

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, July 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 May 29, 2019 Commissioners' Meeting Minutes, June 12, 2019 Evening Commissioners' Meeting Minutes, June 19, 2019 Commissioners' Meeting Minutes and June 26, 2019 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
There is no Work Session scheduled for Tuesday, July 16, 2019 and there is no Commissioners' Meeting scheduled for Wednesday, July 17, 2019.
5. New Business:
 - a. **Court Reporters – Per Diem Court Reporter Agreements**
Lisa Miller, Director, Court Reporters and/or
Melissa Anderson, Supervisor, Court Reporters
 - b. **Resolution No. 44 of 2019 – Next Generation Farm Loan Application for Israel and Katie Kinsinger**
Leigh Bardell, Project Manager, EDC Finance Corporation
 - c. **Resolution No. 45 of 2019 – Next Generation Farm Loan Application for Michael and Laura Findley**
Leigh Bardell, Project Manager, EDC Finance Corporation
 - d. **Resolution No. 46 of 2019 – Next Generation Farm Loan Application for Samuel and Lena Esch**
Leigh Bardell, Project Manager, EDC Finance Corporation

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- e. **District Attorney's Office – Grant Application and Grant Award**
Dale Brubaker, Grant Specialist, District Attorney's Office

- f. **Resolution No. 47 of 2019 – District Attorney's Office Budget Adjustments**
Dale Brubaker, Grant Specialist, District Attorney's Office

- g. **Behavioral Health/Developmental Services – Amended Agreements and Agreements**
Judith Erb, Executive Director, Behavioral Health/Developmental Services, or
John Stygler, Deputy Director of Administration, Behavioral Health/Developmental Services

- h. **Resolution No. 48 of 2019 - Lease-Purchase Agreement for the Hart Verity 2.3.4 Voting Equipment System**
Randall Wenger, Chief Clerk, Board of Elections

- i. **Commissioners' Office -Little Chiques #1 Bridge**
Charles Douts, Director, Facilities Management
Mark Lauriello, County 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.*

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

1. **Per Diem Court Reporter Agreement With:** Allen Blank
Paradise, Pennsylvania

Purpose: To provide computerized reporting services and transcription services to the Lancaster County Court of Common Pleas as needed.

Amount: \$150.00 for the morning session and \$175.00 for the afternoon session, with compensation not to exceed \$325.00 per day. Page rate for transcripts shall be commensurate with the rate established by Lancaster County Rule of Judicial Administration 4008 as amended.

Term: The contract period shall commence July 3, 2019 and shall terminate December 31, 2019. The term of this Agreement may be extended only by prior written approval of both parties.

2. **Per Diem Court Reporter Agreement With:** Michelle Park
Millersville, Pennsylvania

Purpose: To provide computerized reporting services and transcription services to the Lancaster County Court of Common Pleas as needed.

Amount: \$150.00 for the morning session and \$175.00 for the afternoon session, with compensation not to exceed \$325.00 per day. Page rate for transcripts shall be commensurate with the rate established by Lancaster County Rule of Judicial Administration 4008 as amended.

Term: The contract period shall commence July 3, 2019 and shall terminate December 31, 2019. The term of this Agreement may be extended only by prior written approval of both parties.

3. **Per Diem Court Reporter Agreement With:** Brenda Pardun
Maytown, Pennsylvania

Purpose: To provide computerized reporting services and transcription services to the Lancaster County Court of Common Pleas as needed.

Amount: \$150.00 for the morning session and \$175.00 for the afternoon session, with compensation not to exceed \$325.00 per day. Page rate for transcripts shall be commensurate with the rate established by Lancaster County Rule of Judicial Administration 4008 as amended.

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Term: The contract period shall commence July 3, 2019 and shall terminate December 31, 2019. The term of this Agreement may be extended only by prior written approval of both parties.

4. **Per Diem Court Reporter Agreement With:**

Angela Kilby
Columbia, Pennsylvania

Purpose: To provide computerized reporting services and transcription services to the Lancaster County Court of Common Pleas as needed.

