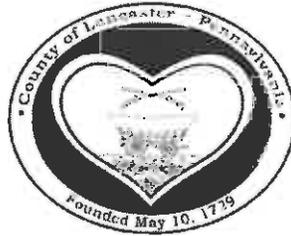


# LANCASTER COUNTY COMMISSIONERS' MEETING

## AGENDA

JULY 20, 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 June 29, 2016 Commissioners' Meeting Minutes, July 6, 2016 Commissioners' Meeting Minutes, and July 13, 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. **Announcement:**  
There will be no Work Session held on Tuesday, August 9, 2016, and there will be no Commissioners' Meeting held on Wednesday, August 10, 2016.
  - b. **Presentation of Star Performer Award to Diana Serrano**  
Diane Serrano, Recipient of Star Performer Award, and Youth Care Worker, Youth Intervention Center  
William Peters, Director, Human Resources  
Sue Lao, Deputy Director, Human Resources  
Drew Fredericks, Director, Youth Intervention Center  
Fred Arnold, Detention Supervisor, Youth Intervention Center  
Kelly Decker, Business Manager, Youth Intervention Center  
Joseph Choi, Detention Supervisor, Youth Intervention Center  
Jenifer Horn, Training Coordinator, Youth Intervention Center

"continued"

**County Commissioners' Meeting Agenda**

**Wednesday, July 20, 2016**

**Page 2**

- c. **Proclamation – “Clean Water Counts Month”**
- d. **Agricultural Preserve Board – Contracts of Sale of Agricultural Conservation Easements**  
Matt Knepper, Director, Agricultural Preserve Board
- e. **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
- f. **Facilities Management – Right-of-Way Agreement and Temporary Construction Easement Agreement**  
Charles Douts, Director, Facilities Management
- g. **Ordinance No. 121**  
Chief Clerk Robert Still

6. Business from Guests

7. Recess:

This morning's Commissioners' Meeting will be recessed until Thursday, July 28, 2016, at 3:30 p.m. in Conference Room #701, Lancaster County Government Center, to consider Ordinance No. 121 to approve amendments to Ordinance No. 108 of 2013, which authorized the issuance of the County's General Obligation Bonds, Series C of 2013, to provide for a three-year extension of the initial bank purchase date on the Series C of 2013 Bonds.

8. Adjourn

# STAR Performer!

## *Certificate of Appreciation*

awarded to

**Diana Serrano,**

Youth Intervention Center

On Thursday, May 26, 2016, Youth Care Worker Diana Serrano was assigned to Unit 1B. During her watch tour, at approximately 10:45pm, she noticed something was "just not right" with the resident in room 1B3 who was laying underneath the desk area in her room. Youth Care Worker Serrano followed her instincts, called for backup, and entered the resident's room to get a better look. When she entered the room, she discovered that the resident had tied a piece of her undergarments around her neck. The resident was having trouble breathing and was not responding to her name being called. Youth Care Worker Serrano and her partner removed the object from the resident's neck and called a 'Code Blue'. The resident began to come around and regained normal breathing patterns. As a result of Youth Care Worker Serrano following her instincts, a tragedy was avoided.



Director of Human Resources



JULY 20, 2016

Date



**County Commissioners**  
Dennis P. Stuckey, Chairman  
Joshua G. Parsons, Vice Chairman  
Craig E. Lehman  
**Chief Clerk**  
Robert T. Still

# PROCLAMATION

## "Clean Water Counts Month"

July 20, 2016

WHEREAS, Lancaster County is estimated to have nearly 1,500 miles of streams, five lakes and countless smaller ponds; and

WHEREAS, Approximately 700 miles of Lancaster County's streams are classified as polluted; approximately 300 miles are high quality; and the remaining 500 miles are neither classified as polluted nor high quality; and

WHEREAS, residents of Lancaster County rely upon clean water for drinking, a wealth of recreational activities, tourism and, for some, their livelihood; and

WHEREAS, preventing pollution of the waters of our county and reclaiming and restoring our waterways are essential to these purposes; and

WHEREAS, Lancaster County's ability to attract growing businesses and to provide a healthy environment for residents require the prioritization of clean water infrastructure and funding to ensure the protection of clean water sources for residents of Lancaster County; and

WHEREAS, clean water provides greater health, stronger communities and thriving economies in all areas of our county; and

WHEREAS, The Board of Commissioners recognizes the importance of clean water to the people of Lancaster County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the month of July 2016 be proclaimed as -----  
CLEAN WATER COUNTS MONTH-----

in Lancaster County.



\_\_\_\_\_  
*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 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>
Jonas S. and Sadie Allgyer Caernarvon Township	Perpetual	\$129,454.00	\$0.00	\$49,790.00

The Commissioners certify that the Jonas S. and Sadie Allgyer property, consisting of 49.79 acres, is located in the Agricultural Security Area of Caernarvon Township.

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Nelson K. and Mary L. Ginder East Donegal Township	Perpetual	\$83,118.00	\$0.00	\$0.00

The Commissioners certify that the Nelson K. and Mary L. Ginder property, consisting of 44.33 acres, is located in the Agricultural Security Area of East Donegal 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 20<sup>th</sup> day of July, 2016.

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

7/20/16





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:

**Right-of-Way Agreement and  
Temporary Construction Easement  
Agreement With:**

Samuel M. and Lydiann Stoltzfus  
Gordonville, Pennsylvania

To grant and convey to the County of Lancaster .082 acre of required right-of-way and a temporary easement for construction area of .242 acre (Tax Account No. 490-36966-0-0000), located at 76 Meadow Lane, Gordonville, Pennsylvania, Paradise Township, for the purpose of allowing the County to complete the Pequea No. 5 Bridge replacement project in accordance with the terms and conditions set forth in the Agreements.

**Amount:**

\$2,013.50 (Liquid Fuels funding).

**Term:**

Effective July 20, 2016 through completion of project.

7/20/16