

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, AUGUST 17, 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:

Dale Brubaker, Grant Coordinator
DISTRICT ATTORNEY'S OFFICE

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

James Cowhey, Executive Director
PLANNING COMMISSION

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Rick Kastner, Executive Director
DRUG AND ALCOHOL COMMISSION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Mark Platts, President
SUSQUEHANNA HERITAGE CORPORATION

Christine Sable, President and Broker
SABLE COMMERCIAL REALTY

Marilyn Sachs, Fiscal Technician
PLANNING COMMISSION

Linda Schreiner, Senior Buyer
PURCHASING

Commissioner Stuckey called the meeting to order at 9:16 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced to postpone approval of June 29, 2016 Commissioners' Meeting Minutes, July 6, 2016 Commissioners' Meeting Minutes, July 20, 2016 Commissioners' Meeting Minutes and August 3, 2016 Commissioners' Meeting Minutes.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Planning Commission, to approve the following:

Agreement With:

Susquehanna Heritage Corporation
Wrightsville, Pennsylvania

Purpose:

To reimburse Susquehanna Heritage Corporation to manage and operate the Columbia Crossing River Trails Center through the Pennsylvania Department of Natural Resources Grant No. BRC-TAG-20-71 with the County of Lancaster.

Amount/Term:

\$150,000.00 State grant funding and \$150,000.00 funding match provided by Columbia Borough for costs incurred during the period January 1, 2016 through December 31, 2018.

Mr. Platts thanked the Board of Commissioners for approving the amendment of the state grant.

Motion passed unanimously.

-Continued-

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RESOLUTION NO. 66 OF 2016

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

REVENUE ACCOUNT:

Planning Commission -
Pennsylvania Department of Natural Resources
Amended Grant Agreement –Year 1
A2600 14400 6321 **\$50,000.00 (+)**

EXPENDITURE ACCOUNT:

Planning Commission - **\$50,000.00 (+)**
Susquehanna Heritage Corporation – Year 1
A2600 14400 7318

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 Youth Intervention Center, to approve the following:

Agreement With: Wayne County
Honesdale, Pennsylvania

Purpose: To allow Wayne 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: \$299.37/day per child for secure detention area and \$182.63/day per child for secure shelter area for the period July 1, 2016 through June 30, 2017. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 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.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the District Attorney's Office, to approve the following:

Grant Application With: Pennsylvania Department of Community and Economic
Development
Harrisburg, Pennsylvania

Purpose: To submit an application for Municipal Assistance Program (MAP) grant funding to perform a cost - benefit study on the consolidation of Lancaster County's municipal and regional police detectives and/or forensic investigators into one (or more) centralized unit(s) under the direction of the Lancaster County District Attorney's Office.

Amount: Not to exceed \$12,500.00 (50% MAP grant funds and 50% matching funds from the District Attorney's Office forfeiture funds).

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 Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2016/2017</u>
Lancaster General Hospital Lancaster, PA	Children's Alliance Program	\$128,000.00/year

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Spanish American Civic Association for Equality, Inc. Lancaster, PA	Casework Services	\$250,392.00/year
YWCA Lancaster, PA	Parent Education Training Program	\$210,704.00/year

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to appoint the following individual, as recommended by the Purchasing Department and Facilities Management Department, to serve as the Board of Commissioners' Public Representative on the Selection Committee as part of the Statement of Interest review process for the selection of two County Engineers approved by Resolution No. 47 of 2016 on May 25, 2016:

Board of Commissioners' Public Representative:

Susan C. Eckert
2509 Butter Road
Lancaster, PA 17601

Motion passed unanimously.

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:

- Amended Agreement No. 1 With:** AHEDD, Inc.
Camp Hill, Pennsylvania

Purpose: Decrease in utilization of services mainly in the summer program area and one-time purchases of laptop computers and extended warranties, chair mat, guest chairs and tow task chairs.

