

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JULY 13, 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

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina L. Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Jacqueline Burch, Executive Director
OFFICE OF AGING

Charles Douts, Director
FACILITIES MANAGEMENT

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Dave Hogle, Assistant County Engineer
RETTEW

Tammy Moyer, Director of Administration
PRISON

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Scott Russell, County Engineer
RETTEW

Warden Cheryl Steberger
PRISON

Mark Wilson, Director
ADULT PROBATION AND PAROLE

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

Commissioner Stuckey announced the approval of the June 15, 2016 Evening Commissioners' Meeting Minutes, and postponement of approval of the June 29, 2016 Commissioners' Meeting Minutes and July 6, 2016 Commissioners' Meeting Minutes.

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

On motion of Commissioner Parsons, seconded by Commissioner Lehman, 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</u> <u>Fiscal Year</u> <u>2016-2017</u>
Every Child, Inc. Pittsburgh, PA	Foster Care – Level 1 (normal age development)	\$57.25/day
	Foster Care – Level 2 (mildly impaired)	\$57.25/day
	Foster Care – Level 3 (moderately impaired)	\$74.60/day
	Foster Care – Level 4 (severely impaired)	\$79.98/day
Jaskot Consulting, LLC Marietta, PA	Resource Parent and Staff Training	\$120.00/hour
	Staff Interview Sessions	\$120.00/hour
	Preparation, Survey, Travel and Consultation	\$60.00/hour
	Court Appearance/Testimony	\$150.00/appearance
	Psycho-Social Client Interview	\$120.00/hour
	Evaluation Write Up/Staff Consultation	\$60.00/hour
	Bonding Assessment	\$140.00/hour

-Continued-

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<u>Agreement With:</u>	<u>For:</u>	<u>Amount Fiscal Year 2015-2016</u>
NHS Montgomery County Erdenheim, PA	Foster Care Plus	\$83.09/day

Motion passed unanimously.

Presentation of Proclamation – Pretrial, Probation and Parole Supervision Week

- Mark Wilson, Director, Adult Probation and Parole
- Matt Bryner, Supervisor, Adult Probation and Parole
- Amy Coleman, Administrative Analyst, Adult Probation and Parole
- Ambur Donnell, Probation Officer, Adult Probation and Parole
- Mike Flaud, Supervisor, Adult Probation and Parole
- Mike Forney, Probation Officer, Adult Probation and Parole
- Matt Haines, Supervisor, Adult Probation and Parole
- Brenda Hoffman, Probation Officer, Adult Probation and Parole
- Mike Hoover, Probation Officer, Adult Probation and Parole
- Jen Luciano, Supervisor, Adult Probation and Parole
- Teri Miller-Landon, Deputy Director, Adult Probation and Parole
- Vicki Parker, Division Director, Adult Probation and Parole
- Carmen Rivera, Intake Support Specialist, Adult Probation and Parole
- Joe Schauen, Supervisor, Adult Probation and Parole

Commissioner Parsons read the proclamation and said that he was very proud to be reading this proclamation for Pretrial, Probation and Parole Supervision week. Mr. Wilson appreciated the Board for their recognition and for taking the time to do the proclamation for them. He noted that he works with an excellent group and that he is very proud to be a part of it. The Board thanked everyone for being there and said that they were happy to honor them for all of the hard work that they do and how much they appreciate and respect all that they do for the County of Lancaster.

RESOLUTION NO. 59 OF 2016

A RESOLUTION OF THE COUNTY OF LANCASTER AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FOR ACCEPTANCE OF TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FUNDS.

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

WHEREAS, the County of Lancaster has been awarded TIP funds under the Pennsylvania Department of Transportation's Transportation Improvement Program for two bridge replacement projects, the Pequea Valley over Pequea Creek (Pequea # 2) and South Ronks Road over Pequea Creek (Pequea # 6).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, that the County of Lancaster does hereby approve the acceptance of the TIP funding.

BE IT FURTHER RESOLVED that the County of Lancaster does hereby authorize Charles Douts, Facilities Management Director, to accept the agreement within the Reimbursement Agreement System on behalf of the County of Lancaster, Federal Aid Reimbursement Agreement and any supplements between the County of Lancaster and the Department of Transportation and have same delivered to the Commonwealth of Pennsylvania.

Motion passed unanimously.