Amount: \$150.00 for the morning session and \$175.00 for the afternoon session, with compensation not to exceed \$325.00 per day. Page rate for transcripts shall be commensurate with the rate established by Lancaster County Rule of Judicial Administration 4008 as amended.

Term: The contract period shall commence July 3, 2019 and shall terminate December 31, 2019. The term of this Agreement may be extended only by prior written approval of both parties.

RESOLUTION NO. 44 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 \$543,000.00 for the Next Generation Farm Loan for Israel B. and Katie G. Kinsinger. The farm is located at 124 Nottingham Road, Nottingham, Little Britain Township, Lancaster County, Pennsylvania, 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 July, 2019 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Joshua G. Parsons, Chairman

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

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

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

RESOLUTION NO. 45 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 \$250,000.00 for the Next Generation Farm Loan for Michael A. and Laura L. Findley. The farm is located at 283 Hollow Road, New Providence, Providence Township, Lancaster County, Pennsylvania, 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 July, 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: July 3, 2019

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

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

RESOLUTION NO. 46 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 \$375,000.00 for the Next Generation Farm Loan for Samuel M. and Lena K. Esch. The farm is located at 1324-A Village Road, Strasburg, West Lampeter Township, Lancaster County, Pennsylvania, 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 July, 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: July 3, 2019

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

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

7/03/19

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:** Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania

Purpose: To submit a continuation grant application for year two of the JAG Single Solicitation Local Initiatives funding to be used to replace the County Detective Unit's Leica 3D scanner with a FARO FocusS 150 3D Laser Scanner.

Amount/Term: Not to exceed \$64,398.00 for the period October 1, 2019 through September 30, 2020 (100% Federal funding).
2. **Grant Award With:** Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania

Purpose: To accept the JAG Under \$10K Initiatives grant award to be used to pay the 2019 and 2020 annual subscription licenses (\$25,000.00 per year) for the County Detective Unit's COBRA.net: C.tac Only Edition which will allow for the Unit's continued use of the CODY COBRA.net RMS information sharing program.

Amount/Term: Not to exceed \$50,000.00 for the period July 1, 2019 through June 30, 2020 (100% Federal funding).

Note: The 2020 portion of the project will be budgeted during the annual budget process.

7/03/19

RESOLUTION NO. 47 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:

District Attorney's Office - Federal Grant – Continuation of Cody Cobra Grant B1300 19024 A-6311	<u>\$25,000.00 (+)</u>
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EXPENDITURE ACCOUNT:

District Attorney's Office - CODY RMS Municipal B1300 19024 A-7343	<u>\$25,000.00 (+)</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 3rd day of July, 2019.

ATTEST: _____

Lawrence M. George, Chief Clerk
County of Lancaster, Pennsylvania
Date: July 3, 2019

7/03/19

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:** Lighthouse Vocational Services
New Holland, Pennsylvania

Purpose: To adjust services to meet actual utilization and to add supported employment – job coaching and support services for individuals being served by Lancaster County Intellectual and Developmental Disabilities.

Amount/Term: Decrease the amount of the existing contract by \$4,198.83, for a total contract amount not to exceed \$55,669.78 for Fiscal Year 2018-2019.
2. **Amended Agreement No. 3 With:** The Arc of Lancaster County
Lititz, Pennsylvania

Purpose: One-time purchases which reflect Lancaster County's portion of the costs.

Amount/Term: Increase the amount of the existing contract by \$3,720.40, for a total contract amount not to exceed \$161,580.40 for Fiscal Year 2018-2019.
3. **Agreement With:** A New Direction – What's Next
Macungie, Pennsylvania

Purpose: To provide community support and respite services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.

Amount/Term: Not to exceed \$25,540.46 for the period May 31, 2019 through June 30, 2019.
4. **Agreement With:** Aspirations, LLC
Sommerdale, Pennsylvania

Purpose: To provide social work and special instruction services to children being served by Lancaster County Early Intervention.

