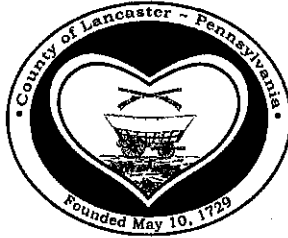


# LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, April 17, 2019

9:15 a.m. – Conference Room #701, 7<sup>th</sup> Floor



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Dennis P. Stuckey.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone approval of the March 13, 2019 Commissioners' Meeting Minutes, April 3, 2019 Commissioners' Meeting Minutes and April 10, 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 "Letter of Commendation" to Diane Groff, Recipient of the "Penn State Extension Statewide Support Staff Excellence Award"**  
Diane Groff, Office Manager, Lancaster County Penn State Extension  
Stephanie Shirk, Client Relationship Manager, Penn State Extension  
Lori Little, 4-H Educator, Lancaster County Penn State Extension  
Gregory Martin, Poultry Educator, Lancaster County Penn State Extension  
Greg Gnat, Business Operations Manager, Lancaster County Penn State Extension
  - b. **Presentation of "National Donate Life Month" Proclamation**  
Dwendy Johnson, Community Relations Supervisor, Gift of Life Donor Program  
Samantha Garvey, Community Relations Fellow, Gift of Life Donor Program
  - c. **Resolution No. 24 of 2019 – Dauphin County General Authority Financing of Costs for Elizabethtown College Project**  
Donna Kreiser, Esquire, McNeese Wallace & Nurick, LLC  
Robert Walleth, Vice President of Administration and Finance, Elizabethtown College

"continued"

**County Commissioners' Meeting Agenda**

**Wednesday, April 17, 2019**

**Page 2**

- d. **Resolution No. 25 of 2019 – Bid Award for Conoy No. 1 Bridge Replacement**  
Charles Douts, Director, Facilities Management  
Dan Rogers, Project Engineer, RETTEW
  
- e. **Facilities Management – Agreements and Easement Agreement**  
Charles Douts, Director, Facilities Management  
Dan Rogers, Project Engineer, RETTEW
  
- f. **Resolution No. 26 of 2019 – Facilities Management Budget Adjustments**  
Charles Douts, Director, Facilities Management  
Dan Rogers, Project Engineer, RETTEW
  
- g. **Resolution No. 27 of 2019 – Facilities Management – Authorization to Use Act 13 Funds for Kinseyville Road Bridge Superstructure Replacement**  
Charles Douts, Director, Facilities Management  
Dan Rogers, Project Engineer, RETTEW
  
- h. **Emergency Management Agency – 2018 Hazardous Materials Safety Program Annual Report**  
Eric Bachman, Hazardous Materials Administrator, Emergency Management Agency
  
- i. **Department of Parks and Recreation – Agreement of Sale**  
Paul Weiss, Administrator, Department of Parks and Recreation
  
- j. **Department of Parks and Recreation – Residential Lease Agreements**  
Paul Weiss, Administrator, Department of Parks and Recreation
  
- k. **Children and Youth Agency and/or Office of Juvenile Probation – Agreements and Amended Agreement**  
Crystal Natan, Executive Director, Children and Youth Agency
  
- l. **Behavioral Health/Developmental Services and Purchasing Department – Amended Agreement and Sublease Agreement**  
Linda Schreiner, Senior Buyer, Purchasing  
Judith Erb, Executive Director, Behavioral Health/Developmental Services  
Vicki Bricker, Deputy Director of Intellectual and Developmental Disabilities, Behavioral Health/Developmental Services
  
- m. **Behavioral Health/Developmental Services – Amended Agreements**  
Judith Erb, Executive Director, Behavioral Health/Developmental Services

**“continued”**

**County Commissioners' Meeting Agenda**  
**Wednesday, April 17, 2019**  
**Page 3**

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

# LETTER OF COMMENDATION

*Diane Groff*

April 17, 2019

Dear Diane:

The Board of Commissioners presents you with this Letter of Commendation in celebration and recognition of your being selected to receive the Penn State Extension Support Staff Excellence Award.

We are pleased to recognize your more than 40 years of dedicated employment with the Penn State Extension, while noting the many positions with varied responsibilities that you have held throughout your career. Your professionalism to the Extension program, your colleagues and clientele is unparalleled. You have been an asset to Penn State Extension and Lancaster County, and we are grateful for your service.

