

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, June 17, 2020

9:15 AM - Conference Room 102/104, First Floor Annex



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. Postpone approval of the May 6, 2020 Commissioners' Meeting Minutes, June 3, 2020 Commissioners' Meeting Minutes and June 10, 2020 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
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.
5. New Business:
 - a. **Resolution No. 44 of 2020 - Next Generation Farm Loan Project for David Z. and Anna F. Beiler**
Jessica Hamilton - Director - Project Management - EDC Finance Corporation
 - b. **Resolution No. 45 of 2020 - Next Generation Farm Loan Project for Henry Z. and Susan F. Beiler**
Jessica Hamilton - Director - Project Management - EDC Finance Corporation
 - c. **Resolution No. 46 of 2020 - Next Generation Farm Loan Project for David F. and Emma S. Stoltzfus**
Jessica Hamilton - Director - Project Management - EDC Finance Corporation

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- d. **Resolution No. 47 of 2020 - Lancaster County Workforce Development Board's Operating Budget for Fiscal Year 2020-2021**
Cathy Rychalsky - Executive Director - Lancaster County Workforce Development Board
- e. **Resolution No. 48 of 2020 - Budget Adjustments for Solicitor's Office**
Christina Hausner - County Solicitor
- f. **Prison - Agreement for Onsite Pre-release Reentry Services**
Matthew Wagner - Reentry Services Manager - Prison
Joe Shiffer - Deputy Warden of Inmate Services - Prison
Trish Nabors - Nabors Coaching Group
- g. **Behavioral Health/Developmental Services - Amended Agreements for Fiscal Year 2019-2020 and Agreements for Fiscal Year 2020-2021**
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.*

RESOLUTION NO. 44 OF 2020

**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 \$552,000.00 for the Next Generation Farm Loan for David Z. and Anna F. Beiler. The farm is located at 476 A Quaker Church Road, Christiana, Sadsbury 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 17th day of June, 2020 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: June 17, 2020

Joshua G. Parsons, Chairman

Ray D'Agostino, Vice Chairman

Craig E. Lehman

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

6/17/20

RESOLUTION NO. 45 OF 2020

**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 \$552,000.00 for the Next Generation Farm Loan for Henry Z. and Susan F. Beiler. The farm is located at 1114 Osceola Drive, Drumore 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 17th day of June, 2020 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: June 17, 2020

Joshua G. Parsons, Chairman

Ray D'Agostino, Vice Chairman

Craig E. Lehman

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

6/17/20

RESOLUTION NO. 46 OF 2020

**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 \$552,000.00 for the Next Generation Farm Loan for David F. and Emma S. Stoltzfus. The farm is located at 239 Pine Grove 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 17th day of June, 2020 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: June 17, 2020

Joshua G. Parsons, Chairman

Ray D'Agostino, Vice Chairman

Craig E. Lehman

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

6/17/20

RESOLUTION NO. 47 OF 2020

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, on January 11, 2017, the County of Lancaster (County) and the Lancaster County Workforce Development Board (LCWDB) entered into a "Chief Elected Official and Local Workforce Development Board Partnership and Fiscal Agreement" (Agreement) which defines the roles and responsibilities of each party with regard to the local governance structure and fiscal responsibilities as defined in the Workforce Innovation and Opportunity Act of 2014 and any amendments thereto; and

WHEREAS, in accordance with the terms set forth in the Agreement, the LCWDB is responsible for developing an annual operating budget based on fiscal year allocations of funds available for concurrence and approval by the County following adoption by the LCWDB; and

WHEREAS, the LCWDB approved the LCWDB annual operating budget for Fiscal Year 2020-2021.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval of the LCWDB annual budget for Fiscal Year 2020-2021 as follows:

Workforce Development Board (WDB) Operations:

Personnel Expenditures:

Salaries	\$464,972.00
Employee Benefits	<u>\$141,744.00</u>
Sub-Total Personnel Expenditures	\$606,716.00

