

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JUNE 29, 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:

Barb Angert, Mother whose daughter is a consumer

Vicki Bricker, Intellectual Disabilities
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Jacqueline Burch, Executive Director
OFFICE OF AGING

Charles Douts, Director
FACILITIES MANAGEMENT

Melanie Everett, Mother whose son receives services in a group home

Drew Fredericks, Director
YOUTH INTERVENTION CENTER

Diana Fullum, Consumer who receives mental health services thru Recovery Insight

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Mike Greer, Executive Director, Mental Health Division
KEYSTONE HUMAN SERVICES

Scooter Haas, Executive Director
MENTAL HEALTH AMERICA

Julie Holtry, Behavioral Health Services
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Rick Kastner, Executive Director
DRUG AND ALCOHOL COMMISSION

Nicole Katherman, PULSE Program Coordinator
YOUTH INTERVENTION CENTER

Kendra Kinard, PULSE Program Supervisor
YOUTH INTERVENTION CENTER

Susan Lily, Executive Director
ARCH STREET CENTER

Jen Koppel, Executive Director
LANCASTER COUNTY COALITION TO END HOMELESSNESS

JoAnne Myer, Regional Director
KEYSTONE

Marty Mohn, Consumer

E. William Peters, Director
HUMAN RESOURCES

Scott Russell, County Engineer
RETTEW

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Marilyn Sacks, Fiscal Technician
LANCASTER COUNTY PLANNING COMMISSION

Linda Schreiner, Senior Buyer
PURCHASING

Gwen Schuit, Chief Financial Officer
FRIENDSHIP COMMUNITY

Carl Schwartz, Consumer who received services for a full recovery

Doug Smith, Consumer who receives services thru CSP

Vivian Spiese, President
NAMI (NATIONAL ALLIANCE ON MENTAL ILLNESS) OF LANCASTER COUNTY

Georgiana Staley, Program Director of Residential Services
COMMUNITY SERVICES GROUP

Julie Weaver, in charge of mental health
COMMUNITY SERVICES GROUP

Matt, Consumer who receives services thru Tempo Clubhouse

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

Commissioner Stuckey announced the approval of May 18, 2016 Commissioners' Meeting Minutes, May 25, 2016 Commissioners' Meeting Minutes, June 1, 2016 Commissioners' Meeting Minutes, June 8, 2016 Commissioners' Meeting Minutes and to postpone the approval of June 15, 2016 Evening Commissioners' Meeting Minutes and June 22, 2016 Commissioners' Meeting Minutes.

Presentation of Letter of Commendation to Youth Intervention Center in Recognition of Receiving the County Commissioners Association of Pennsylvania (CCAP) 2016 Juvenile Alternative Program Best Practices Award

Drew Fredericks, Director, Youth Intervention Center
Nicole Katherman, PULSE Program Coordinator, Youth Intervention Center
Kendra Kinard, PULSE Program Supervisor, Youth Intervention Center

Commissioner Parsons read the letter. Mr. Fredericks said they are honored to be chosen for this award, noting his staff's dedication came thru in developing this program, which is one of a kind in the State. Ms. Katherman thanked the Board, saying the staff works very hard because of their passion for the kids and they appreciated the recognition.

As Board Chair of the County Commissioners Association of Pennsylvania, Commissioner Lehman is proud of the fact that CCAP takes very seriously the work of counties in the juvenile and criminal justice system, looking for best practices that can help other counties learn or implement programs which have been successful in other places. Commissioner Lehman is also proud that Lancaster County has fared very well over the years with awards in this best practices category, noting it speaks of the quality of the folks working across all of County government and shows the passion and commitment they bring to work every day.

Commissioner Parsons said he especially likes the use of data and metrics to track compliance and recidivism rates, noting we sometimes look at what we put into problems rather than the results and appreciated that YIC, as a model of excellence, is getting results.

Commissioner Stuckey added his congratulations and noted as Second Vice President of CCAP the goal this year is be leaders across the Commonwealth and Lancaster County is a leader in many areas, particularly YIC operations which is a testament to their management.