On behalf of the citizens of Lancaster County, the Board of Commissioners congratulate you and thank you for your more than 40 years of dedicated employment with Penn State Extension and for your service to the citizens of Lancaster County.

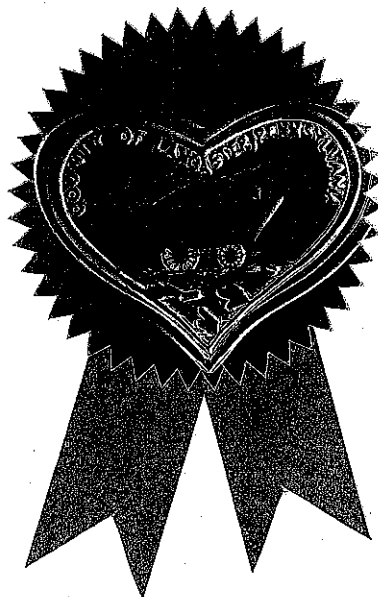
Sincerely,

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

Board of Commissioners of  
Lancaster County, Pennsylvania



# PROCLAMATION

## NATIONAL DONATE LIFE MONTH

April 17, 2019

*WHEREAS*, According to the United Network for Organ Sharing (UNOS), more than 36,500 patients' lives were saved by transplants in 2018; and

*WHEREAS*, Another person is added to the waiting list every 10 minutes, and on average, 20 people die every day because the organs they need are not donated in time; and

*WHEREAS*, 2,241 organ transplants were performed in the Commonwealth in 2018, yet over 7,000 men, women, and children await lifesaving organ transplants; and

*WHEREAS*, One individual can save and heal the lives of more than 75 people; and

*WHEREAS*, Each day, an average of 95 Americans receive lifesaving organ transplants and thousands more benefit from cornea and tissue transplants; and

*WHEREAS*, This Commonwealth has 18 transplant centers and is recognized as a world leader in organ and tissue transplantation; and

*WHEREAS*, According to Donate Life PA, 4.7 million Pennsylvanians have said "yes" to organ and tissue donation by adding the donor designation on their driver's license; and

*WHEREAS*, the most effective way to address this public health crisis is to educate citizens and to encourage them to register as organ, eye, and tissue donors at [donors1.org](http://donors1.org) or a local DMV, along with sharing this decision with their family.

*NOW THEREFORE IT BE RESOLVED* that we, the Board of Commissioners of Lancaster County, do hereby proclaim, April 2019, as **Donate Life Month**, and acknowledge the generosity of donors and their families, as well as recognize the continuing need for organ and tissue donation.



Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

Board of Commissioners of  
Lancaster County, Pennsylvania



# COUNTY OF LANCASTER, PENNSYLVANIA

## RESOLUTION NO. 24 OF 2019

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**APPROVING IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), A PLAN OF FINANCING OF THE DAUPHIN COUNTY GENERAL AUTHORITY; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.**

**WHEREAS**, the Dauphin County General Authority (the "Authority") is a body corporate and politic organized and existing under the Pennsylvania Municipality Authorities Act, 53 Pa. Cons. Stat. §§ 5601-5622 (2005) (the "Act"); and

**WHEREAS**, Elizabethtown College, a Pennsylvania nonprofit corporation (the "College") has requested the Authority to assist in the financing of the costs of a project for the College (the "Project"), consisting of: (i) the design, planning, acquisition, construction and/or equipping of certain capital projects related to the College, including the renovation of (a) Hackman Hall and Schreiber Hall and (b) campus classrooms for the College's Physician Assistance Program; and (ii) paying all or a portion of the costs of issuing the Bond (hereinafter defined); and

**WHEREAS**, the College has presented to the Authority a plan of financing for the Project that contemplates the issuance by the Authority of one or more tax-exempt bonds, payable solely and exclusively from the income and revenues derived by the Authority from its financing of the Project, consisting of a Revenue Bond, Series of 2019 (Elizabethtown College Project), in the maximum principal amount of \$14,000,000 (the "Bond") and the lending of the proceeds of the Bond by the Authority to the College for use by the College for financing the Project; and

**WHEREAS**, the project facilities being financed with the proceeds of the Bond are located entirely on the campus of the College, situate partly in the Borough of Elizabethtown and partly in Mount Joy Township, Lancaster County, bounded on the North by College Avenue, on the East by Campus Road and on the West by Mt. Joy Street, and having a mailing address of One Alpha Drive, Elizabethtown, Pennsylvania, 17022-2298; and

