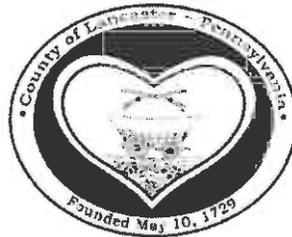


LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

OCTOBER 19, 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 September 21, 2016 Commissioners' Meeting Minutes. Postpone approval of October 5, 2016 Commissioners' Meeting Minutes and October 12, 2016 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Announcement:**

There will be no Work Session held on Tuesday, November 8, 2016, and there will be no Commissioners' Meeting held on Wednesday, November 9, 2016.
 - b. **Presentation of Letter of Commendation to Prothonotary's Office in Recognition of the Coordinated Efforts of Members of the Prothonotary's Office for Providing Assistance to Gary Krafft**

Katherine Wood-Jacobs, Prothonotary
Lori Groff, Chief Deputy, Prothonotary's Office
Audrey Conrad, Deputy, Prothonotary's Office
Elijah Martinez, Prothonotary's Office
Jessica Dombach, Prothonotary's Office
Nathan Renkes, Prothonotary's Office
Lisa Pardus, Public Defender's Office (former staff member of Prothonotary's Office)
Katie Palmer, Prothonotary's Office
Maria Ferrer, Prothonotary's Office
Gary Krafft

"continued"

County Commissioners' Meeting Agenda

Wednesday, October 19, 2016

Page 2

- c. **Presentation of Letter of Commendation to Sheriff's Office in Recognition of the Coordinated Efforts of Members of the Sheriff's Office for Providing Assistance to Gary Krafft**
Chief Charles Hamilton, Sheriff's Office
Sergeant Melissa Heim, Sheriff's Office
Deputy Robert Musser, Sheriff's Office
Sergeant David Bolton, Sheriff's Office
Timothy Wheale, Retired Deputy, Sheriff's Office
Gary Krafft
- d. **Resolution No. 81 of 2016**
Harry Klinger, Director of Purchasing
- e. **Resolution No. 82 of 2016**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services
- f. **Resolution No. 83 of 2016**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services
- g. **Resolution No. 84 of 2016**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services
- h. **Behavioral Health/Development Services – Agreement and Amended Agreements**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services
- i. **Youth Intervention Center - Agreement**
Kelly Decker, Business Administrator, Youth Intervention Center
- j. **Agricultural Preserve Board – Contract of Sale of Agricultural Conservation Easement**
Matt Knepper, Director, Agricultural Preserve Board

6. Business from Guests

7. Adjourn



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

LETTER OF COMMENDATION

Prothonotary's Office

October 19, 2016

Dear Prothonotary's Office:

The Lancaster County Board of Commissioners is extremely pleased to recognize the coordinated efforts of members of the Prothonotary's Office for providing assistance to Gary Krafft on October 20, 2015.

On that day Ms. Groff and Ms. Wood-Jacobs noticed that Mr. Krafft was not looking well. Mr. Krafft said he was feeling light-headed and, after slumping into a chair, appeared to be losing consciousness. Ms. Pardus called 911 and Mr. Renkes notified the Sheriff's Deputies. While awaiting emergency personnel, Ms. Conrad and Ms. Dombach covered the office front door to not let anyone in. Mr. Martinez, Ms. Palmer, Ms. Conrad and Mr. Gamber recognized Mr. Krafft's condition and assisted in assessing his status while responding to his comfort. Mr. Renkes alerted the sheriff's deputies. Ms. Wood-Jacobs contacted Mr. Krafft's law office to make them aware of the situation.

The prompt and skillful efforts of the employees of the Prothonotary's Office in attending to Mr. Krafft, along with their professionalism and teamwork contributed to the successful outcome.

On behalf of the citizens of Lancaster County, we would like to express our sincere gratitude to current and past members of the Prothonotary's Office including: Prothonotary Katherine Wood-Jacobs, Chief Deputy Lori Groff, Deputy Audrey Conrad, Elijah Martinez, Andrew Gamber, Jessica Dombach, Nathan Renkes, Lisa Pardus, Katie Palmer and Maria Ferrer for their diligence and commitment to provide a safe environment for our community.

