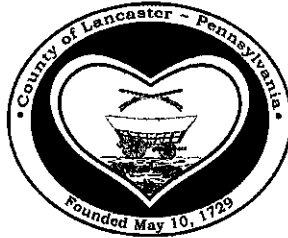


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, January 8, 2020

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: Postpone approval of the November 13, 2019 Commissioners' Meeting Minutes, November 26, 2019 Evening Commissioners' Meeting Minutes, December 11, 2019 Commissioners' Meeting Minutes and December 18, 2019 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Resolution No. 12 of 2020 – Property Assessment Office - Exoneration Request of County Taxes**
Craig Haertter, Operations Manager, Property Assessment Office
 - b. **Adult Probation and Parole Services – Agreement for Psychiatric Evaluations, Assessments and Treatment Recommendations**
Teri Miller-Landon, Deputy Chief, Adult Probation and Parole Services
 - c. **Facilities Management – Agreements for Big Conestoga No. 4A Linden Road Bridge Elimination and Big Conestoga No. 7B Circle Avenue Bridge Scour Protection Project**
Charles Douts, Director, Facilities Management
Dave Hogle, County Bridge Engineer, RETTEW
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.*

RESOLUTION NO. 12 OF 2020

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The Lancaster County Tax Claim Bureau is requesting exoneration of County real estate taxes for years 2009, 2010, 2011 and 2012 on a .10 acre parcel of land owned by Paulino Trevino located on Lime Street, Rheems, West Donegal Township; and

WHEREAS, The outstanding taxes owed for these years cannot be recovered through a judicial tax lien sale as reflected by a prior judicial tax lien sale with no bidders; and

WHEREAS, On March 19, 2013, the Lancaster County Board of Assessment Appeals had reduced the assessment value on this property to zero effective January 1, 2013 but did not exempt the property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to exonerate the Lancaster County Tax Claim Bureau from collecting the following outstanding County real estate taxes on the Paulino Trevino property located on Lime Street in Rheems, West Donegal Township, Tax Account No. 160-23500-0-0000:

2009 - \$ 3.00
2010 - \$ 3.00
2011 - \$ 3.00
2012 - \$ 3.00
Total - \$12.00

Adopted this 8th day of January, 2020 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 8th day of January, 2020.

ATTEST: _____
Lawrence M. George, Chief Clerk
County of Lancaster, Pennsylvania
Date: January 8, 2020

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of Adult Probation and Parole Services, to approve the following:

Agreement With:

Zoe Selhi, M.D.
Lancaster, Pennsylvania

Purpose:

To provide psychiatric evaluations and assessments with diagnosis and treatment recommendations.

Amount/Term:

Not to exceed \$56,250.00 (\$1,250.00 per evaluation; \$175.00 per no show; and \$375.00 per hour for expert testimony) for the period January 1, 2020 through December 31, 2020.

1/08/20

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

1. **Agreement With:**

RETTEW
Lancaster, Pennsylvania

Purpose:

To provide professional engineering services for the elimination of the Big Conestoga No. 4A Linden Road Bridge located in East Earl Township, Lancaster County. Scope of Services include the following:

- Survey
- Aquatic Resource Delineation
- Agency Coordination
- Phase 1 Bog Turtle Habitat Assessment
- Township Coordination
- Erosion and Sedimentation Pollution Control Plans
- Aids to Navigation Plan
- General Permits Registration
- Utility Coordination
- Temporary Construction Easement Exhibits
- Bid Documents and Bidding
- Construction Administrative Services

Amount/Term:

Not to exceed \$58,100.00 through completion of project (Liquid Fuels funding).

2. **Agreement With:**

RETTEW
Lancaster, Pennsylvania

Purpose:

To provide professional engineering and permitting services for the Big Conestoga No. 7B Circle Avenue Bridge scour protection project located in the City of Lancaster, Lancaster County. Scope of Services include the following:

- Project Coordination
- Aquatic Resource Delineation
- Agency Coordination
- General Permits Registration
- Construction Observation Services

Amount/Term:

Not to exceed \$24,900.00 through completion of project (Liquid Fuels funding).