

COUNTY COMMISSIONERS' WORK SESSION AGENDA
TUESDAY, NOVEMBER 15, 2016

9:00 A.M.:

EXECUTIVE SESSION:

Christina Hausner, County Solicitor
Monday, November 7, 2016

10:00 A.M.:

PUBLIC SESSION:

Approval of September 20, 2016 Work Session Minutes, September 27, 2016 Work Session Minutes, October 11, 2016 Work Session Minutes, October 18, 2016 Work Session Minutes. Postpone approval of October 25, 2016 Work Session Minutes and November 1, 2016 Work Session Minutes.

Re-announcements:

There will be no Work Session held on Tuesday, November 22, 2016.

A Special County Commissioners' Meeting will be held on Tuesday, November 29, 2016, at 6:00 p.m. at the Lancaster County Government Center, 150 North Queen Street Annex, first floor conference room, Lancaster, Pennsylvania, for the purpose of discussing the proposed 2017 County budget and for the purpose of fixing the salaries for the County Controller and Recorder of Deeds for 2018, 2019, 2020 and 2021. Public participation is invited.

10:00 a.m.

Randy Gockley, Coordinator, Emergency Management Agency
Eric Bachman, Haz Mat Administrator, Emergency Management Agency, Grant Agreement (please refer to motion on tomorrow's agenda)

10:05 a.m.

Dale Brubaker, Grant Coordinator, District Attorney's Office – Grant Application (please refer to motion on tomorrow's agenda)

10:10 a.m.

Jacqueline Burch, Executive Director, Office of Aging – Contract with managed care organizations (MCOs) (please refer to motion on tomorrow's agenda)

10:15 a.m.

Lawrence George, Executive Director, or Judy Erb, Deputy Director of Administration, Behavioral Health/Development Services – Agreement and Amended Agreements (please refer to motion on tomorrow's agenda)

10:20 a.m.

Rick Kastner, Executive Director, Drug and Alcohol Commission – Amended Agreement and Agreement, Professional Contract, Budget Resolution #86 (please refer to motion on tomorrow's agenda)

Other Discussion Items:

1. Appointments/Reappointments to County Boards
2. November 16, 2016 Commissioners' Meeting Agenda

Recess:

Today's Work Session will be recessed until Thursday, November 17, 2016 at 1:30 p.m. to discuss the proposed 2017 County budget.

REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON 11/16/16

_____ Randall Gockley, Emergency Management _____ (include department)

Item #	Name of Contract Provider	Term	Amount being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
1	PA Emergency Management Agency (PEMA)	7/1/16 to 6/30/17	\$50,989.00	+11%	Provide funding for the volunteer Haz Mat Teams annual insurance and provide additional training for emergency services through the Public Safety Training Center	Continue previous year efforts
3						

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 \$50,989.00 for the period July 1, 2016 through June 30, 2017 (100% State funding).

11/16/16

**This completed document must be submitted to the Chief Clerk by 9:00 am the
Wednesday prior to the County Commissioners' Work Session and Commissioners'
Meeting. Please don't wait until the deadline to submit the request.**

COVER SHEET FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Randall S. Gockley, Coordinator
 Department: Emergency Management Agency
 Date: Nov. 1, 2016

Board Action Requested: Annual Hazardous Materials Report
 (Specify Agreement, Amended Agreement, Grant App.,
 Change Order, Bid Award etc.)

Provider Information: (Name, Address): Pennsylvania Emergency Management Agency
1310 Elmerton Ave.
Harrisburg, PA 17110

Proposed Program Budget Information:

Service	2016 Amount to be Approved	2015 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
PEMA annual Hazardous Materials Grant	\$50,989.00	\$44,200.00	+6,789.00	+11%	100% State

Term of Contract: July 1, 2016 to June 30, 2017

Budget Comments:

Program Information:

Description of Service:

This is an annual grant with \$28,000.00 being used to reimburse the insurance costs of the County's volunteer Hazardous
 Materials Response Team (Haz Mat 2). The balance will be utilized for ongoing haz mat training programs at the County
 Public Safety Training Center (\$22,989.00)

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

Date you would like the County Commissioners'

To take official action on this item?:

Wednesday, November 16, 2016

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Randall Gockley, EMA Director

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Randy Gockley, EMA Coordinator

This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Tuesday prior to the Meetings. Exceptions to this deadline must be approved by the County Administrator.

