

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, FEBRUARY 19, 2020

The Board of County Commissioners met today for a Commissioners' Meeting.

Present at today's meeting were:

Joshua G. Parsons, Chairman
Ray D'Agostino, Vice Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Dale Brubaker, Grant Specialist
DISTRICT ATTORNEY'S OFFICE

Charles Douts, Director
FACILITIES MANAGEMENT

Linda Schreiner, Senior Buyer
PURCHASING

Scott Standish, Executive Director
PLANNING COMMISSION

John Stygler, Deputy Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

John Ulaky, Grounds Superintendent
FACILITIES MANAGEMENT

Carter Walker, Government Reporter
LANCASTER NEWSPAPERS

Melissa Wein, Senior Project Manager/Business Analyst
INFORMATION TECHNOLOGY

Commissioner Parsons called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner Parsons announced to 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.

Commissioner Parsons made the following 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.

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of 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

- Continued -

- 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.

Motion passed unanimously.

RESOLUTION NO. 18 OF 2020

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino;

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.

Motion passed unanimously.

RESOLUTION NO. 19 OF 2020

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman;

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.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, 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.

Motion passed unanimously.

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, 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).

Motion passed unanimously.

**Lancaster County Commissioners' Meeting
Wednesday, February 19, 2020**

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, 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:

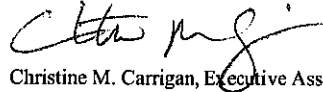
BH/DS is requesting flexibility to determine which State fiscal year to expend the enhancement payments based on availability of funds.

Motion passed unanimously.

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the meeting adjourned at 9:37 a.m.

Motion passed unanimously.

Respectfully submitted,



Christine M. Carrigan, Executive Assistant
Commissioners' Office