

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA
WEDNESDAY, APRIL 19, 2023
9:15 a.m. – Conference Room #701, 7th Floor

The Commissioners' Meeting is being video recorded for public viewing and is available on the County's website.



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Ray D'Agostino.
2. Pledge of Allegiance
3. Minutes as Distributed: Approval of the April 12, 2023, Evening Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Sheriff's Office – Fourth Extension Agreement with Schaad Detective Agency**
Linda Schreiner, Director, Purchasing
Lawrence George, County Administrator/Chief Clerk
 - b. **District Attorney' Office – Resolution No. 33 of 2023: Grant Award with the Pennsylvania Commission on Crime & Delinquency (PCCD) and Budget Adjustment**
Dena Maounis, Grant Coordinator
6. Business from Guests
7. Adjourn

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

Fourth Extension

Agreement With:

Schaad Detective Agency
York, PA

Purpose:

To supply Level 1 and Level 2 guards services for the Sheriff's Office.

Amount:

\$314,523.52 - total estimated cost.

Level 1 rate (unarmed)– \$37.93/hour.

Level 2 rate (armed) – \$53.66/hour.

Term:

May 10, 2023, through September 7, 2023.

Funding:

Funding provided through the Sheriff's Budget.
Rate has remained unchanged.

**FOURTH EXTENSION OF
AGREEMENT FOR THE PROVISION
OF SECURITY SERVICES**

THIS FOURTH EXTENSION OF AGREEMENT (hereinafter, the “Agreement”), is made and entered into this 19th day of April, 2023, by and between the County of Lancaster (hereinafter, the “Client”), a class 2A county with a principal address of 150 North Queen Street, Lancaster, PA 17603, and **Schaad Detective Agency, Inc.**, a Pennsylvania corporation, with corporate offices located at **1114 Roosevelt Ave., York, PA, 17404-2347**, hereinafter referred to as "**SDA**" to supply uniformed guard services under the following terms and conditions:

WHEREAS, on May 11 2022, SDA and the County entered into an Agreement for the Provision of Security Services (hereinafter “Original Agreement”), pursuant to which the Parties agreed that SDA would provide certain security services to the County by and through the Sheriff’s Office (hereinafter, the “Services”); and

WHEREAS, the Original Agreement commenced upon approval by the Board of Commissioners and extended for a term of ninety (90) days; and

WHEREAS, the Parties desire to renew the Original Agreement with the same scope of work set forth in the Original Agreement;

NOW, THEREFORE, in consideration of the covenants and mutual promises set forth herein, and intending to be legally bound, the Parties agree as follows:

1. Incorporation of Recitals. The foregoing recitals are true and correct and are hereby incorporated into this Fourth Extension as if set forth at length herein.
2. Renewal Term. The Agreement is hereby renewed and extended for an additional one hundred twenty (120) day term, commencing May 10, 2023 and terminating one hundred twenty (120) days thereafter.
3. Conditions. No single SDA employee shall provide the services detailed in the Scope of Work for more than ninety (90) working days.
4. Restatement of Remainder of Agreement. Except as otherwise set forth by this Fourth Extension, the Agreement remains unchanged and in full force and effect, including all Attachments. The terms used in this Fourth Extension, unless otherwise defined herein, shall have the meanings as set forth in the Agreement.
5. Conflict of Terms. If there shall be any conflict or inconsistency between the terms and conditions of this Fourth Extension and the Agreement, the terms and conditions of this Fourth Extension shall control.

IN WITNESS WHEREOF, the County of Lancaster and SDA have executed this Agreement as of the date above first written, intending to be legally bound hereby.

ATTEST:

LANCASTER COUNTY
BOARD OF COMMISSIONERS

Lawrence M. George, Chief Clerk

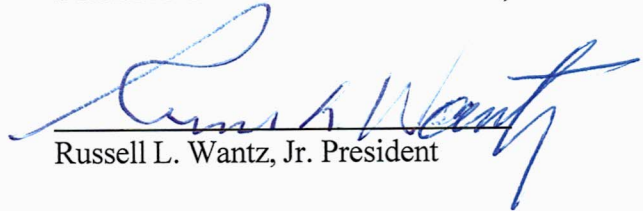
Ray D'Agostino, Chairman

Joshua G. Parsons, Vice-Chairman

John B. Trescot, Commissioner

AGENCY:

SCHAAD DETECTIVE AGENCY, INC.



