

COUNTY COMMISSIONERS' WORK SESSION AGENDA

TUESDAY, APRIL 2, 2019

10:00 a.m. – Conference Room #701, 7th Floor

10:00 a.m.

EXECUTIVE SESSION ANNOUNCEMENT

PUBLIC SESSION:

Approval of the March 19, 2019 Work Session Minutes and postpone approval of the March 12, 2019 Work Session Minutes.

Announcement:

- The Commissioners' Meeting scheduled for Wednesday, April 24, 2019 at 9:15 a.m. has been canceled.

10:00 a.m.

Leigh Bardell, Project Manager, EDC Finance Corporation – Next Generation Farm Loan Application (please refer to Resolution No. 21 of 2019 on tomorrow's agenda)

10:05 a.m.

Joe Shiffer, Deputy Warden of Inmate Services, and Matthew Wagner, Reentry Services Manager, Prison – Grant Application (please refer to motion on tomorrow's agenda)

10:10 a.m.

Judith Erb, Executive Director, Behavioral Health/Developmental Services – Amended Agreement (please refer to motion on tomorrow's agenda)

10:15 a.m.

Christopher Thompson, District Manager, and Matthew Kofroth, Watershed Specialist, Lancaster County Conservation District – Discussion re. co-sponsoring of USDA grant application for the PL-566 project in the Chiques Watershed

Other Discussion Items:

1. Appointments/Reappointments:

- Lancaster County Transportation Authority – Re-appointments
- Lancaster County Solid Waste Management Authority Citizens Advisory Committee - Appointments

2. April 3, 2019 Commissioners' Meeting Agenda

Adjourn

Note: The Work Session is being audio recorded. We ask that attendees speak into the microphone for audio recording purpose.

RESOLUTION NO. 21 OF 2019

**FUNDING THROUGH THE
NEXT GENERATION FARM LOAN PROGRAM**

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$534,000.00 for the Next Generation Farm Loan for Daniel S. and Wendi S. Bollinger. The farm is located at 306 East Lexington Road, Warwick Township, Lancaster County, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

WHEREAS, The project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, That the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

BE IT FURTHER RESOLVED, That the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

ADOPTED this 3rd day of April, 2019 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Lawrence M. George, Chief Clerk
County of Lancaster, PA
Date: April 3, 2019

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

**Board of Commissioners of
Lancaster County, Pennsylvania**

4/03/19

**Penn Township Lancaster County
Industrial Development Authority**

Board Members

Thomas Kifolo,
Chair

Seth Obetz, Vice
Chair

Wayne B. Martenas
Secretary

Richard Toews
Treasurer

Sharyn Young,
Assistant Secretary-
Treasurer

Mark Hiester,
Township Manager

Sean B. Frederick, Esq.,
Solicitor

PROJECT

Daniel S. and Wendi S. Bollinger

Next Generation Farm Loan

Project Description: Daniel S. and Wendi S. Bollinger will purchase a 48.90 acre farm won at public auction from Lexington Farm, LLC. The farm is located at 306 E. Lexington Road, Warwick Township, Lancaster County, PA. The farm has two chicken houses and a hog barn that the Bollinger's will operate. They will continue to lease 31 acres of tillable land that is currently being cropped with corn. The farm is being sold to the Bollingers for \$1,790,000 with NGFLP funding \$534,000. Conventional financing, Pennsylvania Industrial Development Authority (PIDA) funding, and a gift of cash from Wendi Bollinger's father will make up the remaining \$1,256,000 of the total project costs.

Project Cost: \$1,790,000

Amount of IDA Financing: \$534,000 (NGFL)

Location of Project: 306 E. Lexington Road, Lititz, PA

Is Farm Preserved: Yes No X

Bank: Uninvest Corporation, Kurtis Eby

Timeline: The Bollingers plan to settle on the property in March 2019 in order to get livestock into the houses / barn and continue with the land lease that is in place.

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

Grant Application With:

Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania

Purpose:

To submit a grant application to allow the Lancaster County Prison Vivitrol Program to offer two Vivitrol injections to inmates before they are released; to begin offering Vivitrol to inmates in Work Release; and to offer all inmates involved in the Vivitrol Program additional drug and alcohol education.

Amount/Term:

\$215,200.00 for Year One and \$215,200.00 for Year Two, for a total amount not to exceed \$430,400.00 for the period July 1, 2019 through June 30, 2021 (100% State funding).