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

Grant Application With:

Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania

Purpose:

To apply for training of Multi-Health Systems, Inc. (MHS) assessment products. Joint project between Lancaster County Adult Probation and Parole and Lebanon County Probation Services for train the trainer education in the use of MHS's Level of Service Inventory-Revised (LSI-R) products for 12 officers (7 from Lancaster and 5 from Lebanon). Grant funds will also be used for purchase of two Microsoft Surface Pro tablets to enable staff to complete assessment data entry at the Lancaster County Prison

Amount:

Not to exceed \$46,622.74, for a period December 1, 2016 through June 30, 2017 (100% State Funded)

11/16/16

**This completed document must be submitted to the Chief Clerk by 9:00 am the
Wednesday prior to the County Commissioners' Work Session and Commissioners'
Meeting. Please don't wait until the deadline to submit the request.**

COVER SHEET FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Dale Brubaker, Grant Coordinator
 Department: District Attorney
 Date: November 3, 2016

Board Action Requested: Approval to Grant Application
 (Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)

Provider Information: (Name, Address): Pennsylvania Commission on Crime and Delinquency
 P.O. Box 1167
 Harrisburg, PA 17108-1167

Proposed Program Budget Information:

Service	2016-2017 Amount to be Approved	2015-2016 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Application Submission Approval	\$46,622.74				100% State

Term of Contract: 12/1/16-6/30/17

Budget Comments:

Program Information:

Description of Service:
 Grant funds are being sought to provide training of Multi-Health Systems, Inc.(MHS) assessment products. This is a joint project between Lancaster County Adult Probation and Parole and Lebanon County Probation Services for train the trainer education in the use of MHS's Level of Service Inventory-Revised (LSI-R) product for 12 officers (7 from Lancaster Co and 5 from Lebanon Co.). MHS's Level of Service/Case Management Inventory (LS/CMI) assessment tool training would be provided to Lancaster County Probation Officers. LS/CMI training will be provided for seven members of the assessment unit, four supervisors and the Division Director, Bureau of Offender Reentry Coordinator, PA Board of Probation & Parole. End-user LS/CMI training, for 12 Lancaster County Probation and Parole Officers, will also be funded by the grant. Training will be conducted by a MHS Master Trainer. All required training materials will be purchased through MHS and funded by the grant. Grant funds will also be used for the purchase of two Microsoft Surface Pro tablets which will enable staff to complete assessment data entry at the Lancaster County Prison.

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

November 16, 2016

Date you would like the County Commissioners' To take official action on this item?:

 Dale Brubaker, Grants Coordinator
 Teri Miller-Landon, Deputy Director APPS

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

 Dale Brubaker, Grant Coordinator
 Mark Wilson, Director APPS
 Sally Barry, Director, Lebanon County Probation Services

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

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

1. **Agreement With:**

Comprehensive Care Connections, Inc.
Altoona, PA 16601

For:

Non-Profit Corporation to contract with
Managed Care Organizations (MCOs)
on behalf of Area Agencies on Aging
(AAA) providing long term services and
support.

Amount:

One time, pro-rated start-up cost of
\$43,291.00.
(100% County Funds).

11/16/16

Program Information/Description of Service:

Comprehensive Care Connections, Inc. has been established as a non-profit to assist the Commonwealth's area agencies on aging prepare for managed long term care, adding operational / technical capacity, and efficiencies necessary to contract with and provide services to MCOs and their members.

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

Date you would like the County Commissioners' To take official action on this item?:

November 16, 2016

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Jacqueline Burch, Executive Director
Lon Wible, Deputy Director

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Lon Wible, Deputy Director

This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request

updated January, 2015

REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON NOVEMBER 16, 2016

from

LANCASTER COUNTY BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Item #	Unit	Name of Contract Provider	Term	Budget Amount Being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
1	MH	Arch Street Center, Inc.	07/01/15 – 06/30/16	\$141,810.00	7.00% Increase	Provides social rehabilitation services in a drop-in-center atmosphere for adults who are being served by Lancaster County Behavioral Health.	Amendment #1: Increase in the contract to cover unbudgeted expenses for equipment, equipment repairs, and supplies, in the amount of \$9,278.00.
2	MH	Behavioral Healthcare Corporation	07/01/15 – 06/30/16	\$403,618.22	22.28% Increase	Provides evaluation, treatment planning and implementation of goal oriented treatment. Services provided in the mental health consumer's place of residence unless otherwise clinically indicated. Psychiatric Nursing provides psychiatric medical care to consumers in their homes. This service helps prevent both local and state hospitalizations. This service is for individuals being serviced by Lancaster County Behavioral Health.	Amendment @1: This contract is being adjusted to actual utilization, a net reduction of (\$5,864.66), and add Program Funding spending of \$12,753.26 for Out Patient Clinic, \$22,069.28 for Clinic Nursing coverage, and \$44,594.34 to program fund for expenses not covered. This is a net increase of \$73,552.22.