**WHEREAS**, pursuant to the United States Internal Revenue Code of 1986, as amended (the "Code"), the Bond to be issued by the Authority to finance the Project on behalf of the College, must be approved by the "applicable elected representative" of the governmental unit where the Project is located after a public hearing following reasonable public notice; and

**WHEREAS**, pursuant to the Code, the term "applicable elected representative" means, among other things, the elected legislative body of the governmental unit in which the Project is located; and

**WHEREAS**, the Board of Commissioners of the County (the "Board") is the "applicable elected representative" of the County within the meaning of the Code; and

**WHEREAS**, the Project is located in the County of Lancaster, Pennsylvania (the "County"); and

**WHEREAS**, the Authority conducted a public hearing on April 15, 2019 (the "TEFRA Hearing") on behalf of itself, as the issuer of the Bond, and on behalf of the County of Dauphin, Pennsylvania and the County, as required by and in accordance with Section 147(f) of the Code; and

**WHEREAS**, minutes of the TEFRA Hearing were taken and a transcript thereof has been provided to the Board and incorporated in the records of the County in order for the County to issue its approval of the Bond as required by the Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, as follows:**

1. The Authority's undertaking of the Project and its issuance of the Bond to finance the costs thereof are hereby approved, it being understood that such approval shall not, directly or indirectly, obligate the taxing power of the County or otherwise obligate the County in any way whatsoever. Such approval is given for the purpose of complying with the provisions of the Act and the Code relating to the undertaking of the Project by the Authority.

2. The Board hereby authorizes the approval pursuant to Section 147(f) of the Code the issuance of the Bond proposed by the Authority.

3. The Board hereby acknowledges the undertaking by the Authority of the TEFRA Hearing on behalf of itself, as the issuer of the Bond, and on behalf of the County of Dauphin, Pennsylvania and the County. The County Commissioners hereby acknowledge and confirm that a transcript of the TEFRA Hearing was provided to this Board for the record.

4. The proper officers and representatives of the County are hereby authorized, directed and empowered on behalf of the County to execute any and all documents, including the Certificate of Approval as it relates to the TEFRA Hearing in the form attached hereto as Exhibit A, and to do or cause to be done any and all acts and things necessary or proper for the carrying out of the purposes of this Resolution, including, but not limited to, the approval of the issuance of the Bond.

5. The Board intends that this resolution and the subsequent execution and delivery of the Certificate of Approval by any proper officer shall constitute the governmental unit approval required by Section 147(f) of the Code. Such approval shall be limited in effect and operation to the extent, and only to the extent, required by Section 147(f) of the Code.

6. Under this arrangement there exists no liability whatsoever, financially or otherwise, on the part of the County in passing this Resolution.

7. All resolutions or parts of resolutions inconsistent herewith are hereby rescinded, canceled and annulled.

DULY ADOPTED this 17th day of April, 2019, by the Board of Commissioners of Lancaster County, Pennsylvania, in lawful session dully assembled.

BOARD OF COMMISSIONERS OF LANCASTER COUNTY,  
PENNSYLVANIA

By: \_\_\_\_\_  
Chairman

By: \_\_\_\_\_  
Vice Chairman

By: \_\_\_\_\_  
Commissioner

ATTEST:

\_\_\_\_\_  
Chief Clerk

(SEAL)

4/17/19



**EXHIBIT A**

**APPROVAL OF APPLICABLE ELECTED REPRESENTATIVE**

(attached)

**APPROVAL OF APPLICABLE ELECTED REPRESENTATIVE**

I, \_\_\_\_\_, (Vice) Chairman of the Board of Commissioners of Lancaster County, Pennsylvania having been designated and empowered to approve the execution of tax-exempt obligations issued by the Dauphin County General Authority to finance the cost of the Project described below, hereby approve the following Project for the applicant as described below.

**Elizabethtown College Project**

**Name of Applicant:** Elizabethtown College, a Pennsylvania non-profit corporation.

**Project Address:** One Alpha Drive, Elizabethtown, Pennsylvania, 17022-2298.

**Aggregate Amount of Issue Requested:** Not to exceed \$14,000,000.

**Project Description:** The proceeds of the Bond will be loaned to the College and applied to finance a project consisting of: (i) the design, planning, acquisition, construction and/or equipping of certain capital projects related to the College, including the renovation of (a) Hackman Hall and Schreiber Hall and (b) campus classrooms for the College's Physician Assistance Program; and (ii) the costs of issuing the debt to be issued.

