

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JANUARY 25, 2023

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
John B. Trescot
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
CHIEF CLERK/COUNTY ADMINISTRATOR

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also present were:

Bob Devonshire, Director
GENERAL SERVICES

Annie Flaud, Deputy Court Administrator
COURT ADMINISTRATION

Carolyn Gabriel, Lead Senior Buyer
PURCHASING

Anthony Kern, Interim Director
HUMAN RESOURCES

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Chris Leppler
SHERIFF

Tom Lisi, Reporter
LNP

Cheri Modene, Director
JUVENILE PROBATION

Jeb Musser, Vice President of Land Protection
LANCASTER FARMLAND TRUST

Patricia Schorn
HOMELESS

Joe Shiffer, Deputy Warden
PRISON

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

Commissioner D'Agostino announced that the docket number for a litigation matter discussed in the executive session on Monday, January 23, 2023 at 10:20 a.m. is 5:22-CB-0162.

Commissioner D'Agostino announced approval of the January 18, 2023, Commissioners' Meeting Minutes.

ORDINANCE NO 158.

**AN ORDINANCE OF THE COUNTY OF LANCASTER AMENDING ORDINANCE NO. 152 OF 2022, AS AMENDED
BY ORDINANCE NO. 153 OF 2022, AND PROVIDING FOR RULES AND REGULATIONS GOVERNING THE USE
OF THE LANCASTER COUNTY PARK SYSTEM**

On motion of Commissioner Parsons, seconded by Commissioner Trescot;

WHEREAS, on March 6, 1991, the Board of Commissioners of Lancaster County (hereinafter, the "Board") enacted Ordinance No. 10, which set forth the rules and regulations of the Lancaster County Park System; and

WHEREAS, there have been several amendments to the rules and regulations of the Lancaster County Park System, including

- Continued -

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Ordinance No. 15 in 1986, Ordinance No. 53 in 2000, Ordinance No. 55 in 2001; and

WHEREAS, by Ordinance No. 98 of 2010 and Ordinance No. 152 of 2022, the Board repealed the then-existing ordinances setting forth the rules and regulations of the Lancaster County Park System and adopted updated ordinances for same; and

WHEREAS, on June 22, 2022, the Board enacted Ordinance No. 153 of 2022, which amended Ordinance No. 152 of 2022 in part; and

WHEREAS, the County of Lancaster desires to revise and update provisions of the rules and regulations for the Park System;

NOW, THEREFORE, BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Lancaster County, Pennsylvania that Ordinance No. 152 of 2022, as amended by Ordinance No. 153 of 2022, shall be amended as follows:

1. All references to the Parks and Recreation Administrator shall be deleted and replaced by references to the "Lancaster County General Services Director."
2. All references to the Lancaster County Department of Parks and Recreation shall be deleted and replaced by references to the "Lancaster County Department of General Services."

NOW, THEREFORE, BE IT FURTHER ENACTED AND ORDAINED by the Board of Commissioners of Lancaster County, Pennsylvania that the following provisions of Ordinance No. 152 of 2022, as amended by Ordinance No. 153 of 2022, shall be amended in their entirety as follows:

SECTION 3: DEFINITIONS

Except where the context clearly indicates otherwise, the following terms used in this Ordinance shall have the following meanings:

- A. The term "County" shall mean the County of Lancaster.
- B. The term "Department" shall mean the Lancaster County Department of General Services.
- C. The term "Director" shall mean the Lancaster County General Services Director as designated by the Lancaster County Commissioners.
- D. The term "electric bicycle" ("e-bike") shall mean a bicycle equipped with an electric motor that assists the rider when they are peddling. E-bikes must have fully functional, operable pedals and weigh no more than 100 pounds.
- E. The term "Park Ranger" shall mean any employee in the Park Ranger Division of the Department who has been authorized to enforce the Department Rules and Regulations within the Park System.
- F. The term "Park System" shall mean any parks, buildings, and other properties owned or leased by the County of Lancaster, including but not limited to those designated or used by the County for park or open space purposes.