3	MH	Community Basics, Inc.	07/01/15 – 06/30/16	\$ 25,983.50	3.76% Decrease	Provides subsidizes rents for people living at Park Avenue Apartments who are being served by Lancaster County Behavioral Health.	Amendment #1: This contract is being adjusted to actual utilization. The contract is being reduced by (\$1,016.50).
4	MH	Ephrata Area Rehabilitation Services, Inc. (EARS)	07/01/15 – 06/30/16	\$ 50,170.47	18.42% Decrease	Provides sheltered workshop and community vocational training to individuals being served by Lancaster County Behavioral Health.	Amendment #1: This contract is being adjusted to actual utilization, a reduction of (\$11,329.53).
5	MH	Mental Health America of Lancaster County	07/01/15 – 06/30/16	\$270,900.00	39.64% Increase	Provides family support/compeer services to individuals being served by Lancaster County Behavioral Health.	Amendment #1: To increase the contract to cover Advocacy \$15,000, Holiday Gift Project \$5,000, Suicide Coalition \$22,000, Children Camps \$9,200, Intern Project \$5,700, Software \$3,500, and Mental Health Prison Outreach Program \$16,500. This is a total increase of \$76,900.00.
6	MH	Recovery InSight, Inc.	07/01/15 – 06/30/16	\$ 65,133.12	9.16% Increase	Provides peer support services to individuals being served by Lancaster County Behavioral Health.	Amendment #1: This contract is being adjusted to actual utilization, an increase of \$5,463.12.
7	MH	Spanish American Civic Association	07/01/15 – 06/30/16	\$111,111.45	50.15% Increase	Provides MH outpatient services to the Latino population. Services include intake, assessment, therapy, medication, monitoring and case management support to individuals being served by Lancaster County Behavioral Health.	Amendment #1: The contract is being adjusted to actual utilization. Claims are being reduced by (\$16,172.55) and program funds to cover loss for outpatient clinic are being added \$53,284.00. This is a net increase of \$37,111.45.

8	MH	WellSpan Philhaven	07/01/15 – 06/30/16	\$897,768.85	(5.05%) Decrease	Provides psychiatric outpatient and emergency services for adults and children who experience serious mental illness and are being served by Lancaster County Behavioral Health.	Amendment #1: The contract is being adjusted to actual utilization. Claims are being reduced by (\$298,157.15) and program funds are being added for \$250,386.00. This is a net reduction of (\$47,771.15).
9	MH	Bentley, Gibson, Kopecki, Smith, P.C.	07/01/15 – 06/30/16	\$ 20,069.15	5.33% Decrease	Provides emergency mental health hearings for individuals being served by Lancaster County Behavioral Health.	Amendment #2: Contract adjusted to actual utilization. Hearing expenses are reduced by (\$355.00) and mileage expenses are being reduced by (\$775.85). Total reduction is (\$1,130.85).
10	ID	The Arc of Lancaster County	07/01/16 – 06/30/17	\$124,786.00	179.79% Increase	Provides family education services, as well as program quality monitoring for individuals being served by Lancaster County Intellectual Disabilities.	Amendment #1: The contract is being increased by \$80,186.00 to cover the IM4Q program. Please see Provider Specific Terms & Conditions.
11	Admin	US Dept. of Housing & Urban Development (HUD) – Homeless Management Information Systems (HMIS) Expansion I (Project # PA0487L3T101506)	11/01/16 – 10/31/17	\$ 67,410.00	2.3% Decrease	Funding through a grant to provide the FMIS system and the support services and staff to that system for the Lancaster County HUD Continuum of Care PA-510.	N/A
12	Admin	US Dept. of Housing & Urban Development (HUD) – Homeless Management Information Systems (HMIS) Expansion I (Project # PA0523L3T101505)	11/01/16 – 10/31/17	\$ 49,765.00	1.0% Decrease	Funding through a grant to provide the HMIS system and the support services and staff to that system for the Lancaster County HUD Continuum of Care PA-510.	N/A

13	Admin	US Dept. of Housing & Urban Development (HUD) – Homeless Management Information Systems (HMIS) Expansion 1 (Project # PA0586L3T101503)	11/01/16 – 10/31/17	\$ 56,766.00	2.3% Decrease	Funding through a grant to provide the HMIS system and the support services and staff to that system for the Lancaster County HUD Continuum of Care PA-510.	N/A
14	Admin	US Dept. of Housing & Urban Development (HUD) – Continuum of Care Planning Grant (Project # PA0739L3T101500)	03/01/17 – 02/28/18	\$ 84,807.00	171.8% Increase	Funding through this grant is to provide funds for the planning associated with the Lead Agency responsibilities with administering the PA-510 HUD grant submission. Grant to be transferred to Lancaster General Hospital upon approval by HUD. Grant transfer has been initiated.	N/A

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:

1. **Amendment No 1 With:** Arch Street Center, Inc.
Lancaster, Pennsylvania

Purpose: Increase to provide social rehabilitation services in a drop-in center atmosphere for adults who are being served by Lancaster County BHDS unbudgeted expenses for equipment, equipment repairs, and supplies.

Amount/Term: Increase the amount of the existing contract by \$9,278.00. Not to exceed the total contract amount of \$141,810.00, July 1, 2015 to June 30, 2016
2. **Amendment No 1 With:** Behavioral Healthcare Corporation
Lancaster, Pennsylvania

Purpose: Current claim lines are reduced to actual utilization. Programs funded service lines are added to cover unbudgeted expenses.

Amount/Term: Increase of \$73,552.22. Not to exceed the total contract amount of \$403,618.22, July 1, 2015 to June 30, 2016.
3. **Amendment No 1 With:** Community Basics, Inc.
Lancaster, Pennsylvania

Purpose: To decrease subsidized rents for people living at Park Avenue Apartments who are being served by Lancaster County Behavioral Health.

