

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JUNE 17, 2020

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

Present at today's meeting were:

Joshua G. Parsons, Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Other present were:

Jessica Hamilton, Director of Project Management
EDC FINANCE CORPORATION

Trish Nabors
NABORS COACHING GROUP

Cathy Rychalsky, Executive Director
LANCASTER COUNTY WORKFORCE DEVELOPMENT BOARD

Joe Shiffer, Deputy Warden of Inmate Services
PRISON

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

Matthew Wagner, Reentry Services Manager
PRISON

Carter Walker, Reporter
LANCASTER NEWS

Ryan Washington, Jr., Student
FRANKLIN & MARSHALL COLLEGE

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

Commissioner Parsons announced the postponement of the May 6, 2020 Commissioners' Meeting Minutes, June 3, 2020 Commissioners' Meeting Minutes and June 10, 2020 Commissioners' Meeting Minutes.

Commissioner Parsons made the following 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.

Commissioner Lehman reintroduced Ryan Washington, Jr. who is a Franklin & Marshall college student working on a degree in Government. He reached out to Commissioner Lehman to see if he could shadow him throughout the summer until August 14, 2020.

Commissioner Parsons added that Commissioner D'Agostino is out of the office this week.

RESOLUTION NO. 44 OF 2020

**FUNDING THROUGH THE
NEXT GENERATION FARM LOAN PROGRAM**

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

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

-Continued-

**Lancaster County Commissioners' Meeting Minutes
Wednesday, June 17, 2020**

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.

Motion passed.
Commissioner Parsons - yes
Commissioner D'Agostino - Absent for the vote.
Commissioner Lehman - yes

RESOLUTION NO. 45 OF 2020

**FUNDING THROUGH THE
NEXT GENERATION FARM LOAN PROGRAM**

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

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.

Motion passed.
Commissioner Parsons - yes
Commissioner D'Agostino - Absent for the vote.
Commissioner Lehman - yes

RESOLUTION NO. 46 OF 2020

**FUNDING THROUGH THE
NEXT GENERATION FARM LOAN PROGRAM**

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

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

-Continued-

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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.

Motion passed.
Commissioner Parsons - yes
Commissioner D'Agostino - Absent for the vote.
Commissioner Lehman - yes

RESOLUTION NO. 47 OF 2020

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

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 | \$141,744.00 |
| 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 | \$ 45,160.00 |
| Sub-Total Operating Expenditures | \$178,660.00 |

TOTAL WDB Operations Expenditures **\$785,376.00**

Motion passed.
Commissioner Parsons - yes
Commissioner D'Agostino - Absent for the vote.
Commissioner Lehman - yes

RESOLUTION NO. 48 OF 2020

On motion of Commissioner Lehman, seconded by Commissioner Parsons, 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 A1219 00000

\$375,000.00 (-)

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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.

Motion passed.
Commissioner Parsons - yes
Commissioner D'Agostino - Absent for the vote.
Commissioner Lehman - yes

On motion of Commissioner Lehman, seconded by Commissioner Parsons, 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).

Motion passed.
Commissioner Parsons - yes
Commissioner D'Agostino - Absent for the vote.
Commissioner Lehman - yes

On motion of Commissioner Lehman, seconded by Commissioner Parsons, 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

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- 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
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.

Motion passed.
Commissioner Parsons - yes
Commissioner D'Agostino - Absent for the vote.
Commissioner Lehman - yes

Commissioner Lehman stated that last week he made three proposals: one related to having a discussion with reversing the police encryption from 2017. He is asking for this item to be added to both the Work Session and Commissioners' Meeting agenda next week for discussion if the board has no objections.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 9:37 a.m.

Motion passed.
Commissioner Parsons - yes
Commissioner D'Agostino - Absent for the vote.
Commissioner Lehman - yes

Respectfully submitted,



Latoya Westbrook-Thomas, Executive Assistant
Commissioners' Office