

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MAY 18, 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 Lehman
BOARD OF COUNTY COMMISSIONERS

Robert T. Still
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina L. Hausner, Esquire
COUNTY SOLICITOR

Also present were:

James Cowhey, Executive Director
LANCASTER COUNTY PLANNING COMMISSION

Don Bowers, Chief of Police
NEW HOLLAND POLICE DEPARTMENT

Charles Douts, Director
FACILITIES MANAGEMENT

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Craig Stedman, District Attorney
DISTRICT ATTORNEY'S OFFICE

Bill Weisser, Chairman
COVERED BRIDGE RIDE

Commissioner Stuckey called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced the approval of March 30, 2016 Commissioners' Meeting Minutes, April 13, 2016 Commissioners' Meeting Minutes and April 20, 2016 Commissioners' Meeting Minutes and the postponement of approval of April 6, 2016 Commissioners' Meeting Minutes, May 4, 2016 Commissioners' Meeting Minutes and May 11, 2016 Commissioners' Meeting Minutes.

Commissioner Stuckey announced that the County of Lancaster will conduct public hearings to discuss the County's proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2016-2017 on the following dates:

Wednesday, June 8, 2016 at 6:00 p.m., Public Safety Training Center, 101 Champ Boulevard, Manheim;

Monday, June 13, 2016 at 3:00 p.m., Room 701, 150 North Queen Street, Lancaster;

Wednesday, June 29, 2016 at 9:15 a.m. during the County Commissioners' Meeting, Room 701, 150 North Queen Street, Lancaster, at which time the Board of Commissioners will consider the adoption of the Human Services Block Grant categorical funding allocations for Fiscal Year 2016-2017.

The block grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative funds, Human Services Development Fund, child welfare special grants and homeless assistance funding.

Public participation is invited.

Presentation of Proclamation – "National Police Week"

Don Bowers, Chief of Police, New Holland Police Department
Kevin McCarthy, Sr., Chief of Police, East Earl Township Police Department
John Ator, Retired County Detective, Lancaster County District Attorney's Office
Kent Switzer, Chief County Detective, Lancaster County District Attorney's Office
Jack Brommer, Jr., Chief of Police, Columbia Borough Police Department
Craig Stedman, District Attorney, Lancaster County District Attorney's Office

Commissioner Parsons read the proclamation. Mr. Stedman thanked the Board, noting the value and importance of police who face unprecedented challenges. Chief Bowers appreciated the support from the Board and the District Attorney's Office, but said they are representing the officers who work for them on the front lines. The Board was honored to recognize the dangerous profession and thanked them all for serving their communities.

**County Commissioners' Meeting Minutes
Wednesday, May 18, 2016**

Lancaster Bike Club Presentation of Check to the County of Lancaster to Help Preserve the Heritage of the County's Covered Bridges

Bill Weisser, Chairman of the Covered Bridge Ride
Charles Douts, Director, Facilities Management

Mr. Weisser presented a check for \$5,200 and said after Hurricane Lee took out the Pinetown Road covered bridge in 2011 they decided to donate some of their proceeds from their yearly covered bridge ride to help with bridge maintenance. The Lancaster Bike Club has donated a total of \$29,000 to the County and over \$275,000 to various police departments, community organizations and Lancaster City. This year's ride is scheduled for August 11, 2016 with roughly 200 riders leaving from the HACC campus. Mr. Douts appreciated the Lancaster Bike Club's donation, noting covered bridges are a delight and make Lancaster County unique, but they take a tremendous amount of traffic. The Board thanked them for their support and appreciated their willingness to help protect our heritage.

Presentation of Proclamation – "National Bike Month"

James Cowhey, Executive Director, Lancaster County Planning Commission
Lauri Ahlskog, Senior Planner, Lancaster County Planning Commission
Emma Hamme, Senior Planner, Lancaster County Planning Commission
Scott Standish, Planning Commission
Lindsay Graham, Planning Commission
Audra Landers, Director of Sports Services, Lancaster Recreation Commission
Bill Gleason, School and Community Safety Coordinator, School District of Lancaster
Brenda Buescher, Health Promotion Specialist, Lancaster General Health
Shelby Nauman, Vice President, Lancaster City Alliance
Jon Kokus, Owner, Gretna Bikes
Greg Paulson, Chief of Staff, Representative Mike Sturla

Commissioner Lehman read the proclamation. Mr. Cowhey thanked the Board, noting the coincidence of receiving the check from the bike club on the same day and recognized several benefits of biking. Mr. Paulson thanked the Board for their support and said Representative Sturla's office was one of the founding members of Coalition for Biking in Lancaster City which is now the Lancaster Bike Club, also noting their office distributes literature to schools, parents and drivers about the importance of bicycle safety, education and benefits. Commissioner Lehman highlighted the Northwest River Trail, which will be completed by the end of the year and has seen increased usage. Mr. Douts explained that indoor bike racks and a bike repair station by Binn's Park have been added to County facilities this year. Commissioner Parsons said Lancaster County is known as a great place to bike and wants to encourage that with our scenic views. Commissioner Stuckey thanked everyone for their commitment to biking.

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:

1. **Agreement With:** Community Behavioral Healthcare Network of Pennsylvania
dba PerformCare
Harrisburg, Pennsylvania

Purpose: To provide Payment Agent and Fiscal Management Services to individuals in the Intellectual Disability System.

Amount/Term: Not to exceed \$306,665.00 for Fiscal Year 2016-2017.
2. **Agreement With:** Tidgewell Associates, Inc.
Smithfield, Rhode Island

Purpose: To provide maintenance and support for the Lancaster United Information System (LUIS) database.

Amount/Term: Not to exceed \$95,100.00 for Fiscal Year 2015-2016.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 10:49 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office