

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JANUARY 12, 2022

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

Present at today's meeting were:

Ray D'Agostino, Chairman
Joshua G. Parsons, Vice-Chairman
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Robert Devonshire, Director
FACILITIES MANAGEMENT

Justin Eby, Executive Director
HOUSING AND REDEVELOPMENT AUTHORITY

Judy Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

David Hogle, Bridge Engineer
RETTEW

Deborah Jones, Director of Human Services
HOUSING AND REDEVELOPMENT AUTHORITY

Patrick Mulligan, Director
BUDGET SERVICES

Dr. Michael Ripchinski, Chief Clinical Officer
PENN MEDICINE, LANCASTER GENERAL HEALTH

Daniel Scully, Interim Director
EMERGENCY MANAGEMENT AGENCY

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

Commissioner D'Agostino announced the approval of the January 5, 2022, Commissioners' Meeting Minutes.

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Lancaster County Emergency Management Agency, to approve the following:

Agreement With: Lancaster General Hospital
555 North Duke Street, Lancaster, PA

Purpose: To provide space at the Lancaster County Public Safety Training Center for Lancaster General Hospital to operate a drive through COVID testing site. This agreement permits LGH to share the designated space with the three other local health care systems for the purpose of conducting the COVID testing site for the Lancaster community.

Term: This Agreement shall be effective upon approval of the Commissioners and shall expire on February 26, 2022.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster to approve the following:

Agreement With: Redevelopment Authority of Lancaster County
Lancaster, PA

Purpose: Agreement with the Redevelopment Authority of the County of Lancaster to provide homeless assistance programming for the County.

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Term: This Agreement shall commence on April 1, 2022 and terminate on June 30, 2025 unless terminated by the Parties with ninety (90) days' prior written notice.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Emergency Management Agency, to authorize Daniel H. Scully, Interim Director of the Emergency Management Agency, to execute for and on behalf of the County of Lancaster, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

It is further moved that Daniel H. Scully is named the Applicant Agent and authorized to electronically sign all documents of the Hazardous Mitigation Grant Program (HMGP) on behalf of the Commissioners for Lancaster County.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Behavioral Health and Developmental Services, to approve the following:

Amended Agreement With: Keystone Service Systems, Inc.
Harrisburg, PA

Purpose: To adjust service line caps to reflect actual utilization and add additional funding for unreimbursed expenses.

Keystone Service Systems, Inc. provides community residential rehabilitation, supporting housing and supported living services for adults and transitional-age adults with serious mental illness. These individuals are being served by Lancaster County Mental Health.

Amount/Term: \$2,309,507.45 for the period July 1, 2020 through June 30, 2021.

Notes: Increase of \$4,158.45, 0.18% from the prior contract amount.
Fiscal Year 2020-2021 contract.
Human Services Block Grant funding.

Motion passed unanimously.

On motion of Commissioner Parsons, 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:

Maintenance Service Agreement With: NRG Building Services, Inc.
Harrisburg, Pennsylvania

Purpose: To provide maintenance services and support for the HVAC building automated control at the following locations:

- Courthouse
- Government Center
- Adult Probation and Parole
- Forensic Center
- Prison
- Public Safety Training Center
- Youth Intervention Center
- Behavioral Health/Developmental Services

Amount/Term: \$66,015.00 for the period January 1, 2022 through December 31, 2022.
Budgeted in the Facilities Management 2022 operating budget.

Motion passed unanimously.

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

Agreement With: Kinsley Construction, Inc.
York, PA

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Purpose: Replacement of the Little Chiques No. 1 Bridge.

Amount/Term: \$962,511.00 for the period January, 2022 through January, 2023.

Notes: Budgeted in the Facilities Management budget using Act 44 (33.3% = \$320,516.16) and Act 13 (66.7% = \$641,994.84). Project was bid on the open market and five bids were received. High bid was \$1,399,503.20, low bid was \$962,511.00

Motion passed unanimously.

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

Agreement With: RETTEW
Lancaster, Pennsylvania

Purpose: To design/engineer the replacement of the Big Conestoga #1 bridge. Work to include all design work, permitting process, developing bid documents and conducting the bid process.

Amount/Term: \$231,100.00 for the period January, 2022 through February, 2023 as defined in the Anticipated Project Schedule.

Notes: This project is budgeted in the Facilities Management Liquid Fuels budget (CLF).

Motion passed unanimously.

RESOLUTION NO. 7 of 2022

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster to allocate from the American Rescue Plan Act (ARPA) proceeds to the General Fund both the revenue and expenditure amounts displayed below that have been included in the Fiscal Year 2022 budget.

The allocations presented below are being done in accordance with current ARPA guidelines and to properly reflect what is anticipated in the Fiscal Year 2022 Budget recommendation.

Revenue:	Lancaster County General Fund-Other Fees	
	Lancaster Conservancy 6444-A-A1100-60079	\$150,000.00
	Steinman Foundation 6444-A-A1100-60080	\$175,000.00
	Judicial Operations 6444-A-B1115-00000	\$140,187.00
	Sheriff's Office 6444-A-B1711-00000	<u>\$ 5,000.00</u> \$470,187.00

Expenditures:	Lancaster County General Fund	
	Grants: Conewago Trail Lancaster Conservancy A1100-A-60079-7361	\$150,000.00
	Little Conestoga Blue/Green Corridor Steinman Foundation A1100-A-60080-7361	\$175,000.00
	Operations: Judicial Operations B1511-A-00000-7251 B1511-A-00000-7100	\$57,060.00 \$83,127.00

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Sheriff's Office	
B1711-A-00000-7326	<u>\$ 5,000.00</u>
	\$470,187.00

As each expenditure is ARPA referenced, please see the attached pages from the Federal Register which references the resources/expenditures corresponding to each item:

Conewago Trail-Lancaster Conservancy A1100-A-60079-7361 \$150,000.00 (pages 26802-26803)

Little Conestoga Blue/Green Corridor Steinman Foundation A1100-A-60080-7361 \$175,000.00 (pages 26802-26803)

Judicial Operations B1511-A-00000-7251 \$ 57,060.00; B1511-A-00000-7100 \$83,127.00 (Page 26794)

Sheriff's Office B1711-A-00000-7326 \$5,000.00 (page 26817)

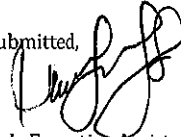
ADOPTED this 12th day of January 2022 by the Board of Commissioners of the County of Lancaster, Pennsylvania, in lawful session duly assembled.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, the meeting adjourned at 9:43 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office