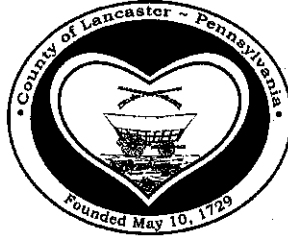


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, January 2, 2019

9:15 a.m. – Conference Room #701, 7th Floor



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Joshua G. Parsons.
2. Pledge of Allegiance
3. Minutes as Distributed: Approval of the October 3, 2018 Commissioners' Meeting Minutes. Postpone approval of the September 18, 2018 Evening Commissioners' Meeting Minutes, October 24, 2018 Commissioners' Meeting Minutes, November 14, 2018 Commissioners' Meeting Minutes, November 21, 2018 Commissioners' Meeting Minutes, November 27, 2018 Special Commissioners' Meeting Minutes, December 5, 2018 Commissioners' Meeting Minutes, December 12, 2018 Commissioners' Meeting Minutes, December 19, 2018 Commissioners' Meeting Minutes and December 26, 2018 Commissioners' Meeting Minutes.
4. Old Business:
 - a. Pennsylvania Department of Transportation (PennDOT) Master Reimbursement Agreement
Commissioner Dennis P. Stuckey
James Cowhey, Executive Director, Planning Commission
Bob Bini, Director for Transportation, Planning Commission
 - b. Lancaster County Transportation Authority Proposal – Discussion
Commissioner Dennis P. Stuckey
5. New Business:
 - a. Information Technology and Budget Services – Change Order
Linda Schreiner, Senior Buyer, Purchasing
Misty Witmer, Chief Deputy Director IT Systems and Support, Information Technology
 - b. Appointment of Executive Director of Behavioral Health/Developmental Services

"continued"

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6. Business from Guests

7. Adjourn

Note: The Commissioners' Meeting is being video recorded for public viewing and is available on the County's website. We ask that attendees speak into the microphone at the podium for audio recording purposes.

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

Master Reimbursement Agreement With:

Pennsylvania Department of Transportation (PennDOT)
Harrisburg, Pennsylvania

Purpose:

To provide funding for the development of transportation projects and transportation-related projects to be performed by the County pursuant to the terms and conditions set forth in the Agreement.

The projects contemplated by this Agreement are projects that would otherwise be completed by PennDOT, and PennDOT is willing to reimburse certain categories of project costs consistent with the limitations set forth in the Agreement.

Scope of Services:

The County shall perform services in the field of design and, where applicable, construction of transportation projects and transportation-related projects identified and funded through the Lancaster County Planning Commission's Long Range Plan, the Twelve-Year Plan, or the Transportation Improvement Program for Lancaster County.

For each project for which a County Work Order is prepared, the County through its officials, designees and municipal engineer shall participate in the oversight, administration, and project management of each phase of the project, including preliminary engineering, environmental studies, final design, utility relocation, right-of-way acquisition, and, where applicable, construction of improvements, at the location(s) identified in the County Work Order.

Cost and Funding:

PennDOT will pay the County the actual costs incurred for the work outlined in each County Work Order issued pursuant to this Agreement. Total costs shall not exceed \$5,000,000.00. PennDOT will not reimburse the County for additional or extra work done or materials furnished that are not specifically provided for in the approved plans and specifications for each Work Order unless PennDOT has issued prior written approval. The County shall be responsible for all costs incurred in excess of those eligible for federal-aid or state-aid participation.

"continued"

Term:

The term of this Agreement shall begin on the effective date of contract execution and terminate five years from that date.

1/02/19

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Information Technology and Budget Services Department, to approve the following:

1. **Change Order No. 5 With:**

Windstream
Ephrata, Pennsylvania

Purpose:

To adjust the Unified Communications as a Service (UCaaS) Equipment Rental and User Licenses agreement as follows:

- Add six Cloud Entry licenses at Government Center and six Cloud Entry licenses at Adult Probation and Parole Services.
- Delete six Cloud Agent – all shifts and one Cloud Agent Concurrent license at Government Center and six Cloud Agent – all shifts at Adult Probation and Parole Services. Includes reprogramming labor.

Total Change Order:

Increase of \$309.65 per month.

Total Project Cost:

\$29,084.86 per month.

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed to appoint Judith Erb as Executive Director of Behavioral Health/Developmental Services for the County of Lancaster effective January 7, 2019 subject to Salary Board approval.

1/02/19