

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JANUARY 8, 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:

Charles Douts, Director
FACILITIES MANAGEMENT

Craig Haertter, Operations Manager
PROPERTY ASSESSMENT

Terri Miller-Landon, Deputy Chief
ADULT PROBATION AND PAROLE SERVICES

Dan Rogers, Project Engineer
RETTEW

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 November 13, 2019 Commissioners' Meeting Minutes, November 26, 2019 Evening Commissioners' Meeting Minutes, December 11, 2019 Commissioners' Meeting Minutes and December 18, 2019 Commissioners' Meeting Minutes.

The Board discussed a proposal from the Property Assessment Office regarding the Lancaster County Tax Claim Bureau's request to exonerate County real estate taxes for years 2009, 2010, 2011 and 2012 on a .10 acre parcel of land owned by Paulino Trevino located on Lime Street, Rheems, West Donegal Township.

The Board agreed not to take action and have the Tax Claim Bureau attend next week's Commissioners' Meeting to explain their position.

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of Adult Probation and Parole Services, to approve the following:

<u>Agreement With:</u>	Zoe Selhi, M.D. Lancaster, Pennsylvania
<u>Purpose:</u>	To provide psychiatric evaluations and assessments with diagnosis and treatment recommendations.
<u>Amount/Term:</u>	Not to exceed \$56,250.00 (\$1,250.00 per evaluation; \$175.00 per no show; and \$375.00 per hour for expert testimony) for the period January 1, 2020 through December 31, 2020.

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 the Facilities Management Department, to approve the following:

- | | |
|-------------------------------|---|
| <u>Agreement With:</u> | RETTEW
Lancaster, Pennsylvania |
| <u>Purpose:</u> | To provide professional engineering services for the elimination of the Big Conestoga No. 4A Linden Road Bridge located in East Earl Township, Lancaster County. Scope of Services include the following: |

- Continued -

- Survey
- Aquatic Resource Delineation
- Agency Coordination
- Phase 1 Bog Turtle Habitat Assessment
- Township Coordination
- Erosion and Sedimentation Pollution Control Plans
- Aids to Navigation Plan
- General Permits Registration
- Utility Coordination
- Temporary Construction Easement Exhibits
- Bid Documents and Bidding
- Construction Administrative Services

Amount/Term:

Not to exceed \$58,100.00 through completion of project (Liquid Fuels funding).

2. **Agreement With:**

RETTEW
Lancaster, Pennsylvania

Purpose:

To provide professional engineering and permitting services for the Big Conestoga No. 7B Circle Avenue Bridge scour protection project located in the City of Lancaster, Lancaster County. Scope of Services include the following:

- Project Coordination
- Aquatic Resource Delineation
- Agency Coordination
- General Permits Registration
- Construction Observation Services

Amount/Term:

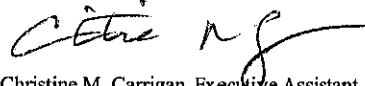
Not to exceed \$24,900.00 through completion of project (Liquid Fuels funding).

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, the meeting adjourned at 9:39 a.m.

Motion passed unanimously.

Respectfully submitted,



Christine M. Carrigan, Executive Assistant
Commissioners' Office