Public Hearing re. Human Services Block Grant Categorical Funding Allocations for Fiscal Year 2016-2017

Lawrence George, Executive Director, Behavioral Health/Developmental Services

Mr. George presented an overview of Lancaster County's proposed Human Services Block Grant Categorical Funding Allocations for Fiscal Year 2016-2017, along with reporting on behalf of the Children and Youth Agency. Ms. Bricker, Ms. Holtry, Mr. Kastner and Ms. Koppel reported on their respective agencies' initiatives, needs and services as set forth in the Human Services Block Grant plan. A copy of the presentation is on file in the County Commissioners' Office. A copy of the full hearing is on file in the Office of Behavioral Health/Developmental Services.

Numerous providers and consumers gave personal stories about their experiences concerning their clients and family members regarding the importance of the many services and vital programs which give hope and improve the quality of many lives, along with describing their hardships experienced during the budget impasse. They thanked the Board for the opportunity to speak and urged them to invest in them, noting many agencies are able to work together due to the great partnership with the County.

RESOLUTION NO. 51 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Lehman;

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WHEREAS, The County of Lancaster has been selected by the Pennsylvania Department of Public Welfare as one of twenty pilot counties for the new Human Services Block Grant under Act 80 of 2012; and

WHEREAS, The Human Services Block Grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative (BHSI) funds, the Human Services Development Fund, child welfare special grants and homeless assistance funding; and

WHEREAS, The pilot counties will continue to receive funding for the seven line items based upon categorical allocations, but will be permitted flexibility in their expenditure across program lines, with limitations; and

WHEREAS, In year four, pilot counties will be required to utilize 25 percent of the Human Services Block Grant funds within the categorical areas for which those dollars are provided. This standard assures that pilot counties will have substantial guidance and oversight during the transition; and

WHEREAS, At full implementation, the pilot counties will still be required to fund each of the seven program areas and cannot defund any of the included line items completely; and

WHEREAS, Pilot counties were required to inform citizens and clients of changes that may be included in the proposed content of the Human Services Block Grant; and

WHEREAS, The County of Lancaster has opted to hold three public hearings held on June 8, 2016 at 6:00 p.m., June 13, 2016 at 3:00 p.m. and June 29, 2016 at 9:15 a.m. to discuss the proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2016-2017 and provide opportunity for public comment; and

WHEREAS, The County of Lancaster will abide by the terms outlined in the County Human Services Plan Assurance of Compliance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA That the Lancaster County Human Services Block Grant Plan for Fiscal Year 2016-2017 be approved as presented.

Commissioner Lehman discussed how the state budget impasse last year impacted a lot of organizations, noting the reason why the state legislature and state government did not think it was a crisis is because the human service agencies held it together, which is unacceptable and unconscionable from his perspective. Commissioner Lehman hopes that now there is a better understanding of what happened, who was impacted and how hard it was for many organizations to keep providing services and thank these unsung heroes on behalf of their clients. Commissioner Lehman said he did not support the County participating in the Block grant program, as he thought the compromise of flexibility for a 10% cut was not much of a compromise, but in the years it has existed it has given the County the ability to do some things it might not have otherwise been able to do so there have been some positives. However, when the Block grant was first approved and became an option for Counties our own plan here in Lancaster County indicated that we did not have enough resources to meet the needs we had at that time and this was before the 10% cut which was to be restored after three years but has not and we will soon be in year five. This plan is flat funding because it is not known what the state budget is going to be for 2016-2017 and Commissioner Lehman's concern has always been that if funding remains flat or gets cut further eventually we are going to start pitting program against program, noting there have been some proposals to help restore some of the cuts but it remains to be seen whether that is part of the 2016-2017 budget agreement in Harrisburg. Commissioner Lehman has said from the first year of the Block grant that he would not vote against funding for critical human services just because he did not support the County participating as a Block grant County and he will not do that again today but he really hopes his concern about what the Block grant will mean in the long term does not come to pass because in the end, just like during the state budget impasse, clients are the ones who suffer.

Motion passed unanimously.