Amount/Term: Decrease of \$1,016.50 from the total contract of \$25,983.50. July 1, 2015 to June 30, 2016.
4. **Amendment No 1 With:** Ephrata Area Rehabilitation Services, Inc.
Ephrata, Pennsylvania

Purpose: To decrease sheltered workshop and community vocational training to individuals being served by Lancaster County Behavioral Health.

Amount/Term: Decrease of \$11,329.53 from the total contact of \$50,170.47. July 1, 2015 to June 30, 2016.

"continued"

5. **Amendment No 1 With:** Mental Health America of Lancaster County
Lancaster, Pennsylvania
- Purpose:** To increase the contract to cover Advocacy, Holiday Gift Projects, Suicide Coalition, Children Camps, Intern Project, Software and Mental Health Prison Outreach Programs.
- Amount/Term:** Total increase is \$76,900.00. Not to exceed the total contract amount of \$270,900.00. July 1, 2015 to June 30, 2016.
6. **Amendment No 1 With:** Recovery InSight, Inc.
Lancaster, Pennsylvania
- Purpose:** To increase peer support services to individuals being served by Lancaster County Behavioral Health.
- Amount/Term:** Total increase is \$5,463.12. Not to exceed the total contract amount of \$65,133.12. July 1, 2015 to June 30, 2016.
7. **Amendment No 1 With:** Spanish American Civic Association
Lancaster, Pennsylvania
- Purpose:** Current claim lines are reduced to actual utilization. Programs funded service lines are added to cover unbudgeted expenses.
- Amount/Term:** Increase of \$37,111.45. Not to exceed the total contract amount of \$111,111.45. July 1, 2015 to June 30, 2016.
8. **Amendment No 1 With:** WellSpan Philhaven
Mt. Gretna, Pennsylvania
- Purpose:** Current claim lines are reduced to actual utilization. Programs funded service lines are added to cover unbudgeted expenses.
- Amount/Term:** Decrease of \$47,771.15 from the total contract of \$897,768.85. July 1, 2015 to June 30, 2016.
9. **Amendment No 1 With:** Bentley, Gibson, Kopecki, Smith P.C.
Wyomissing, Pennsylvania
- Purpose:** To decrease hearing expenses and mileage expenses.
- Amount/Term:** Decrease of \$1,130.85 from the total contract of \$20,069.15. July 1, 2015 to June 30, 2016.

- 10. Amendment No 1 With:** The Arc of Lancaster County
Lancaster, Pennsylvania
- Purpose:** Increase to cover Independent Monitoring for Quality program
- Amount/Term:** Increase by \$80,186.00. Not to exceed the total contract amount of \$124,786.00. July 1, 2016 to June 30, 2017.
- 11. Grant Agreement With:** U.S. Department of Housing and Urban Development
Philadelphia, Pennsylvania
- Purpose:** To provide funding through a grant to provide the Homeless Management Information System (HMIS) and the support services and staff to that system for the Lancaster County HUD Continuum of Care PA-510.
- Amount/Term:** Not to exceed \$67,410.00, through November 1, 2016 to October 31, 2017.
- 12. Grant Agreement With:** U.S. Department of Housing and Urban Development
Philadelphia, Pennsylvania
- Purpose:** To provide funding through a grant to provide the Homeless Management Information System (HMIS) and the support services and staff to that system for the Lancaster County Housing and Urban Development (HUD) Continuum of Care PA-510.
- Amount/Term:** No to exceed \$49,765.00, through November 1, 2016 to October 31, 2017.
- 13. Grant Agreement With:** U.S. Department of Housing and Urban Development
Philadelphia, Pennsylvania
- Purpose:** To provide funding through a grant to provide the Homeless Management Information System (HMIS) and the support services and staff to that system for the Lancaster County Housing and Urban Development (HUD) Continuum of Care PA-510.
- Amount/Term:** No to exceed \$56,766.00, through November 1, 2016 to October 31, 2017.

14. Grant Agreement With:

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

Purpose:

Grant to provide funds for the planning associated with the Lead Agency responsibilities with administering the PA-510 Housing and Urban Development (HUD) grant submission. Grant to be transferred to Lancaster General Hospital.

Amount/Term:

No to exceed \$84,807.00, through March 1, 2017 to February 28, 2018

11/16/2016

REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON NOVEMBER 15, 2016

From

Drug and Alcohol Commission

Item #	Name of Contracted Provider	Term	Amount Being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
1.	Budget Resolution		\$535,239.00			
2.	Blueprint for Addiction Recovery, Inc.	11/01/16 to 06/30/17	<p><u>Outpatient</u> \$64.00 per hour for individual, family & couples counseling \$60.00 per hour for assessments & evaluations \$26.00 per hour for group counseling \$40.00 per hour for clinical consultation <u>Intensive Outpatient</u> \$64.00 per hour for individual counseling \$26.00 per for group counseling</p> <p>Maximum of \$100 per Narcan Kit</p> <p>Total amount of contract not to exceed \$30,000.00</p>	New Contract	<p>Medical necessity will be applied to 100% referrals in compliance with the PCPC.</p> <p>Compliance with at least 86% of the Dept. of Drug and Alcohol Programs licensing standards.</p> <p>At least 60% of the patient's individual treatment goals will be fully/partially met upon discharge.</p> <p>At least 60% of the patient's individual use of the primary drug will be stopped or reduced.</p> <p>At least 40% of the clients completing treatment will maintain abstinence for 90 days.</p>	New Contract

