

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MAY 11, 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

Christina L. Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

Russell Glass, Deputy Court Administrator
COURT ADMINISTRATION

Mike Sload, Deputy Director
IT/BUDGET SERVICES

Commissioner Stuckey called the meeting to order at 9:20 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced to postpone approval of March 30, 2016 Commissioners' Meeting Minutes, April 6, 2016 Commissioners' Meeting Minutes, April 13, 2016 Commissioners' Meeting Minutes April 20, 2016 Commissioners' Meeting Minutes, and May 4, 2016 Commissioners' Meeting Minutes.

RESOLUTION NO. 44 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:

Information Technology -
Fund Balance
A2800 16016 A-2951

\$7,094.17 (+)

EXPENDITURE ACCOUNT:

Information Technology -
Computer Software
A2800 16016 A-7534

\$7,094.17 (+)

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 Youth Intervention Center, to approve the following:

Agreement With:

Union County
Lewisburg, Pennsylvania

Purpose:

To allow Union 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 July 1, 2015 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.

Lancaster County Commissioners' Meeting Minutes
Wednesday, May 11, 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:

Lease Agreement With:

Georgelis Holdings, LP
Lancaster, Pennsylvania

Purpose:

To lease 2,200 square feet of office space utilized by Magisterial District Court 02-2-05 on a site located on Embassy Drive, East Hempfield Township, Lancaster County, Pennsylvania.

Amount:

The annual rental fee for years one through five shall be \$38,500.00 payable in monthly installments of \$3,208.33 (\$17.50 per square foot) plus electric.

The annual rental fee for years six through ten shall be \$42,900.00 payable in monthly installments of \$3,575.00 (\$19.50 per square foot) plus electric.

Term:

Anticipated effective date October 1, 2016 through September 30, 2016.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:38 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office