

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

FEBRUARY 17, 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 January 20, 2016 Commissioners' Meeting Minutes, January 27, 2016 Commissioners' Meeting Minutes and February 3, 2016 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Announcements:**

There will be no Work Sessions held on Tuesday, February 23, 2016 and Tuesday, March 15, 2016, and there will be no Commissioners' Meeting held on Wednesday, February 24, 2016.

An evening Commissioners' Meeting will be held on Wednesday, March 9, 2016 at 7:00 p.m. at Denver Borough Municipal Building, 501 Main Street, Denver, Pennsylvania. There will be no Commissioners' Meeting scheduled for Wednesday morning, March 9, 2016 at 9:15 a.m.
 - b. **Presentation of Black History Month Proclamation**

Blanding Watson, President, Lancaster Chapter of the NAACP
 - c. **Presentation of "It Pays to be Fit!" Wellness Warriors Awards**

Trisha Banker, Wellness Committee Member, Human Resources
Danna Baranowski, Wellness Committee Member, Information Technology/GIS
Janet Fitzgerald, Wellness Committee Member, Behavioral Health/Developmental Services

"continued"

Presentation of "It Pays to be Fit!" Wellness Warriors Awards – continued

Winners – Women Warriors:

- 1st Place: Paula Bingeman, Prison
2nd Place: Rebecca Sangrey, Behavioral Health/Developmental Services
3rd Place: Vivian Moyer, Office of MDJ Hamill

Winners – Men Warriors:

- 1st Place: Philip Pronick, Adult Probation and Parole
2nd Place: Daniel Burns, Adult Probation and Parole
3rd Place: Devin Orme, Adult Probation and Parole

- d. **Resolution No. 21 of 2016**
James Cowhey, Executive Director, Planning Commission
- e. **Resolution No. 22 of 2016**
James Cowhey, Executive Director, Planning Commission
- f. **Facilities Management – Change Orders**
Charles Douts, Director, Facilities Management
Barry Garman, Project Manager, Facilities Management
- g. **Facilities Management – Contract Extension**
Charles Douts, Director, Facilities Management
Barry Garman, Project Manager, Facilities Management
- h. **Department of Parks and Recreation - Agreement**
Paul Weiss, Administrator, Department of Parks and Recreation
Sue Martin, Executive Director, Central Park Trail Rides and Lancaster County SPCA
- i. **Tax Claim Bureau – Solicitor Appointment**
Matthew Acker, Deputy Treasurer and Director of Tax Claim Bureau
- j. **Tax Claim Bureau – Co-Solicitor Appointment**
Matthew Acker, Deputy Treasurer and Director of Tax Claim Bureau
- k. **Information Technology Department – Consultant Agreement**
Misty Witmer, Deputy Director, Information Technology Department
John Bennawit, Records Specialist, Information Technology Department

6. Business from Guests

7. Adjourn



County Commissioners
Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice-Chairman
Craig E. Lehman
Chief Clerk
Andrea M. McCue

PROCLAMATION

Black History Month

February 3, 2016

WHEREAS, Carter G. Woodson, noted African American scholar and historian, founded "Black History Week," the second week in February, on February 12, 1926; and

WHEREAS, In 1976, as part of the nation's bicentennial, "Black History Week" was expanded and established as "Black History Month" with the hope that through this special observance all Americans would be reminded of their ethnic roots and develop a mutual respect for the contributions of all racial groups in America; and

WHEREAS, The month of February is significant and recognized in African American history for the accomplishments and contributions of great African American pioneers and institutions, such as Frederick Douglass, W.E.B. DuBois, George Washington Carver, Langston Hughes, Eubie Blake, Ida B. Wells-Barnett, Mary McLeod Bethune, Harriet "Moses" Tubman, the NAACP, and Tuskegee Institute; and

WHEREAS, African Americans have endured tremendous personal, social, economic and political injustices since the dawn of their enslavement; and

WHEREAS, These injustices notwithstanding, African Americans have made limitless contributions to society in medicine, science, art, religion, education, entertainment and the humanities; and

WHEREAS, We owe a great deal of gratitude to African Americans for their contributions, and for their efforts to help pioneer the way toward social and economic equality and justice; and

WHEREAS, "Black History Month" draws our collective attention to the facts and experiences of African Americans in this country from slavery, through the abolitionist movement; through the backlash of the oppressive laws of "Jim Crow" and the legalized institutional separation of the races; through the Harlem Renaissance; through the Civil Rights movement; and to the numerous and significant gains of freedom by agents of change like Sojourner Truth, Reverend Dr. Martin Luther King, Jr., Madam CJ Walker, Medgar Evers, Rosa Parks, Thurgood Marshall, Fannie Lou Hamer and John Lewis; and

WHEREAS, We are all indebted to these leaders as well as to the victims and the silent heroes for their immeasurable struggles and sacrifices and to all who have worked and are working to end discrimination, hatred and bigotry throughout society.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the County of Lancaster does hereby celebrate the month of February 2016 as _____
Black History Month

in Lancaster County. The Lancaster County Board of Commissioners recognize and appreciate the many benefits of "Black History Month" to our citizenry and to our culture in general, and urge all Lancaster County residents to take the opportunity during this month to explore this rich history and to also make a personal commitment to help bring our nation closer to realizing racial equity.



