

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, FEBRUARY 3, 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

Lisa Johnson
ASSISTANT CHIEF CLERK

Also present were:

Dale Brubaker, Grant Specialist

James Cowhey, Executive Director
PLANNING COMMISSION

Charles Douts, Director
FACILITIES MANAGEMENT

Dave Hoglund, Assistant County Engineer
RETTEW

Clarence Kegel, Vice President
MURRAY SECURUS

David Mueller, Director
JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH SERVICES

E. William Peters, Director
HUMAN RESOURCES

Marilyn Sachs, Fiscal Technician
PLANNING COMMISSION

Paul Weiss, Administrator
DEPARTMENT OF PARKS AND RECREATION

Commissioner Stuckey called the meeting to order at 9:13 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced the approval of December 16, 2015 Commissioners' Meeting Minutes, January 4, 2016 Commissioners' Organizational Meeting Minutes, January 6, 2016 Commissioners' Meeting Minutes and January 13, 2016 Commissioners' Meeting Minutes. Postpone approval of January 20, 2016 Commissioners' Meeting Minutes and January 27, 2016 Commissioners' Meeting Minutes.

Presentation of Black History Month Proclamation

RESOLUTION NO. 18 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to approve the following budget adjustments:

REVENUE ACCOUNT:

| | |
|--|----------------------------|
| Department of Parks and Recreation - Rent 6721 A A1800 90011 | <u>\$950.00 (+)</u> |
|--|----------------------------|

EXPENDITURE ACCOUNT:

| | |
|--|----------------------------|
| Department of Parks and Recreation - Other Contractual Services 7345 A A1800 90011 | <u>\$950.00 (+)</u> |
|--|----------------------------|

Motion passed unanimously.

**Lancaster County Commissioners' Meeting Minutes
Wednesday, February 3, 2016**

On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Department of Parks and Recreation, to approve the following:

Grant of Right-of-Way With: PPL Electric Utilities Corporation
Allentown, Pennsylvania

Purpose: To grant a perpetual underground public utility right-of-way across approximately 315' of County property at Money Rocks County Park, (Tax Parcel No. 2005760300000), East Earl Township, Lancaster County, Pennsylvania.

Consideration: \$0.00

Term: Effective February 3, 2016.

Motion passed unanimously.

RESOLUTION NO. 19 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to approve the following budget adjustments:

REVENUE ACCOUNT:

District Attorney's Office -
Pennsylvania Commission on Crime and
Delinquency Grant No. 25106-2
6311 A B1300 19011 **\$3,710.00 (+)**

EXPENDITURE ACCOUNT:

District Attorney's Office -
Equipment
7532 A B1300 19011 **\$3,710.00 (+)**

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 District Attorney's Office, to approve the following:

Grant Award With: Pennsylvania Commission on Crime and Delinquency (PCCD)
Harrisburg, Pennsylvania

Purpose: To accept grant funding for the Lancaster County STOP Violence Against Women Project which fosters collaborative measures among several county agencies, with emphasis on law enforcement, prosecution, and victim service agencies, to promote victim safety, offender accountability, and uphold the integrity of the civil and criminal justice systems. The STOP grant funding allocations are as follows: County of Lancaster-\$65,000.00; Domestic Violence Services of Lancaster County-\$38,400.00; and YWCA Lancaster-\$21,600.00.

Amount/Term: Not to exceed \$125,000.00 for the period January 1, 2016 through December 31, 2016 which represents year one of a three year project period (100% Federal/ PCCD funding).

Motion passed unanimously.

RESOLUTION NO. 20 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to approve the following budget adjustment

REVENUE ACCOUNTS:

District Attorney's Office -
STOP Violence Against Women Project
2951 A B1300 19017
(2016 funding) **\$60,000.00 (+)**

**Lancaster County Commissioners' Meeting Minutes
Wednesday, February 3, 2016**

| | |
|---|-------------------------------|
| District Attorney's Office - STOP Violence Against Women Project 2951 A B1300 19017 (2015 funding) | \$19,600.33 (+) |
| | <u>\$79,600.33 (+)</u> |

EXPENDITURE ACCOUNTS:

| | |
|--|------------------------|
| District Attorney's Office - Contractual Services 7300 A B1300 19017 (2016 funding) | \$60,000.00 (+) |
|--|------------------------|

| | |
|--|-------------------------------|
| District Attorney's Office - Contractual Services 7300 A B1300 19017 (2015 funding) | \$19,600.33 (+) |
| | <u>\$79,600.33 (+)</u> |

Motion passed 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 Comprehensive Insurance Package Renewal Agreement through Murray Securus, Lancaster, Pennsylvania for the period February 1, 2016 through January 31, 2017. The total amount of the premium package is \$1,084,341.00.

