

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, APRIL 20, 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

Robert T. Still
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Also present were:

Jacqueline Burch, Executive Director
OFFICE OF AGING

Charles Douts, Director
FACILITIES MANAGEMENT

Russell Glass, Deputy Court Administrator
COURT ADMINISTRATION

Rick Kastner, Executive Director
DRUG AND ALCOHOL COMMISSION

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

David Mueller, Director
OFFICE OF JUVENILE PROBATION

Tricia Nabors, Director
NEW CHOICES OF LANCASTER

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Scott Russell, County Engineer
RETTEW

Melanie Snyder, Executive Director
LANCASTER COUNTY REENTRY MANAGEMENT ORGANIZATION

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

Commissioner Stuckey announced to postpone approval of March 16, 2016 Commissioners' Meeting Minutes, March 23, 2016 Commissioners' Meeting Minutes, March 30, 2016 Commissioners' Meeting Minutes, April 6, 2016 Commissioners' Meeting Minutes, and April 13, 2016 Commissioners' Meeting Minutes.

Commissioner Stuckey re-announced that there will be no Work Session held on Tuesday, April 26, 2016, and there will be no Commissioners' Meeting held on Wednesday, April 27, 2016.

Presentation of "National Reentry Week" Proclamation

Melanie Snyder, Executive Director, Lancaster County RMO
Tricia Nabors, Director, New Choices of Lancaster
Joe Shiffer, Deputy Warden, Lancaster County Prison
Vicki Parker, Division Director, Lancaster County Adult Probation and Parole
Scott Brubaker, Facilitator, RMO Successful Returning Citizens Mentoring Support Group
Ron Ashby, Mentor, RMO Successful Returning Citizens Mentoring Support Group
Judy Hurlbut, Mentor, RMO Successful Returning Citizens Mentoring Support Group
Steven Pagden, MSW, Case Manager, Transitional Living Center
Christie Koppenhaver, Participant in RMO Program
Christie Reitzel, Participant in RMO Program

Ms. Snyder presented a new document called the Roadmap to Successful Reentry. Which will be provided to every inmate at intake starting today. This document is to help people preparing for release or recently released from Lancaster County Prison to have a successful transition from incarceration to the community.

**Lancaster County Commissioners' Meeting Minutes
Wednesday, April 20, 2016**

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

Second Addendum to Lease Agreement With:

R & R Associates
Columbia, Pennsylvania

Purpose:

To extend the term of the existing lease for five years and to include an additional 1,600 square feet, for a total of 4,150 square feet of office space, utilized by Magisterial District Court 02-1-03 located at 341 Chestnut Street, Columbia, Pennsylvania.

Amount:

The annual rental fee shall be \$28,260.00 payable in monthly installments of \$2,355.00 (\$6.81 per square foot per year) which includes taxes and utilities.

Term:

April 1, 2016 through March 31, 2021.

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 Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2015-2016</u>
Clear Vision Residential Treatment Services, Inc. Montgomery, PA	Residential Treatment Services Group Home	\$189.94/day \$186.09/day
Diversified Treatment Alternatives, Inc. Lewisburg, PA	Residential Treatment Facility – Danville Residential Group Home – Danville Residential Treatment Facility – Lewisburg Residential Group Home – Lewisburg Host Home Foster Care Specialized Foster Care	\$223.85/day \$196.70/day \$223.85/day \$196.70/day \$22.50/day \$99.40/day
Glen Mills Schools Concordville, PA	Residential Program	\$138.51/day

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2016-2017</u>
Hugh S. Smith, Ph.D. & Associates P.C. Lancaster, PA	Forensic Psychological Evaluation Additional Procedures/Testing Comprehensive Psychological Evaluation Intellectual Testing – Stand Alone Report Intellectual Testing – Part of a Comprehensive Battery Comprehensive Psychoeducational/Diagnostic Evaluation Comprehensive Psychoeducational/Diagnostic Evaluation with Major Personality Measure Comprehensive Psychological/Diagnostic Evaluation of Parent/Caregiver No Show Fee, Regardless of Type of Evaluation Intellectual Screener Supplemental Drug & Alcohol Assessment Supplemental Fire Risk Assessment Supplemental Psychosexual Assessment Career/Vocational Assessment Consultation Non-County Pay Evaluation	\$400.00 \$150.00 \$675.00 \$500.00 \$250.00 \$850.00 \$1,000.00 \$675.00 \$200.00 \$180.00 \$90.00 \$180.00 \$180.00 \$850.00 \$120.00/hour \$82.75
Catherine Surbeck, Ph.D. Forensic Assessment & Consulting Services Villanova, PA	Psychosexual Evaluation Psychosexual Clinical Services	\$140.00/hour \$85.00

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Wednesday, April 20, 2016**

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2016-2017</u>
Commonwealth Clinical Group, Inc. Lancaster, PA	Intake Session	\$225.00
	Psychiatric Evaluation	\$395.00
	Psychological Evaluation	\$250.00
	Specialized Services Evaluation	\$350.00
	Polygraph	\$325.00
	Abel Assessment	\$450.00
	Psychosexual Evaluation	\$350.00
	Domestic Violence Group Therapy	\$17.50/30 minutes
	Full Individual Domestic Violence Session	\$95.00
	Brief Individual Domestic Violence Session	\$47.50

Motion passed unanimously.

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

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>
David S. and Karen M. Weaver East Cocalico Township	Perpetual	\$0.00	\$403,880.00

The Commissioners certify that the David S. and Karen M. Weaver property, consisting of 100.97 acres, is located in the Agricultural Security Area of East Cocalico Township.