SECTION 4: HOURS

- A. The Park System, with the exception of administrative buildings, shall be open to the public between the hours of sunrise to sunset each day, unless posted or designated otherwise. The lighted athletic fields in Central Park shall be available for use until 10:00 p.m. each day unless otherwise established by the Director. Any section or part of any park or recreational facility may be declared closed to the public by the Director at any time and for any interval of time, either temporarily or at regular and stated intervals and either entirely or for certain uses, as the Director shall find necessary. Any aggrieved party may appeal to the Director in writing within ten (10) business days of the Director's declaration.
- B. Administrative buildings shall be open to the public between the hours of 8:30 a.m. and 5:00 p.m. However, such buildings may be declared closed to the public by the Board or its designee at any time and for any interval of time, either temporarily or at regular and stated intervals and either entirely or for certain uses, as the Board shall find necessary.
- C. Any section or part of any park or recreational facility may be declared closed to the public by the Director at any time and for any interval of time, either temporarily or at regular and stated intervals and either entirely or for certain uses, as the Director shall find necessary. Any aggrieved party may appeal to the Director in writing within ten (10) business days of the Director's declaration.

SECTION 6: APPLICATION FOR PERMITS

- A. Any person or association of persons desiring to obtain a permit shall make request at the office of the Department either in person or by telephone.
- B. When a fee is required, permits will not be issued until payment is received. The Director may make periodic or monthly payment arrangements with groups requiring additional department services, with ballfield leagues, and with other groups, where a single payment is not practical for proper accounting procedures established by the Department.
- C. Permits are issued on a first come, first serve basis; however, priority shall be given to the activities of the Department. Requests for permits can be made for any dates, up to one (1) year in advance.
- D. No person under the age of eighteen (18) years shall be issued a permit to use the Park System.
- E. Permit holders must be physically present for the entirety of the event for which a permit is issued, including any set up or clean up.

SECTION 10: OPERATION OF BICYCLES AND ELECTRIC BICYCLES

- A. No person shall:
 - 1. Ride upon any property within the Park System except on specifically designated areas or trails and paved roads.
 - 2. Ride in a careless, negligent, or reckless manner so as to create a nuisance or to endanger the life or property of persons within the Park System.
 - 3. Ride in a careless, negligent, or reckless manner causing damage to a trail or property within the Park System.
- B. E-bikes may be operated in all areas in which traditional bicycles are permitted, subject to any signage and/or Department policies governing the operation thereof. Riders may not exceed 20 miles per hour while using the e-bike motor.

SECTION 11: LITTERING

- A. No person shall bring any wastepaper, sweepings, ashes, household waste, glass, metal, yard waste, animal waste or carcass, refuse or rubbish or any dangerous or detrimental substance into the Park System and deposit the same, either in a receptacle or any other place.
- B. Nothing in this section prohibits trash or waste generated in the Park System from a picnic or similar activity to be put into receptacles supplied for that purpose.

SECTION 20: PEDDLING AND SOLICITING

No person shall:

- A. Peddle or solicit business of any nature whatsoever or collect any fund for any service or charity or distribute handbills or post other advertising matter including unauthorized signs on property within the Park System unless first obtaining permission in writing from the Director.
- B. Display or post political signs on property within the Park System except that posting of political signs and materials are permitted within one hundred (100) yards of buildings which are officially designated as polling places by the Lancaster County Board of Elections. Allowable materials may be posted two (2) days prior to an election and must be removed within one (1) day following the election. Any political signs or materials posted in or around the polling place must conform to the Election Code.

SECTION 36: PENALTIES

- A. Any person who violates any provisions of this Ordinance shall, for every such offense, upon conviction thereof in a summary proceeding before a magistrate or district justice or other appropriate judicial official, be sentenced to pay a fine not more than six hundred dollars (\$600.00), as well as the cost of restitution, as applicable, and/or to undergo imprisonment for a term not exceeding ten (10) days. In addition, such person shall be liable to the full extent for any damage that he/she causes. Furthermore, any violation of this Ordinance may, at the discretion of the Board or its designee, result in an expulsion from all Park System or County properties or any portion thereof, except when conducting legitimate County business, for a minimum of six (6) months but not to exceed two (2) years depending on the severity of the violation.

