

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, OCTOBER 19, 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:

Audrey Conrad, Deputy
PROTHONOTARY'S OFFICE

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

Maria Ferrer
PROTHONOTARY'S OFFICE

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Lori Groff, Chief Deputy
PROTHONOTARY'S OFFICE

Chief Charles Hamilton
SHERIFF'S OFFICE

Sergeant Melissa Heim
SHERIFF'S OFFICE

Harry Klinger, Director
PURCHASING

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Gary Krafft, Esquire
RUSSELL, KRAFFT & GRUBER, LLP

Elijah Martinez
PROTHONOTARY'S OFFICE

Deputy Robert Musser
SHERIFF'S OFFICE

Katie Palmer
PROTHONOTARY'S OFFICE

Lisa Pardus
PUBLIC DEFENDER'S OFFICE (FORMER STAFF MEMBER OF THE PROTHONOTARY'S OFFICE)

Nathan Renkes
PROTHONOTARY'S OFFICE

Craig Russell, Esquire
RUSSELL, KRAFFT & GRUBER, LLP

Timothy Wheale, Retired Deputy
SHERIFF'S OFFICE

Katherine Wood-Jacobs, Prothonotary
PROTHONOTARY'S OFFICE

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

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**Lancaster County Commissioners' Meeting Minutes
Wednesday, October 19, 2016**

Commissioner Stuckey announced that the Board met in Executive Session on October 18, 2016 at 3:30 p.m. to discuss a personnel matter.

Commissioner Stuckey announced the approval of September 21, 2016 Commissioners' Meeting Minutes and to postpone approval of October 5, 2016 Commissioners' Meeting Minutes and October 12, 2016 Commissioners' Meeting Minutes.

Commissioner Stuckey announced there will be no Work Session held on Tuesday, November 8, 2016, and there will be no Commissioners' Meeting held on Wednesday, November 9, 2016.

Presentation of Letter of Commendation to Prothonotary's Office in Recognition of the Coordinated Efforts of Members of the Prothonotary's Office for Providing Assistance to Gary Krafft

Katherine Wood-Jacobs, Prothonotary
Lori Groff, Chief Deputy, Prothonotary's Office
Audrey Conrad, Deputy, Prothonotary's Office
Elijah Martinez, Prothonotary's Office
Jessica Dombach, Prothonotary's Office
Nathan Renkes, Prothonotary's Office
Lisa Pardus, Public Defender's Office (former staff member of Prothonotary's Office)
Katie Palmer, Prothonotary's Office
Maria Ferrer, Prothonotary's Office
Gary Krafft

Presentation of Letter of Commendation to Sheriff's Office in Recognition of the Coordinated Efforts of Members of the Sheriff's Office for Providing Assistance to Gary Krafft

Chief Charles Hamilton, Sheriff's Office
Sergeant Melissa Heim, Sheriff's Office
Deputy Robert Musser, Sheriff's Office
Sergeant David Bolton, Sheriff's Office
Timothy Wheale, Retired Deputy, Sheriff's Office
Gary Krafft

Mr. Krafft said that a year ago he suffered a sudden cardiac arrest in the Prothonotary's Office. He said that all of the people in the Prothonotary's Office and the Sheriff's Office who helped him that day have his deepest appreciation and deep appreciation of his family and his partners from the law firm. Mr. Krafft introduced his wife and daughter and all of his law firm partners who were at the meeting. He said that we all wish to thank you very much because without the training that you had, without your prompt assistance and without the Commissioners having AED's put in the courthouse I wouldn't be alive. Mr. Krafft stated how appreciative he was for the action that everyone took and the speed and professionalism with which everyone operated and thanked everyone again.

Ms. Wood-Jacobs introduced staff members that helped that day and said that it was complete teamwork on everybody's part and it was very fortunate that we had people with training who knew what to do. Ms. Wood-Jacobs personally thanked the staff of the Prothonotary's Office and said that they all pitched in and we heard from Mr. Krafft what a difference it made.

Chief Hamilton introduced staff members that helped and said that they did an outstanding job. He thanked all who were involved and said that it was definitely a team effort.

Mr. Russell commented that he has been working with Mr. Krafft for 43 years and they have been law partners for over 40 years and he and everyone at the law firm wanted to express their gratitude to everybody for all that they did. Mr. Russell said that it was a shock to all of us and we are glad that Gary is here and thanked them again for everything.