4/03/19

This completed document must be submitted to the Chief Clerk by **9:00 am** the **Wednesday** prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request.

COVER SHEET FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Matthew Wagner – Reentry Services Manager
 Department: Prison
 Date: March 26, 2019

Board Action Requested:

(Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)

2019 County Jail-Based Vivitrol Program Grant Application
PCCD

Provider Information: (Name, Address):

3101 N Front Street
Harrisburg, PA 17110

Proposed Program Budget Information:

Service	2019/2020 Amount to be Approved	2018/2019 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)

Term of Contract: July 1, 2019 – June 30, 2021

Budget Comments: \$430,400 grant total over 2 years

Program Information/Description of Service:

This project would allow Lancaster County Prison (LCP) to offer inmates 2 Vivitrol injections before they are released. It will also allow for LCP to begin offering Vivitrol to inmates in Work Release, as well as offering all inmates involved in the LCP Vivitrol Program additional drug and alcohol education.

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

Date you would like the County Commissioners'

To take official action on this item?:

April 3, 2019

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Joe Shiffer, Deputy Warden of Inmate Services
Matthew Wagner, Reentry Services Manager

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Joe Shiffer, Deputy Warden of Inmate Services
Matthew Wagner, Reentry Services Manager

This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Tuesday prior to the Meetings.

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

**Amendment No. 13 to
HealthChoices Behavioral
Health Agreement With:**

Commonwealth of Pennsylvania
Department of Human Services
Harrisburg, Pennsylvania

Purpose:

To incorporate 22 changes to the Program Standards and Requirements and the accompanying appendices made by the Commonwealth of Pennsylvania as required by the Centers for Medicare and Medicaid services (CMS).

Term:

Effective January 1, 2019.

4/03/19

COVER SHEET FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Judith A. Erb, Executive Director
Department: Behavioral Health/Developmental Services
Date: 03/27/19

Board Action Requested:

(Specify Agreement, Amended Agreement, Grant App.,
Change Order, Bid Award etc.)

Commissioners' approval of Amendment #13 pertaining to the HealthChoices Behavioral health Agreement between Lancaster County (and the Capital Area Behavioral Health Collaborative, Inc. (CABHC) collaborative partners) and The Commonwealth of PA

Provider Information: (Name, Address):

Proposed Program Budget Information:

Service	2018-19 Amount to be Approved	2018-2019 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)

Term of Contract: 01/01/19 – on-going

Budget Comments:

Program Information:

Description of Service:

Amendment 13 addresses 22 changes to the Program Standards and Requirements and the accompanying appendices made by State of PA as required by the Centers for Medicare and Medicaid services (CMS). Some of the changes include adding language so that the Managed Care Provider (MCP) information is more readily available electronically (in a readable format) and on paper; add language inclusive of the American Indian population; identifying any person with an ownership or control interest in the managed care entity and subcontractors.

Date you would like the County Commissioners'

To take official action on this item?: 04/03/19

Who will be in attendance at the County Commissioners'

Work Session? Please include name and title: Judith A. Erb, Executive Director

Who will be in attendance at the County Commissioners

Meeting to comment on this item? Please include name and title: Judith A. Erb, Executive Director

REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON APRIL 3, 2019

**from
LANCASTER COUNTY BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

I t e m #	Unit	Name of Contract Provider	Term	Budget Amount Being Requested	Percent of Increase/ Decrease	Goals (Define goals by percentages when applicable)	Trends
1	MH	Amendment #13 HealthChoices Behavioral Health Agreement with Commonwealth of PA Department of Human Services, Harrisburg, PA	01/01/19 – On-going	N/A	N/A		Amendment 13 addresses 22 changes to the Program Standards and Requirements and the accompanying appendices made by State of PA as required by the Centers for Medicare and Medicaid services (CMS). Some of the changes include adding language so that the Managed Care Provider (MCP) information is more readily available electronically (in a readable format) and on paper; add language inclusive of the American Indian population; identifying any person with an ownership or control interest in the managed care entity and subcontractors.

Work Session 4/2/2019

Lancaster County Transportation Authority

Re-appointments - 2 year term through December 31, 2020

Daniel L. Zimmerman
315 Clay Road
Lititz, PA 17543
dzimmerman@warwicktownship.org

Chris Metzler
343 N. Barbara Street
Mount Joy, PA 17552
metzler@stevenscollege.edu

All are Lancaster County residents.

