



*[Signature]*  
Director of Human Resources

16 November 2016  
Date

County  
Lancaster

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

Chief Clerk  
Robert T. Still

Office of the Commission

150 North Queen  
Sull  
Lancaster, PA  
Phone: 717-291  
Fax: 717-293  
www.co.lancaster

## PROCLAMATION

### National Hunger and Homelessness Awareness Week

November 12 - 20, 2016

WHEREAS Every person deserves to have an opportunity to earn a living, put food on their plate, and a roof over their head. But instead, some people are forced to make hard choices between paying for food, housing, and other critical expenses; and

WHEREAS The purpose of this proclamation is to educate the public about the reasons people may be hungry and/or homeless and to encourage support for homeless assistance service providers as well as community service opportunities for students and school service organizations; and

WHEREAS There are many organizations committed to sheltering, providing supportive services as well as meals and food supplies to the homeless in Lancaster County; and

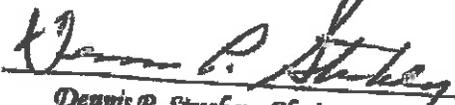
WHEREAS As a society, we have the ability to provide individuals with an opportunity to earn a living and end hunger and homelessness—we just need the collective will to make these ideas a reality and make homelessness rare, brief, and non-recurring; and

WHEREAS The Board of Commissioners of Lancaster County, Pennsylvania, recognize that hunger and or homelessness continues to be a problem for some individuals and families in Lancaster County; and

NOW, THEREFORE, WE THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA Do hereby designate November 12-20, 2016 as

"National Hunger and Homelessness Awareness Week"  
in Lancaster, County, Pennsylvania, and encourages all citizens to lend a hand to those in immediate need, while also supporting meaningful long-term solutions.



  
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 With:**

Pennsylvania Emergency Management Agency  
Harrisburg, Pennsylvania

**For:**

Hazardous Material Response Funding which will be utilized to reimburse the County's volunteer Haz Mat Response Team's annual insurance costs, and to fund hazardous material training and certification through the Public Safety Training Center to emergency responders.

**Amount/Term:**

Not to exceed \$50,989.00 for the period July 1, 2016 through June 30, 2017 (100% State funding).

11/16/16

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  
Harrisburg, Pennsylvania

**Purpose:**

To apply for training of Multi-Health Systems, Inc. (MHS) assessment products. Joint project between Lancaster County Adult Probation and Parole and Lebanon County Probation Services for train the trainer education in the use of MHS's Level of Service Inventory-Revised (LSI-R) products for 12 officers (7 from Lancaster and 5 from Lebanon). Grant funds will also be used for purchase of two Microsoft Surface Pro tablets to enable staff to complete assessment data entry at the Lancaster County Prison

**Amount:**

Not to exceed \$46,622.74, for a period December 1, 2016 through June 30, 2017 (100% State Funded)

11/16/16

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Office of Aging, to approve the following:

1. Agreement With:

Comprehensive Care Connections, Inc.  
Altoona, PA 16601

For:

Non-Profit Corporation to contract with  
Managed Care Organizations (MCOs)  
on behalf of Area Agencies on Aging  
(AAA) providing long term services and  
support.

Amount:

One time, pro-rated start-up cost of  
\$43,291.00.  
(100% County Funds).

11/16/16

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

1. Amendment No 1 With:

Arch Street Center, Inc.  
Lancaster, Pennsylvania

Purpose:

Increase to provide social rehabilitation services in a drop-in center atmosphere for adults who are being served by Lancaster County BHDS unbudgeted expenses for equipment, equipment repairs, and supplies.

Amount/Term:

Increase the amount of the existing contract by \$9,278.00. Not to exceed the total contract amount of \$141,810.00, July 1, 2015 to June 30, 2016

2. Amendment No 1 With:

Behavioral Healthcare Corporation  
Lancaster, Pennsylvania

Purpose:

Current claim lines are reduced to actual utilization. Programs funded service lines are added to cover unbudgeted expenses.

Amount/Term:

Increase of \$73,552.22. Not to exceed the total contract amount of \$403,618.22, July 1, 2015 to June 30, 2016.

3. Amendment No 1 With:

Community Basics, Inc.  
Lancaster, Pennsylvania

Purpose:

To decrease subsidized rents for people living at Park Avenue Apartments who are being served by Lancaster County Behavioral Health.

Amount/Term:

Decrease of \$1,016.50 from the total contract of \$25,983.50. July 1, 2015 to June 30, 2016.

4. Amendment No 1 With:

Ephrata Area Rehabilitation Services, Inc.  
Ephrata, Pennsylvania

Purpose:

To decrease sheltered workshop and community vocational training to individuals being served by Lancaster County Behavioral Health.

Amount/Term:

Decrease of \$11,329.53 from the total contract of \$50,170.47. July 1, 2015 to June 30, 2016.