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

**Amendment No. 3 to the
Comprehensive Management
Service Agreement With:**

Community Behavioral HealthCare Network of
Pennsylvania, Inc. dba PerformCare
Harrisburg, Pennsylvania

Purpose:

To incorporate into the Comprehensive Management Service Agreement applicable provisions of Amendment No. 7 to the HealthChoices Behavioral Health Agreement, which addresses revised HealthChoices Behavioral Health Program Standards and Requirements, including the implementation of a Pay for Performance Program.

Term:

Effective January 1, 2016.

Motion passed unanimously.

RESOLUTION NO. 52 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Lehman;

WHEREAS, Requests for Proposals were issued by the County of Lancaster, on behalf of the Office of Aging, for home delivered meals, in-home services and guardianship/power of attorney/representative payee/financial management services; and

WHEREAS, Sealed proposals for the above-mentioned services for the Lancaster County Office of Aging were opened on Wednesday May 11, 2016; and

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WHEREAS, This new process for Requests for Proposals for these services is a result of a Pennsylvania Department of Aging Program Directive, effective in 2015, requiring all agreements be limited to a total of five years—one three-year base period plus two one-year options; and

WHEREAS, The Aging Program Directive also mandates consumer choice requiring a minimum of two responsive and responsible providers for the public to choose from for these service areas. If a minimum of two providers cannot be identified, the County is required to advertise these agreements on an annual basis until such is achieved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of contracts with the following providers for the services and amounts specified which will be added to the base period that originally began October 1, 2015 through June 30, 2018, with two option years:

Agreements With:	Services:	Amounts:
United Churches of Elizabethtown Elizabethtown, PA	Home Delivered Meals to Eligible Homebound Consumers:	
	Regular Diet Per Day	\$6.50/maximum
	Actual Rate Charged Per Day	\$6.50
Prostat, Inc. Reading, PA	In-Home Services:	
	Personal Care	\$19.00/hour
Eldercare Solutions, Inc. Williamsport, PA	Guardianship/Power of Attorney/ Representative Payee/Financial Management Services:	
	Guardianship of Person – Initial (Community)	\$375.00
	Guardianship of Person – Monthly (Community)	\$175.00
	Guardianship of Estate – Initial (Community)	\$475.00
	Guardianship of Estate – Monthly (Community)	\$175.00
	Guardianship of both Estate and Person - Initial (Community)	\$475.00
	Guardianship of both Estate and Person - Monthly (Community)	\$200.00
	Assistance of Person – Initial (Community)	\$225.00
	Assistance of Person – Monthly (Community)	\$125.00
	Assistance of Estate – Initial (Community)	\$225.00
	Assistance of Estate – Monthly (Community)	\$125.00
	Assistance of both Estate and Person – Initial (Community)	\$225.00
	Assistance of both Estate and Person – Monthly (Community)	\$125.00
	Power of Attorney – Monthly (Community)	\$175.00
	Representative Payee – Monthly (Community)	\$110.00
	Financial Management – Hourly (Community)	\$ 45.00
	Guardianship of Person – Initial (Facility)	\$475.00
	Guardianship of Person – Monthly (Facility)	\$175.00
	Guardianship of Estate – Initial (Facility)	\$475.00
	Guardianship of Estate – Monthly (Facility)	\$175.00
	Guardianship of both Estate and Person - Initial (Facility)	\$475.00
	Guardianship of both Estate and Person – Monthly (Facility)	\$200.00
	Assistance of Person – Initial (Facility)	\$225.00
	Assistance of Person – Monthly (Facility)	\$125.00
	Assistance of Estate – Initial (Facility)	\$225.00
	Assistance of Estate – Monthly (Facility)	\$125.00
	Assistance of both Estate and Person – Initial (Facility)	\$225.00
Assistance of both Estate and Person – Monthly (Facility)	\$125.00	
Power of Attorney – Monthly (Facility)	\$175.00	
Representative Payee – Monthly (Facility)	\$110.00	
Financial Management – Hourly (Facility)	\$ 45.00	

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 Office of Aging, to approve the following:

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1. **Contract Extension With:** Christiana/Atglen/Gap Area Meals on Wheels,
Christiana, Pennsylvania

For: Home delivered meals to eligible homebound consumers.

Regular Diet Per Day	\$7.00/maximum
Actual Rate Charged Per Day	\$7.00
Special Diet Per Day	\$7.00/maximum
Actual Rate Charged Per Day	\$7.00

Term: Extend the term from July 1, 2016 through June 30, 2017.