Motion passed unanimously.

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

| <u>Agreement With:</u> | <u>For:</u> | <u>Amount January 1, 2016 - December 31, 2016:</u> |
|---|---|---|
| Avanco International, Inc. Fairfax, VA | Child Accounting and Profile System (CAPS) Data Conversion and System Implementation Services | \$162,720.00/year |

| <u>Agreements With:</u> | <u>For:</u> | <u>Amounts Fiscal Year 2015-2016</u> |
|---|---|---|
| The Bradley Center, Inc. Pittsburgh, PA | Residential Treatment Facility | \$316.73/day |
| Christ's Home for Children Warminster, PA | Residential Services | \$147.55/day |
| | Residential Services Respite | \$73.78/day |
| | Transitional Living | \$164.07/day |
| | Transitional Living Respite | \$82.04/day |
| | Teen Mother and Baby | \$275.40/day |
| | Teen Mother and Baby Respite | \$137.70/day |
| | Mother Only | \$147.90/day |
| | Mother Respite | \$73.95/day |
| | Baby Only | \$127.50/day |
| | Baby Respite | \$63.75/day |
| Cornell Abraxas Group, Inc. Pittsburgh, PA | Abraxas I – Social Training and Education Program | \$171.36/day |
| | Abraxas I – Intensive Residential (Males) | \$289.32/day |
| | Abraxas I – Female Drug & Alcohol Treatment | \$208.24/day |
| | Leadership Development Program – Male Unit | \$160.45/day |
| | Leadership Development Program – Female Unit | \$293.55/day |
| | Open Residential Fire Setter/Sex Offender | \$293.55/day |
| | Abraxas Academy – Secure Residential | \$312.50/day |
| | Abraxas Academy – Detention | \$288.00/day |
| | Abraxas Academy – Shelter | \$281.00/day |
| | Abraxas Youth Center – Fire Setter/Sex Offender | \$307.73/day |

**Lancaster County Commissioners' Meeting Minutes
Wednesday, February 3, 2016**

| | | |
|--|--|--------------|
| | Abraxas Youth Center – Detention | \$284.17/day |
| | Abraxas Youth Center – Shelter | \$284.17/day |
| Families United Network, Inc. Muncy, PA | Foster Care/Kinship Care | \$59.43/day |
| | Foster Care - Urgent Placement | \$73.78/day |
| | Foster Care – Respite | \$45.47/day |
| | Foster Care – Transitional | \$70.28/day |
| | Foster Care – Intensive | \$92.14/day |
| | Medical Foster Care – Level I | \$47.69/day |
| | Medical Foster Care – Level II | \$46.94/day |
| | Medical Foster Care – Level III | \$35.21/day |
| | Medical Foster Care – Level IV | \$26.74/day |
| | Arborvale Manor – Life Readiness (Males) | \$170.32/day |
| | Ashler Manor – Group Home Level I | \$185.97/day |
| | Ashler Manor – Group Home Level II | \$194.17/day |
| | Ashler Manor – Emergency Shelter Care | \$170.16/day |
| | Ashler Manor – Transitional Living | \$130.00/day |
| 120 Rider Avenue Company dba Pediatric Specialty Care at Lancaster Point Pleasant, PA | Group Home for Technology Dependent Children | \$140.80/day |
| Perseus House, Inc. Erie, PA | Florence Crittenton Services – Mother Only | \$239.04/day |
| | Florence Crittenton Services – Baby Only | \$38.76/day |

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 Facilities Management Department, to approve the following:

1. **Change Order No. 1 With:** Lobar Site Development Corp.
Dillsburg, Pennsylvania

For: To include quantity overruns and underruns for the bridge scour protection project for County-owned bridges.

Total Change Order: **Deduct \$5,299.66**
2. **Change Order No. 1 With:** Kinsley Construction, Inc.
York, Pennsylvania

For: To include choking the R-7 rip rap with No. 1 stone for the Big Conestoga No. 4 (White Oak Road) Bridge construction project.

Total Change Order: **Add \$3,220.94**
3. **Change Order No. 2 With:** Kinsley Construction, Inc.
York, Pennsylvania

For: To include the removal of a large area of reinforced concrete discovered underneath the roadway surface in the area of the mill race pipes for the Big Conestoga No. 4 (White Oak Road) Bridge construction project.

