

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, SEPTEMBER 28, 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, Grants Coordinator
DISTRICT ATTORNEY'S OFFICE

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

Randy Gockley, Coordinator
EMERGENCY MANAGEMENT AGENCY

Trish Link, Assistant Director of Community Education
LANCASTER – LEBANON INTERMEDIATE UNIT 13

Joe Shiffer, Deputy Warden
INMATE SERVICES, PRISON

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 August 31, 2016 Commissioners' Meeting Minutes, September 7, 2016 Commissioners' Meeting Minutes, September 13, 2016 Evening Commissioners' Meeting Minutes and September 21, 2016 Commissioners' Meeting Minutes.

Presentation of Letter of Commendation – 125th Year Anniversary of the Salvation Army, Lancaster Corps

Timothy Sheehan, Captain, Corps Commanding Officer/Area Coordinator, The Salvation Army
Earl Rishell, Community Relations and Development Director, The Salvation Army

5th Annual Molly Curtis Softball Tournament – Check Presentation to Make-A-Wish

Cheryl Steberger, Warden, Prison
Tammy Moyer, Director/Administration, Prison
Ken Geib, K-9 Officer, Prison
Correctional Officer Dave Riley, Event Coordinator, Prison
Jason Curtis, Logistics Officer, Prison
Aida Cruz, Probation Officer, Adult Probation and Parole Services
Matt Haines, Supervisor, Adult Probation and Parole Services
Mark Wilson, Director, Adult Probation and Parole Services
Deputy Chief Charles Hamilton, Sheriff's Office
Ben Lee, Make-A-Wish Foundation
Jessica Shimko, Tournament Event Coordinator
Bryan Hubbard, Program Coordinator, Youth Intervention Center

A check in the amount of \$12,176.81 was presented to the Make-A-Wish Foundation and a check in the amount of \$1,000 will be given to Penn Manor Scholarship Foundation for the Molly Curtis Scholarship.

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

Grant Agreement Between:

Pennsylvania Emergency Management Agency
Harrisburg, Pennsylvania
and
South Central Counter Terrorism Task Force

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**County Commissioners' Meeting Minutes
Wednesday, September 28, 2016**

Purpose: To receive U.S. Department of Homeland Security Grant Program funding, on behalf of the South Central Counter Terrorism Task Force comprised of Adams, Cumberland, Dauphin, Franklin, Lancaster, Lebanon, Perry and York counties, for the purpose of supporting the planning, equipment, training, preparedness and response needs to address acts of terrorism and other catastrophic events.

Amount/Term: Not to exceed \$1,715,551.00 for the period September 1, 2016 through August 31, 2019.

Note: Dauphin County will serve as the fiduciary of this grant.

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 Youth Intervention Center, to approve the following:

Agreement With: Luzerne County
Wilkes-Barre, Pennsylvania

Purpose: To allow Luzerne 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 Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Prison, to approve the following:

Agreement With: Lancaster-Lebanon Intermediate Unit 13
Lancaster, Pennsylvania

Purpose: To provide Adult Basic Education and High School Equivalency Test (HSET) preparation classes and testing for male and female offenders at the Lancaster County Prison.

Amount/Term: Not to exceed \$52,165.00 for the period July 1, 2016 through June 30, 2017 (\$47,665.00 for classroom services and \$4,500.00 for HSET testing).

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 Commission on Crime and Delinquency (PCCD)
Harrisburg, Pennsylvania

Purpose: To submit a grant application to fund the STOP Violence Against Women Project. This program is comprised of the Lancaster County District Attorney's Office, Domestic Violence Services of Lancaster County and the YWCA Lancaster and provides domestic violence victims in Lancaster County with prosecutorial remedies while being supported by sexual assault counseling and legal remedies through civil court guidance.

Amount/Term: Not to exceed \$125,000.00 for the period January 1, 2017 through December 31, 2017 which represents year two of a three year project period (100% PCCD/Federal

**County Commissioners' Meeting Minutes
Wednesday, September 28, 2016**

funding). The funding allocation to participants is as follows: 31% for prosecution (\$38,750.00), 26% for law enforcement (\$32,500.00), and 43% to victim services' initiatives (\$53,750.00).

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:42 a.m.

Motion passed unanimously.

Respectfully submitted,

Sara E. Glatfelter, Executive Assistant
Commissioners' Office