Item #	Name of Contracted Provider	Term	Amount Being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
3.	T. W. Ponessa Associates Amendment	07/01/16 to 06/30/16	\$500,000.00		Care management/coordination of individuals with opioid use disorder.	This is a Center of Excellence (COE) grant. Funding is contingent upon the Department of Human Services making the COE funds available to Lancaster.
4.	Vaughn Miller	07/01/16 to 06/30/17	\$40.00 per hour Not to exceed \$31,200.00	New Contract	Provide accounting services.	This is considered a "pass through" grant. New Contract

RESOLUTION NO. 86 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:

Drug and Alcohol Commission - 6321-E-D1700-27011	<u>\$535,239.00(+)</u>
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Total Revenues	<u>\$535,239.00(+)</u>
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EXPENDITURE ACCOUNT:

Drug and Alcohol Commission - 7421-E-D1700-27015	<u>\$535,239.00(+)</u>
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Total Expenditures	<u>\$535,239.00(+)</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 16th day of November, 2016.

ATTEST:

Chief Clerk
County of Lancaster, Pennsylvania
Date: November 16, 2016

11/16/16

This completed document must be submitted to the Chief Clerk by **9:00 am** the **Wednesday** prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request.

COVER SHEET FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Rick Kastner
 Department: Drug and Alcohol Commission
 Date: November 4, 2016

Board Action Requested:

(Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)

Budget Resolution

Provider Information: (Name, Address):

Proposed Program Budget Information:

Service	2016-2017 Amount to be Approved	2015-2016 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed.)
	\$535,239				

Term of Contract:

Budget Comments:

Program Information:

Description of Service:

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

Date you would like the County Commissioners' To take official action on this item?:

November 16, 2016

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Rick Kastner, Executive Director

Who will be in attendance at the County Commissioners' Meeting to comment on this item? Please include name and title:

Rick Kastner, Executive Director

This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Tuesday prior to the Meetings. Exceptions to this deadline must be approved by the County Administrator.

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Drug and Alcohol Commission, to approve the following:

1. **Agreement With:** Blueprints for Addiction Recovery, Inc.
Elizabethtown, Pennsylvania

For: **Outpatient:**
\$64.00 per hour for individual counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation

Intensive Outpatient:
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan kit
November, 1, 2016 to June 30, 2017

Amount/Term: Total contract amount not to exceed \$30,000.00 for Fiscal Year 2016-2017.
2. **Amendment With:** T.W. Ponessa Associates
Lancaster, Pennsylvania

For: Center of Excellence Grant, care management/coordination of individual with opioid use disorder.

Amount: \$500,000.00, 100% State

Term: July 1, 2016 to June 30, 2017
3. **Independent Contractor Agreement With:** B. Vaughn Miller
Manheim, Pennsylvania

Purpose: To provide professional accounting services.

Amount: \$40.00 per hour, 90% State, 10% County

Term: November 1, 2016 to June 30, 2017

Work Session 11/15/2016

Conservation District Board of Directors-Four Year Terms

Re-appointments both for Farmer Director: 4 year term January 2017 through
December 31, 2021

Herb Kreider

98 Maxwell Drive
Quarryville, PA 17566

Farmer Director

Robert D. Shearer

806 Anderson Ferry Road
Mount Joy, PA 17552

Farmer Director

Lancaster County residents.

Commissioner appointed 1 year January, 2017 through December 31, 2018

Commissioner Craig E. Lehman

150 North Queen Street, Suite 715
Lancaster, PA 17603

Lancaster County Resident

5.31.2016

Conservation District Board of Directors-Four Year Terms

Christopher Thompson, District Manager-299-5361 EX. 115

Paula Harnish- paulaharnish@lanasterconservation.org

Farm and Home Center, Room 6

1383 Arcadia Road, Lancaster, PA 17601

Commonwealth of Pennsylvania State Conservation Commission

Mr. Karl Brown, Executive Secretary (717) 787-8821

2301 North Cameron Street Harrisburg, PA 17110-9408

Environmental Protection Department (717) 705-4700

Mr. Scott Williamsn, Conservation District Field Representative

909 Elmerton Avenue Harrisburg, PA 17110

2016-First Wednesday of ea. month, 7:30 p.m., except Jan., 1 p.m., Farm & Home Center conf. rm., 1383 Arcadia Road, Lancaster. The Nutrient Management/Cost Share Committee will meet one hour prior to each regularly scheduled LCCDBD meeting. On March 2, the LCCDBD Low Volume Road Quality Assurance Board will meet at 5:30 p.m. and on Sept. 7, the LCCDBD Dirt & Gravel Road Quality Assurance Board will meet at 5:30 p.m., 1383 Arcadia Road, Lancaster.