Work Session 4/2/2019

**Lancaster County Solid Waste Management Authority Citizens Advisory
Committee**

Appointment – 1 year term through December 31, 2019

Mr. Allan Herr
707 Walnut Hill Road
Millersville Pa. 17551
allanh@messicks.com

Ms. Deborah Proffitt
195 Schoolhouse Rd.
Kirkwood, PA 17536
dcproffitt@hotmail.com

Ms. Carolyn Witwer
321 Cobblestone Lane
Lancaster, PA 17601
cwitwer@pennwaste.com

All are Lancaster County residents.

March 19, 2019

Ms. Christine Carrigan
Lancaster County Commissioners' Office
150 North Queen Street
Seventh Floor, Suite 715
Lancaster, PA 17603

(submitted via email to CCarrigan@co.lancaster.pa.us)

RE: Recommendation of New Candidates for LCSWMA Citizens Advisory Committee

Dear Ms. Carrigan:

The Lancaster County Solid Waste Management Authority (LCSWMA) is pleased to recommend **Allan Herr**, **Debbie Proffitt**, and **Carolyn Witwer** as new candidates for consideration by the Lancaster County Commissioners to serve on LCSWMA's Citizens Advisory Committee (CAC).

Each of these individuals has been identified by LCSWMA staff as excellent potential CAC candidates, representing important stakeholder groups:

- Allan Herr is a lifelong resident of Manor Township, former Manor Township Supervisor, farmer, and neighbor to the Frey Farm Landfill. With many new and ongoing activities happening at the landfill site, Mr. Herr can provide critical, representative feedback from citizens in that area.
- Debbie Proffitt is owner of Econ and a resident of Southern Lancaster County. We are currently lacking both representation from the commercial hauling sector and citizen representation from the southern portion of the County.
- Carolyn Witwer is Director of Sale Development for Penn Waste and a Lancaster County resident. Ms. Witwer will provide another commercial hauler perspective, as well as industry representation in the area of recycling collection and processing. Penn Waste owns and operates the materials recovery facility where all single-stream recyclables in Lancaster County are processed.

Contact information for each candidate, as well as a brief bio or resume, is attached to this letter. The length of their terms would be for the remainder of the 2019 calendar year, with an expiration date of December 31, 2019.

The addition of these three candidates to the twelve members previously appointed for 2019, brings the CAC membership to a full complement of fifteen members.

Rethink Recover Renew



1299 HARRISBURG PIKE | PO BOX 4425 | LANCASTER, PA 17604
PHONE: 717-397-9968 | FAX: 717-397-9973

www.lcswma.org

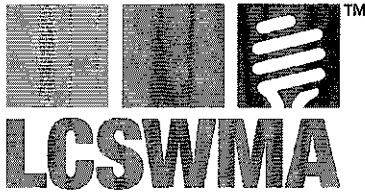
Should the Commissioners require additional information or have questions about this recommendation, please don't hesitate to contact me at (717) 735-0188 or ksandoe@lcswma.org.

Sincerely,

A handwritten signature in black ink that reads "Kathryn Sandoe". The signature is written in a cursive, flowing style.

Kathryn Sandoe, Ed.D.
Chief Commercial Officer

Attachment



2019 APPOINTMENTS

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

CITIZENS ADVISORY COMMITTEE

Mr. Allan Herr
707 Walnut Hill Road
Millersville Pa. 17551
CELL: 717-587-3954
EMAIL: allanh@messicks.com

Ms. Deborah Proffitt
195 Schoolhouse Rd.
Kirkwood, PA 17536
WORK: 866 636-3266
CELL: 610-476-2602
EMAIL: dcproffitt@hotmail.com

Ms. Carolyn Witwer
321 Cobblestone Lane
Lancaster, PA 17601
WORK: 717-887-5307
CELL: 717-989-2797
EMAIL: cwitwer@pennwaste.com

Allan Herr

707 Walnut Hill Road, Millersville Pa. 17551

717-587-3954

- Lifelong Manor Township resident, birthdate May 22, 1953
- Married 40 years to Amelia J. Herr, have two sons, Allan Jr and Andrew. Five grandchildren. Amelia was employed as teacher with Penn Manor School District for 24 years
- Fourth generation family crop farm operation of 250 acres, Allan Jr is the fourth generation on the home farm
- 39 years as equipment sales representative for Lancaster Tractor and Equipment Inc. and Messick's, primarily to municipal and governmental accounts
- Served as Manor Township Supervisor
- Member of Manor Church, Lancaster, Pa., have served on (12) mission work projects with Mennonite Disaster Service throughout the United States
- Secretary of Penn Manor High School Ag Advisory Board Ag Education
- Volunteer with Blue Rock Fire and Rescue Tomato Festival Summer Fundraiser

Deborah Chase Proffitt

195 Schoolhouse Road, Kirkwood, PA 17536 610-476-2602 dcproffitt@hotmail.com

Entrepreneur/Small Business Owner. Co-owner and manager of two trucking companies with a combined workforce of 30 employees and 40 vehicles.