RESOLUTION NO. 60 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Lehman;

WHEREAS, the County of Lancaster has approved the acceptance of the Transportation Improvement Program (TIP) funding from the Pennsylvania Department of Transportation (PennDOT) for two bridge replacement projects, the Pequea Valley over Pequea Creek (Pequea #2) and South Ronks Road over Pequea Creek (Pequea #6); and

WHEREAS, the County is required by PennDOT to enter into Standard Bridge Reimbursement Grant Agreements to proceed with the aforementioned projects.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval of the Standard Bridge Reimbursement Grant Agreement with PennDOT for the preliminary design for the Pequea Valley over Pequea Creek (Pequea #2) Bridge replacement project in the amount of \$125,000.00 (80% Federal funding; 15% State funding; and 5% County Liquid Fuels funding) in accordance with the terms and conditions set forth in said Agreement.

BE IT FURTHER RESOLVED to authorize the approval of the Standard Bridge Reimbursement Grant Agreement with PennDOT for the preliminary design for the South Ronks Road over Pequea Creek (Pequea #6) Bridge replacement project in the amount of \$500,000.00 (80% Federal funding; 15% State funding; and 5% County Liquid Fuels funding) in accordance with the terms and conditions set forth in said Agreement.

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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 Prison, to modify the use of capital funds in the amount of \$26,000.00 for the purchase of additional ballistic vests for staff at the Lancaster County Prison. Said amount was originally approved in the County's Capital Plan for the purchase of two CellSense metal detectors for the Lancaster County Prison.

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 Office of Aging, to approve the following:

1. **Amendment to Title XIX Medicaid Grant Agreement With:** Pennsylvania Department of Aging and Human Services
Harrisburg, Pennsylvania
Purpose: To extend the term for an additional year for the provision of services including Medicaid level of care assessments, care coordinator services for individuals under the Aging Waiver, and nursing home transitions services.
Amount/Term: Not to exceed \$1,498,775.00 for the period July 1, 2016 through June 30, 2017 (55% State funding and 45% Federal funding).
2. **Grant Renewal Agreement With:** Pennsylvania Department of Aging
Harrisburg, Pennsylvania
For: Senior Community Services Employment Program funding for 16 senior aide positions who are placed in non-profit organizations to gain work experience and learn new skills allowing movement into unsubsidized employment.
Amount/Term: Not to exceed \$150,786.00 for the period July 1, 2016 through June 30, 2017 (100% Federal funding).

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:

1. **Amended Agreement No. 1 With:** Rodriguez Language Services, LLC
Lancaster, Pennsylvania
Purpose: To reduce translation services and increase interpretation and transportation services based on projected utilization of services.
Amount/Term: Increase the amount of the existing contract by \$8,496.25, for a total contract amount not to exceed \$73,506.25 for Fiscal Year 2015-2016.
2. **Amended Agreement No. 1 With:** Simon Zimmerman, Esquire
Lancaster, Pennsylvania
Purpose: To increase mental health review officer services based on actual utilization of services.
Amount/Term: Increase the amount of the existing contract by \$587.47, for a total contract amount not to exceed \$21,787.47 for Fiscal Year 2015-2016.
3. **Agreement With:** Cerebral Palsy Association of Chester County, Inc.
Exton, Pennsylvania
Purpose: To provide special instructions and therapies to children being served by Lancaster County Early Intervention.
Amount/Term: Not to exceed \$70,993.73 for Fiscal Year 2016-2017.
4. **Agreement With:** Community Options, Inc.
York, Pennsylvania
Purpose: To provide residential community homes – two individual homes for individuals being served by Lancaster County Intellectual Disabilities.
Amount/Term: Not to exceed \$43,800.00 for Fiscal Year 2016-2017.

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14. **Agreement With:** Your Language Connection
Lancaster, Pennsylvania
- Purpose:** To provide interpreter services to children being served by Lancaster County Early Intervention. Mileage will be reimbursed at the prevailing General Services Administration rate currently at \$0.54 per mile.
- Amount/Term:** Not to exceed \$65,027.00 for Fiscal Year 2016-2017.
15. **Amended Agreement No. 2 With:** Community Behavioral Healthcare Network of
Pennsylvania dba PerformCare
Harrisburg, Pennsylvania
- Purpose:** To reduce payment agent and fiscal management services based on lack of utilization of services.
- Amount/Term:** Decrease the amount of the existing contract by \$100,096.00, for a total contract amount not to exceed \$206,569.00 for Fiscal Year 2016-2017.

Mr. George introduced Jennifer Schreck, Angela Schreck and Diana Jules who are Early Intervention staff members. The Board thanked them

for being at the meeting.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:45 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office