Lancaster County goes by a 9 member district board

Commissioner appointed - One Year Term

Term Expires Initially Appt.

Commissioner Craig Lehman

12/31/2016 1/15/2008

150 North Queen Street, Suite 715

Lancaster, PA 17603

Directors appointed - Four Year terms

Herb Kreider Farmer Director 786-4791

12/31/2016 2008

98 Maxwell Drive

Quarryville, PA 17566

Robert D. Shearer-Farmer Director 653-5244

12/31/2016 2007

806 Anderson Ferry Road

Mount Joy, PA 17552

Ken Meck-Farmer Director 786-7749

12/31/2017 1997

1503 Beaver Valley Pk

Willow Street, PA 17584

Jay R. Snyder Public Director 859-1630

12/31/2017 2010

6 Echo Valley Drive

Ephrata, PA 17522-9418

Dick Shellenberger - Public Director

12/31/2018 6/18/13

177 West Sun Hill Road

Manheim PA 17545

Roger N. Rohrer- Farmer Director

12/31/2018 2014

22 Girvin Road

Strasburg, PA 17579

Dan Heller - Farmer Director 627-4269

12/31/2019 2008

16 East Brubaker Valley Road

Lititz, PA 17543

Sonia Wasco-Public Director 626-0296

12/31/2019 2003

Grant Heilman Photography

P.O. Box 317

Lititz, PA 17543

FARM AND HOME FOUNDATION OF LANCASTER COUNTY



OFFICERS:

JACK COLEMAN, *President*
KURTIS L. GROFF, *Vice President*
DOREEN SHEARER, *Secretary*
AUDREY R. LANDIS, *Treasurer*

LINDA J. ARMSTRONG, *Facility and Business Director*

FARM & HOME CENTER

1383 ARCADIA ROAD
LANCASTER, PA 17601-3149
PHONE & FAX: (717) 392-4911
info@farmandhomecenter.com
www.farmandhomecenter.com

September 21, 2016

Board of County Commissioners
Mr. Dennis P. Stuckey, Chairman
150 North Queen St.
Suite #715
Lancaster, PA 17603

Dear Commissioner Stuckey:

In response to your request for our nomination to the vacancies on the Board of Directors of the Lancaster County Conservation District, the Farm and Home Foundation Board would like to submit Mr. Herb Kreider's name for re-appointment to the position of Farmer Director and Mr. Robert D. Shearer's name for re-appointment to the position of Farmer Director.

The members of the Farm and Home Foundation Board know that both Mr. Kreider and Mr. Shearer have done fine work with the County Conservation District in the past and would like to see them continue in the Lancaster County conservation effort. They have each been sent the nomination questionnaire and instructed to return it to you by November 14, 2016.

We appreciate all the County Commissioners and the County Conservation District have done to promote conservation practices on the farms and in the communities of Lancaster County and desire that effort to continue long into the future.

Sincerely,

John E. Coleman, President
Farm and Home Foundation of Lancaster County

JC/lja

Nominee Questionnaire for the Position of Conservation District Director

County: Lancaster

Nominee: Robert D. Shearer

Address: 806 Anderson Ferry Road
Mount Joy, PA 17552

Telephone Number:
717 653-5244

Nominating organization sponsoring this nomination: Farm and Home Foundation of Lanc. Co.

1. A farmer director is defined as an individual who is actively engaged in production agriculture and derives a major portion of his/her income from the sale of farm commodities, including forest and nursery products. Spouses of farmers and retired farmers who previously met the qualifications also qualify as a farmer director. Individuals not meeting the definition of a farmer director can qualify as a public director.

For which of the following director designation do you qualify? farmer public

2. Please list any particular interests you have that are related to conservation and natural resources.

Nutrient Management

3. List any affiliations you have or have had with any fraternal, service, environmental or other organizations.

4. Briefly describe any experience you have in natural resource and/or organizational management.

Currently on LCO Board + Vice Chairman

5. Will you, at a minimum, be available to attend the conservation district's monthly board meetings?

Yes No

Nominee signature: Robert Shearer Date: 9-28-16

(This form should be completed and returned to the office of the county's chief clerk. Please retain a copy for your files.)

Nominee Questionnaire for the Position of Conservation District Director

County: Lancaster

Nominee: Herb Kreider

Address: 98 Maxwell Drive
Quarryville, PA 17566

Telephone Number:

717 786-4791

Nominating organization sponsoring this nomination: Farm & Home Foundation of Lanc. Co.

1. A farmer director is defined as an individual who is actively engaged in production agriculture and derives a major portion of his/her income from the sale of farm commodities, including forest and nursery products. Spouses of farmers and retired farmers who previously met the qualifications also qualify as a farmer director. Individuals not meeting the definition of a farmer director can qualify as a public director.