**Project Owner and User:** Elizabethtown College, with a mailing address of One Alpha Drive, Elizabethtown, Pennsylvania, 17022-2298.

**Date and Location of Public Hearing:** The public hearing was held on Monday, April 15, 2019 at 10:00 a.m. on behalf of the Board of County Commissioners and Dauphin County General Authority at the offices of McNees Wallace & Nurick LLC, located at 100 Pine Street, Harrisburg, Pennsylvania.

**COUNTY OF LANCASTER**

Dated: April 17, 2019

By: \_\_\_\_\_  
(Vice) Chairman, Board of County  
Commissioners of the County of Lancaster

## **RESOLUTION NO. 25 OF 2019**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**WHEREAS**, Sealed proposals were received by the County of Lancaster and publicly opened and read on Wednesday, April 3, 2019 at 11:00 a.m. for the replacement of the Conoy No. 1 Bridge located in West Donegal Township.

**NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS**, That a contract be awarded to the following company, for the item and amount specified, which is the lowest and/or best bid received, and is in accordance with the advertisements, specifications and bids received therefore, and a contract therefore directed to be drawn subject to the filing of a performance bond.

<b><u>Contract Awarded To:</u></b>	<b><u>For:</u></b>	<b><u>Amount:</u></b>
Rylind Construction Company, Inc. Lewisberry, Pennsylvania	Replacement of the Conoy No. 1 Bridge located in West Donegal Township	\$949,334.00 (Act 13 funding)

4/17/19

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:** Gannett Fleming  
Camp Hill, Pennsylvania  
  
**Purpose:** To provide professional engineering services for the construction inspection of the Conoy No. 1 Bridge replacement located in West Donegal Township.  
  
**Amount/Term:** Not to exceed \$62,991.50 through completion of project (Liquid Fuels funding).
  
2. **Agreement With:** RETTEW  
Lancaster, Pennsylvania  
  
**Purpose:** To provide professional engineering, permitting and design services for the Kinseyville Road Bridge superstructure replacement located in Little Britain Township. Scope of Services include the following:
  - Survey
  - Aquatic Resource Delineation
  - Agency Coordination
  - Phase 1 Bog Turtle Habitat Assessment
  - Township Coordination
  - Hydrology and Hydraulic Study
  - Preliminary Bridge Engineering
  - Erosion and Sedimentation Pollution Control Plans
  - General Permits Registration
  - Final Bridge Engineering
  - Final Highway Engineering
  - Utility Coordination
  - Temporary Construction Easement Exhibits
  - Bid Documents and Bidding
  - Construction Administrative Services  
**Amount/Term:** Not to exceed \$156,000.00 through completion of project (Act 13 funding).
  
3. **Agreement With:** RETTEW  
Lancaster, Pennsylvania

"continued"

**Purpose:**

To provide professional engineering, permitting and design services for the Little Chiques No. 1 Cloverleaf Road Bridge elimination located in Rapho Township and Mount Joy Township. 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
- General Permits Registration
- Utility Coordination
- Temporary Construction Easement Exhibits
- Bid Documents and Bidding
- Construction Administrative Services

**Amount/Term:**

Not to exceed \$52,000.00 through completion of project (Liquid Fuels funding).

4. **Agreement With:**

RETTEW  
Lancaster, Pennsylvania

**Purpose:**

To provide professional engineering, permitting and design services for the Conowingo No. 2, Old Mill Road Bridge superstructure replacement located in Fulton Township. Scope of Services include the following:

- Survey
- Aquatic Resource Delineation
- Agency Coordination
- Phase 1 Bog Turtle Habitat Assessment
- Township Coordination
- Hydrology and Hydraulic Study
- Preliminary Bridge Engineering
- Erosion and Sedimentation Pollution Control Plans
- General Permits Registration
- Final Bridge Engineering
- Final Highway Engineering
- Utility Coordination
- Temporary Construction Easement Exhibits
- Bid Documents and Bidding
- Construction Administrative Services

“continued

- Amount/Term:** Not to exceed \$155,600.00 through completion of project (Act 44 funding and Act 89 funding).
5. **Easement Agreement With:** Chester C. Marron, Jr.  
Christiana, Pennsylvania
- Purpose:** To grant and convey to the County of Lancaster a permanent easement and a temporary construction easement over certain property along Mill Creek Road, Sadsbury Township, Lancaster County (Tax Account No. 550-19326-0-0000) for the purpose of allowing the County to make improvements and to use, maintain, repair and replace the East Octoraro No. 1 Bridge, and to allow use of the bridge improvements by the public in accordance with the terms and conditions set forth in the Agreement.
- Amount:** \$1,022.00 in consideration for the permanent easement and \$2,568.50 in consideration for the temporary construction easement (Liquid Fuels funding).
- Term:** Effective April 17, 2019 through completion of project.