Amount/Term: Not to exceed \$32,691.25 for Fiscal Year 2019-2020.
5. **Agreement With:** Helping Hands Therapy, Inc.
Denver, Pennsylvania

Purpose: To provide special instruction and therapies to children being served by Lancaster County Early Intervention.

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- Amount/Term:** Not to exceed \$351,691.76 for Fiscal Year 2019-2020.
6. **Agreement With:** Lehman Speech & Language Services
Manheim, Pennsylvania
- Purpose:** To provide special instruction and speech therapy services to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$82,459.00 for Fiscal Year 2019-2020.
7. **Agreement With:** Playtime Therapy, LLC
Lancaster, Pennsylvania
- Purpose:** To provide physical therapy services to individuals being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$23,920.00 for Fiscal Year 2019-2020.
8. **Agreement With:** Your Language Connection
Lancaster, Pennsylvania
- Purpose:** To provide translation/interpretation services to individuals being served by Lancaster County Early Intervention. Mileage will be reimbursed at the prevailing U.S. General Services Administration rate currently at \$.058.
- Amount/Term:** Not to exceed \$58,375.00 for Fiscal Year 2019-2020.
9. **Agreement With:** Faithful Homes, LLC
Manheim, Pennsylvania
- Purpose:** To provide residential community homes services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.
- Amount/Term:** Not to exceed \$389,025.80 for Fiscal Year 2019-2020.
10. **Agreement With:** Goodwill Keystone Area
Harrisburg, Pennsylvania
- Purpose:** To provide community participation and small employment services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.
- Amount/Term:** Not to exceed \$77,557.15 for Fiscal Year 2019-2020.

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11. **Agreement With:** South Central Transit Authority
Lancaster, Pennsylvania
- Purpose:** To provide transportation services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.
- Amount/Term:** Not to exceed \$21,000.00 for Fiscal Year 2019-2020.
12. **Agreement With:** The Lodge Life Services, Inc.
Lancaster, Pennsylvania
- Purpose:** To assist adults with serious mental illness to obtain and maintain independent housing in the community who are being served by Lancaster County Mental Health.
- Amount/Term:** Not to exceed \$400,845.00 for Fiscal Year 2019-2020.

7/03/19

RESOLUTION NO. 48 OF 2019

A RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF FINANCING THE HART VERITY 2.3.4 VOTING EQUIPMENT SYSTEM

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The County of Lancaster desires to enter into that certain Lease-Purchase Agreement No. 8709, by and between Government Capital Corporation, Southlake, Texas and the County of Lancaster, for the purpose of financing the Hart Verity 2.3.4 voting equipment system referenced in Resolution No. 40 of 2019 adopted on June 26, 2019. The County of Lancaster desires to designate Lawrence M. George, Chief Clerk, as an authorized signer of the Agreement.

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

Section 1. That the County enters into a Lease Purchase Agreement with Government Capital Corporation for the purpose of financing the Hart Verity 2.3.4 voting equipment system effective July 3, 2019 as follows:

<u>Year:</u>	<u>Lease Payment</u>	<u>Option to Purchase After Payment:</u>
July 2020	\$ 595,257.73	N/A
July 2021	\$ 595,257.73	\$1,703,365.35
July 2022	\$ 595,257.73	\$1,148,988.39
July 2023	\$ 595,257.73	\$ 581,306.38
July 2024	<u>\$ 595,257.73</u>	\$ 1.00
	\$2,976,288.65	

Section 2. That the County of Lancaster designates Lawrence M. George, Chief Clerk, as an authorized signer of the Lease Purchase Agreement Number 8709, by and between the County of Lancaster and Government Capital Corporation.

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

Lessee: Lancaster County

ATTEST:

Joshua G. Parsons, Chairman

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

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

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

7/03/19

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to replace the Little Chiques No. 1 Bridge located on Cloverleaf Road in Mount Joy Township and Rapho Township with a two-lane bridge with no weight restrictions to comply with State and/or Federal funding requirements.

7/03/19