Amount/Term: Decrease the amount of the existing contract by \$31,556.66, for a total contract amount not to exceed \$43,230.59 for Fiscal Year 2015-2016.
- Amended Agreement No. 2 With:** Community Services Group
Mountville, Pennsylvania

Purpose: One-time purchases of televisions, coffee table and desk computer and increase in extended hospital stays for two individuals.

Amount/Term: Increase the amount of the existing contract by \$4,575.00, for a total contract amount not to exceed \$352,374.24 for Fiscal Year 2015-2016.
- Amended Agreement No. 3 With:** Pediatric Therapeutics, Inc. (PTI)
Newtown, Pennsylvania

Purpose: To have access and use of PTI's Team Sync software.

Amount/Term: Increase the amount of the existing contract by \$3,000.00, for a total contract amount not to exceed \$257,605.46 for Fiscal Year 2015-2016.
- Continuum of Care Program Grant Agreement With:** U. S. Department of Housing and Urban Development (HUD)
Philadelphia, Pennsylvania

Purpose: To provide grant funding for subsidized housing and supportive housing to twelve individuals who were experiencing homelessness in a HUD Permanent Supportive Housing Program.

Amount/Term: Not to exceed \$115,356.00 (Federal funding) and requires a 25% funding cash match and/or in-kind services match (Human Services Block Grant funding and/or rental fees) for the period May 1, 2016 through April 30, 2017.
- Agreement With:** Ephrata Area Rehabilitation Services, Inc.
Ephrata, Pennsylvania

Purpose: To provide sheltered workshop and community vocational training to individuals being served by Lancaster County Behavioral Health.

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- Amount/Term:** Not to exceed \$61,500.00 for Fiscal Year 2016-2017.
6. **Agreement With:** Goodwill Keystone Area
Lancaster, Pennsylvania
- Purpose:** To provide prevocational, transitional and employment services to individuals being served by Lancaster County Intellectual Disabilities.
- Amount/Term:** Not to exceed \$28,028.96 for Fiscal Year 2016-2017.
7. **Agreement With:** Hoffman Care Associates, Inc.
Mount Joy, Pennsylvania
- Purpose:** To provide respite and residential services to individuals being served by Lancaster County Intellectual Disabilities.
- Amount/Term:** Not to exceed \$194,026.70 for Fiscal Year 2016-2017.
8. **Agreement With:** The PAI Corporation dba Excentia
Lancaster, Pennsylvania
- Purpose:** To provide home and community habilitation and residential services to individuals being served by Lancaster County Intellectual Disabilities.
- Amount/Term:** Not to exceed \$123,202.33 for Fiscal Year 2016-2017.
9. **Agreement With:** Supportive Concepts for Families, Inc.
Reading, Pennsylvania
- Purpose:** To provide residential and habilitation services to individuals being served by Lancaster County Intellectual Disabilities.
- Amount/Term:** Not to exceed \$185,290.00 for Fiscal Year 2016-2017.

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 Drug and Alcohol Commission, to approve the following:

1. **Agreement With:** ARS of Lancaster, LP
dba Addiction Recovery Systems
Lancaster, Pennsylvania
- For:** Methadone maintenance.
- Amount:** \$11.00 per day
- Term:** Fiscal Year 2016-2017
2. **Agreement With:** ARS of Lancaster, LP
dba Addiction Recovery Systems
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient services.
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
Maximum of \$100.00 per Narcan Kit
- Amount:** Total contract amount not to exceed \$2,500.00.
- Term:** Fiscal Year 2016-2017
3. **Agreement With:** Advanced Treatment Systems, Inc.
Coatesville, Pennsylvania