SECTION 37: ENFORCEMENT AUTHORITY

- A. Park Rangers are appointed pursuant to 16 P.S. § 2511(a) and are authorized to perform all necessary duties relating to maintaining public parks, recreational areas, and related buildings within the Park System, to perform police or guard duties within the Park System or other County owned property, and to enforce these Rules and Regulations. Pursuant to 16 P.S. § 2512(a), Park Rangers are hereby authorized to arrest, without warrant, any offender against the provisions of these Rules and Regulations and to take such persons before a magistrate, district justice, or other appropriate judicial officer having competent jurisdiction.
- B. In cooperation with the Department, the Lancaster County Sheriff's Office is further authorized to provide assistance in the enforcement of this Ordinance pursuant to the Sheriff's statutory authority *e.g.*, 42 Pa. C.S. § 2921 and at common law.

NOW, THEREFORE, BE IT FURTHER ENACTED AND ORDAINED by the Board of Commissioners of the County of Lancaster, Pennsylvania that this amended Ordinance shall take precedence over and otherwise supersede all prior Ordinances that may conflict herewith and shall take effect immediately upon enactment thereof.

Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Human Resources Department, to approve the collective bargaining agreement with the American Federation of State, County and Municipal Employees, (AFSCME) District Council 89, Local 1738 for a three-year period from January 1, 2023, through December 31, 2025, in accordance with the terms and conditions of the Agreement.

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Motion passed unanimously.

RESOLUTION NO. 6 OF 2023

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster General Fund to recognize \$125,060.00 in revenues from the Opioid Settlement Funds already received by the County and the same amount be appropriated for costs associated with the Medication Assisted Treatment (MAT) program being operated by the Lancaster County Prison.

This is the first allocation from the settlement funds, of which, approximately \$645,000.00 has been received by the County.

Revenue:

Lancaster County General Fund Revenue 6311 A A1111 45200	\$125,060.00
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Expenditures:

Lancaster County County Operation Costs 7361-A-A1111-45200	\$125,060.00
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Motion passed unanimously.

RESOLUTION NO. 7 OF 2023

On motion of Commissioner Trescot, seconded by Commissioner Parsons;

WHEREAS, Through the *places2040*, the Lancaster County Comprehensive Plan, Lancaster County has identified the importance of preserving agriculture and agricultural land in Lancaster County; and

WHEREAS, Through policy and programs, the Board of County Commissioners has made a commitment to a balanced and cooperative approach to farmland preservation in Lancaster County; and

WHEREAS, The Board of Commissioners commits the following funding to the Lancaster County Agricultural Preserve Board and Lancaster Farmland Trust to implement the recommendations of *places2040*, the Lancaster County Comprehensive Plan, to permanently preserve agricultural land in areas planned for agriculture.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That the County of Lancaster, Pennsylvania, appropriate agricultural conservation easement purchase funds for Fiscal Year 2023 in the amount of \$1,812,461.85, which includes \$1,500,000.00 of new County funds, \$154,435.85 of Clean & Green rollback tax interest as required by Act 156 of 1998, \$14,376.00 of other County Funds reserved exclusively for easement purchase, and \$143,650.00 of local government funds used for the acquisition of agricultural conservation easements.

BE IT FURTHER RESOLVED, That the above funding is available as of January 1, 2023, and that such funds have been collected or received by Lancaster County and placed in a restricted account, or are reserved exclusively for the purchase of easements, and that any of these funds not expended by December 31, 2024 will be available for use in subsequent fiscal periods for the same purpose; as required by the Act of June 30, 1981 (P.L. 128, No. 43), known as the Agricultural Area Security Law, as amended.

BE IT FURTHER RESOLVED, That said funds will be used for the purpose of providing matching funds for the purchase of agricultural conservation easements pursuant to the authority contained in the Act of June 30, 1981 (P.L. 128, No. 43), known as the Agricultural Area Security Law, as amended.

BE IT FURTHER RESOLVED, That \$60,000.00 of Clean & Green rollback tax interest will be used to monitor and enforce agricultural conservation easements, including the payment of legal costs associated with defending agricultural conservation easements, as permitted by Act 46 of 2006.