Experience

Econ LLC

2003 – Current

- Built this residential trash company from the ground up in both Chester County and Southern Lancaster County. Sold Chester Co. route in 2006. Purchased Church's Trash Disposal in 2011.
- Currently manage daily operations: Five routes, Monday-Friday. Oversee customer service employees, LCSWMA recycling reporting. Manage accounts payable, receivable, health insurance, etc. Oversee Safety Committee.

DPMS Inc.

1994 – Current

- Manage accounts payable, receivable for this Phase II mushroom compost hauling company based in Chester County.

Business Awards

Econ - April 2012 – Octoraro Riverkeeper Award, Octoraro Watershed Association; Econ - Oct. 2011 – Keep PA Beautiful nomination/Keep Lancaster County Beautiful Award, Recycling in Southern Lancaster County

Volunteer Positions

Technology Task Force, Solanco High School
Board Member, Solanco Wrestling Boosters
President, Solanco Soccer Boosters

Education

Indiana University of Pennsylvania – Indiana, PA
B.A., Journalism; Concentration: Public Relations - 1983

CAROLYN WITWER

321 Cobblestone Lane, Lancaster, PA 17601
717.989.2797 • carolynewitwer@gmail.com

PROFILE

Professional with 15+ years of diverse and responsible experience in Planning, Communications, Sales, and Management. Expertise in Customer Service, Administration, and Market Research. Adept at training, conceptual planning from start-up to completion, negotiations, problem solving, decision-making and team building.

KEY STRENGTHS

- Building, improving and maintaining customer relationships.
- Training, mentoring and coaching skills to enhance the performance of others.
- Superb communication skills that promote valuable relationships.

MANAGEMENT EXPERIENCE

Director of Sale Development: Penn Waste Jan. 2016-Current

Responsible for overseeing the new commercial sales for all 5 counties in south central Pennsylvania covered by Penn Waste and the retention of 4,000 + commercial customers. I have a core team of 6 reps that I manage. I work very closely with all our senior management to insure amazing service for all customers daily. Some of my other responsibility's include working closely with our marketing team to create month advertising, networking in all our sales territory, working with our operations team to insure safety thru out the company and working with our Director of Recycling to insure our customers have the most up to date recycling guidelines and educations.

Business Development Manager: Penn Waste Sept. 2015-Jan 2016 Functioned as the territory rep for Lancaster and Dauphin County. Worked with all different kinds of commercial trash and recycling customers to help find the best solutions for their waste needs. Also maintained a client database of 4000+ prospects and attend many different networking groups and events.

Inside Sales Partner: Primitives By Kathy Sept. 2015-current

Responsible for answering incoming call of customer and helping them place orders, report damages and maintain their accounts. I also am responsible for keep the entire sales staff up to date on all current marketing that contains Primitives By Kathy's items.

Sales Staff/Buyer: TAUPE, Lancaster PA April 2014-current

Functioned as a staff member for a small upscale boutique. Helped owner with all the buying for the store. Also maintained a large client base.

Manager: Brighton Collectables, Lancaster, PA May 2010-Jan2013

Functioned as a multi-store manager of 3 locations; staffed, trained and directed store start-up of 2 stores for specialty boutique. Exceeded projected annual sales of \$600,000 to \$1MM within 1 year. Performed sales duties for tourist retail operation. Designed and set up merchandise displays to promote sales.

Manager: Alfred Angelo Bridal, Lancaster, PA June 2009-May 2010

Responsible for personalized wedding dress boutique with revenue sales of \$6MM annually. Oversaw 12-member staff; managed 2 outside seamstresses. Functioned as district trainer when needed.

Assistant District Manager: Tumi, New York, NY May 2008-May 2009

Managed 10 employees for \$6MM store for world-class business and travel essentials. Facilitated conference calls for 8-store manager's bi-weekly. Collected data for regional performance report monthly.