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- For:** Methadone maintenance.
- Amount:** \$10.00 per day
- Term:** Fiscal Year 2016-2017
4. **Agreement With:** Advanced Treatment Systems, Inc.
Lebanon, Pennsylvania
- For:** Methadone maintenance.
- Amount:** \$10.00 per day
- Term:** Fiscal Year 2016-2017
5. **Agreement With:** Bowling Green Inn of Brandywine (White Deer Run)
Kennett Square, Pennsylvania
- For:** Adult detox, rehabilitation and dually diagnosed services.
- \$232.00 per day for detox
\$175.00 per day for rehabilitation
\$230.00 per day for dually diagnosed
- Term:** Fiscal Year 2016-2017
6. **Agreement With:** DARS, Inc. Manos House
Columbia, Pennsylvania
- For:** Adolescent rehabilitation services.
- Amount:** \$134.00 per day
- Term:** Fiscal Year 2016-2017
7. **Agreement With:** Daystar Center for Spiritual Recovery
Harrisburg, Pennsylvania
- For:** Faith-based halfway house treatment services for recovering men.
- Amount:** \$106.00 per day
- Term:** Fiscal Year 2016-2017
8. **Agreement With:** Eden Data Design
Lancaster, Pennsylvania
- For:** Computer support and software development.
- Amount:** \$82.00 per hour
- Term:** Fiscal Year 2016-2017
9. **Agreement With:** Evergreen House
Harrisburg, Pennsylvania
- For:** Residential halfway house drug and alcohol treatment services.
- Amount:** \$104.00 per day
- Term:** Fiscal Year 2016-2017
10. **Agreement With:** Firetree, Ltd. – Conewago Place
Hummelstown, Pennsylvania
- For:** Residential drug and alcohol treatment services.
- Amount:** \$149.00 per day for rehabilitation
- Term:** Fiscal Year 2016-2017

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11. **Agreement With:** Firetree, Ltd. – Conewago Pottsville
Pottsville, Pennsylvania
- For:** Residential drug and alcohol treatment services
- Amount/Term:** \$189.00 per day for rehabilitation
- Term:** Fiscal Year 2016-2017
12. **Agreement With:** Ganse Apothecary
Lancaster, Pennsylvania
- For:** Dispensing of Suboxone and Subutex
- Amount:** The price per tablet will vary with the manufacturer price and volume purchased,
for a total contract amount not to exceed \$50,000.00.
- Term:** Fiscal Year 2016-2017
13. **Agreement With:** Good Friends
Morrisville, Pennsylvania
- For:** Residential halfway house services for recovering men.
- Amount:** \$106.00 per day
- Term:** Fiscal Year 2016-2017
14. **Agreement With:** H.E.A.R., Inc.
The Gate House for Men
Lititz, Pennsylvania
- For:** Residential halfway house services for recovering men.
- Amount:** \$102.00 per day
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit
15. **Agreement With:** H.E.A.R., Inc.
The Gate House for Women
Mountville, Pennsylvania
- For:** \$112.00 per day for residential halfway house services for recovering women.
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit
- Term:** Fiscal Year 2016-2017.
16. **Agreement With:** H.E.A.R., Inc.
The Gate House for Men and Women
Lancaster, Pennsylvania

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- For:** Drug and Alcohol outpatient and Intensive outpatient services.
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
- \$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit
- Total contract amount for H.E.A.R., Inc. locations/ services shall not exceed \$10,000.00
- Term:** Fiscal Year 2016-2017.
17. **Agreement With:** HSA Counseling, Inc.
Ephrata, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit.
- Term:** Fiscal Year 2016-2017
18. **Agreement With:** HSA Counseling, Inc.
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$24.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit.
- Term:** Fiscal Year 2016-2017
19. **Agreement With:** HSA Counseling, Inc.
Lancaster, Pennsylvania
- For:** Drug and alcohol partial treatment counseling.
- Amount:** \$60.00 per hour for individual counseling
\$20.00 per hour for group counseling
- Total contract amount for all HSA Counseling, Inc. locations/services shall not exceed \$120,000.00.
- Term:** Fiscal Year 2016-2017
20. **Agreement With:** Lancaster Clinical Counseling Associates
Lancaster, Pennsylvania

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- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit.
- Total contract amount not to exceed \$12,000.00.
- Term:** Fiscal Year 2016-2017
21. **Agreement With:** Mazzitti & Sullivan
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling for adolescents.
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit.
- Amount:** Total contract amount not to exceed \$10,000.00.
- Term:** Fiscal Year 2016-2017
22. **Agreement With:** Naaman Center
Elizabethtown, Pennsylvania
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit.
- Term:** Fiscal Year 2016-2017
23. **Agreement With:** Naaman Center
Gap, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit.
- Term:** Fiscal Year 2016-2017