Sincerely,

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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





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

Chief Clerk
Robert T. Still

Office of the Commissioner

150 North Queen Street
Suite #7
Lancaster, PA 176
Phone: 717-299-83
Fax: 717-293-72
www.co.lancaster.pa

LETTER OF COMMENDATION

Sheriff's Office

October 19, 2016

Dear Sheriff's Office:

The Lancaster County Board of Commissioners is extremely pleased to recognize the coordinated efforts of members of the Sheriff's Office for providing assistance to Gary Krafft on October 20, 2015.

On that day employees from the Prothonotary's Office called deputies and asked for them to bring an AED machine due to a medical emergency. Sergeant Heim retrieved the machine and Deputy Musser brought the medical bag. They were met with Sergeant Bolton and Deputy Wheale and observed Mr. Krafft lying on the floor unresponsive. Sergeant Bolton attached the AED and turned it on. A shock was advised and was promptly administered by Sergeant Bolton. The AED then advised to continue with CPR and Sergeant Heim performed the compressions while Deputy Wheale executed the breaths until EMS arrived.

The prompt and skillful assistance of the deputies in attending to Mr. Krafft, along with their professionalism and teamwork contributed to the successful outcome.

On behalf of the citizens of Lancaster County, we would like to express our sincere gratitude to Sergeant Melissa Heim, Deputy Robert Musser, Sergeant David Bolton and Deputy Timothy Wheale (now retired) for their diligence and commitment to provide a safe environment for our community.

Sincerely,

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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



RESOLUTION NO. 81 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, Provident Energy, the County of Lancaster's energy consultant, has requested electricity pricing for the County and the Southeastern Pennsylvania Cooperative Purchasing Board; and

WHEREAS, Initial electricity pricing was received on October 10, 2016 and final electricity pricing was received on October 17, 2016; and

WHEREAS, Provident Energy has recommended that the County of Lancaster and the Southeastern Pennsylvania Cooperative Purchasing Board enter into a three year electricity pricing agreement with Talen Energy.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of a contract with the following company, for the item and amount specified, which was the lowest bid received.

Contract Awarded To:

Purpose:

Amount:

Talen Energy
Allentown, Pennsylvania

Furnishing of electricity for the County of Lancaster and the Southeastern Pennsylvania Cooperative Purchasing Board for a three year period commencing January 1, 2018 through December 31, 2020

5.258¢ per
kilowatt hour

10/19/16

RESOLUTION NO. 82 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:

Behavioral Health and Developmental Services - Mental Health 6321-D1800-H-20011	<u>\$3,770,000.00 (+)</u>
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EXPENDITURE ACCOUNT:

Behavioral Health and Developmental Services - Mental Health 7401-D1800-H-20012	<u>\$3,770,000.00 (+)</u>
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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 19th day of October, 2016.

ATTEST:

Chief Clerk
County of Lancaster, Pennsylvania
Date: October 19, 2016

10/19/16

RESOLUTION NO. 83 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:

Behavioral Health and Developmental Services - Intellectual Disabilities 6321-D1900-R-30011	<u>\$1,327,117.00 (+)</u>
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EXPENDITURE ACCOUNT:

Behavioral Health and Developmental Services - Intellectual Disabilities 7401-D1900-R-30012	<u>\$1,327,117.00 (+)</u>
---	---------------------------

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 19th day of October, 2016.

ATTEST:

Chief Clerk
County of Lancaster, Pennsylvania
Date: October 19, 2016

10/19/16

RESOLUTION NO. 84 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:

Behavioral Health and Developmental Services - Early Intervention 6321-D2100-EI-47011	<u>\$880,391.00 (+)</u>
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EXPENDITURE ACCOUNT:

Behavioral Health and Developmental Services - Early Intervention 7401-D2100-EI-47030	<u>\$880,391.00 (+)</u>
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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 19th day of October, 2016.

ATTEST:

Chief Clerk
County of Lancaster, Pennsylvania
Date: October 19, 2016

10/19/16

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:

Adams County
Gettysburg, Pennsylvania

Purpose:

To allow Adams 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:

\$299.37/day per child for secure detention area and \$182.63/day per child for secure shelter area for the period July 1, 2016 through June 30, 2017. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

10/19/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to enter into a Contract of Sale of an Agricultural Conservation Easement with the following property owner:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Paul Hartz Caernarvon Township	Perpetual	\$555,600.00	\$0.00	\$50,000.00

The Commissioners certify that the Paul Hartz property, consisting of 151.4 acres, is located in the Agricultural Security Area of Caernarvon 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 19th day of October, 2016.

ATTEST: _____
Chief Clerk
County of Lancaster, Pennsylvania
Date: _____

10/19/16