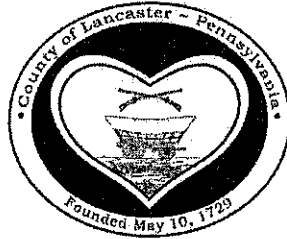


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, August 28, 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 August 14, 2019 Commissioners' Meeting Minutes and August 21, 2019 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
An evening Commissioners' Meeting is scheduled for Tuesday, September 10, 2019 at 7:00 p.m. at Earl Township Municipal Building, 517 North Railroad Avenue, New Holland, Pennsylvania. There is no Commissioners' Meeting scheduled for Wednesday morning, September 11, 2019.
5. New Business:
 - a. **Presentation of "Child Support Enforcement Awareness Month" Proclamation**
Gary Kline, Director, Domestic Relations
Joseph Shlegelmilch, Senior Conference Officer, Domestic Relations
Kimberly Roth, Senior Conference Officer, Domestic Relations
Danielle Marion, Staff Attorney, Domestic Relations
Nereida Montanez, Clerical Specialist 2, Domestic Relations
Sonia Garcia, Clerical Specialist 3, Domestic Relations
Ann Manuel, Administrative Services Specialist, Domestic Relations
 - b. **Planning Commission – PennDOT Contract No. 08A690 – Work Order No. 1**
Bob Bini, Director for Transportation Planning, Planning Commission
Jennifer Cochran, Fiscal Technician, Planning Commission
 - c. **Resolution No. 59 of 2019 – Planning Commission Budget Adjustments**
Bob Bini, Director for Transportation Planning, Planning Commission
Jennifer Cochran, Fiscal Technician, Planning Commission

"continued"

County Commissioners Meeting Agenda

Wednesday, August 28, 2019

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d. **Resolution No. 60 of 2019 – Children and Youth Agency, Office of Juvenile Probation and Youth Intervention Center 2019-2020 Implementation Plan and 2020-2021 Needs-Based Budget and 2019-2020 Special Grants Initiative Implementation Plan and 2020-2021 Needs-Based Budget**

Crystal Natan, Executive Director, Children and Youth Agency

David Mueller, Director, Office of Juvenile Probation

Drew Fredericks, Director, Youth Intervention Center

Pedro Rodriguez, Fiscal Officer, Children and Youth Agency

Cheri Modene, Deputy Director, Office of Juvenile Probation

e. **Children and Youth Agency and/or Office of Juvenile Probation - Agreements**

Crystal Natan, Executive Director, Children and Youth Agency

David Mueller, Director, Office of Juvenile Probation

f. **Purchasing – Contract Renewal for Recorder of Deeds CountyFusion Software**

Linda Schreiner, Senior Buyer, Purchasing

Ann Hess, Recorder of Deeds

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.

PROCLAMATION

Child Support Enforcement Awareness Month – August 2019

August 28, 2019

WHEREAS, this year celebrates the 44th anniversary of the Title IV-D Child Support Enforcement Program in Lancaster County; and

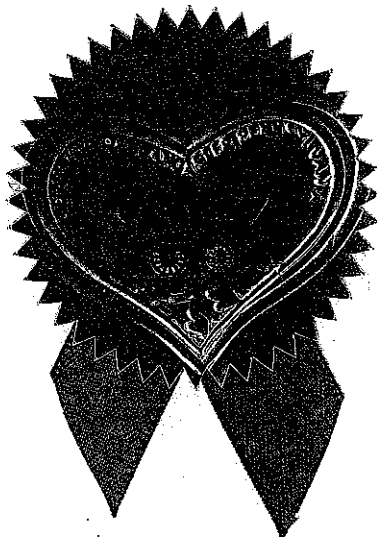
WHEREAS, partnerships between federal, state, and county agencies, parents, legislators, judges, commissioners, health care professionals, advocacy groups, and employers lead to greater program effectiveness; and


WHEREAS, child support enforcement professionals give hope and support to the children of Lancaster County, helping to foster strong families and responsible parenting; and

WHEREAS, the Lancaster County Domestic Relations Office was instrumental in helping the Pennsylvania Title IV-D Child Support Enforcement Program receive the Governor's Award for Excellence for partnering with the Pennsylvania Department of Labor & Industry to help noncustodial parents in Lancaster County find and secure steady income to help support their families; and

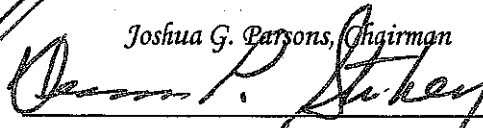
WHEREAS, Lancaster County's Domestic Relations staff performance achievements, including the pursuit and collection of support to assist families each month, ranks among the highest in the Nation.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim August, 2019 as "CHILD SUPPORT ENFORCEMENT AWARENESS MONTH" in special recognition of the Child Support professionals serving the children of Lancaster County.