BE IT FURTHER RESOLVED, That \$250,000.00 from the Marcellus Shale Legacy Fund established by Act 13 of 2012 will be used for 50% matching challenge grant is hereby awarded to Lancaster Farmland Trust to permanently preserve farmland in areas consistent with *places2040*, the Lancaster County Comprehensive Plan.

Motion passed unanimously.

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

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Contract Award With: Aramark Correctional Services, LLC
Philadelphia, PA

Purpose: To provide food services at the Lancaster County Prison.

Amount/Term: \$3,145,000.45 for a two-year base period from March 1, 2023 through February 28, 2025 with two one-year options to extend.

Funding: Budgeted in Prison budget.
Increase of 20.60%.

Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Sheriff's Office, to approve the following:

Agreement With: Axon Enterprises, Inc.
Scottsdale, AZ

Purpose: To provide body worn cameras for all Sheriff staff.

Amount: \$466,525.20 broken down as follows:
Year 1 - \$165,857.55.
Year 2 - \$75,166.92.
Year 3 - \$75,166.92.
Year 4 - \$75,166.92.
Year 5 - \$75,166.92.

Term: Five-year period from January 25, 2023 through January 24, 2028.

Funding: Budgeted for in 2023 and use of CIP funds.
Sole Source, this product is exclusive and compatible with other Sheriff's Office Axon products.
Increase of \$212,633.50 across the five-year period.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of the Sheriff's Office, to approve the following:

Agreement With: PowerDMS
A NEOGOV Company
Orlando, FL

Purpose: To provide web-based access to SaaS (software as service) applications and professional services.

Amount: \$42,131.37 broken down as follows:
Year 1 - \$14,203.12.
Year 2 - \$13,557.40.
Year 3 - \$14,370.85.

Term: Three-year period from January 25, 2023 through January 24, 2026.

Funding: Budgeted for in 2023.
Sole Source, this product is exclusive and compatible with other Sheriff's Office Power DMS products.

Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of Court Administration, to approve the following:

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Fourth Addendum to Lease Agreement With:

Carl and Jody Hanson
 Pequea, PA

Purpose:

To extend the current lease agreement for five additional years.

Amount:

\$1,900.00 per month initially with the lessee paying the monthly cost of electricity.

Upon completion of agreed upon security upgrades, the monthly rent would increase by 9% from \$22,800.00 annually to \$24,864.00 annually or \$2,072.00 per month, in addition to the lessee assuming the cost of electricity for the remainder of the 5 year agreement.

Term:

February 1, 2023 through January 31, 2028.

Funding:

This is budget neutral.
 There is an approximate increase of \$235.00 per month for electricity.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of the Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following for Fiscal Year 2022-2023:

<u>Renewal Agreements With:</u>	<u>For:</u>	<u>Amounts</u>	<u>% Increase</u>
Adelphoi Village, Inc. Latrobe, PA	Residential Services - Sexual Offenses	\$298.80	10.35%
	Sexual Offenses - Male - La Sa Quik	\$336.73	6.26%
	Substance Abuse - Margaret	\$345.41	14.63%
	Residential Services - Male Intensive	\$293.31	4.60%
	Specialized Independent Living - Male	\$288.97	17.01%
	Secure Residential - Male/Female	\$397.11	6.24%
	Secure - Sexual Offenders - Male	\$438.18	7.32%
	Sexual Offenses/Mental Health Focus (M)	\$361.89	11.21%
	Intensive Sup/Mental Health Focus (F)	\$361.89	11.21%
	Enhanced Supervision	\$380.01	8.20%
	Foster Care - Intensive/Kinship	\$89.09	1.78%
	Foster Care - Teen Focused	\$103.55	
	Diagnostic Evaluation (per service rate)	\$3,055.00	3.52%
	Polygraph	\$450.88	28.82%
Bair Foundation of PA New Wilmington, PA	Supported Enhancement FC/KC	\$86.47	2.50%
	Medically Needy Level 1	\$92.15	27.86%
	Medically Needy Level 2	\$102.45	42.15%
	Medically Needy Level 3	\$127.10	65.02%
	Medically Needy Level 4	\$143.98	86.94%
	Lower-Level FC/KC Ages 0-11	\$75.21	2.49%
	Lower-Level FC/KC Ages 12-21	\$80.34	2.50%
	Treatment Foster Care Ages 0-12	\$175.00	
	Treatment Foster Care Ages 13-21	\$175.00	
Children's Aid Society of Franklin County Chambersburg, PA	Shelter Program	\$196.10	3.00%
	Diagnostic Evaluation/Assessment	\$73.10	5.00%
	Add On - 43 days		
	Residential Group Home	\$181.61	3.00%
	Foster Care I (Regular Ages 0-12)	\$60.95	3.01%
	Foster Care II (Adolescent Ages 13-18)	\$71.90	2.99%
	Foster Care III (Specialized Ages 0-18)	\$82.50	3.00%
Foster Care IV (Medically Needy Ages 0-18)	\$88.03	1.91%	
Children's Home of York York, PA	Traditional Foster Care (Ages 3-13)	\$110.35	44.65%
	Traditional Foster Care (Ages 14-21)	\$114.35	43.30%
	Traditional FC- Teen Mother (Ages 14-21)	\$114.35	49.77%
	Traditional Foster Care (Ages 0-2)	\$106.70	62.18%