District Manager in Training: Tumi, Philadelphia, PA May 2008-May 2009

Relocated for responsibility of opening new store location. Charged with hiring, staffing, scheduling and arranging store for new business. Managed a staff of 4. Oversaw revenue of \$4MM annually.

Manager: Victoria's Secret, Lancaster, PA July 2006- May 2008

Oversaw daily operations of \$8MM of intimate apparel for women. Supervised 80-180 employees. Hired, trained and recruited as needed. Scheduled daily operation of store functions.

Manager: Kenneth Cole, Lancaster, PA March 2005-July 2006

Directed daily operation of \$4MM annual sales for clothing store. Managed 16 employees; functioned as district trainer.

Manager: Timberland, Lancaster, PA Dec.2004-March-2005

Relocated to assist in running \$8MM store. Managed and trained 50+ employees annually. Hired, fired, and promoted associates as needed.

Assistant Manager: Timberland, Bar Harbor, ME Feb. 2001-Dec. 2004

Supervised 8 employees for seasonal outdoor wear store. Managed inventory, schedules and \$750,000 annual sales.

CAROLYN WITWER

(pg. 2)

CIVIC ENGAGEMENT (2011-Current)

Executive Board Member: Excentia, Lancaster, PA 2018-current

Keystone SWANA board member: Private Sector Director 2018-current

Leadership Lancaster Graduate: Class of 2018

Sandler Foundation and Executive Training: 2015-current

Co-Chair of Legacy Ball: American Cancer Society, Lancaster, PA Oct. 2014-Oct 2015

- Facilitate planning from start, execution to finish for annual fundraiser.
- Identify and build relationships with potential donors.
- Write and send letters of thanks to donors.
- Secure commitments of participation or donation from individuals or corporate donors.
- Develop fundraising activity plans that maximize participation or contributions and minimize costs.
- Develop strategies to encourage new or increased contributions.

Member and Executive Board Member: Junior League of Lancaster, Lancaster, PA (2011-Current)

- Member of a 10-person executive board for 200+ league focused on developing leadership of women and improving the community through volunteer opportunities.
- Actively participate in organizational planning; engage in decision-making with sound and informed judgments.
- Ensure organization complies with applicable federal, state and local laws and regulations: remain committed established mission.

Committee Chair Taste of Success: New Choices Career Development, Lancaster, PA (2011-Current)

- Direct, plan, and implement 10 monthly planning meetings for 23-person event committee for New Choices Career Development organization annual fundraiser.

- Appoint 6 committee leaders: assign and delegate responsibilities as needed.
- Oversee event activities for 250+ guest.
- Confer with staff at chosen event site to coordinate details.
- Inspect event facilities to ensure that they conform to vision of event.

Event Chair Denim and Diamonds: Cleft Pallet, Lancaster, PA (2013-2014)

- Functioned as event chair of 15-person committee for 75th anniversary of medical facility.
- Solicited corporate sponsors and donors; raised over \$150,000.

SUMMARY

- My commitment to excellence and my desire to make significant contributions to my employer will allow me to participate in reaching company goals and exceeding expectations.
- Through my work and community experience over the past several years, I have gained valuable skills in adapting and responding to dynamic new business environments.
- Personal success and performance in a fast-paced environment demonstrates my ability to add value to company bottom line.
- My leadership abilities are demonstrated by my increasing level of responsibility with training and development.

EDUCATION

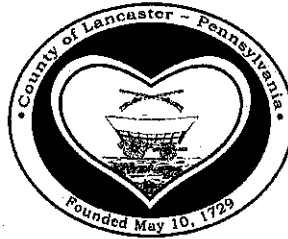
39 credits completed, Education, Bluegrass Community & Technical College, Lexington, KY
Diploma, Barren County High School, Glasgow, KY

References Available Upon Request

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, April 3, 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: Postpone approval of the March 13, 2019 Commissioners' Meeting Minutes, March 20, 2019 Evening Commissioners' Meeting Minutes and March 27, 2019 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
The Commissioners' Meeting scheduled for Wednesday, April 24, 2019 at 9:15 a.m. has been canceled.
5. New Business:
 - a. **Presentation of "National Library Week" Proclamation**
Karla Trout, Executive Director, Library System of Lancaster County
Heather Sharpe, Executive Director, Lancaster Public Library
Barbara Basile, Director, Milanof-Schock Library in Mount Joy
Deb Drury, Executive Director, Elizabethtown Public Library
Jonathan Dunkle, Director, Manheim Community Library
Lisa Greybill, Director, Columbia Public Library
Karen Payonk, Children's Librarian and Assistant Director, Lititz Public Library
Joyce Sands, Executive Director, Manheim Township Public Library
Heather Warren Smith, Library Director, Eastern Lancaster County Library
Penny Talbert, Executive Director, Ephrata Public Library
Kathy Thren, Library Director, Adamstown Area Library
Trish Vandenbosch, Director, Moores Memorial Library in Christiana