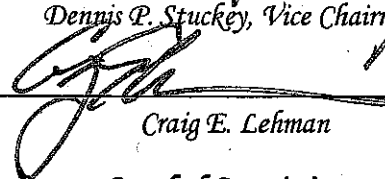




Joshua G. Parsons, Chairman



Dennis P. Stuckey, Vice Chairman



Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania



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

**Contract No. 08A690 -
Work Order No. 1 With:**

Pennsylvania Department of Transportation
Transportation Planning and Programming
Harrisburg, Pennsylvania

Purpose:

To perform services in the field of transportation and planning and programming. The County will fulfill PennDOT's role as project manager for certain projects on the Lancaster MPO's Transportation Improvement Program (TIP) and technical project management and delivery assistance will be provided by RETTEW as the County Engineer.

Amount:

Not to exceed \$83,904.74 for 2019-2019 including \$76,193.25 for services performed by RETTEW and \$7,711.49 for reimbursement of County staff time for 2019-2020 (100% State funding).

Term:

September 1, 2019 through August 31, 2021.

8/28/19

RESOLUTION NO. 59 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:

Planning Commission -
Pennsylvania Department of Transportation
Contract No. 08A690 – Work Order No. 1
State Funds
A2600 14500 6321 \$76,193.25 (+)

EXPENDITURE ACCOUNT:

Planning Commission -
Rettew Associates, Inc.
Contract No. 08A690 – Work Order No. 1
A2600 14500 7318 \$76,193.25 (+)

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 28th day of August, 2019.

ATTEST: _____

Chief Clerk
County of Lancaster, Pennsylvania
Date: August 28, 2019

8/28/19

RESOLUTION NO. 60 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Children and Youth Agency, Office of Juvenile Probation and Youth Intervention Center, to approve the 2019-2020 Implementation Plan and the 2020-2021 Needs-Based Budget and the 2019-2020 Special Grants Initiative Implementation Plan and 2020-2021 Needs-Based Budget as follows:

Needs-Based Budget 2019-2020 Implementation Plan and Needs-Based Budget 2020-2021

EXPENDITURES:

	<u>Implementation</u> <u>2019-2020</u>	<u>Needs-Based</u> <u>Requested</u> <u>2020-2021</u>
In-Home Services	\$17,957,335	\$19,677,206
Community Based Services:		
Community Residential	\$ 6,602,330	\$ 6,536,200
Shelter	\$ 677,524	\$ 694,277
Foster Family	\$10,998,644	\$11,284,665
Supervised Independent Living	\$ 263,658	\$ 263,658
Residential Services:		
Juvenile Detention	\$ 3,850,470	\$ 4,119,997
Residential Service	\$ 744,379	\$ 733,507
Secure	\$ 976,119	\$ 1,008,006
Youth Development Center	\$ 0	\$ 0
Secure		
Administration	<u>\$ 2,010,308</u>	<u>\$ 2,130,686</u>
TOTAL EXPENDITURES	<u>\$44,080,767</u>	<u>\$46,448,202</u>

"continued"

Needs-Based Budget
2019-2020 Implementation Plan and Needs-Based Budget 2020-2021

REVENUES:

	<u>Implementation</u> <u>2019-2020</u>	<u>Needs-Based</u> <u>Requested</u> <u>2020-2021</u>
State Funds (Act 148)	\$25,255,413	\$26,667,768
State Share – Youth Development Center	\$ 0	\$ 0
Title XX Funds	\$ 291,070	\$ 291,070
Title IV-E Funds	\$ 7,191,405	\$ 7,624,888
Title IV-B Funds	\$ 97,673	\$ 97,673
TANF Funds	\$ 1,337,871	\$ 1,337,871
Medical Assistance Funds	\$ 7,438	\$ 8,364
Program Income	\$ 914,434	\$ 939,701
County Program Funds	\$ 8,343,546	\$ 8,838,950
County Share – Youth Development Center	\$ 0	\$ 0
County Funds Non-Reimbursable	<u>\$ 641,917</u>	<u>\$ 641,917</u>
TOTAL REVENUES	<u>\$44,080,767</u>	<u>\$46,448,202</u>
County Share	\$ 8,985,463	\$ 9,480,867

Special Grants Initiative
2019-2020 Implementation Plan and Needs-Based Budget 2020-2021

EXPENDITURES:

