

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, NOVEMBER 16, 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

Christina L. Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Sally Barry, Director
LEBANON COUNTY PROBATION SERVICES

Dale Brubaker, Grant Specialist
DISTRICT ATTORNEY'S OFFICE

Michael Foley, Manager
LANCASTER COUNTY COALITION TO END HOMELESSNESS

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Randy Gockley, Coordinator
EMERGENCY MANAGEMENT AGENCY

Lieutenant Jason Leese
PRISON

Rick Kastner, Executive Director
DRUG AND ALCOHOL COMMISSION

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

E. William Peters, Director
HUMAN RESOURCES

Lon Wible, Deputy Director
OFFICE OF AGING

Mark Wilson, Director
ADULT PROBATION AND PAROLE

Commissioner Stuckey called the meeting to order at 9:17 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced to postpone approval of October 26, 2016 Commissioners' Meeting Minutes and November 2, 2016 Commissioners' Meeting Minutes.

Commissioner Stuckey re-announced that there will be no Work Session held on Tuesday, November 22, 2016.

Commissioner Stuckey re-announced that a Special County Commissioners' Meeting will be held on Tuesday, November 29, 2016, at 6:00 p.m. at the Lancaster County Government Center, 150 North Queen Street Annex, first floor conference room, Lancaster, Pennsylvania, for the purpose of discussing the proposed 2017 County budget and for the purpose of fixing the salaries for the County Controller and Recorder of Deeds for 2018, 2019, 2020 and 2021. Public participation is invited.

Presentation of Star Performer Award to Officer Kenneth Geib

Warden Cheryl Steberger
Lieutenant Jason Leese
Lieutenant Benjamin Lefever
Major Robert Wolfe
HR Manager Arla Brown
Executive Assistant Ashley Garcia
Major Alexander Croci
K-9 Correctional Officer Kenneth Geib
Human Resources Director Bill Peters

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Mr. Peters introduced Lieutenant Lefever who described the circumstances surrounding the incident in which Officer Geib took action to assist an elderly civilian who was driving the wrong way and was confused.

The Board thanked Officer Geib and said they are honored to have him as an employee.

Proclamation for Hunger and Homelessness Awareness Week

Michael Foley, Manager Lancaster County Coalition to End Homelessness

Jason Harnish, Program Coordinator, Lancaster County Coalition to End Homelessness

Commissioner Lehman read the proclamation and Mr. Foley accepted, thanking the Board for the recognition and discussing some of the events they have planned including Hooverville at JP McCaskey on Monday and an event on Friday at Tabor with many of their partners.

The Board appreciated all their work and dedication, acknowledging they have been recognized nationally.

Lancaster County Convention Center Marketing Consortium Presentation

Kevin Molloy, Executive Director, Lancaster County Convention Center

Mark Moosic, General Manager, Lancaster County Convention Center

Josh Nowak, Director of Marketing and Sales, Lancaster County Convention Center

Jacyn Thompson, Director of Convention Sales, Lancaster County Convention Center

Mr. Nowak gave an update on the consortium, explaining the difference between priority one and priority two bookings, and discussing their strategies, attendance and financial report. Mr. Nowak said they are very excited about the progress they have made and noted, in response to Commissioner Lehman's question, that the upcoming expansion will make a significant impact. A copy of the presentation is on file in the Commissioner's Office.

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 With:

Pennsylvania Emergency Management Agency
Harrisburg, Pennsylvania

For:

Hazardous Material Response Funding which will be utilized to reimburse the County's volunteer Haz Mat Response Team's annual insurance costs, and to fund hazardous material training and certification through the Public Safety Training Center to emergency responders.