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<u>Renewal Agreements With:</u>	<u>For:</u>	<u>Amounts</u>	<u>% Increase</u>
Children's Home of York York, PA	Traditional Family Alternative to Congregate Care	\$317.04	
	Traditional Emergency Care	\$373.40	
	Traditional Level III - Enhanced Specialized Kinship Care (Ages 3-13)	\$367.85	206.54%
	Kinship Care (Ages 14-21)	\$110.35	44.65%
	Kinship Care - Teen Mother (Ages 14-21)	\$114.35	43.30%
	Kinship Care (Ages 0-2)	\$156.69	105.23%
	Kinship Family Alternative to Congregate Care	\$106.70	62.18%
	Kinship Emergency Care	\$317.04	
	Kinship Level III - Enhanced Specialized George Street IL Group Home - Male (Ages 16-21) \$341.78	\$373.40	
	RISE Program	\$367.85	206.54%
	Girls' Center PRTF JCAHO Ages 13-18	62.90%	
		\$1,237.44	37.99%
		\$358.80	
	Clear Vision Residential Treatment Services, Inc. Montgomery, PA	Residential Treatment Services	\$206.57
Community Specialists Corporation Pittsburgh, PA	New Outlook Academy General Residential	\$293.24	9.50%
	New Outlook Academy Inpatient Drug And Alcohol	\$353.28	3.00%
	New Outlook Academy Shelter Care	\$360.59	7.00%
	New Outlook Academy Specialized Settings	\$374.50	7.00%
Devereux Foundation King of Prussia, PA	Children's I/DD Services Full Funding- Campus\$416.47	18.60%	
	Children's I/DD Services Maintenance- Campus\$175.00	16.99%	
	Children's I/DD Services Full Funding- Community	\$416.58	
	Children's I/DD Services Maintenance - Community	\$175.00	
	One-to-One Services	\$45.00	12.50%
Family Care for Children and Youth, Inc. Milton, PA	Family Based Services Ages 3-21	\$71.17	1.96%
<u>Renewal Agreements With:</u>	<u>For:</u>	<u>Amounts</u>	<u>% Increase</u>
Family Care for Children And Youth, Inc. Milton, PA (continued)	Family Based Services Ages 0-2	\$62.26	1.95%
	Family Based Services - Mother w/Dependent Infant Ages 11-21	\$71.17	1.96%
	Family Based Services - Dependent Infant w/Mother Ages 0-3	\$37.81	1.94%
	Emergency Family Based Svcs Ages 3-21	\$71.17	1.96%
	Emergency Family Based Svcs Ages 0-2	\$62.26	1.95%
	Emergency Family Based Svcs - Mother w/Dependent Infant Ages 11-21	\$71.17	1.96%
	Emergency Family Based Svcs - Dependent Infant w/Mother Ages 0-3	\$37.81	1.94%
	Medical Fragile Level 1 Ages 0-21	\$63.79	2.00%
	Medical Fragile Level 2 Ages 0-21	\$65.83	2.00%
	Medical Fragile Level 3 Ages 0-21	\$68.89	2.00%
	Medical Fragile Level 4 Ages 0-21	\$70.93	2.00%
	Kinship Care Ages 0-21	\$64.36	2.75%