## RESOLUTION NO. 26 OF 2019

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

### REVENUE ACCOUNT:

Facilities Management - Liquid Fuels Funding A1300 50013 B-6321	<u>\$52,000.00 (+)</u>
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### EXPENDITURE ACCOUNT:

Facilities Management - Little Chiques No. 1, Cloverleaf Road Bridge Elimination A1300 50013 B-7523	<u>\$52,000.00 (+)</u>
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### REVENUE ACCOUNT:

Treasurer's Office - Act 44 Funding A1400 70011 B-1216	<u>\$77,800.00 (+)</u>
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Treasurer's Office - Act 89 Funding A1400 70011 B-1217	<u>\$77,800.00 (+)</u>
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\$155,600.00 (+)

### EXPENDITURE ACCOUNT:

Facilities Management - Conewago No. 2, Old Mill Road Bridge – Engineering and Permitting for Superstructure Replacement A1300 50013 B-7523	<u>\$155,600.00 (+)</u>
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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 17<sup>th</sup> day of April, 2019.

ATTEST: \_\_\_\_\_

Lawrence M. George, Chief Clerk  
County of Lancaster, Pennsylvania  
Date: April 17, 2019

## **RESOLUTION NO. 27 OF 2019**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**  
to authorize the approval of using Act 13 funds for the following project:

<b><u>Project:</u></b>	<b><u>Amount:</u></b>
Kinseyville Road Bridge - Engineering and Permitting for the Superstructure Replacement	\$156,000.00

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above resolution was adopted by the Lancaster County Board of Commissioners on the 17<sup>th</sup> day of April, 2019.

ATTEST:

\_\_\_\_\_  
Lawrence M. George  
Chief Clerk  
County of Lancaster, Pennsylvania

4/17/19



On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Emergency Management Agency, to adopt the Annual Report on Hazardous Materials Safety Program for Lancaster County for calendar year 2018.

4/17/19

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Department of Parks and Recreation, to approve the following:

**Agreement of Sale With:**

Walid A. Shalan and Shilpa Patel  
Camp Hill, Pennsylvania

**Purpose:**

To acquire a .79-acre tract of property located at 2425 North Market Street, Elizabethtown, Pennsylvania (Tax Parcel No. 460-28220-0-0000) in accordance with the terms and conditions outlined in the Agreement of Sale. This tract of property is adjacent to the Conewago Recreation Trailhead and surrounded by County parkland on three sides and will be utilized for additional trail parking.

**Amount:**

\$47,000.00 plus settlement costs.

**Settlement Date:**

April 30, 2019 at 12:00 noon.

**Authorization to Sign  
Settlement Documents:**

The Board of Commissioners authorizes Lawrence M. George, Chief Clerk, to sign all settlement documents on behalf of the County of Lancaster.

4/17/19

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Department of Parks and Recreation, to approve the following:

- Residential Lease Agreement With:** Kimberley A. Deiter and James F. Deiter  
Lancaster, Pennsylvania

**Purpose:** To lease residential property located at 719 Golf Road (South), Lancaster, Pennsylvania.

**Amount/Term:** Monthly rental rate of \$855.00 from date of execution through January 31, 2020 and renewing annually thereafter.
- Residential Lease Agreement With:** Mariano Garcia  
Lancaster, Pennsylvania

**Purpose:** To lease residential property located at 719 Golf Road (North), Lancaster, Pennsylvania.

**Amount/Term:** Monthly rental rate of \$783.00 from date of execution through January 31, 2020 and renewing annually thereafter.