Russell L. Wantz, Jr. President

RESOLUTION NO. 33 OF 2023

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the following 2023 Cody/Cobra Drone Grant 39193 Award With the Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA, to receive funding to complete the following for the period January 1, 2023 through December 31, 2024:

- 1) Upgrade their current Record Management System (RMS) to “Cody-Pathfinder” which will allow more data to be readily available.
- 2) Continue CODY COBRA.net which utilizes technology bridges to allow the participating detective unit’s RMS to interact with CODY COBRA.net.
- 3) Purchase a drone to be utilized by the County CRASH team and Specialized Emergency Response Team (SERT).

REVENUE ACCOUNT:

District Attorney’s Office	-	<u>\$94,185.00 (+)</u>
State Grant Funding – 6321-A-B1300-19025		

EXPENDITURE ACCOUNTS:

District Attorney’s Office -		<u>\$94,185.00 (+)</u>
State Grant Funding –		
Pathfinder (RMS)	7336-A-B1300-19025	\$15,250.00
CODY/COBRA (software)	7336-A-B1300-19025	\$30,000.00 (2023)
DRONE	7532-A-B1300-19025	\$18,935.00

ADOPTED this 19th day of April, 2023 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Ray D’Agostino, Chairman

Lawrence M. George
County Administrator/Chief Clerk
County of Lancaster, PA

Joshua G. Parsons, Vice Chairman

John Trescot, Commissioner

Board of Commissioners of
Lancaster County, Pennsylvania

1. Recipient Name and Address Lancaster County Commissioners 150 North Queen Street Suite 710 Lancaster, Pennsylvania 17603-3562		2. PCCD Subgrant Award Number 2022-CL-01-39193	
		3. Total Award Amount: \$94,184.00	
4. Project Title "Upgrade to RMS system with hardware acquisition"		5. Project Period 1/1/2023 - 12/31/2024	
6. Special Conditions This grant is approved subject to such conditions or limitations as set forth below: <ol style="list-style-type: none"> 1. This award will become effective when an appropriate official of your organization accepts it by signing and attaching the signed copy to Egrants. 2. This subgrant is offered on the condition that you comply in administering your program with: <ol style="list-style-type: none"> a. All of the representations contained in your application, as amended b. The most recent version of PCCD's standard subgrant conditions (December 2020) c. PCCD's Applicant's Manual d. For federally funded awards, all applicable federal grant guidelines including, but not limited to, 2 CFR 200, the Department of Justice Grants Financial Guide and the special conditions listed on PCCD's federal award(s) applicable to this subaward. PCCD's federal awards can be found at http://www.pccd.pa.gov/Funding/Pages/PCCD-Federal-Awards.aspx 		7. Funding Details <u>Fund Source #1</u> 2022 CL Award Amount: \$94,184.00 2022 CL Project Period: 1/1/2023 - 12/23/2024 2022 CL ALN: 21.027 2022 CL Federal Award #: SLFRP1746	
Continued on the Following Page(s)			
8. Fiscal Contact Mrs. AnnaMarie Deskiewicz		9. Program Contact Mr John Polheber	
10. Name and Title of Approving Official Derin Myers Director, Office of Financial Management and Administration		11. Name and Title of Authorized Recipient Lancaster County Commissioners	
12. Signature of Approving Official /Derin Myers/ Electronically Signed: 04/11/2023 11:25AM		13. Signature of Authorized Recipient	

PCCD Subgrant Award Number: 2022-CL-01-39193

SPECIAL CONDITIONS

3. This funding for this subaward originates with the U.S. Department of the Treasury and is Coronavirus State and Local Fiscal Recovery Program funds. Funding must be used as represented in your approved subgrant application and in accordance with PCCD's Applicant's Manual and the most recent version of PCCD's standard subgrant conditions available at <https://www.pccd.pa.gov/Funding/Pages/Standard-Subgrant-Conditions.aspx>. Additionally, this federal funding must be used in accordance with the federal Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200).