5. Amendment No 1 With: Mental Health America of Lancaster County  
Lancaster, Pennsylvania
- Purpose: To increase the contract to cover Advocacy, Holiday Gift Projects, Suicide Coalition, Children Camps, Intern Project, Software and Mental Health Prison Outreach Programs.
- Amount/Term: Total increase is \$76,900.00. Not to exceed the total contract amount of \$270,900.00. July 1, 2015 to June 30, 2016.
6. Amendment No 1 With: Recovery InSight, Inc.  
Lancaster, Pennsylvania
- Purpose: To increase peer support services to individuals being served by Lancaster County Behavioral Health.
- Amount/Term: Total Increase is \$5,463.12. Not to exceed the total contract amount of \$65,133.12. July 1, 2015 to June 30, 2016.
7. Amendment No 1 With: Spanish American Civic Association  
Lancaster, Pennsylvania
- Purpose: Current claim lines are reduced to actual utilization. Programs funded service lines are added to cover unbudgeted expenses.
- Amount/Term: Increase of \$37,111.45. Not to exceed the total contract amount of \$111,111.45. July 1, 2015 to June 30, 2016.
8. Amendment No 1 With: WellSpan Philhaven  
Mt. Gretna, Pennsylvania
- Purpose: Current claim lines are reduced to actual utilization. Programs funded service lines are added to cover unbudgeted expenses.
- Amount/Term: Decrease of \$47,771.15 from the total contract of \$897,768.85. July 1, 2015 to June 30, 2016.
9. Amendment No 1 With: Bentley, Gibson, Kopecki, Smith P.C.  
Wyomissing, Pennsylvania
- Purpose: To decrease hearing expenses and mileage expenses.
- Amount/Term: Decrease of \$1,130.85 from the total contract of \$20,069.15. July 1, 2015 to June 30, 2016.

**10. Amendment No 1 With:**

The Arc of Lancaster County  
Lancaster, Pennsylvania

**Purpose:**

Increase to cover Independent Monitoring for Quality program

**Amount/Term:**

Increase by \$80,186.00. Not to exceed the total contract amount of \$124,786.00. July 1, 2016 to June 30, 2017.

**11. Grant Agreement With:**

U.S. Department of Housing and Urban Development  
Philadelphia, Pennsylvania

**Purpose:**

To provide funding through a grant to provide the Homeless Management Information System (HMIS) and the support services and staff to that system for the Lancaster County HUD Continuum of Care PA-510.

**Amount/Term:**

Not to exceed \$67,410.00, through November 1, 2016 to October 31, 2017.

**12. Grant Agreement With:**

U.S. Department of Housing and Urban Development  
Philadelphia, Pennsylvania

**Purpose:**

To provide funding through a grant to provide the Homeless Management Information System (HMIS) and the support services and staff to that system for the Lancaster County Housing and Urban Development (HUD) Continuum of Care PA-510.

**Amount/Term:**

No to exceed \$49,765.00, through November 1, 2016 to October 31, 2017.

**13. Grant Agreement With:**

U.S. Department of Housing and Urban Development  
Philadelphia, Pennsylvania

**Purpose:**

To provide funding through a grant to provide the Homeless Management Information System (HMIS) and the support services and staff to that system for the Lancaster County Housing and Urban Development (HUD) Continuum of Care PA-510.

**Amount/Term:**

No to exceed \$56,766.00, through November 1, 2016 to October 31, 2017.

14. Grant Agreement With:

U.S. Department of Housing and Urban Development  
Philadelphia, Pennsylvania

Purpose:

Grant to provide funds for the planning associated with the Lead Agency responsibilities with administering the PA-510 Housing and Urban Development (HUD) grant submission. Grant to be transferred to Lancaster General Hospital.

Amount/Term:

No to exceed \$84,807.00, through March 1, 2017 to February 28, 2018

11/16/2016

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_ it was agreed for the County of Lancaster to enter into Contracts of Sale of Agricultural Conservation Easements with the following property owners:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Randall L. and Martha A. Clugston Manor Township	Perpetual	\$72,622	\$0.00	\$0.00

The Commissioners certify that the Randall L. and Martha A. Clugston property, consisting of 42.1 acres, is located in the Agricultural Security Area of Manor Township.

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Randall L. and Martha A. Clugston Manor Township	Perpetual	\$18,317	\$0.00	\$0.00

The Commissioners certify that the Randall L. and Martha A. Clugston property, consisting of 11.63 acres, is located in the Agricultural Security Area of Manor 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 16th day of November, 2016.

ATTEST: \_\_\_\_\_  
 Chief Clerk  
 County of Lancaster, Pennsylvania  
 Date: \_\_\_\_\_

**RESOLUTION NO. 86 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:**

Drug and Alcohol Commission -  
6321-E-D1700-27011

\$535,239.00(+)

Total Revenues

\$535,239.00(+)

**EXPENDITURE ACCOUNT:**

Drug and Alcohol Commission -  
7421-E-D1700-27015

\$535,239.00(+)

Total Expenditures

\$535,239.00(+)

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 16th day of November, 2016.

ATTEST:

\_\_\_\_\_  
Chief Clerk  
County of Lancaster, Pennsylvania  
Date: November 16, 2016

11/16/16

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Drug and Alcohol Commission, to approve the following:

1. **Agreement With:** Blueprints for Addiction Recovery, Inc.  
Elizabethtown, Pennsylvania  
**For:**  
**Outpatient:**  
\$64.00 per hour for individual counseling  
\$60.00 per hour for assessments and evaluations  
\$26.00 per hour for group counseling  
\$40.00 per hour for clinical consultation  
**Intensive Outpatient:**  
\$64.00 per hour for individual counseling  
\$26.00 per hour for group counseling  
Maximum of \$100.00 per Narcan kit  
November, 1, 2016 to June 30, 2017  
**Amount/Term:** Total contract amount not to exceed \$30,000.00 for Fiscal Year 2016-2017.
2. **Amendment With:** T.W. Ponessa Associates  
Lancaster, Pennsylvania  
**For:** Center of Excellence Grant, care management/coordination of individual with opioid use disorder.  
**Amount:** \$500,000.00, 100% State  
**Term:** July 1, 2016 to June 30, 2017
3. **Independent Contractor Agreement With:** B. Vaughn Miller  
Manheim, Pennsylvania  
**Purpose:** To provide professional accounting services.  
**Amount:** \$40.00 per hour, 90% State, 10% County  
**Term:** November 1, 2016 to June 30, 2017