4/17/19

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2018/2019</u>
Board of Child Care of the United Methodist Church, Inc. Baltimore, MD	Community Based Residential – Cottage A, Cottage B, Cottage C, Cottage D, Fifth Street Building and Daron Building	\$220.50/day
Catholic Charities of the Diocese of Harrisburg Harrisburg, PA	Specialized Foster Care	\$78.07/day
Children’s Center for Treatment and Education dba Beacon Light Behavioral Health Bradford, PA	Juvenile Sex Offender Residential Treatment Facility	\$272.27/day
	Ulster Residential Treatment Facility	\$269.66/day
	Youngsville Residential Treatment Facility	\$273.10/day
	Bradford Group Home Residential Treatment Facility	\$280.61/day
	Emergency Shelter Care	\$193.55/day
Community Services Group/ Chariots Program Harrisburg, PA	Individualized Foster Care	\$82.67/day
	CRR Host Home – Room and Board	\$28.87/day
	CRR Host Home – Treatment	\$148.35/day

<u>Amended Agreement With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2018/2019</u>
Devereux Foundation King of Prussia, PA	The following additional services are added to the contract:	
	Brandywine Psychiatric Residential Treatment Facility	\$320.99/day
	Children’s Behavioral Health Center	\$635.51/day

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2018/2019</u>
First Choice Home and Community Services Collingdale, PA	General Foster Care – Ages 0-12	\$59.58/day
	General Foster Care – Ages 13+	\$69.58/day
	Foster Care Level II	\$63.43/day
	Therapeutic Foster Care – Ages 0-12	\$112.53/day
	Therapeutic Foster Care – Ages 13+	\$122.53/day
	Foster Care Level I	\$59.58/day

“continued”

**Children and Youth Agency and/or Office of Juvenile Probation – Agreements**

**Page 2**

<b><u>Agreements With:</u></b>	<b><u>For:</u></b>	<b><u>Amounts</u></b> <b><u>Fiscal Year</u></b> <b><u>2018/2019</u></b>
Perseus House, Inc. Erie, PA	Florence Crittenton – Mother Only	\$280.13/day
	Florence Crittenton – Baby Only	\$38.76/day
	Enhanced Female Residential Treatment Facility	\$543.38/day
	Perseus House Male Residential Treatment Facility	\$237.02/day
Sarah A. Reed Children’s Center Erie, PA	Residential Treatment – Regular	\$317.00/day
	Residential Treatment – Enhanced	\$520.29/day
Youth Services Agency Jim Thorpe, PA	ACT Camp – Jim Thorpe	\$205.00/day

4/17/19

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) and the Purchasing Department, to approve the following:

1. **Amended Agreement No. 2 With:** Community Services Group  
Mountville, Pennsylvania  
  
**Purpose:** To provide startup funds for the new Over 60: Living Stability Assessment and Planning program.  
  
**Amount/Term:** Increase the amount of the existing contract by \$26,319.00, for a total contract amount not to exceed \$616,793.77 for Fiscal Year 2018-2019.
  
2. **Sublease Agreement With:** Lancaster-Lebanon Intermediate Unit 13  
Lancaster, Pennsylvania  
  
**Purpose:** To provide interim office space for approximately 52 BH/DS staff at the Burle Business Park located at 1020 New Holland Avenue, Lancaster until the completion of BH/DS' permanent location at 750 Eden Road, Lancaster.  
  
**Amount:** Monthly rent of \$4,322.62 inclusive of Common Area Maintenance Costs, real estate taxes, building insurance, heat, air conditioning, electricity and customary office trash removal (Human Services Block Grant funding).  
  
**Term:** May 1, 2019 through April 30, 2020 followed by a month-to-month term (Human Services Block Grant funding).

4/17/19

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:

1. **Amended Agreement No. 1 With:** Helping Hands Therapy, Inc.  
Denver, Pennsylvania  
  
**Purpose:** Increase in utilization of therapies and special instruction services.  
  
**Amount/Term:** Increase the amount of the existing contract by \$79,227.68, for a total contract amount not to exceed \$354,937.95 for Fiscal Year 2018-2019.
  
2. **Amended Agreement No. 1 With:** South Central Transit Authority  
Lancaster, Pennsylvania  
  
**Purpose:** To change the maximum variable rate to \$80.00.  
  
**Amount/Term:** There is no change in the total contract amount which remains at \$24,000.00 for Fiscal Year 2018-2019.
  
3. **Amended Agreement No. 1 With:** Linda Weaver  
Willow Street, Pennsylvania  
  
**Purpose:** Increase in utilization of support coordination services.  
  
**Amount/Term:** Increase the amount of the existing contract by \$8,277.50, for a total contract amount not to exceed \$36,657.50 for Fiscal Year 2018-2019.