Operating Expenditures:

Travel/Training	\$ 45,000.00
Communications	\$ 10,000.00
Materials and Supplies	\$ 18,500.00
Contracted Services	\$ 60,000.00
Building/Rent	<u>\$ 45,160.00</u>
Sub-Total Operating Expenditures	\$178,660.00

TOTAL WDB Operations Expenditures	\$785,376.00
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ADOPTED this 17th day of June, 2020 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: June 17, 2020

Ray D'Agostino, Vice Chairman

Craig E. Lehman

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

6/17/20

RESOLUTION NO. 48 OF 2020

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to transfer \$375,000.00 from the Lancaster County Unrestricted General Fund Balance (Fund-A) to the Lancaster County Solicitor's Office Legal Expense Account for expenses related to settlement of legal matters.

FROM:

Lancaster County-
Unrestricted General Fund Balance (Fund-A)
2951 A A14219 00000 **\$375,000.00 (-)**

TO:

Legal Department-
Legal Expense Account
7314 A A1219 00000 **\$375,000.00 (+)**

The purpose of this request is to provide funding for this expense as the County does not have a direct appropriation nor an amount sufficient in a Legal Department account to offset this need.

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 17th day of June, 2020.

ATTEST: _____

Lawrence M. George, Chief Clerk
County of Lancaster, Pennsylvania
Date: June 17, 2020

6/17/20

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

Agreement With:

Nabors Coaching Group, LLC
Lancaster, Pennsylvania

Purpose:

To provide onsite pre-release reentry services to prepare participating inmates for reentry into the community with the appropriate tools and support needed for success, with the goal of reducing recidivism. Reentry classes will be held for ten consecutive business days for a total of 60 hours, and will be held for both male and female inmates who are assessed to be at a medium to high level risk of recidivism.

Amount/Term:

Not to exceed \$170,000.00 for the first twelve-month term of this Agreement and not to exceed \$175,000.00 for the second twelve-month term of this Agreement for the period July 1, 2020 through June 30, 2022 (Prison Store Account funding).

6/17/20

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. 2 With:** Friendship Community, Inc.
Lititz, Pennsylvania

Purpose: To adjust projected units between the Licensed Residential Habilitation with day and without day service codes due to COVID-19.

Amount/Term: Increase the amount of the existing contract by \$7,884.16, for a total contract amount not to exceed \$242,709.97 for Fiscal Year 2019-2020.
2. **Amended Agreement No. 1 With:** Agape Care, Inc.
Lancaster, Pennsylvania

Purpose: To add Community Participation Supports 1:1 as a new service line to the contract.

Amount/Term: Increase the amount of the existing contract by \$2,833.92, for a total contract amount not to exceed \$82,674.90 for Fiscal Year 2019-2020.
3. **Amended Agreement No. 1 With:** J. Cormack Therapy Group, LLC
Lititz, Pennsylvania

Purpose: To increase contract cap based on projected utilization of special instruction and therapy services.

Amount/Term: Increase the amount of the existing contract by \$68,732.75, for a total contract amount not to exceed \$650,504.46 for Fiscal Year 2019-2020.
4. **Agreement With:** Eager, Stengel, Quinn, Sofilka & Babic
Lancaster, Pennsylvania

Purpose: To name Vincent Quinn, Esquire as a full-time Mental Health Review Officer for Lancaster County.

Amount/Term: Not to exceed \$32,300.00 for Fiscal Year 2020-2021 plus mileage reimbursement at the prevailing U.S. General Services Administration rate currently at \$0.575.

“continued”

Behavioral Health/Developmental Services – Amended Agreements and Agreements
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5. **Agreement With:** Community Basics, Inc.
 Lancaster, Pennsylvania
- Purpose:** To provide subsidized rents for individuals living at Park
 Avenue Apartments who are being served by Lancaster
 County Mental Health.
- Amount/Term:** Not to exceed \$31,000.00 for Fiscal Year 2020-2021.

6/17/20