Amount/Term:

Not to exceed \$50,989.00 for the period July 1, 2016 through June 30, 2017 (100% State 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 the District Attorney's Office, to approve the following:

Grant Application With:

Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania

Purpose:

To apply for training of Multi-Health Systems, Inc. (MHS) assessment products. Joint project between Lancaster County Adult Probation and Parole and Lebanon County Probation Services for train the trainer education in the use of MHS's Level of Service Inventory-Revised (LSI-R) products for 12 officers (7 from Lancaster and 5 from Lebanon). Grant funds will also be used for purchase of two Microsoft Surface Pro tablets to enable staff to complete assessment data entry at the Lancaster County Prison

Amount:

Not to exceed \$46,622.74, for a period December 1, 2016 through June 30, 2017 (100% State Funded)

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:

Agreement With:

Comprehensive Care Connections, Inc.
Altoona, PA 16601

For:

Non-Profit Corporation to contract with Managed Care Organizations (MCOs) on behalf of Area Agencies on Aging (AAA) providing long term services and support.

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Amount: One time, pro-rated start-up cost of \$43,291.00. (100% County Funds).

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. **Amendment No 1 With:** Arch Street Center, Inc.
Lancaster, Pennsylvania

Purpose: Increase to provide social rehabilitation services in a drop-in center atmosphere for adults who are being served by Lancaster County BHDS unbudgeted expenses for equipment, equipment repairs, and supplies.

Amount/Term: Increase the amount of the existing contract by \$9,278.00.
Not to exceed the total contract amount of \$141,810.00,
July 1, 2015 to June 30, 2016
2. **Amendment No 1 With:** Behavioral Healthcare Corporation
Lancaster, Pennsylvania

Purpose: Current claim lines are reduced to actual utilization. Programs funded service lines are added to cover unbudgeted expenses.

Amount/Term Increase of \$73,552.22. Not to exceed the total contract amount of \$403,618.22, July 1, 2015 to June 30, 2016.
3. **Amendment No 1 With:** Community Basics, Inc.
Lancaster, Pennsylvania

served **Purpose:** To decrease subsidized rents for people living at Park Avenue Apartments who are being served by Lancaster County Behavioral Health.

Amount/Term: Decrease of \$1,016.50 from the total contract of \$25,983.50. July 1, 2015 to June 30, 2016.
4. **Amendment No 1 With:** Ephrata Area Rehabilitation Services, Inc.
Ephrata, Pennsylvania

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

Amount/Term: Decrease of \$11,329.53 from the total contact of \$50,170.47. July 1, 2015 to June 30, 2016.
5. **Amendment No 1 With:** Mental Health America of Lancaster County
Lancaster, Pennsylvania

Purpose: To increase the contract to cover Advocacy, Holiday Gift Projects, Suicide Coalition, Children Camps, Intern Project, Software and Mental Health Prison Outreach Programs.

Amount/Term: Total increase is \$76,900.00. Not to exceed the total contract amount of \$270,900.00.
July 1, 2015 to June 30, 2016.
6. **Amendment No 1 With:** Recovery InSight, Inc.
Lancaster, Pennsylvania

Purpose: To increase peer support services to individuals being served by Lancaster County Behavioral Health.

Amount/Term: Total increase is \$5,463.12. Not to exceed the total contract amount of \$65,133.12.
July 1, 2015 to June 30, 2016.
7. **Amendment No 1 With:** Spanish American Civic Association
Lancaster, Pennsylvania

Purpose: Current claim lines are reduced to actual utilization. Programs funded service lines are added to cover unbudgeted expenses.

Amount/Term: Increase of \$37,111.45. Not to exceed the total contract amount of \$111,111.45.
July 1, 2015 to June 30, 2016.