2. **Contract Extension With:** Lititz Meals on Wheels, Inc.
Lititz, Pennsylvania

For: Home delivered meals to eligible homebound consumers.

Regular Diet Per Day	\$5.35/maximum
Actual Rate Charged Per Day	\$5.35
Special Diet Per Day	\$5.35/maximum
Actual Rate Charged Per Day	\$5.35

Term: Extend the term from July 1, 2016 through June 30, 2017.

3. **Contract Extension With:** Ephrata Area Social Services
Ephrata, Pennsylvania

For: Home delivered meals to eligible homebound consumers.

Regular Diet Per Day	\$6.75/maximum
Actual Rate Charged Per Day	\$6.75
Special Diet Per Day	\$7.63/maximum
Actual Rate Charged Per Day	\$7.63

Motion passed unanimously.

RESOLUTION NO. 53 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Lehman;

WHEREAS, Sealed proposals were received by the County of Lancaster and publicly opened and read on Wednesday, June 22, 2016 at 11:00 a.m. for the rehabilitation of the Big Conestoga #3 Bridge over the Conestoga River in East Earl Township.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That a contract be awarded to the following company, for the item and amount specified, which is the lowest and/or best bid received, and is in accordance with the advertisements, specifications and bids received therefore, and a contract therefore directed to be drawn subject to the filing of a performance bond.

<u>Contract Awarded To:</u>	<u>For:</u>	<u>Amount:</u>
Eastern Highway Specialists, Inc. Wilmington, Delaware	Rehabilitation of Big Conestoga #3 Bridge over the Conestoga River in East Earl Township	\$370,555.50 (Act 13 funding)

Motion passed unanimously.

RESOLUTION NO. 54 OF 2016

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

WHEREAS, Sealed proposals were received by the County of Lancaster and publicly opened and read on Wednesday, June 22, 2016 at 11:00 a.m. for the elimination of the Peters #1 Bridge over Peters Creek in Fulton Township and for the elimination of the Pequea #11 Bridge over Pequea Creek in Martic Township and Conestoga Township.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That a contract be awarded to the following company, for the item and amount specified, which is the lowest and/or best bid received, and is in accordance with the advertisements, specifications and bids received therefore, and a contract therefore directed to be drawn subject to the filing of a performance bond.

<u>Contract Awarded To:</u>	<u>For:</u>	<u>Amount:</u>
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Jay Fulkroad and Sons, Inc.
McAlisterville, Pennsylvania

Elimination of Peters #1 Bridge over
Peters Creek in Fulton Township and
Elimination of Pequea #11 Bridge over
Pequea Creek in Martic Township and
Conestoga Township

\$146,299.20
(Liquid Fuels
funding)

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 Court-Appointed Professional Employees Labor Agreement with Teamsters Local Union No. 771 for the period January 1, 2017 through December 31, 2019 in accordance with the terms and conditions of the Agreement.

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 Planning Commission, to approve the following:

1. **Contract No. 10-00481 Extension Request With:** City of Lancaster
Lancaster, Pennsylvania
Purpose: To extend the term of the 2010 Urban Enhance Fund Grant Request from August 25, 2016 through December 31, 2016 for completion of the Penn Square Heritage Quadrant Project.
2. **Subcontract of PennDOT Agreement 521160 - Work Order No. 1 With:** South Central Transit Authority (SCTA)
Lancaster, Pennsylvania
Purpose: To provide MPO-related work on the following in accordance with PennDOT's Unified Planning Work Program for Fiscal Years 2016-2018: Transportation Programming Process, Transit Planning, Public Involvement and Outreach and any administration and coordination support of these items.
Amount: The County will pay SCTA up to 80% of actual costs incurred, for an amount not to exceed \$50,600.00 per year of Federal funds. The 20% local match required by PennDOT will be provided by SCTA.
Term: Effective the date of contract execution through June 30, 2018.

Commissioner Lehman noted last year the Board adopted no further extensions for this particular grant but this is a unique situation, explaining this is actually the retainage that we are requiring of the City, to be held until the whole project is completed.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 11:24 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office