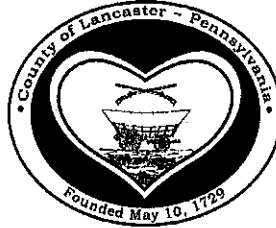


# LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, June 10, 2020

9:15 AM - 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:
  - a. Approval of the May 13, 2020 Commissioners' Meeting Minutes and May 20, 2020 Commissioners' Meeting Minutes. Postpone approval of the May 6, 2020 Commissioners' Meeting Minutes and June 3, 2020 Commissioners' Meeting Minutes.
4. Old Business:
  - a. **Re-announcements:**

The Evening County Commissioners' Meeting scheduled for Wednesday, June 17, 2020 at 7:00 p.m. at Sadsbury Township Municipal Building has been cancelled and will be rescheduled at a later date.

There will be a County Commissioners' Meeting held on Wednesday, June 17, 2020 at 9:15 a.m. in Conference Room 102/104, first floor, Lancaster County Government Center Annex.
5. New Business:
  - a. **Announcement:**

The location of the June 16, 2020 Commissioners' Work Session has been changed to Conference Room 102/104, first floor, Lancaster County Government Center Annex.

**County Commissioners' Meeting Agenda**  
**Wednesday, June 10, 2020**

- b. **Lancaster Bike Club Presentation of Check to the County of Lancaster to Help Preserve the Heritage of the County's Covered Bridges**  
Dave Stauffer - President - Lancaster Bike Club  
John Mullineaux - Board Member - Lancaster Bike Club  
Scott Standish - Executive Director - Planning Commission  
Emma Hamme - Senior Countywide Planner - Planning Commission  
Robert Devonshire - Interim Director - Facilities Management
- c. **Community Action Partnership of Lancaster County - Grant Agreement for State Food Purchase Program Funding**  
Kim Sullenberger - Health and Nutrition Impact Team Leader - Community Action Partnership of Lancaster County
- d. **District Attorney's Office - Grant Application for Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities Program Funding and Grant Application/Grant Award Acceptance for Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program**  
Dale Brubaker - Grant Specialist - District Attorney's Office
- e. **Resolution No. 43 of 2020 - District Attorney's Office Budget Adjustments**  
Dale Brubaker - Grant Specialist - District Attorney's Office
- f. **Facilities Management - Memorandum of Understanding with Strasburg Township re. Pequea No. 6 Bridge Project Detour**  
Robert Devonshire - Interim Director - Facilities Management  
John Ulaky - Grounds Superintendent - Facilities Management

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 to approve the following:

**Grant Agreement With:**

Pennsylvania Department of Agriculture  
Harrisburg, Pennsylvania

**Purpose:**

To provide State Food Purchase Program funding for the purchase, transportation, storage and distribution of food products to low income individuals and families.

**Amount:**

\$545,403.23 for State Fiscal Year 2020-2021 (100% State funding). Allocations change annually based on a funding formula that includes the relative number of unemployed individuals as well SNAP and Medical Assistance recipients. Up to eight percent (8%) of the allocation may be used for the Lead Agency's overhead, storage and distribution costs.

**Term:**

July 1, 2020 through June 30, 2025.

**Designation of Lead Agency:**

Under this Agreement, the Community Action Partnership of Lancaster County is designated as the Lead Agency to manage the State Food Purchase Program for the County of Lancaster for the period July 1, 2020 through June 30, 2025.

6/10/20

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

1. **Grant Application With:**

United States Department of Justice  
Washington, D.C.

**Purpose:**

To submit a grant application for "Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities Program" funding to work with the Pilot Club of Lancaster and participating police departments to expand the Project Lifesaver in Lancaster County. Grant funding will be used as follows:

- Purchase of six starter kits from Project Lifesaver for two police departments per year for the project period of three years.
- Purchase of 30 transmitter bracelets to be worn by individuals who are at risk of wandering from their safe environment.
- Trainer transportation fee and expenses.
- Data collection fee for 12 reporting periods.
- Required trip to Washington, D.C. for training.

**Amount:**

Not to exceed \$52,079.50 (100% Federal funding)

**Term:**

Three-year grant period.

2. **Grant Application and Grant Award Acceptance With:**

United States Department of Justice  
Washington, D.C.

**Purpose:**

To submit a grant application and to accept grant funding under the "Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program FY 2020" to be used to reimburse 15 municipal police departments in Lancaster County for additional expenses incurred in dealing with COVID-19 in their respective departments. Year two funding will be used to purchase a supply of hand sanitizers, gloves and KN-95 masks, and will be distributed on an as requested basis to municipal police departments.

"continued"

**District Attorney's Office – Grant Application and Grant Application/Grant Award**  
**Page 2**

**Amount:**

Not to exceed \$58,007.37 - \$42,997.07 for year one and \$15,010.30 for year two of grant award (100% Federal funding)

**Term:**

Two-year grant period effective January 20, 2020 through January 19, 2022.

6/10/20

**RESOLUTION NO. 43 OF 2020**

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

**REVENUE ACCOUNT:**

District Attorney's Office -	<b><u>\$58,008.00 (+)</u></b>
Federal Grant -	
Bureau of Justice Assistance Coronavirus	
Emergency Supplemental Funding	
6311-33006-19027 B1300	

**EXPENDITURE ACCOUNT:**

District Attorney's Office -	<b><u>\$58,008.00 (+)</u></b>
Other Operating Supplies	
7227-33006-19027 B1300	

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 10<sup>th</sup> day of June, 2020.

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

Lawrence M. George, Chief Clerk  
County of Lancaster, Pennsylvania  
Date: June 10, 2020

7/10/20

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:

**Memorandum of Understanding**

**With:**

Township of Strasburg  
Lancaster County, Pennsylvania

**Purpose:**

To utilize a Strasburg Township owned roadway for the purpose of establishing a traffic detour during construction of the Pequea No. 6 Bridge project. The roadway is Herr Road (T-479) between Hartman Bridge Road (Route 896) to South Ronks Road (T-696). The County contractor shall provide services for the erection, maintenance and removal of detour signing.

**Amount:**

There is no fee for the traffic detour.

**Term:**

March 2021 through October 2021.

6/10/20