

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JANUARY 13, 2016

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

Andrea M. McCue
CHIEF CLERK

Crystal Clark, Esquire

Also present were:

Eric Bachman, Haz Mat Administrator
EMERGENCY MANAGEMENT AGENCY

Trisha Banker, Program Coordinator
HUMAN RESOURCES

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

Rebecca Dittenhafer, Accounting Systems Manager
CONTROLLER'S OFFICE

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Randy Gockley, Coordinator
EMERGENCY MANAGEMENT AGENCY

Brian Hurter, Controller

Kathy Kunkel, Deputy Controller
CONTROLLER'S OFFICE

Arthur Morris, Resident
LANCASTER CITY

Commissioner Stuckey called the meeting to order at 9:14 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced the approval of December 9, 2015 Commissioners' Meeting Minutes, postpone approval of December 16, 2015 Commissioners' Meeting Minutes, December 30, 2015 Commissioners' Meeting Minutes, January 4, 2016 Commissioners' Organizational Meeting Minutes, and January 6, 2016 Commissioners' Meeting Minutes.

Walking for Wellness Winners

Trisha Banker, Program Coordinator, Human Resources

Individual Competitive:

1 st Place:	Ray Landis, Judicial Operations	853,470 steps
2 nd Place:	Erica Muthersbaugh, Adult Probation and Parole Services	682,604 steps
3 rd Place:	Vanessa Pickersgill, Domestic Relations	575,564 steps

Team Results:

1 st Place:	Step It Up, Children and Youth Agency Amy Kidd Ashley Koch Linda Smith Wendi Wilson	2,180,124 steps
2 nd Place:	BETWEEN A WALK AND A HARD PLACE, Office of Aging Derek Bendetti Emily Goodhart Michael Schiraldi Angela Smith	2,014,876 steps

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3rd Place: **TWALKERS, Office of Aging** 1,687,888 steps
Lucyann Boll-Borrero
Lisa Morgan
Evelyn Nellius
Joyce Pritts

Golden Sneaker Plaque (department with the most average steps per employee):

Department of Parks and Recreation 534,460 average steps per employee
Paul Weiss will be accepting the employee award on behalf of the department.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Youth Intervention Center, to approve the following:

Agreement With: Luzerne County
Wilkes-Barre, Pennsylvania

Purpose: To allow Luzerne 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: \$285.11/day per child for secure detention area and \$173.93/day per child for secure shelter area for the period January 1, 2016 through June 30, 2016. The rate for both secure detention and secure shelter areas shall be increased by \$50.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, 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 \$49,511.00 for the period July 1, 2015 through June 30, 2016 (100% State funding).

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

Continuum of Care Program Grant Agreement With: U. S. Department of Housing and Urban Development
(HUD)
Philadelphia, Pennsylvania

Purpose: To provide funding for the planning associated with the Lead Agency's responsibilities in administering the PA-510 HUD grant submission.

Note: This grant will be transferred to Lancaster General Hospital upon approval by HUD. Grand funds will be subcontracted until grant is transferred to Lancaster General Hospital.

Amount: Not to exceed \$31,200.00 for the period March 1, 2016 through February 28, 2017 (75% Federal funding with a 25% Homeless Assistance Program match requirement).

Motion passed unanimously.

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

Agreement With:

DLT Solutions LLC
Atlanta, Georgia

Purpose:

DLT Solutions LLC will serve as the prime contractor for this engagement and will subcontract with Oracle to perform a remote install certification test of the PeopleSoft Enterprise Financial and Supply Chain (FSCM) Version 9.2 installation performed by the County, and develop a customized upgrade path from FSCM Version 8.9 to the latest version of FSCM 9.2 exclusively for the County in accordance with the terms and conditions set forth in this agreement.

