

LANCASTER COUNTY COMMISSIONERS' MEETING
AGENDA
JULY 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 June 15, 2016 Evening Commissioners' Meeting Minutes, and postpone approval of June 29, 2016 Commissioners' Meeting Minutes and July 6, 2016 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
There will be no Work Session held on Tuesday, July 26, 2016, and there will be no Commissioners' Meeting held on Wednesday, July 27, 2016.
5. New Business:
 - a. **Children and Youth Agency and/or Office of Juvenile Probation - Agreements**
Crystal Natan, Executive Director, Children and Youth Agency
 - b. **Presentation of Proclamation – Pretrial, Probation and Parole Supervision Week**
Mark Wilson, Director, Adult Probation and Parole
Teri Miller-Landon, Deputy Director, Adult Probation and Parole
Amy Coleman, Administrative Analyst, Adult Probation and Parole
Joe Schauen, Supervisor, Adult Probation and Parole
Mike Flaud, Supervisor, Adult Probation and Parole
Jen Luciano, Supervisor, Adult Probation and Parole
Brenda Hoffman, Probation Officer, Adult Probation and Parole
Mike Hoover, Probation Officer, Adult Probation and Parole
Mike Forney, Probation Officer, Adult Probation and Parole
Kim Thomas, Business Manager, Adult Probation and Parole

"continued"

County Commissioners' Meeting Agenda

Wednesday, July 13, 2016

Page 2

c. Resolution No. 59 of 2016

Charles Douts, Director, Facilities Management

d. Resolution No. 60 of 2016

Charles Douts, Director, Facilities Management

Dave Hoglund, Assistant County Engineer, RETTEW

e. Prison – Modification for Use of Capital Funds

Warden Cheryl Steberger, Prison

Tammy Moyer, Director of Administration, Prison

f. Office of Aging – Amendment to Grant Agreement and Grant Renewal Agreement

Jacqueline Burch, Executive 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

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 Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2016-2017</u>
Every Child, Inc. Pittsburgh, PA	Foster Care – Level 1 (normal age development)	\$57.25/day
	Foster Care – Level 2 (mildly impaired)	\$57.25/day
	Foster Care – Level 3 (moderately impaired)	\$74.60/day
	Foster Care – Level 4 (severely impaired)	\$79.98/day
Jaskot Consulting, LLC Marietta, PA	Resource Parent and Staff Training	\$120.00/hour
	Staff Interview Sessions	\$120.00/hour
	Preparation, Survey, Travel and Consultation	\$60.00/hour
	Court Appearance/Testimony	\$150.00/appearance
	Psycho-Social Client Interview	\$120.00/hour
	Evaluation Write Up/Staff Consultation	\$60.00/hour
	Bonding Assessment	\$140.00/hour
		<u>Amount</u> <u>Fiscal Year</u> <u>2015-2016</u>
<u>Agreement With:</u>	<u>For:</u>	
NHS Montgomery County Erdenheim, PA	Foster Care Plus	\$83.09/day



Office of the Commissioners

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County Commissioners

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

Chief Clerk

Robert T. Still

PROCLAMATION

Pretrial, Probation, and Parole Supervision Week July 17 – 23, 2016

July 13, 2016

WHEREAS, July 17-23, 2016 is a time for the nation and Lancaster County to recognize the men and women who work each and every day to supervise offenders in our communities, but also who provide support mechanisms to assist the people they supervise to get housing, jobs and substance abuse treatment; and

WHEREAS, Community corrections is a world-wide phenomenon that is supported by services working to keep citizens safe. Many officers are making a difference by collaborating with community leaders and volunteering their own time off work while faced with expanding caseloads and additional responsibilities; and

WHEREAS, During the week of July 17-23, 2016, people across the United States and Canada will join together to recognize the work that probation, parole and community supervision professionals do for our public safety. This year, we highlight the efforts of many communities involved in Justice Reinvestment. Justice reinvestment is a data-driven approach to improve public safety, examine corrections and related criminal justice spending, manage and allocate criminal justice populations in a more cost-effective manner and reinvest savings in strategies that can hold offenders accountable, decrease crime and strengthen neighborhoods; and

WHEREAS, Today in America, there are over 5 million adults on community supervision and most of these individuals are monitored by pretrial, probation and parole officers. Monitoring may take the form of home contacts, drug testing, making sure the offender attends counseling sessions and helping offenders to find suitable housing and employment. Many officers also supervise offenders using electronic monitoring equipment which requires expert knowledge of new technologies; and

WHEREAS, Community corrections is an essential part of the justice system and deserves to be recognized and celebrated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, That July 17-23, 2016 be proclaimed — *Pretrial, Probation, and Parole Supervision Week* — in Lancaster County, Pennsylvania, with this year's theme "The Future of Justice Reinvestment: Recognizing Excellence in Community Supervision," in commemoration of the important work done by community correction professionals in keeping our communities safe. We encourage all citizens to honor these community corrections professionals who are in a unique position to make real differences in people's lives and to recognize their achievements.



Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

Board of Commissioners of Lancaster County, Pennsylvania



RESOLUTION NO. 59 OF 2016

A RESOLUTION OF THE COUNTY OF LANCASTER AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FOR ACCEPTANCE OF TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FUNDS.