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24. **Agreement With:** Naaman Center
Quarryville, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit.
- Term:** Fiscal Year 2016-2017
25. **Agreement With:** Naaman Center
39 West Vine Street
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit.
- Term:** Fiscal Year 2016-2017
26. **Agreement With:** Naaman Center
210 South Prince Street
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit.
- Total contract amount for all Naaman Center locations/services shall not exceed \$100,000.00.
- Term:** Fiscal Year 2016-2017
27. **Agreement With:** PA Counseling Services
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient, intensive outpatient counseling and Student Assistance Program.
- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation

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Intensive Outpatient:
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit.

Total contract amount not to exceed \$40,000.00 for outpatient and intensive outpatient services.

Student Assistance Program
Total contract amount not to exceed \$150,000.00 for Student Assistance Program.

- Term:** Fiscal Year 2016-2017
28. **Agreement With:** PA Counseling Services
Lebanon, Pennsylvania
- For:** Renaissance Addictions Program
- Amount:** \$60.00 per hour for assessments
- Term:** Fiscal Year 2016-2017
29. **Agreement With:** Substance Abuse Services, Inc.
The RASE Project
Harrisburg, Pennsylvania
- For:** Buprenorphine Coordinator Program.
- Amount:** \$90.28 per hour, with a maximum of 554 hours, for a total contract amount not to exceed \$50,015.12.
- Term:** Fiscal Year 2016-2017
30. **Agreement With:** Substance Abuse Services, Inc.
The RASE Project
Harrisburg, Pennsylvania
- For:** Recovery oriented system of care and advocacy services.
- Amount:** \$30.00 per hour, with a maximum of 1,033 hours, for a total contract amount not to exceed \$30,990.00.
- Term:** Fiscal Year 2016-2017
31. **Agreement With:** Substance Abuse Services, Inc.
The RASE Project
Harrisburg, Pennsylvania
- For:** Clinical Consultation Services
- Amount:** \$40.00 per hour, with a maximum of 700 hours, for a total contract amount not to exceed \$28,000.00.
- Term:** Fiscal Year 2016-2017
32. **Agreement With:** Substance Abuse Services, Inc.
The RASE Project
Harrisburg, Pennsylvania
- For:** Recovery specialists
- Amount:** \$30.00 per hour for up to five recovery specialists for a total contract amount not to exceed \$276,000.00
- Term:** Fiscal Year 2016-2017
33. **Agreement With:** Spanish American Civic Association (SACA)
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.

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Outpatient:
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation

Intensive Outpatient:
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit.

Total contract amount not to exceed \$10,000.00.

- Term:** Fiscal Year 2016-2017
34. **Agreement With:** Spanish American Civic Association (SACA)
Lancaster, Pennsylvania
- For:** Rehabilitation services and TB testing.
- Amount:** \$183.00 per day for rehabilitation
\$20.00 per client for TB test
\$10.00 per client for reading of TB test
- Term:** Fiscal Year 2016-2017
35. **Agreement With:** Treatment Trends/Halfway Home of
Lehigh Valley
Allentown, Pennsylvania
- For:** Residential halfway house services.
- Amount:** \$112.00 per day
- Term:** Fiscal Year 2016-2017
36. **Agreement With:** Treatment Trends/Keenan House
Allentown, Pennsylvania
- For:** Residential rehabilitation services.
- Amount:** \$153.00 per day
- Term:** Fiscal Year 2016-2017
37. **Agreement With:** T. W. Ponessa & Associates Counseling
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit.
- Total contract amount not to exceed \$70,000.00.
- Term:** Fiscal Year 2016-2017
38. **Agreement With:** Wellness Counseling Associates
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.