	<u>Implementation</u> <u>2019-2020</u>	<u>Needs-Based</u> <u>Requested</u> <u>2020-2021</u>
In-Home Services	\$ 323,639	\$ 540,403
Community Based Services	\$ 917,319	\$ 972,319
Administration	<u>\$ 480,571</u>	<u>\$ 821,017</u>
TOTAL EXPENDITURES	<u>\$ 1,721,529</u>	<u>\$ 2,333,739</u>

"continued"

Special Grants Initiative
2019-2020 Implementation Plan and Needs-Based Budget 2020-2021

REVENUES:

	<u>Implementation</u> <u>2019-2020</u>	<u>Needs-Based</u> <u>Requested</u> <u>2020-2021</u>
State/Federal Funds	\$ 1,443,007	\$ 1,912,010
County Program Funds	<u>\$ 278,522</u>	<u>\$ 421,729</u>
TOTAL REVENUES	<u>\$ 1,721,529</u>	<u>\$ 2,333,739</u>

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 28th day of August, 2019.

ATTEST: _____

Lawrence M. George, Chief Clerk
County of Lancaster, Pennsylvania
Date: August 28, 2019

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</u> <u>Fiscal Year</u> <u>2018/2019</u>	
Families United Network, Inc. Muncy, PA	Outcome Focused Foster Care	\$61.83/day	
	Outcome Focused Foster Care – Urgent Placement	\$76.76/day	
	Outcome Focused Foster Care – Respite	\$47.31/day	
	Outcome Focused Foster Care – Transitional	\$73.12/day	
	Outcome Focused Foster Care – Intensive	\$95.86/day	
	Medical Foster Care – Level I	\$49.61/day	
	Medical Foster Care – Level II	\$48.84/day	
	Medical Foster Care – Level III	\$36.63/day	
	Medical Foster Care – Level IV	\$27.82/day	
	Arborvale Manor – Life Readiness	\$177.19/day	
	<u>Ashler Manor:</u>		
	Residential Services - Level I	\$193.48/day	
	Residential Services - Level II	\$202.01/day	
	Emergency Shelter Care	\$177.03/day	
	Transitional Living	\$130.00/day	
	<u>White Rose Manor:</u>		
Residential Services - Level I	\$193.48/day		
Transitional Living	\$130.00/day		
120 Rider Avenue Operating Company, LP dba Pediatric Specialty Care at Lancaster Lancaster, PA	Group Home for Technology Dependent Children	\$140.80/day	
		<u>Amounts</u> <u>Fiscal Year</u> <u>2019/2020</u>	
Community Action Partnership of Lancaster County, Inc. Lancaster, PA	Parents as Teachers Program	\$46,403.00/year	
Diakon Child, Family and Community Ministries Topton, PA	Turning Point Day Program	\$274,060.00/year	
Lisa Hanna Witmer Lancaster, PA	Supervision of Field Placements for Agency Staff Pursuing Master’s Degrees in Social Work	\$65.00/hour	

“continued”

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2019/2020</u>
Kuehg Corp. dba KinderCare Education, LLC Lancaster, PA	Infant Full-Time	\$39.21/day
	Infant Part-Time	\$33.66/day
	Young Toddler Full-Time	\$37.35/day
	Young Toddler Part-Time	\$31.10/day
	Older Toddler Full-Time	\$35.01/day
	Older Toddler Part-Time	\$29.52/day
	Pre-School Full-Time	\$30.80/day
	Pre-School Part-Time	\$21.81/day
	Pre-School Blended	\$22.91/day
	School Age Full-Time	\$25.27/day
	School Age Part-Time	\$17.22/day
	School Age Blended	\$18.20/day
Li'L World of Angels Day Care Center Lancaster, PA	Infant Full-Time	\$39.21/day
	Infant Part-Time	\$33.66/day
	Young Toddler Full-Time	\$37.35/day
	Young Toddler Part-Time	\$31.10/day
	Older Toddler Full-Time	\$35.01/day
	Older Toddler Part-Time	\$29.52/day
	Pre-School Full-Time	\$30.80/day
	Pre-School Part-Time	\$21.81/day
	Pre-School Blended	\$22.91/day
	School Age Full-Time	\$25.27/day
	School Age Part-Time	\$17.22/day
	School Age Blended	\$18.20/day
YWCA Lancaster Lancaster, PA	Parent Education Training Program	\$241,722.00/year

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

Contract Renewal With:

Kofile Technologies, Inc.
Dallas, Texas

Purpose:

To provide software support and maintenance as well as hosting fees for the Recorder of Deeds CountyFusion software for its Land Records Management System.

Amount/Term:

\$56,550.00 per year for a total contract amount not to exceed \$282,750.00 for the period September 1, 2019 through August 31, 2024.

8/28/19