The Commissioners commented that they were happy to have everyone at the meeting and how appreciative they are for what everyone did in this instance and it was a pleasure for them to be able to recognize everyone who played a part in this. The Board congratulated Mr. Krafft on his recovery and thanked the Prothonotary's Office and the Sheriff's Office for a job well done.

RESOLUTION NO. 81 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Lehman;

WHEREAS, Provident Energy, the County of Lancaster's energy consultant, has requested electricity pricing for the County and the Southeastern Pennsylvania Cooperative Purchasing Board; and

WHEREAS, Initial electricity pricing was received on October 10, 2016 and final electricity pricing was received on October 17, 2016; and

WHEREAS, Provident Energy has recommended that the County of Lancaster and the Southeastern Pennsylvania Cooperative Purchasing Board enter into a three year electricity pricing agreement with Talen Energy.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of a contract with the following company, for the item and amount specified, which was the lowest bid received.

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<u>Contract Awarded To:</u>	<u>Purpose:</u>	<u>Amount:</u>
Talen Energy Allentown, Pennsylvania	Furnishing of electricity for the County of Lancaster and the Southeastern Pennsylvania Cooperative Purchasing Board for a three year period commencing January 1, 2018 through December 31, 2020	5.258¢ per kilowatt hour

Motion passed unanimously.

RESOLUTION NO. 82 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:

Behavioral Health and Developmental Services - Mental Health 6321-D1800-H-20011	<u>\$3,770,000.00 (+)</u>
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EXPENDITURE ACCOUNT:

Behavioral Health and Developmental Services - Mental Health 7401-D1800-H-20012	<u>\$3,770,000.00 (+)</u>
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Motion passed unanimously.

RESOLUTION NO. 83 OF 2016

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

REVENUE ACCOUNT:

Behavioral Health and Developmental Services - Intellectual Disabilities 6321-D1900-R-30011	<u>\$1,327,117.00 (+)</u>
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EXPENDITURE ACCOUNT:

Behavioral Health and Developmental Services - Intellectual Disabilities 7401-D1900-R-30012	<u>\$1,327,117.00 (+)</u>
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Motion passed unanimously.

RESOLUTION NO. 84 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:

Behavioral Health and Developmental Services - Early Intervention 6321-D2100-EI-47011	<u>\$880,391.00 (+)</u>
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EXPENDITURE ACCOUNT:

Behavioral Health and Developmental Services - Early Intervention 7401-D2100-EI-47030	<u>\$880,391.00 (+)</u>
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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:

1. **Agreement With:** Bilingual Conexion
York, Pennsylvania

Purpose: To provide interpreter and translations services to individuals 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 \$50,531.25 for the period October 1, 2016 through June 30, 2017.
2. **Amendment No. 9 to HealthChoices Behavioral Health Agreement With:** Commonwealth of Pennsylvania
Department of Human Services
Harrisburg, Pennsylvania

Purpose: Amendment No. 9 is specific to the Pennsylvania Department of Human Services agreement with the Centers for Medicare and Medicaid Services (CMS) acceptance of "Final Rule," which is the alignment of key rules of CMS with those of other health insurance coverage programs, modernize the ways in which states purchase managed care for beneficiaries, strengthen the consumer experience with managed care, and provide consumers with additional protections.

Term: January 1, 2017 through July 1, 2017.

Note: Full implementation of "Final Rule" will occur in phases over a three year period.
3. **Amended Agreement No. 1 With:** Goodwill Keystone Area
Lancaster, Pennsylvania

Purpose: Decrease in utilization of vocational rehabilitation services.

Amount/Term: Decrease the amount of the existing contract by \$15,136.43, for a total contract amount not to exceed \$143,982.97 for Fiscal Year 2015-2016.

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:** Adams County
Gettysburg, Pennsylvania
- Purpose:** To allow Adams 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 to enter into a Contract of Sale of an Agricultural Conservation Easement with the following property owner:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Paul Hartz Caernarvon Township	Perpetual	\$555,600.00	\$0.00	\$50,000.00

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The Commissioners certify that the Paul Hartz property, consisting of 151.4 acres, is located in the Agricultural Security Area of Caernarvon Township.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:52 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office