

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

JANUARY 13, 2016



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Dennis Stuckey.
2. Pledge of Allegiance
3. Minutes as Distributed: Approval of December 9, 2015 Commissioners' Meeting Minutes. Postpone approval of December 16, 2015 Commissioners' Meeting Minutes, December 30, 2015 Commissioners' Meeting Minutes, January 4, 2016 Commissioners' Organizational Meeting Minutes, and January 6, 2016 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:

a. **Walking for Wellness Winners**

Trisha Banker, Wellness Committee Member, Human Resources
Emma Hamme, Wellness Committee Member, Planning Commission
Tammy Martin, Wellness Committee Member, Judicial Operations
Janet Fitzgerald, Wellness Committee Member, Behavioral Health/Developmental Services
Jean Abram, Wellness Committee Member, Controller's Office
Kelly Decker, Wellness Committee Member, Youth Intervention Center
Jennifer Ahrens, Wellness Committee Member, Adult Probation and Parole Services

Individual Competitive:

1 st Place:	Ray Landis, Judicial Operations	853,470 steps
2 nd Place:	Erica Muthersbaugh, Adult Probation and Parole Services	682,604 steps
3 rd Place:	Vanessa Pickersgill, Domestic Relations	575,564 steps

"Ocontinued"

Walking for Wellness Winners – continued:

Team Results:

1 st Place:	Step It Up, Children and Youth Agency Amy Kidd Ashley Koch Linda Smith Wendi Wilson	2,180,124 steps
2 nd Place:	BETWEEN A WALK AND A HARD PLACE, Office of Aging Derek Bendetti Emily Goodhart Michael Schiraldi Angela Smith	2,014,876 steps
3 rd Place:	TWALKERS, Office of Aging Lucyann Boll-Borrero Lisa Morgan Evelyn Nellius Joyce Pritts	1,687,888 steps

- b. **Youth Intervention Center – Agreement**
Kelly Decker, Business Administrator, Youth Intervention Center
- c. **Emergency Management Agency – Grant Agreement**
Randy Gockley, Coordinator, Emergency Management Agency
Eric Bachman, Haz Mat Administrator, Emergency Management Agency
- d. **Behavioral Health/Developmental Services – Continuum of Care Program Grant Agreement**
Lawrence George, Executive Director, Behavioral Health/Developmental Services
- e. **Controller's Office – Agreement**
Controller Brian Hurter
Deputy Controller Kathy Kunkel
Rebecca Dittenhafer, Accounting Systems Manager, Controller's Office
- f. **Appointment of Special Counsel**
Crystal Clark, County Solicitor

- 6. Business from Guests
- 7. 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:

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:

\$285.11/day per child for secure detention area and \$173.93/day per child for secure shelter area for the period January 1, 2016 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.

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 \$49,511.00 for the period July 1, 2015 through June 30, 2016 (100% State funding).

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:

**Continuum of Care Program
Grant Agreement With:**

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

Purpose:

To provide funding for the planning associated with the Lead Agency's responsibilities in administering the PA-510 HUD grant submission.

Note:

This grant will be transferred to Lancaster General Hospital upon approval by HUD. Grand funds will be subcontracted until grant is transferred to Lancaster General Hospital.

Amount:

Not to exceed \$31,200.00 for the period March 1, 2016 through February 28, 2017 (75% Federal funding with a 25% Homeless Assistance Program match requirement).

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

Agreement With:

DLT Solutions LLC
Atlanta, Georgia

Purpose:

DLT Solutions LLC will serve as the prime contractor for this engagement and will subcontract with Oracle to perform a remote install certification test of the PeopleSoft Enterprise Financial and Supply Chain (FSCM) Version 9.2 installation performed by the County, and develop a customized upgrade path from FSCM Version 8.9 to the latest version of FSCM 9.2 exclusively for the County in accordance with the terms and conditions set forth in this agreement.

Amount/Term:

Not to exceed \$95,425.53 for the period January 2016 through completion of project.

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the appointment of the Law Firm of Schnader, Harrison, Segal & Lewis, LLP, 1600 Market Street, Suite 3600, Philadelphia, PA 19103-7286, as Special Counsel to provide representation with regard to Pennsylvania Right to Know Law Matters and other legal services to the County requested through the legal department, as may be needed from time to time, at an hourly rate not to exceed \$350.00 per hour.