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- Outpatient:**
\$64.00 per hour for individual, family and couples counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan Kit.
- Amount:** Total contract amount not to exceed \$50,000.00.
- Term:** Fiscal Year 2016-2017
39. **Agreement With:** White Deer Run – Allenwood
Allenwood, Pennsylvania
- For:** Adult rehabilitation, detox and co-occurring services
- Amount:** \$216.00 per day for detox
\$195.00 per day for rehabilitation
\$234.00 per day for co-occurring rehabilitation
- Term:** Fiscal Year 2016-2017
40. **Agreement With:** White Deer Run – Cove Forge
Williamsburg, Pennsylvania
- For:** Adult rehabilitation, detox, co-occurring and partial services
- Amount:** \$201.00 per day for detox
\$183.00 per day for rehabilitation
\$254.00 per day for co-occurring
\$121.00 per day for partial services
- Term:** Fiscal Year 2016-2017
41. **Agreement With:** White Deer Run – Cove Forge Renewal Center
Johnstown, Pennsylvania
- For:** \$101.00 per day for halfway house for adult women/pregnant women.
- Term:** Fiscal Year 2016-2017
42. **Agreement With:** White Deer Run - Lancaster
Lancaster, Pennsylvania
- For:** Adult rehabilitation, detox and TB testing
- Amount:** \$200.00 per day for detox
\$183.00 per day for rehabilitation
\$20.00 per client for TB test
\$10.00 per client for reading of TB test
Total contract amount not to exceed \$900.00.
- Term:** Fiscal Year 2016-2017
43. **Agreement With:** White Deer Run – Lehigh County Center for Recovery
Bethlehem, Pennsylvania
- For:** Adult rehabilitation, detox and co-occurring services
- \$258.00 per day for detox
\$204.00 per day for rehabilitation
\$239.00 per day for co-occurring
- Term:** Fiscal Year 2016-2017

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44. **Agreement With:** White Deer Run – New Perspective
Lebanon, Pennsylvania
- For:** Adult detox, rehabilitation and co-occurring services
- Amount:** \$196.00 per day for detox
\$163.00 per day for adult rehabilitation
\$172.00 per day for co-occurring
- Term:** Fiscal Year 2016-2017
45. **Agreement With:** White Deer Run - Williamsport
Williamsport, Pennsylvania
- For:** Adult partial treatment services
- Amount:** \$105.00 per day for partial
- Term:** Fiscal Year 2016-2017

Motion passed unanimously.

RESOLUTION NO. 67 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Lehman;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, To authorize the approval of the sale of 2260 Erin Court, known as Condominium Unit No. 2 of Erin Court Condominium, Township of East Hempfield, to 2260 Erin Court, L.P., a Pennsylvania limited partnership, for the purchase price of One Million Forty Five Thousand and No/100 Dollars (\$1,045,000.00) upon the terms and conditions of the Agreement of Sale.

Motion passed unanimously.

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

Change to Listing Contract - Sable Commercial Realty
Exclusive Right to Sell and/or Lease Lancaster, Pennsylvania
Commercial Property With:

Purpose: To incorporate the following changes to the existing contract with Sable Commercial Realty to serve as the Seller Agent to market the County's property at 2260 and 2270 Erin Court, Lancaster, Pennsylvania, and to negotiate with potential buyers in accordance with the terms and conditions set forth in the Agreement:

- (1) Extend the term for six months for the period September 1, 2016 through February 28, 2017.
- (2) Listing price may be changed at discretion of the Seller.

Commissioner Parsons stated that there was significant discussion at Work Session about doing a three month renewal instead of a six month renewal to preserve the County's flexibility. Also he stated that during the discussion there were some good points raised that it would not be in the broker's or the County's best interest at this point to only approve a three month extension. Also he stated that he is willing to second this motion and vote in agreement with it.

Commissioner Lehman stated that by supporting this extension he is not reversing his position on his belief that the County should retain 2270 Erin Court; however if that current sale does fall through and they are able to get the sale price up at 2270 Erin Court to break even, he would be open to a sale. Also he stated that he felt there was no reason to oppose this extension given those circumstances.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 10:17 a.m.

Motion passed unanimously.

Respectfully submitted,

Sara E. Glatfelter, Executive Assistant
Commissioners' Office