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8. **Amendment No 1 With:** WellSpan Philhaven
Mt. Grenta, Pennsylvania
- Purpose:** Current claim lines are reduced to actual utilization. Programs funded service lines are added to cover unbudgeted expenses.
- Amount/Term:** Decrease of \$47,771.15 from the total contract of \$897,768.85. July 1, 2015 to June 30, 2016.
9. **Amendment No 1 With:** Bentley, Gibson, Kopecki, Smith P.C.
Wyomissing, Pennsylvania
- Purpose:** To decrease hearing expenses and mileage expenses.
- Amount/Term:** Decease of \$1,130.85 from the total contract of \$20,069.15. July 1, 2015 to June 30, 2016.
10. **Amendment No 1 With:** The Arc of Lancaster County
Lancaster, Pennsylvania
- Purpose:** Increase to cover Independent Monitoring for Quality program
- Amount/Term:** Increase by \$80,186.00. Not to exceed the total contract amount of \$124,786.00. July 1, 2016 to June 30, 2017.
11. **Grant Agreement With:** U.S. Department of Housing and Urban Development
Philadelphia, Pennsylvania
- Purpose:** To provide funding through a grant to provide the Homeless Management Information System (HMIS) and the support services and staff to that system for the Lancaster County HUD Continuum of Care PA-510.
- Amount/Term:** Not to exceed \$67,410.00, through November 1, 2016 to October 31, 2017.
12. **Grant Agreement With:** U.S. Department of Housing and Urban Development
Philadelphia, Pennsylvania
- Purpose:** To provide funding through a grant to provide the Homeless Management Information System (HMIS) and the support services and staff to that system for the Lancaster County Housing and Urban Development (HUD) Continuum of Care PA-510.
- Amount/Term:** No to exceed \$49,765.00, through November 1, 2016 to October 31, 2017.
13. **Grant Agreement With:** U.S. Department of Housing and Urban Development
Philadelphia, Pennsylvania
- Purpose:** To provide funding through a grant to provide the Homeless Management Information System (HMIS) and the support services and staff to that system for the Lancaster County Housing and Urban Development (HUD) Continuum of Care PA-510.
- Amount/Term:** No to exceed \$56,766.00, through November 1, 2016 to October 31, 2017.
14. **Grant Agreement With:** U.S. Department of Housing and Urban Development
Philadelphia, Pennsylvania
- Purpose:** Grant to provide funds for the planning associated with the Lead Agency responsibilities with administering the PA-510 Housing and Urban Development (HUD) grant submission. Grant to be transferred to Lancaster General Hospital.
- Amount/Term:** No to exceed \$84,807.00, through March 1, 2017 to February 28, 2018

Motion passed unanimously.

On motion of Commissioner Parsons seconded by Commissioner Lehman it was agreed for the County of Lancaster to enter into Contracts of Sale of Agricultural Conservation Easements 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>
Randall L. and Martha A. Clugston	Perpetual	\$72,622	\$0.00	\$0.00
Manor Township				

The Commissioners certify that the Randall L. and Martha A. Clugston property, consisting of 42.1 acres, is located in the Agricultural

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<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Randall L. and Martha A. Clugston	Perpetual	\$18,317	\$0.00	\$0.00
Manor Township				

The Commissioners certify that the Randall L. and Martha A. Clugston property, consisting of 11.63 acres, is located in the Agricultural Security Area of Manor Township.

Motion passed unanimously.

RESOLUTION NO. 86 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:

Drug and Alcohol Commission - 6321-E-D1700-27011 \$535,239.00(+)

Total Revenues \$535,239.00(+)

EXPENDITURE ACCOUNT:

Drug and Alcohol Commission - 7421-E-D1700-27015 \$535,239.00(+)

Total Expenditures \$535,239.00(+)

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 Drug and Alcohol Commission, to approve the following:

1. **Agreement With:** Blueprints for Addiction Recovery, Inc.
Elizabethtown, Pennsylvania

For: **Outpatient:**
\$64.00 per hour for individual 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
November, 1, 2016 to June 30, 2017

Amount/Term: Total contract amount not to exceed \$30,000.00 for Fiscal Year 2016-2017.
2. **Amendment With:** T.W. Ponessa Associates
Lancaster, Pennsylvania

For: Center of Excellence Grant, care management/coordination of individual with opioid use disorder.

Amount: \$500,000.00, 100% State

Term: July 1, 2016 to June 30, 2017
3. **Independent Contractor Agreement With:** B. Vaughn Miller
Manheim, Pennsylvania

Purpose: To provide professional accounting services.

Amount: \$40.00 per hour, 90% State, 10% County

Term: November 1, 2016 to June 30, 2017

Motion passed unanimously.

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

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office