"continued"

County Commissioners' Meeting Agenda

Wednesday, April 3, 2019

Page 2

- b. **Presentation of "Reentry Month" Proclamation**
Matthew Wagner, Reentry Services Manager, Prison
Joe Shiffer, Deputy Warden of Inmate Services, Prison
Mark Wilson, Director, Adult Probation and Parole Services
Terri Miller-Landon, Deputy Director, Adult Probation and Parole Services
Dan Jurman, Chief Executive Officer, Community Action Partnership
Vanessa Philbert, Chief Impact Officer, Community Action Partnership

- c. **Resolution No. 21 of 2019 – Next Generation Farm Loan Application**
Leigh Bardell, Project Manager, EDC Finance Corporation

- d. **Prison – Grant Application**
Joe Shiffer, Deputy Warden of Inmate Services, Prison
Matthew Wagner, Reentry Services Manager, Prison

- e. **Behavioral Health/Developmental Services – Amended Agreement**
Judith Erb, Executive Director, Behavioral Health/Developmental Services

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.*



County Commissioners
Joshua G. Parsons, Chairman
Dennis P. Stuckey, Vice-Chairman
Craig E. Lehman

Office of the Commissioners

150 North Queen Street
Suite #715
Lancaster, PA 17603
Phone: 717-299-8300
Fax: 717-293-7208
www.co.lancaster.pa.us

PROCLAMATION

National Library Week

April 7-13, 2019

WHEREAS, libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning; and

WHEREAS, our nation's public, academic, school and specialized libraries help people change the world; and

WHEREAS, libraries play a vital role in providing millions of people with the resources they need to live, learn and work in the 21st century; and

WHEREAS, libraries are dynamic places and librarians are the ultimate search engine, helping people of all ages find the information they need in print and online; and

WHEREAS, libraries bring you a world of knowledge both in person and online, as well as personal service and assistance in finding what you need, when you need it; and

WHEREAS, libraries reflect the importance of intellectual freedom and information accessibility in our democratic republic; and

WHEREAS, today there remains a need to continue to recruit dedicated individuals to this profession to work in, and for, libraries, to help maintain their vitality in today's ever-changing workplace; and

WHEREAS, awareness and support must be increased for libraries, librarians and library workers by raising their visibility in a positive context and by communicating clearly and strongly why libraries are both unique and valuable; and

WHEREAS, libraries, librarians, library workers and supporters across the United States are celebrating National Library Week.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim **April 7-13, 2019** as **National Library Week** in Lancaster County. We encourage all residents to take advantage of all our Lancaster County Libraries have to offer and come to discover all the ways that you can help change your world @ your local library.

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

*Board of Commissioners of
Lancaster County, Pennsylvania*





County Commissioners
Joshua G. Parsons, Chairman
Dennis P. Stuckey, Vice-Chairman
Craig E. Lehman

PROCLAMATION

Reentry Month ~April, 2019

April 3, 2019

WHEREAS, it is in the interest of all citizens that we take steps to make our criminal justice system more effective at reducing recidivism and more effective at having formerly incarcerated individuals contribute to their communities; and

WHEREAS, an important part of that task is preparing those who completed their sentences for substantive opportunities beyond prison and addressing obstacles to successful reentry; and

WHEREAS, each year, more than 600,000 individuals nationally return to neighborhoods after serving time in federal and state prisons, and another 11.4 million individuals pass through local jails; and

WHEREAS, supporting successful reentry is an essential part of our mission to promote public safety – because by having individuals return to productive, law-abiding lives, we can reduce crime across the county and make our neighborhoods better places to live. Raising awareness of the importance of reentry strategies increases public safety.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim April, 2019 to be "Reentry Month" and encourage the citizens of Lancaster County to continue to support and advance reentry programs that promote opportunity and bolster public safety.

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

*Board of Commissioners of
Lancaster County, Pennsylvania*