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, the County of Lancaster has been awarded TIP funds under the Pennsylvania Department of Transportation's Transportation Improvement Program for two bridge replacement projects, the Pequea Valley over Pequea Creek (Pequea # 2) and South Ronks Road over Pequea Creek (Pequea # 6).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, that the County of Lancaster does hereby approve the acceptance of the TIP funding.

BE IT FURTHER RESOLVED that the County of Lancaster does hereby authorize Charles Douts, Facilities Management Director, to accept the agreement within the Reimbursement Agreement System on behalf of the County of Lancaster, Federal Aid Reimbursement Agreement and any supplements between the County of Lancaster and the Department of Transportation and have same delivered to the Commonwealth of Pennsylvania.

ADOPTED this ____ day of _____, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Lisa L. Johnson, Assistant Chief Clerk
County of Lancaster, PA
Date: July 13, 2016

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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

7/13/16

RESOLUTION NO. 60 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, the County of Lancaster has approved the acceptance of the Transportation Improvement Program (TIP) funding from the Pennsylvania Department of Transportation (PennDOT) for two bridge replacement projects, the Pequea Valley over Pequea Creek (Pequea #2) and South Ronks Road over Pequea Creek (Pequea #6); and

WHEREAS, the County is required by PennDOT to enter into Standard Bridge Reimbursement Grant Agreements to proceed with the aforementioned projects.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval of the Standard Bridge Reimbursement Grant Agreement with PennDOT for the preliminary design for the Pequea Valley over Pequea Creek (Pequea #2) Bridge replacement project in the amount of \$125,000.00 (80% Federal funding; 15% State funding; and 5% County Liquid Fuels funding) in accordance with the terms and conditions set forth in said Agreement.

BE IT FURTHER RESOLVED to authorize the approval of the Standard Bridge Reimbursement Grant Agreement with PennDOT for the preliminary design for the South Ronks Road over Pequea Creek (Pequea #6) Bridge replacement project in the amount of \$500,000.00 (80% Federal funding; 15% State funding; and 5% County Liquid Fuels funding) in accordance with the terms and conditions set forth in said Agreement.

ADOPTED this _____ day of _____, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Lisa L. Johnson, Assistant Chief Clerk
County of Lancaster, PA
Date: July 13, 2016

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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

7/13/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Prison, to modify the use of capital funds in the amount of \$26,000.00 for the purchase of additional ballistic vests for staff at the Lancaster County Prison. Said amount was originally approved in the County's Capital Plan for the purchase of two CellSense metal detectors for the Lancaster County Prison.

7/13/16

Behavioral Health/Developmental Services – Amended Agreements and Agreements
Page 2

6. **Agreement With:** Helping Hands Therapy, Inc.
Denver, Pennsylvania
- Purpose:** To provide special instructions and therapies to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$301,646.53 for Fiscal Year 2016-2017.
7. **Agreement With:** The PAI Corporation dba S. June Smith Center
Lancaster, Pennsylvania
- Purpose:** To provide special instructions and therapies to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$469,199.68 for Fiscal Year 2016-2017.
8. **Agreement With:** Pediatric Therapeutics, Inc.
Newtown, Pennsylvania
- Purpose:** To provide various evaluation services to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$238,237.61 for Fiscal Year 2016-2017.
9. **Agreement With:** Rodriguez Language Services, LLC
Lancaster, Pennsylvania
- Purpose:** To provide interpreter and translation services to individuals being served by Lancaster County Early Intervention. Mileage will be reimbursed at the prevailing General Services Administration rate currently at \$0.54 per mile.
- Amount/Term:** Not to exceed \$65,010.00 for Fiscal Year 2016-2017.
10. **Agreement With:** Schreiber Pediatric Rehab Center
Lancaster, Pennsylvania
- Purpose:** To provide special instructions and therapies to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$171,506.42 for Fiscal Year 2016-2017.
11. **Agreement With:** SpeechCare, Inc.
Lancaster, Pennsylvania

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Behavioral Health/Developmental Services – Amended Agreements and Agreements

Page 3

- Purpose:** To provide special instructions and therapies to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$63,674.68 for Fiscal Year 2016-2017.
12. **Agreement With:** Therapy Resource Center, LLC
Reading, Pennsylvania
- Purpose:** To provide special instructions and therapies to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$77,203.34 for Fiscal Year 2016-2017.
13. **Agreement With:** VisionCorps
Lancaster, Pennsylvania
- Purpose:** To provide special instruction vision services to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$20,120.99 for Fiscal Year 2016-2017.
14. **Agreement With:** Your Language Connection
Lancaster, Pennsylvania
- Purpose:** To provide interpreter services to children being served by Lancaster County Early Intervention. Mileage will be reimbursed at the prevailing General Services Administration rate currently at \$0.54 per mile.
- Amount/Term:** Not to exceed \$65,027.00 for Fiscal Year 2016-2017.
15. **Amended Agreement No. 2 With:** Community Behavioral Healthcare Network of
Pennsylvania dba PerformCare
Harrisburg, Pennsylvania
- Purpose:** To reduce payment agent and fiscal management services based on lack of utilization of services.
- Amount/Term:** Decrease the amount of the existing contract by \$100,096.00, for a total contract amount not to exceed \$206,569.00 for Fiscal Year 2016-2017.

7/13/16