

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JUNE 8, 2016

The Board of County Commissioners met today in their weekly Commissioners' Meeting.

Present at today's meeting were:

Dennis P. Stuckey, 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:

Dale Brubaker, Grant Specialist
DISTRICT ATTORNEY'S OFFICE

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

John McKowen, Business Operations Officer
COMMUNITY ACTION PROGRAM

Captain Charles Schmidt
LANCASTER CITY BUREAU OF POLICE

Commissioner Stuckey called the meeting to order at 9:19 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced to postpone approval of May 18, 2016 Commissioners' Meeting Minutes, May 25, 2016 Commissioners' Meeting Minutes and June 1, 2016 Commissioners' Meeting Minutes.

Commissioner Stuckey re-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 encouraged and invited.

An evening Commissioners' Meeting will be held on Wednesday, June 15, 2016 at 7:00 p.m. at Elizabethtown Borough Municipal Building, 600 South Hanover Street, Elizabethtown, Pennsylvania. There will be no Commissioners' Meeting scheduled for Wednesday morning, June 15, 2016 at 9:15 a.m.

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

Agreement With:

Northumberland County
Sunbury, Pennsylvania

Purpose:

To allow Northumberland 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

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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.

Commissioner Stuckey	Yes
Commissioner Parsons	Absent for the vote
Commissioner Lehman	Yes

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

Program Management Agreement With:

Pennsylvania Department of Agriculture (PDA)
Bureau of Food Distribution
Harrisburg, Pennsylvania

Purpose:

To receive funding for The Emergency Food Assistance Program (TEFAP) for the receipt, distribution and storage of food which helps supplement the diets of low-income individuals, including the elderly, by providing them with emergency food and nutrition assistance at no cost.

Amount:

Funding is dependent on the amount of USDA donated commodities that become available during a program year. The PDA shall provide notice of the total amount of funds that will be made available to the County in a particular October 1 through September 30 program year.

Term:

October 1, 2016 through September 30, 2021.

Designation of Lead Agency:

Under this Agreement, the Community Action Program of Lancaster County is designated as the Lead Agency to manage The Emergency Food Assistance Program for the period October 1, 2016 through September 30, 2021.

Motion passed.

Commissioner Stuckey	Yes
Commissioner Parsons	Absent for the vote
Commissioner Lehman	Yes

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

Memorandum of Understanding With:

City of Lancaster
Lancaster, Pennsylvania

Purpose:

The City will receive Justice Assistance Grant (JAG) funds from the 2016 Byrne Local JAG Program for the purchase of three mobile data terminals for patrol vehicles, five WatchGuard in-car video cameras for marked patrol units, and five mass casualty medical bags which include portable stretchers.

Amount/Term:

The City will receive the one-time award in the amount of \$45,040.00 from the Fiscal Year 2016 appropriation. The allocation and award are based on population and crime statistics, including the average number of Part I violent crimes reported to the Federal Bureau of Investigation.

Note:

The City will serve as the applicant/fiscal agent for the funds.

Motion passed.

Commissioner Stuckey	Yes
Commissioner Parsons	Absent for the vote
Commissioner Lehman	Yes

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

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1. **Amended Agreement No. 2 With:** Lehman Speech & Language Services
East Petersburg, Pennsylvania

Purpose: To increase speech therapy service line based on projected utilization of services.
Amount/Term: Increase the amount of the existing contract by \$10,258.48, for a total contract amount not to exceed \$46,291.32 for Fiscal Year 2015-2016.
2. **Amended Agreement No. 1 With:** Aaron's Acres
Lancaster, Pennsylvania

Purpose: To change the utilization of services between contract lines.
Amount/Term: The total contract cap remains the same at \$51,862.50 for Fiscal Year 2015-2016.
3. **Amended Agreement No. 2 With:** The Arc of Lancaster County
Lancaster, Pennsylvania

Purpose: To increase funding for Independent Monitoring for Quality (IM4Q) services to match the allocation and for W7219P for piloting a new service titled Family Support Specialist.
Amount/Term: Increase the amount of the existing contract by \$48,413.00, for a total contract amount not to exceed \$172,546.00 for Fiscal Year 2015-2016.
4. **Agreement With:** Schreiber Pediatric Rehabilitation Center
Lancaster, Pennsylvania

Purpose: To provide summer camp and respite services to individuals served by Lancaster County Intellectual Disabilities.
Amount/Term: Not to exceed \$30,100.00 for Fiscal Year 2016-2017.

Motion passed.

Commissioner Stuckey	Yes
Commissioner Parsons	Absent for the vote
Commissioner Lehman	Yes

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, the meeting adjourned at 9:34 a.m.

Motion passed.

Commissioner Stuckey	Yes
Commissioner Parsons	Absent for the vote
Commissioner Lehman	Yes

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office