For which of the following director designation do you qualify? farmer public

2. Please list any particular interests you have that are related to conservation and natural resources.
no till farming, cover crops, wildlife management,
helping others to see the benefits of conservation
3. List any affiliations you have or have had with any fraternal, service, environmental or other organizations.
L.C.C.D Board L.C. Farm & Home Ctr. Board
C.F.L.C. Board
4. Briefly describe any experience you have in natural resource and/or organizational management.
Gov partnership. Farms over 1000 acres, all no till, double crop
rye corn rotation and oats cover crop. All streams are in CREP
5. Will you, at a minimum, be available to attend the conservation district's monthly board meetings?
 Yes No

Nominee signature: Herb Kreider

Date: 9/28/16

(This form should be completed and returned to the office of the county's chief clerk. Please retain a copy for your files.)

Work Session 11/15/2016

Lancaster County Solid Waste Management Authority Board of Directors

Re-appointment: 5 year term January 1, 2017 through December 31, 2022

Lester Houck

361 Diem Woods Drive
New Holland, PA 17557

Lancaster County resident

12.15.2015

Lancaster County Solid Waste Management Authority Board of Directors - James Warner 397-9968 - cell 666-4999 Fax 397-9973 Five Year Terms - 9 members contact:Lindsay McGuire lmcguire@lcswwa.org 717-735-0192 | F: 717-397-9973 Lancaster County Solid Waste Management Authority 1299 Harrisburg Pike Lancaster, PA 17604

- 1 **Barbara B Young Hammel 393-3713** 12/31/2016
25 East Grant Street, Suite 102
Lancaster, PA 17602
- 2 **Steve Dzurik** 12/31/2016
Construction Risk Solutions, LLC
484 Lancer Drive
Columbia, PA 17512
- 3 **Lester Houck** 12/31/2016
5581 Old Philadelphia Pike
Gap, PA 17527
- 4 **J. Scott Ulrich 291-1949** 12/31/2017
Ulrich Appraisal, LLC
2938 Columbia Avenue, Suite 502
Lancaster, PA 17603
- 5 **Edward Gordon, Executive Vice-President** 12/31/2018
had to drop off authority for 3 1/2 years (reinstated 7/1/08)
Wohlsen Construction Company
548 Steel Way
P.O. Box 7066
Lancaster, PA 17604-7066
- 6 **Karen M. Weibel 626-5028** 12/31/2018
202 North Cedar Street
P.O. Box 112
Lititz, PA 17543
- 7 **Joseph R. Deerin** 12/31/2019
LMS Commercial Real Estate
120 North Pointe Blvd, Suite 301
Lancaster, PA 17601
- 8 **Michael W. Brubaker 208-6276** 12/31/2019
Blackford Ventures, LLC
101 North Pointe Boulevard
Lancaster, PA 17601
- 9 **John K Musser 684-2243** 12/31/2020
PO Box 390 Columbia
Columbia, PA 17512-0390
Commissioner Lehman liaison

November 1, 2016

County of Lancaster
Office of the County Commissioners
150 North Queen Street
Suite 715
Lancaster, PA 17603

RE: Board Reappointments

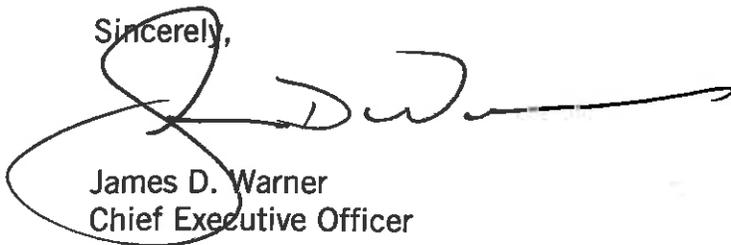
Dear Commissioners:

This letter is in regard to a recommendation for the reappointment of Lester Houck to the LCSWMA Board of Director position, whose term expires at the end of 2016. The Authority Board of Directors is recommending that Lester Houck be reappointed for an additional five (5) year term.

Mr. Houck has indicated a desire to continue to serve on the Board. He has provided valuable service as a member of the board; in addition, Mr. Houck has fulfilled the attendance requirements.

Your consideration of this recommendation is appreciated.

Sincerely,



James D. Warner
Chief Executive Officer

Attachment

Cc: Lester Houck



Lester O. Houck, Treasurer

361 Diem Woods Drive
New Holland, PA 17557
Phone: 717-413-6267

Lester O. Houck was appointed to the Board of Directors in 2001. Mr. Houck has been a Supervisor for Salisbury Township for 26 years. He has been a member of LCSWMA's Citizens Advisory Committee, the Lancaster County Planning Commission and Lancaster County Housing and Development Authorities.

Term: 5 years

Term Expires: 12/31/2016

Reappointment

LANCASTER COUNTY COMMISSIONERS' MEETING
AGENDA
NOVEMBER 16, 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 October 26, 2016 Commissioners' Meeting Minutes and November 2, 2016 Commissioners' Meeting Minutes.

4. Old Business:

- a. **Re-announcement:** There will be no Work Session held on Tuesday, November 22, 2016.