Amount/Term:

Not to exceed \$95,425.53 for the period January 2016 through completion of project.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, it was agreed for the County of Lancaster to approve the appointment of the Law Firm of Schnader, Harrison, Segal & Lewis, LLP, 1600 Market Street, Suite 3600, Philadelphia, PA 19103-7286, as Special Counsel to provide representation with regard to Pennsylvania Right to Know Law Matters and other legal services to the County requested through the legal department, as may be needed from time to time, at an hourly rate not to exceed \$350.00 per hour.

Motion passed.

Commissioner Stuckey – Yes

Commissioner Parsons – Abstain

Commissioner Lehman – Yes

Commissioner Lehman addressed Mr. Morris about some questions that Mr. Morris raised. Commissioner Lehman stated that as far as the Rettew issue that Mr. Morris raised about fee schedule changes the Commissioners' took a public vote on that, and Mr. Morris noted that in the contract there was a technical aspect that needed addressed. Commissioner Lehman stated that they will be addressing that technical aspect at next week's meeting. Commissioner Lehman also addressed Mr. Morris' concerns with HRG regarding changes with their fee schedule while they were engineer for the County of Lancaster, and that Commissioner Lehman's understanding is that a staff member looked into that matter and the answer to that was no. Commissioner Lehman stated that he wanted to deal with the third item that Mr. Morris mentioned when he referred to the policy and procedure for consultant selection language as it relates to the County selecting Rettew five years ago. Commissioner Lehman thanked Mr. Morris for referencing the language that he did. Also Commissioner Lehman stated that if county employees are prohibited from accepting a lunch or other gratuity than quite frankly neither should he. Commissioner Lehman stated that he can only recount having one lunch with Scott Russell from Rettew and Commissioner Lehman stated he actually paid for it, so as far as that's concerned he will endeavor to follow that language going forward. Commissioner Lehman thanked Mr. Morris when he mentioned the campaign contributions Mr. Morris tried to except Commissioner Lehman out at least in a couple of circumstances and he thanked Mr. Morris for that. Commissioner Lehman believes that the transparency piece is an important issue. Commissioner Lehman stated that once the first report for 2016 is submitted to the Elections Office, he will keep his commitment to post his campaign expense reports online going forward. Commissioner Lehman didn't want a meeting to go by since Mr. Morris was here without at least addressing his comments in a positive way.

Mr. Morris responded to Commissioner Lehman's comments. Mr. Morris stated that he didn't consider it a technical detail that needs to be corrected with Rettew, rather that is a legal matter and in order to comply with the agreement the Commissioners' need to do this. Mr. Morris just wanted to make it clear that it was his position that it is a legal requirement in the contract and not a technical detail as Commissioner Lehman stated. Mr. Morris appreciates Commissioner Lehman's response and Mr. Morris thanked Commissioner Lehman for taking future corrective action which Mr. Morris feels is required and commended Commissioner Lehman for doing that.

Commissioner Lehman stated that the reason that he described it as a technical detail was because he felt that it was a transparency issue. Commissioner Lehman thanked Mr. Morris for noting that there needed to be a remedy with that. Commissioner Lehman feels that they were very transparent in that whatever fee schedule changes were made, were made at a public meeting with complete openness as far as what they were doing and why they were doing it. Commissioner Lehman apologized for not getting the legal part corrected at that particular point and time. Commissioner Lehman feels that they were very transparent and open in terms of how they adopted changes to the fee schedule and that was the point he was trying to make.

Mr. Morris stated that he feels that when you amend a contract and are required to sign it is, it's a little more of a requirement for Commissioners to understand what they are doing rather than a simple listing. Mr. Morris feels that it was done a little more pro-forma but it was done publicly. Also Mr. Morris feels that changing an agreement is a little more formal and complies with the agreement.

Commissioner Lehman again thanked Mr. Morris for raising this issue and that the Board was going to address the issue at next week's meeting. Commissioner Lehman's goal today was to be more positive because he feels that Mr. Morris does not need to apologize for raising any issued that Mr. Morris has concerns about.

Mr. Morris thanked Commissioner Lehman again.

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On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:43 a.m.

Motion passed unanimously.

Respectfully submitted,

Sara E. Glatfelter, Executive Assistant
Commissioners' Office