

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JANUARY 11, 2017

The Board of County Commissioners met today in their weekly Commissioners' Meeting.

Present at today's meeting were:

Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

E. William Peters
INTERIM CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

David Mueller, Director
JUVENILE PROBATION OFFICE

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Brian K. Owen, Vice President Claims Solutions
MURRAY SECURUS

Claudia Shank, Esquire
ASSISTANT COUNTY SOLICITOR

Commissioner Stuckey called the meeting to order at 9:17 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced approval of the November 9, 2016 Elected Officials Meeting Minutes, November 29, 2016 Commissioner's Night Meeting Minutes, November 30, 2016 Commissioners' Meeting Minutes and December 7, 2016 Commissioners' Meeting Minutes, and the postponement of approval of the December 14, 2016 Commissioners' Meeting Minutes, December 21, 2016 Commissioners' Meeting Minutes, December 28, 2016 Commissioners' Meeting Minutes and January 4, 2017 Commissioners' Meeting Minutes.

RESOLUTION NO. 1 OF 2017

On motion of Commissioner Parsons, seconded by Commissioner Lehman;

WHEREAS, the Lancaster County Workforce Development Board (hereinafter "LCWDB") is a not-for-profit corporation with Directors appointed by the County of Lancaster; and

WHEREAS, the County of Lancaster (hereinafter "County") and the LCWDB wish to enter into an agreement known as the Chief Elected Official and Workforce Development Board Partnership and Fiscal Agreement (hereinafter "Agreement") which defines the roles and responsibilities of each party with regard to the local governance structure and fiscal responsibilities as defined in the Workforce Innovation and Opportunity Act of 2014 and any amendments thereto;

WHEREAS, LCWDB has also provided a copy of proposed Bylaws for LCWDB; and

WHEREAS, the County is required by Federal Regulations to review and approve said Bylaws.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of the Agreement setting forth the responsibilities of the County and LCWDB.

BE IT FURTHER RESOLVED, that the proposed Bylaws for LCWDB are adopted subject to any changes which are required to correct the terminology to correspond with the language set forth in the LCWDB Bylaws as now in effect or subsequently amended.

Motion approved unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, 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:

Agreements With:

For:

Amounts
Fiscal Year
7/01/2016
6/30/2017

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1.	Bethany Home, Inc. Womelsdorf, PA	Trauma Informed Residential Trauma Informed Short-Term Trauma Informed- Shelter Care Independent Living Program Supervised Independent Living Intensive Residential Program	\$230.00/day \$230.00/day \$220.00/day \$230.00/day \$230.00/day \$230.00/day
2.	George Junior Republic in PA Grove City, PA	Regular Residential Community Based Diagnostic Special Needs I-XIII Drug and Alcohol Shelter Care Crisis Intervention Unit Intensive Supervision Regular-Room & Board Special Needs- Room & Board Drug & Alcohol- Room & Board	\$159.20/day \$137.00/day \$217.00/day \$248.10/day \$160.00/day \$156.05/day \$190.40/day \$298.75/day \$69.15/day \$112.15/day \$72.30/day
3.	Harborcreek Youth Services Harborcreek, PA	Residential Treatment Facility-Level I Residential Treatment Facility-Level II	\$378.00/day \$343.00/day
4.	Hoffman Homes for Youth Littlestown, PA	Residential Treatment Facility Clothing and Personal Incidentals	\$283.39/day \$5.00/day
5.	Justice Works Youth Care, Inc. Pittsburg, PA	STOPP Violation Initiative Program JustCare Visit Coaching	\$80.00/hr. \$75.00/hr. \$75.00/hr. \$75.00/hr.
6.	120 Rider Avenue Company dba Pediatric Specialty Care at Lancaster Point Pleasant, PA	Group Home for Technology Dependent Children	\$140.80/day
7.	Alternative Rehabilitation Communities Harrisburg, PA	Residential-Special Needs Residential-Male Residential-Female Secure Residential	\$217.20/day \$201.59/day \$201.59/day \$209.48/day
8.	Community Services Group Chariots Program Harrisburg, PA	Individualized Foster Care Host Home-Room and Board Host Home-Treatment	\$75.15/day \$28.87/day \$144.03/day
9.	Concern Fleetwood, PA	Intensive Foster Care (0-11 years) Intensive Foster Care (12-18 years) Traditional Foster Care Inter. Treatment Foster Care (0-11 years) Inter. Treatment Foster Care (12-18 years) Treatment Unit for Boys CRR Host Home-Room & Board CRR Host Home Treatment Medical Foster Care-Level I Medical Foster Care-Level II Medical Foster Care-Level III Medical Foster Care-Level IV	\$85.13/day \$93.74/day \$39.68/day \$67.54/day \$76.20/day \$202.26/day \$23.96/day \$125.00/day \$85.12/day \$74.23/day \$53.49/day \$35.66/day

Motion approved unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Office of Juvenile Probation, to approve the following:

**Grant-In-Aid Application/
Agreement With:**

Juvenile Court Judges' Commission
Harrisburg, Pennsylvania

Purpose:

To apply for grant funding to support costs of maintaining and improvement of Juvenile Probation services with the funding being applied to probation officers' salaries and some operations expenses for the implementation of evidenced based practices and models.

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Amount/Term:

Not to exceed \$659,433.00 for the period July 1, 2016 through June 30, 2017.
(100% State funding).

Motion approved unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to approve the County of Lancaster's Self-insured Workers Compensation claims Renewal Agreement in the amount of \$15,000.00 and the Self-insured Professional Liability Claims in the amount of \$17,500.00, through Murray Securus, Lancaster, Pennsylvania coverage for the period February 1, 2017 through January 31, 2018.

Motion approved unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:30 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office