Dennis P. Stuckey

Dennis P. Stuckey, Chairman

Joshua G. Parsons

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania



RESOLUTION NO. 21 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED, That the members of the Board of Commissioners of the County of Lancaster, Pennsylvania do hereby designate themselves as the officials to execute the Master Grant Agreement for the Unified Planning Work Program (UPWP) and subsequent work orders between the Commonwealth of Pennsylvania Department of Transportation and the County of Lancaster, Pennsylvania.

BE IT FURTHER RESOLVED, That the Board of Commissioners does hereby verify that Lisa L. Johnson serves as the Assistant Chief Clerk for the County of Lancaster, Pennsylvania.

WE, the Board of Commissioners of the County of Lancaster, Pennsylvania do hereby certify that the foregoing is a true and correct copy of a Resolution adopted and supported by a majority vote of the Board of Commissioners of Lancaster County at its regular meeting held Wednesday, February 17, 2016, and that said Resolution has been recorded in the minutes of the Lancaster County Commissioners' Meeting.

IN WITNESS THEREOF, we affix our hands and attach the seal of the County of Lancaster this 17th day of February, 2016.

ATTEST:

Dennis P. Stuckey, Chairman

Lisa L. Johnson, Assistant Chief Clerk
County of Lancaster, PA
Date: February 17, 2016

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

(SEAL)

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

2/17/16

RESOLUTION NO. 22 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED By the Board of Commissioners of Lancaster County, Pennsylvania, acting on behalf of the Lancaster County Planning Commission, to authorize the approval and execution of Master Grant Agreement No. 521160 with the Commonwealth of Pennsylvania, Department of Transportation, Harrisburg, Pennsylvania, for the purpose of providing funding to perform services in the field of transportation planning and programming for the Lancaster Area Metropolitan Planning Organization, including coordination and cooperation to meet local, regional, state and federal goals and objectives known as the Unified Planning Work Program (UPWP). The total amount of the contract shall not exceed \$5,000,000.00 for the period July 1, 2016 through June 30, 2022 which includes 80% Federal funding; 10% State funding; and 10% local funding.

I, Lisa L. Johnson, Assistant 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 17th day of February, 2016.

ATTEST:

Assistant Chief Clerk
County of Lancaster, Pennsylvania
Date: February 17, 2016

2/17/16

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

1. **Change Order No. 2 With:**

I. B. Abel, Inc.
York, Pennsylvania

For:

To provide additional electrical construction services for the Children and Youth Agency renovations at the Lancaster County Government Center as follows:

Installation of wireless access points.

Add \$21,783.51

Additional security wiring and hardware for doors on the sixth and second floors.

Add \$7,135.48

Labor for cabling demolition at Children and Youth Agency Office at Youth Intervention Center.

Add \$1,240.04

Installation of double door mag lock.

Add \$3,080.26

Installation of printer receptacle and data location for re-located printer

Add \$1,364.05

Installation of temporary power for second floor furniture feeds.

Add \$2,207.09

Labor for demolition of Youth Intervention Center furniture power wiring.

Add \$2,429.32

Troubleshooting of fire alarm circuit 13.

Add \$1,537.36

“continued”

Installation of one printer receptacle and three data locations.

Add \$3,314.22

Total Change Order:

Add \$44,091.33

2/17/16

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

Contract Extension With:

RETTEW
Lancaster, Pennsylvania

Purpose:

To extend the term of the contract from March 3, 2016 through March 3, 2017 for the completion of Part 1 (Preliminary Design) for the replacement of the Pequea Lane Bridge, Pequea #5.

Note:

This contract extension does not impact the total contract amount which remains at \$575,128.52.

2/17/16

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

Agreement With:

Central Park Trail Rides, LLC
Lancaster, Pennsylvania

Purpose:

To provide horses, equipment and staffing to provide guided horseback rides at the Lancaster County Central Park Equestrian Trail.

Schedule:

Fridays through Sundays from May 28, 2016 through September 5, 2016 and encompassing any holiday that falls on Monday within this time frame. Hourly rides will be conducted from 9:00 a.m. to 3:00 p.m. and half-hour rides will be conducted from 3:00 p.m. to 5:00 p.m.

Amount:

Central Park Trail Rides will be responsible for full administration of the program with 25% of the net revenue being paid to the County of Lancaster and the remaining 75% being paid to the Lancaster County SPCA (\$40.00 per person per one hour ride and \$25.00 per person per 30 minute ride).

2/17/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the appointment of Nikolaus & Hohenadel, LLP, Lancaster, Pennsylvania, as Solicitor for the Lancaster County Tax Claim Bureau to provide legal representation in any and all legal matters pertaining to the Lancaster County Tax Claim Bureau, at an hourly rate of \$110.00, retroactive to December 1, 2015.

2/17/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the appointment of D. Lynne Ferguson, Esquire, Mount Joy, Pennsylvania as Co-Solicitor for the Lancaster County Tax Claim Bureau to primarily handle bankruptcy cases and other legal matters, as required, pertaining to the Lancaster County Tax Claim Bureau, at an hourly rate of \$75.00, retroactive to December 1, 2015.

2/17/16

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

Consultant Agreement With:

LancasterHistory.org
Lancaster, Pennsylvania

Purpose:

To protect and preserve historical documents for the County of Lancaster, including processing, indexing, preserving and accessing County records.

Amount/Term:

Not to exceed \$140,875.00 for the period January 1, 2016 through December 31, 2016.

2/17/16