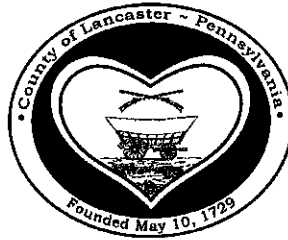


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, February 19, 2020

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 January 15, 2020 Commissioners' Meeting Minutes, January 29, 2020 Commissioners' Meeting Minutes, February 5, 2020 Commissioners' Meeting Minutes and February 12, 2020 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Announcements:**
 - There is no Work Session scheduled for Tuesday, March 3, 2020, and there is no Commissioners' Meeting scheduled for Wednesday, March 4, 2020.
 - An Evening Commissioners' Meeting is scheduled for Wednesday, March 18, 2020 at 7 p.m. at the Mount Joy Township Municipal Building, 8853 Elizabethtown Road, Elizabethtown, Pennsylvania. There is no Commissioners' Meeting scheduled for Wednesday morning, March 18, 2020 at 9:15 a.m.
 - There is no Work Session scheduled for Tuesday, March 24, 2020.
 - b. **Planning Commission – User License Order**
Scott Standish, Executive Director, Planning Commission
 - c. **Resolution No. 18 of 2020 – Authorization of Act 13 Funds for the Construction Phase of the East Octoraro No. 1 Bridge Replacement Project**
Charles Douts, Director, Facilities Management
 - d. **Resolution No. 19 of 2020 – Authorization of Act 89 Funds for the Conewago No. 1 Bridge Superstructure Replacement Project**
Charles Douts, Director, Facilities Management

"continued"

County Commissioners' Meeting Agenda
Wednesday, February 19, 2020

- e. **Facilities Management – Lease/Purchase Agreements for Three Vehicles**
Charles Douts, Director, Facilities Management
John Ulaky, Grounds Superintendent, Facilities Management

 - f. **District Attorney's Office – Project Modification Request to JAG Single Solicitation Local Initiatives Grant Award**
Dale Brubaker, Grant Specialist, District Attorney's Office

 - g. **Behavioral Health/Developmental Services (BH/DS), Purchasing Department and Information Technology – Amended Agreement re. BH/DS's Lancaster Unified Information Systems**
Linda Schreiner, Senior Buyer, Purchasing
Melissa Wein, Senior Project Manager/Business Analyst, Information Technology
Judy Erb, Executive Director, Behavioral Health/Developmental Services or
John Stygler, Deputy Director of Administration, Behavioral Health/Developmental Services
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 Planning Commission, to approve the following:

License Order With:

Environics Analytics, Inc.
Wilmington, Delaware

Purpose:

To provide one user license for access to licensed products and services as follows:

- IXPRESS Retail Insight
- Business Facts Summary
- Retail Market Power
- Income Producing Assets and Net Worth Indicator Distributions
- PRIZM Premier Segment Distributions
- Sitewise Drive Time
- Businesses Mailing List

Amount/Term:

Not to exceed \$18,651.00 for the period April 9, 2020 through April 8, 2021.

2/19/20

RESOLUTION NO. 18 OF 2020

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA
to authorize the expenditure of Act 13, Marcellus Shale funds for the construction phase of the East Octoraro No. 1 Bridge replacement project located in Sadsbury Township, Lancaster County, in the amount of \$1.3 million including a ten percent (10%) contingency.

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 19th day of February, 2020.

ATTEST:

Lawrence M. George
Chief Clerk
County of Lancaster, Pennsylvania

2/19/20

RESOLUTION NO. 19 OF 2020

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA
to authorize the expenditure of Act 89, Transportation funds for the Conewago No. 1 Bridge
superstructure replacement project located in Conoy Township, Lancaster County, per the Intermunicipal
Cost Sharing Agreement with Dauphin County, in the amount of \$600,000.00.

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 19th day
of February, 2020.

ATTEST:

Lawrence M. George
Chief Clerk
County of Lancaster, Pennsylvania

2/19/20

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

Lease/Purchase Agreements With: Whitmoyer Ford
Mount Joy, Pennsylvania

Purpose: To lease the following vehicles for a period of five years which will replace three existing vehicles:

2019 Ford F-250 Regular Cab Truck	\$28,100.00
2019 Ford F-250 Regular Cab Truck	\$40,800.00
2020 Ford Transit Connect Van	\$24,500.00

Amount: **Total: \$93,400.00 under State Purchasing Contracts**

Term: The County will own the vehicles following the five-year lease period depending on the usability of the vehicle going forward.

2/19/20

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:

**Project Modification Request -
Grant Agreement No.
2016-JG-LS-28390-2 With:**

Pennsylvania Commission on Crime and Delinquency
(PCCD)
Harrisburg, Pennsylvania

Purpose:

To submit a Project Modification Request for the JAG Single Solicitation Local Initiatives grant award to reallocate the remaining funds due to discount pricing from the 3D scanner, Battery Powerpack and Tripod to the purchase of a Hewlett Packard Z Book 17G5 Laptop computer.

Amount/Term:

Total funding reallocation is \$2,220.04, and there is no change to the total amount of the grant award which remains at \$64,398.00 for the period October 1, 2019 through September 30, 2020 (100% Federal funding).

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), Purchasing, and Information Technology, to approve the following:

Amended Agreement No. 2 With:

Living Complete Technologies, Inc.
Smithfield, Rhode Island

Purpose:

To upgrade and move the Lancaster Unified Information Systems (LUIS) database utilized by BH/DS to the cloud, upgrade the LUIS software to the CARES platform, and provide ongoing maintenance, support and new development/enhancements.

Amount/Term:

Increase the amount of the existing contract by \$412,075.00, for a total contract amount not to exceed \$508,150.00, and to extend the contract term effective July 1, 2019 through June 30, 2021 (100% Human Services Block Grant funding).

Note:

BH/DS is requesting flexibility to determine which State fiscal year to expend the enhancement payments based on availability of funds.