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 Office of Aging, to approve the following:

1. **Independent Contractor Agreement With:** B. Vaughn Miller
Manheim, Pennsylvania

Purpose: To provide professional services including, but not limited to, Fiscal Officer I Trainer and Consultant, at the request of the Lancaster County Office of Aging, while a replacement Fiscal Officer can be secured and sufficiently trained.

Amount/Term: \$32.10 per hour, for a total contract amount not to exceed \$15,408.00, for the period April 27, 2016 through October 31, 2016.

2. **Cooperative Grant Agreement With:** Pennsylvania Department of Aging
Harrisburg, Pennsylvania

Purpose: To establish the relationship between Lancaster County Office of Aging and the Pennsylvania Department of Aging; provides federal and state funding for the delivery of mandated services; and outlines general fiscal and administrative operating policies and procedures.

Amount: Base allocation of \$6,097,616.00 per year for five fiscal years, subject to further amendment based on actual reported activity/expenditures and availability of funds.

Term: July 1, 2016 through June 30, 2021.

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 Facilities Management Department, to approve the Pequea No. 5 Bridge Right of Way Acquisition Plan in order to proceed with the acquisition of necessary easements of right of way with property owners.

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 Drug and Alcohol Commission, to approve the following:

1. **Amended Agreement**
With: Compass Mark, Inc.
Lancaster, Pennsylvania

Purpose: To provide increased public dissemination of data regarding specific drug risk of use, abuse and addiction; and to provide additional Elementary Youth Support Program, Future Generations, and Community Schools services for at risk youth in Lancaster County.

Amount/Term: Increase the amount of the existing contract by \$211,000.00, for a total contract amount not to exceed \$574,200.00 for Fiscal Year 2015-2016.
2. **Amended Agreement**
With: Elizabethtown Area Communities That Care
Elizabethtown, Pennsylvania

Purpose: To increase contract cap to provide additional community prevention programs aimed at reducing youth substance use.

Amount/Term: Increase the amount of the existing contract by \$125,000.00, for a total contract amount not to exceed \$135,000.00 for Fiscal Year 2015-2016.
3. **Amended Agreement**
With: HSA Counseling, Inc.
Lancaster, Pennsylvania

Purpose: To decrease outpatient contract cap.

Amount/Term: Decrease the amount of the existing contract by \$150,000.00, for a total contract amount not to exceed \$144,000.00 for Fiscal Year 2015-2016.
4. **Amended Agreement**
With: Mazzitti & Sullivan
Lancaster, Pennsylvania

Purpose: To decrease outpatient contract cap.

Amount/Term: Decrease the amount of the existing contract by \$20,000.00, for a total contract amount not to exceed \$20,000.00 for Fiscal Year 2015-2016.
5. **Amended Agreement**
With: Naaman Center
Elizabethtown, Pennsylvania

Purpose: To decrease outpatient contract cap.

Amount/Term: Decrease the amount of the existing contract by \$72,750.00, for a total contract amount not to exceed \$110,000.00 for Fiscal Year 2015-2016.
6. **Amended Agreement**
With: PA Counseling
Lancaster, Pennsylvania

Purpose: To decrease outpatient contract cap.

Amount/Term: Decrease the amount of the existing contract by \$10,000.00, for a total contract amount not to exceed \$50,000.00 for Fiscal Year 2015-2016.
7. **Amended Agreement**
With: PA Counseling
Lancaster, Pennsylvania

Purpose: To purchase additional services for the Student Assistant Program.

Amount/Term: Increase the amount of the existing contract by \$45,000.00, for a total contract amount not to exceed \$195,000.00 for Fiscal Year 2015-2016.
8. **Amended Agreement**
With: Pyramid Health Care, Inc.
Quakertown, Pennsylvania

Purpose: To add adolescent non-hospital detox services at the East Stroudsburg location.

Amount/Term: \$250.00 per day for Fiscal Year 2015-2016.

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9. **Amended Agreement**
With: Substance Abuse Services, Inc.
The RASE Project
Harrisburg, Pennsylvania
- Purpose:** To hire four Recovery Specialists.
- Amount/Term:** \$30.00 per hour per position, with a maximum of \$55,200.00 for each position per year, for a total amount not to exceed \$220,800.00 for Fiscal Year 2015-2016.
10. **Amended Agreement**
With: Spanish American Civic Association (SACA)
Lancaster, Pennsylvania
- Purpose:** To decrease outpatient contract cap.
- Amount/Term:** Decrease the amount of the existing contract by \$10,000.00, for a total contract amount not to exceed \$20,000.00 for Fiscal Year 2015-2016.
11. **Amended Agreement**
With: T. W. Ponessa & Associates Counseling
Lancaster, Pennsylvania
- Purpose:** To decrease outpatient contract cap.
- Amount/Term:** Decrease the amount of the existing contract by \$36,280.00, for a total contract amount not to exceed \$80,000.00 for Fiscal Year 2015-2016.
12. **Agreement With:** Tabor Community Services
Lancaster, Pennsylvania
- Purpose:** The Drug and Alcohol Commission will match, dollar for dollar, matching grant awarded to Tabor Community Services for improvements and renovations of two recovery houses.
- Amount/Term:** Not to exceed \$50,000.00 for the period March 16, 2016 through June 30, 2016.
13. **Amended Agreement**
With: Wellness Counseling Associates
Lancaster, Pennsylvania
- Purpose:** To decrease outpatient contract cap.
- Amount/Term:** Decrease the amount of the existing contract by \$29,750.00, for a total contract amount not to exceed \$80,000.00 for Fiscal Year 2015-2016.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 10:02 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office