Total Change Order: **Add \$2,130.07**
4. **Change Order No. 3 With:** Kinsley Construction, Inc.
York, Pennsylvania

For: To include the excavation, stone, equipment, and labor needed to tie the adjacent property owner’s parking area into the new roadway profile for the Big Conestoga No. 4 (White Oak Road) Bridge construction project.

Total Change Order: **Add \$8,449.20**
5. **Change Order No. 4 With:** Kinsley Construction, Inc.
York, Pennsylvania

**Lancaster County Commissioners' Meeting Minutes
Wednesday, February 3, 2016**

For: To include the quantity overruns and underruns for the Big Conestoga No. 4 (White Oak Road) Bridge construction project.

Total Change Order: **Deduct \$17,437.50**

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Human Resources Department, to approve the Lancaster County Prison Labor Agreement with AFSCME District Council 89 for the period January 1, 2016 through December 31, 2017 in accordance with the terms and conditions of the Agreement.

Motion passed unanimously.

Commissioner Parsons thanked Mr. Peters and HR for all their hard work in putting this together. Commissioner Parsons also thanked the union for negotiating in good faith. Commissioner Parsons stated that this is not a perfect agreement and that the County did not get everything that it wanted and he's sure that the union would say the same thing. Commissioner Parsons is glad that the County keeps the qualified high deductible plan, which contains medical costs for the County. Also Commissioner Parsons thinks that it's very important that the County has greater flexibility in addressing the maintenance issue. As Chair of the Prison Board Commissioner Parsons is very interested in helping to address the maintenance issue at the Prison, which Commissioner Parsons feels there are many to deal with. Commissioner Parsons feels that if we went to binding arbitration that we would likely not get anything any better and that is based on the judgement of HR, our County Solicitor's Office and his judgment as an attorney. Commissioner Parsons stated that he is not a labor attorney, but he has been involved in negotiations both as a business attorney and as a prosecutor. Commissioner Parsons believes that if the County went to binding arbitration the County would likely not do better but we might in fact do worse. The County fought a long and costly battle in the past and that is not casting judgement, but that is what the County believed was best at the time, but we fought that to the Pennsylvania Supreme Court and lost. Commissioner Parsons thinks that it's time to turn the page on the ill will that engendered with the prison and work together to solve the issues at Lancaster County Prison. He thinks this is one step forward in that process and he thinks that the Commissioners' are absolutely committed to making sure we have a professional facility and professional staff and also protecting the tax payers. Commissioner Parsons thinks this agreement helps to move the County forward. Also he feels that it's not perfect but that he's supportive of it.

Commissioner Lehman thinks Commissioner Parsons said it very well but wanted to add a few comments. Commissioner Lehman wanted to add his thanks to Bill and his staff, the Solicitor's Office and all that were involved in negotiating this agreement with AFSCME. Commissioner Lehman thinks that Commissioner Parsons is correct that this was a reasonable agreement, that both sides got some things they wanted, and maybe didn't get all that they wanted, but when you negotiate in good faith there has to be compromise if you are going to get to a final agreement. Also Commissioner Lehman thinks that this is what this agreement represents, both sides willing to compromise to get a deal in place to help move the jail forward. Commissioner Lehman said he is pleased to support this agreement.

Commissioner Stuckey stated that he would just like to echo what his colleagues have said very well. Commissioner Stuckey agrees with Commissioner Parson that he doesn't think that the County would have done any better going through arbitration and the expense for the County and the union and is very appreciative to come to the agreement. Commissioner Stuckey wanted to extend his appreciation to the union and to all the workers at the County Prison who are dedicated to that facility and making it the best that it can be. Commissioner Stuckey agrees with Commissioner Parsons that it's time to move forward and solve the problems that are out there as they receive them and address all the issues. Commissioner Stuckey is happy to support this agreement.

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

**PennDOT Agreement No. 08A024,
Work Order No. 4, Amendment a
With:**

Pennsylvania Department of Transportation Engineering
District 8-0
Harrisburg, Pennsylvania

Purpose:

To approve scope of work change and increase funding for the completion of the Rohrerstown Road and Good Drive Intersection Improvements project to include field views and roadway inventory, conduct manual turning movement counts and time travel runs, develop and analyze future alternatives and provide summaries to include final report.

Amount/Term:

Increase the amount of the existing contract by \$110,757.14, for a total contract amount not to exceed \$337,279.91 effective from date of execution of contract through December 1, 2016 (100% Federal funding).

Motion passed unanimously.

-Continued-

-6-

**Lancaster County Commissioners' Meeting Minutes
Wednesday, February 3, 2016**

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:50 a.m.

Motion passed unanimously.

Respectfully submitted,

Sara E. Glatfelter, Executive Assistant
Commissioners' Office