

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, SEPTEMBER 21, 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 Still
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina L. Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Dale Brubaker, Grants Coordinator
DISTRICT ATTORNEY'S OFFICE

Kelly Decker, Business Manager
YOUTH INTERVENTION CENTER

Rich Frerichs, President
THE LITERACY COUNCIL OF LANCASTER-LEBANON

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Cheryl Heister, Executive Director
THE LITERACY COUNCIL OF LANCASTER-LEBANON

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

David Mueller, Director
OFFICE OF JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Christine Sable, President and Broker
SABLE COMMERCIAL REALTY

Commissioner Stuckey called the meeting to order at 9:18 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced to postpone approval of August 31, 2016 Commissioners' Meeting Minutes, September 7, 2016 Commissioners' Meeting Minutes and September 13, 2016 Evening Commissioners' Meeting Minutes.

Presentation of Proclamation – National Adult and Family Literacy Week

Rich Frerichs, President, The Literacy Council of Lancaster-Lebanon Board of Directors
Cheryl Heister, Executive Director, The Literacy Council of Lancaster-Lebanon

Commissioner Parsons read the Proclamation. Mr. Frerichs and Ms. Heister thanked the Board for the recognition and said they are reaching those 55,000 adults mentioned in the proclamation but they want to make sure that Lancaster County knows and appreciates the work they do at the Literacy Council.

RESOLUTION NO. 72 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Lehman;

WHEREAS, on July 6, 2016, the County of Lancaster executed an Agreement of Sale with 2270 Erin Court, LP, a Pennsylvania limited partnership (hereinafter "Buyer"), for the purchase of a property located at 2270 Erin Court, East Hempfield Township, known as Condominium Unit No. 3 of Erin Court Condominium, which is currently owned by the County; and

WHEREAS, on September 16, 2016, Buyer provided notice to the County of Buyer's intention to terminate the Agreement of Sale; and

WHEREAS, under the terms of the Agreement and in order for the County to sell the property to another party, it is necessary for the parties to agree to release one another from the obligations of the July 6, 2016 Agreement of Sale and for the County to return the deposit money in the amount of \$25,000.00 to the Buyer.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That the County of Lancaster agrees to the terms of the "Agreement of Sale Release and Distribution of Deposit Money" and authorizes Chairman Dennis P. Stuckey to sign said Agreement.

**County Commissioners' Meeting Minutes
Wednesday, September 21, 2016**

Motion passed unanimously.

RESOLUTION NO. 73 OF 2016

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

WHEREAS, on August 17, 2016, the County of Lancaster executed an Agreement of Sale with 2260 Erin Court, LP, a Pennsylvania limited partnership (hereinafter "Buyer"), for the purchase of a property located at 2260 Erin Court, East Hempfield Township, known as Condominium Unit No. 2 of Erin Court Condominium, which is currently owned by the County; and

WHEREAS, on September 16, 2016, Buyer provided notice to the County of Buyer's intention to terminate the Agreement of Sale; and **WHEREAS**, under the terms of the Agreement and in order for the County to sell the property to another party, it is necessary for the parties to agree to release one another from the obligations of the August 17, 2016 Agreement of Sale and for the County to return the deposit money in the amount of \$15,000.00 to the Buyer.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That the County of Lancaster agrees to the terms of the "Agreement of Sale Release and Distribution of Deposit Money" and authorizes Chairman Dennis P. Stuckey to sign said Agreement.

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:

<u>Grant Application With:</u>	Pennsylvania Commission on Crime and Delinquency Harrisburg, Pennsylvania
<u>Purpose:</u>	To apply for Mental Health Service Enhancements grant funding to expand the Wellness Works Program offered to residents at the Youth Intervention Center which provides evidence based, skill training for enhanced self-awareness, emotion regulation, stress management, dealing with mental health issues, addressing maladaptive behavior and increasing learning readiness.
<u>Amount/Term:</u>	\$27,900.00 for the period January 1, 2017 through December 31, 2017 and \$27,900.00 for the period January 1, 2018 through December 31, 2018, for a total amount not to exceed \$55,800.00.

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 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>
The Academy Malvern, PA	Community Based Services Full Program	\$53.06/day
	GPS Cuff and Full Program	\$58.06/day
	Electronic Monitoring Only	\$18.00/day
	<u>Phoenix Program:</u>	
	Individual Counseling	\$93.00/hour
	Group Counseling	\$34.00/hour
	Family Counseling	\$93.00/hour
	Community Based Services	\$53.06/day
	Polygraph	\$395.00/test
	ABEL Assessment	\$495.00/session
Bethanna Southampton, PA	Visitation Program	\$477,769.00/year
Community Action Program Lancaster, PA	Infant Full-Time	\$38.25/day
	Infant Part-Time	\$32.84/day
	Young Toddler Full-Time	\$36.44/day
	Young Toddler Part-Time	\$30.34/day
	Older Toddler Full-Time	\$34.16/day
	Older Toddler Part-Time	\$28.80/day
	Pre-School Full-Time	\$30.05/day
	Pre-School Part-Time	\$21.28/day
	Pre-School Blended	\$22.35/day
	School Age Part-Time	\$16.80/day

**County Commissioners' Meeting Minutes
Wednesday, September 21, 2016**

Community Action Program Lancaster, PA	Super Padres Program	\$53,192.00/year
Justice Works Youth Care, Inc. Pittsburgh, PA	Justice Works Program	\$57,376.00/year
KinderCare Education, LLC Lancaster, PA	Infant Full-Time	\$38.25/day
	Infant Part-Time	\$32.84/day
	Young Toddler Full-Time	\$36.44/day
	Young Toddler Part-Time	\$30.34/day
	Older Toddler Full-Time	\$34.16/day
	Older Toddler Part-Time	\$28.80/day
	Pre-School Full-Time	\$30.05/day
	Pre-School Part-Time	\$21.28/day
	Pre-School Blended	\$22.35/day
	School Age Full-Time	\$24.65/day
	School Age Part-Time	\$16.80/day
	School Age Blended	\$17.76/day

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 District Attorney's Office, to approve the following:

**Project Modification Request
for Grant No. 25106-2 With:**

Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania

Purpose:

To modify the budget for the "Advancements for Improved Forensic Investigations" grant as follows: reduce the TV budget by \$460.00 and create a budget for two Lenovo ThinkPad Docking Stations in the amount of \$460.00.

Amount/Term:

The net effect on the project budget is zero. The total amount of grant funding remains at \$79,712.00 for the period October 1, 2015 through September 30, 2016 (100% PCCD/JAG funding).

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to enter into a Contract of Sale of an Agricultural Conservation Easement with the following property owners:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
John L. and Fannie B. Glick Providence Township	Perpetual	\$352,782.00	\$0.00	\$0.00

The Commissioners certify that the John L. and Fannie B. Glick property, consisting of 101.52 acres, is located in the Agricultural Security Area of Providence Township.

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:

- Agreement With:** Lancaster Housing Opportunity Partnership
Lancaster, Pennsylvania

Purpose: To provide fair housing information to Lancaster County residents, and to serve as the local lead agency that will provide opportunities for Lancaster County residents with low income and disabilities to attain affordable housing.

Amount/Term: Not to exceed \$115,238.00 for Fiscal Year 2016-2017.
- Agreement With:** Mental Health America of Lancaster County
Lancaster, Pennsylvania

Purpose: To provide family support/compeer services to individuals being served by Lancaster County Behavioral Health.

Amount/Term: Not to exceed \$204,000.00 for Fiscal Year 2016-2017.