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Family Care Services, Inc. Chambersburg, PA	Foster Care - General	\$49.76	3.73%
	Foster Care - Specialized	\$63.15	3.58%
	Enhanced Foster Care Level I	\$90.93	3.40%
	Enhanced Foster Care Level II	\$119.94	3.30%
KinderCare Lake Oswego, OR	Infant Full-Time	\$46.40	8.41%
	Infant Part-Time	\$42.00	10.53%
	Young Toddler Full-Time	\$45.00	12.50%
	Young Toddler Part-Time	\$39.00	9.89%
	Older Toddler Full-Time	\$42.00	10.53%
	Older Toddler Part-Time	\$36.40	13.75%
	Pre-School Full-Time	\$38.00	11.76%
	Pre-School Part-Time	\$32.00	22.61%
	Pre-School Blended	\$32.73	20.95%
	School Age Full-Time	\$33.40	11.33%
	School Age Part-Time	\$24.00	11.63%
	School Age Blended	\$25.15	11.58%
Merakey Pennsylvania Harrisburg, PA	Therapeutic Foster Care - Room & Board	\$36.58	24.89%
	Therapeutic Foster Care - R&B/Treatment	\$161.15	
	Intensive Treatment - Room & Board	\$12.25	
	Intensive Treatment - R&B/Treatment	\$296.18	
	Foster Care Plus BB	\$95.37	0.65%
<u>Renewal Agreements With:</u>			
	<u>For:</u>	<u>Amounts</u>	<u>% Increase</u>
Merakey Pennsylvania Harrisburg, PA (continued)	Foster Care Plus BC	\$100.20	5.75%
	Enhanced Foster Care	\$133.12	7.53%
	Foster Care Respite CA	\$99.22	
	Foster Care Respite CC	\$104.20	4.54%
	Risk Screening for Best Practice Assessment	\$2,550.00	
	Outside In School of Pathway to Recovery	\$310.00	6.90%
Experiential Education Greensburg, PA	Voyagers Program	\$290.00	8.79%
Pathways Adolescent Center, Inc. Oil City, PA	Pathways Adolescent Center - Males	\$211.34	33.76%
	New Beginnings - Females (including shelter)	\$236.28	43.20%
	New Beginnings - Transitional Living	\$226.23	22.29%
	Transitional Living - Males	\$226.23	45.95%
Summit School, Inc. Herman, PA	Summit Academy General Residential	\$247.47	9.50%
	Summit Academy Inpatient Drug & Alcohol	\$328.33	3.00%
	Summit Academy Shelter Care	\$340.91	7.00%
	Summit Academy Specialized Settings	\$365.90	7.00%
	Summit Intense Specialized Settings	\$750.42	
United Children's Homes West Hazleton, PA	Community Based Residential	\$165.00	6.45%
White Deer Run, LLC dba Cove Prep Pittsburgh, PA	Secure Care Adolescent Male Sexual Offender Program	\$350.00	7.69%
	Two Week Diagnostic Evaluation Program	\$375.00	7.14%

NOTE: All agreements are 16% County funding, 56% State funding, and 28% Federal funding.

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Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of General Services, to approve the following:

Change Order No. 1 With:

RETTEW
Lancaster, PA

Purpose:

To provide construction administration services for Big Conestoga #1 bridge replacement.

Amount/Term:

\$34,000.00 for the period January 1, 2023 through March 31, 2024.

Original Contract: \$231,100.00.

Total Contract as amended: \$265,100.00.

Final Contract: \$977,144.00.

Increase of 14.71%.

Funding:

Project is funded in the 2023 Liquid Fuels budget.

Note:

This is the final bridge replacement project as part of the Bridge Capital Improvement Plan.

Motion passed unanimously.

Ms. Schorn, who is homeless, talked about the homeless situation and said there is an immediate need for housing and they can't wait for funding.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 9:45 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Executive Secretary
Commissioners' Office