A Special County Commissioners' Meeting will be held on Tuesday, November 29, 2016, at 6:00 p.m. at the Lancaster County Government Center, 150 North Queen Street Annex, first floor conference room, Lancaster, Pennsylvania, for the purpose of discussing the proposed 2017 County budget and for the purpose of fixing the salaries for the County Controller and Recorder of Deeds for 2018, 2019, 2020 and 2021. Public participation is invited.

5. New Business:

- a. **Presentation of Star Performer Award to Officer Kenneth Geib**

Warden Cheryl Steberger
Lieutenant Jason Leese
Lieutenant Benjamin Lefever
Major Robert Wolfe
HR Manager Arla Brown
Executive Assistant Ashley Garcia
Major Alexander Croci
K-9 Correctional Officer Kenneth Geib
Bill Peters, Human Resources Director

- b. **Hunger and Homelessness Awareness Week**

Michael Foley, Manager Lancaster County Coalition to End Homelessness
Jason Harnish, Program Coordinator, Lancaster County Coalition to End Homelessness

"continued"

November 16, 2016, Commissioners Meeting Agenda

- c. **Emergency Management Agency – Grant Agreement**
Randy Gockley, Coordinator, Emergency Management Agency
Eric Bachman, Haz Mat Administrator, Emergency Management Agency
- d. **District Attorney’s Office – Grant Application**
Dale Brubaker, Grant Specialist, District Attorney’s Office
- e. **Office of Aging - Contract**
Jacqueline Burch, Executive Director, Office of Aging
- f. **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
- g. **Resolution No. 86 of 2016**
Rick Kastner, Executive Director, Drug and Alcohol Commission
- h. **Drug and Alcohol Commission – Agreements, Amended Agreement and Contract**
Rick Kastner, Executive Director, Drug and Alcohol Commission
- i. Business from Guests
- j. Adjourn

STAR Performer!

Certificate of Appreciation

awarded to
Officer Kenneth Geib,
Lancaster County Prison

On Tuesday, November 1, 2016, at approximately 4:55AM, Officer Geib was reporting for duty and had just entered the prison parking lot when he observed a 'near' accident on King Street involving a car that was going the wrong direction on the one-way street. Without regard to personal safety, he immediately responded to the incident. He found an elderly man in the vehicle that was going the wrong way and who was visibly confused and frightened. He identified himself to the man, reassured him, and guided him into the prison parking lot. Once there, he assisted him in parking, turning off his vehicle, and removing his seatbelt. The man explained he was lost and trying to find his way back to Newark, Delaware. The man was following an ambulance that was transporting his wife to the hospital. Officer Geib stayed with the man, learned his name, and using paperwork he found in the man's vehicle, was able to identify a family member to contact. When Officer Geib offered to assist the man, he became visibly more at ease and calm. From here, Officer Geib's Supervisors contacted the city police and were able to get the man to a relative's house. For his selfless and compassionate act, Officer Kenneth Geib will be presented with a STAR Award.



[Signature]

Director of Human Resources

16 November 2016

Date



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

Chief Clerk
Robert T. Still

PROCLAMATION

National Hunger and Homelessness Awareness Week

November 12 - 20, 2016

WHEREAS, Every person deserves to have an opportunity to earn a living, put food on their plate, and a roof over their head. But instead, some people are forced to make hard choices between paying for food, housing, and other critical expenses; and

WHEREAS, The purpose of this proclamation is to educate the public about the reasons people may be hungry and/or homeless and to encourage support for homeless assistance service providers as well as community service opportunities for students and school service organizations; and

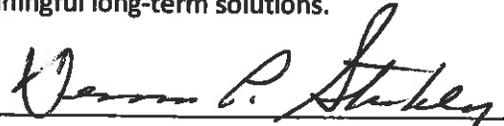
WHEREAS, There are many organizations committed to sheltering, providing supportive services as well as meals and food supplies to the homeless in Lancaster County; and

WHEREAS, As a society, we have the ability to provide individuals with an opportunity to earn a living and end hunger and homelessness—we just need the collective will to make these ideas a reality and make homelessness rare, brief, and non-recurring; and

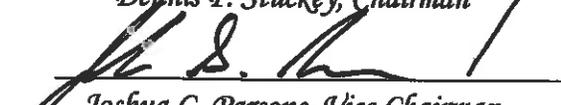
WHEREAS, The Board of Commissioners of Lancaster County, Pennsylvania, recognize that hunger and or homelessness continues to be a problem for some individuals and families in Lancaster County; and

NOW, THEREFORE, WE THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA Do hereby designate November 12-20, 2016 as -----
"National Hunger and Homelessness Awareness Week"-----
in Lancaster, County, Pennsylvania, and encourages all citizens to lend a hand to those in immediate need, while also supporting meaningful long-term solutions.

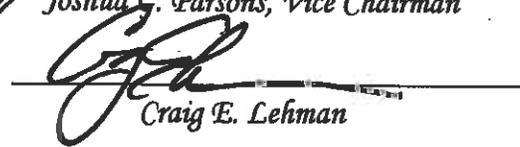




Dennis P. Stuckey, Chairman



Joshua G. Parsons, Vice Chairman



Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania

