

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JANUARY 28, 2026

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
Alice Yoder
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Michael Armer, Buyer III
PURCHASING DEPARTMENT

Bryan Hubbard, Director
YOUTH INTERVENTION CENTER

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Cheri Modene, Director
JUVENILE PROBATION

Jeb Musser, Vice President of Land Protection
LANCASTER FARMLAND TRUST

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Jennifer Nissley, Deputy Director
ADULT PROBATION AND PAROLE SERVICES

Joshua Onderdonk, Lieutenant
PRISON

Joel Saint, Pastor
Independence Reformed Bible Church (IRBC)

Linda Schreiner, Director
PURCHASING DEPARTMENT

Marc Shaffer, Chief Deputy Sheriff
SHERIFF'S OFFICE

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

Commissioner D'Agostino announced approval of the January 21, 2026, Commissioners' Meeting Minutes.

On motion of Commissioner Parsons, seconded by Commissioner Yoder, it was agreed for the County of Lancaster, acting on behalf of the Youth Intervention Center, to approve the following:

Renewal Agreement With:

National Partnership for Juvenile Services, Inc. (NPJS)
Lexington, KY

Purpose:

To provide user licensing, support and hosting fees for the Youth Intervention Center's Unified Case Management (UCM) platform.

- Continued -

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Access to software and hardware allows accurate and complete collection and analysis of data to evaluate performance and make informed operational decisions.

Amount/Term: \$24,720.00, for the period January 1, 2026, to December 31, 2026.

Funding: No budgetary impact. This is budgeted for in the Child Welfare Budget on an annual basis.
0% increase from 2025 rate.

Note: Approval is given to Bryan Hubbard to sign the Unified Case Management User Licensing and Support Agreement.

Motion passed unanimously.

On motion of Commissioner Yoder, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of Adult Probation and Parole Services (APPS), to approve the following:

Annual Grant Award With: Pennsylvania Commission on Crime & Delinquency (PCCD)
Harrisburg, PA

Purpose: To accept a grant award from the Continuing County Adult Probation and Parole Grant Program which will be used to cover a portion of Probation Department Salaries.

Amount/Term: \$543,901.00 for the period July 1, 2025, through June 30, 2026.

Funding: 100% State funding.

Note: Authorization is given to Adult Probation & Parole Services Director Jennifer Luciano and Deputy Director Jennifer Nissley, to electronically sign the grant agreement.

Motion passed unanimously.

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

Amended Agreement With: End2End Public Safety, LLC
dba ATIMS
New York, NY

Purpose: To add yearly maintenance for the data feed between ATIMS Software and JNET/APOC that are associated with the integration for the Prison's Offender Management Software contract that was approved on June 7, 2023.

Amount/Term: \$20,000.00 annually beginning in 2027.

Funding: 2027 Prison budget. No impact on the 2026 budget.
Sole source.

Motion passed unanimously.

The Renewal Agreement with Cross and Crown for the Sheriff's Office has been tabled. The Sheriff's Office will review the agreement to determine whether any cost savings can be achieved and will bring it back for consideration at a future Commissioners' meeting.

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RESOLUTION NO. 5 OF 2026

On motion of Commissioner Parsons, seconded by Commissioner Yoder;

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 2026 in the amount of \$ 1,744,686.00 which is inclusive of \$1,500,000.00 of new County funds, \$112,016.00 of Clean & Green rollback tax interest as required by Act 156 of 1998, and \$132,670.00 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, 2026, 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, 2027 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 \$30,000.00 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.

Jeb Musser and Matt Knepper addressed Pastor Joel Saint's question about whether property owners receive tax breaks when their land enters a Farmland Trust.

On motion of Commissioner Yoder, seconded by Commissioner Parsons, 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 2025-2026:

| <u>Renewal</u> | | | <u>% Increase/ Decrease</u> |
|--------------------------------|---|-----------------------|--|
| <u>Agreements With:</u> | <u>For:</u> | <u>Amounts</u> | |
| Diakon Child, Family | Traditional Foster Care I | \$65.80 | +4.00% |
| & Community Ministries | Specialized Foster Care II | \$82.27 | +3.99% |
| Topton, PA | Treatment Foster Care III | \$98.42 | +4.01% |
| | Medically Fragile Foster Care-Level I | \$82.07 | +4.00% |
| | Medically Fragile Foster Care-Level II | \$75.23 | +4.00% |
| | Medically Fragile Foster Care-Level III | \$59.44 | +4.01% |
| | Medically Fragile Foster Care-Level IV | \$47.84 | +4.00% |
| | Bridge Program | \$58.35 | +3.99% |
| | Weekend Alternative Program | \$210.97 | +4.00% |
| | Transportation Rate | \$35.40 | +4.00% |

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| Diversified Treatment | Residential Treatment-Danville | \$550.00 | |
| Alternative Centers | Residential Group Home - Danville | \$581.56 | |
| Milton, PA | Residential Treatment-Lewisburg | \$550.00 | |
| | Residential Group Home - Lewisburg | \$581.56 | |
| | Managed Care MNC Psychiatric Eval | \$390.00 | +11.43% |

| | | | |
|---------------------------|----------------------|----------|---------|
| Family Care Services, Inc | Foster Care-Level I | \$111.84 | +12.00% |
| Chambersburg, PA | Foster Care-Level II | \$145.56 | +10.00% |

| <u>New</u> | | | <u>% Increase/ Decrease</u> |
|--|--------------------|-----------------------|--|
| <u>Agreements With:</u> | <u>For:</u> | <u>Amounts</u> | |
| Professional Family Care Services, Inc. Johnstown, PA | Foster Care | \$72.76 | |

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

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Yoder, it was agreed for the County of Lancaster, acting on behalf of the Purchasing Department and Budget Services, to approve the following:

| | |
|-------------------------------|---|
| <u>Agreement With:</u> | Euna Solutions, Inc. Sandy Springs, GA |
| <u>Purpose:</u> | To approve a new software contract for Budget Services to integrate with Workday. |
| <u>Amount/Term:</u> | \$141,800.00 for the first year of the five-year period from January 30, 2026, through January 29, 2031. |
| <u>Funding:</u> | ARPA funding approved through Resolution No. 89 of 2023. |
| | <u>ERP Contingency Fund Balances:</u> Original Contingency Fund: \$1,553,880.00 Contingency Funds Approved to Date: \$1,351,464.30 Contingency Fund Balance: \$202,415.70 |

Motion passed unanimously.

RESOLUTION NO. 6 OF 2026

On motion of Commissioner Yoder, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to encumber and reauthorize the amounts in the accounts listed on the attachment for availability in FY 26 from County American Rescue Plan Act (ARPA) funds, other grant funds, and operational funds already received in the General Fund.

This resolution provides the necessary spending authority in FY 26 for the specific goods and/or services previously authorized in prior fiscal years, which are enumerated in Annual Allocation & Encumbrance Carry Forward Recap, grouped together by account in Attachment A. Since the revenue for these items was realized in prior fiscal years, there is no corresponding revenue adjustment required.

ADOPTED this 28th day of January 2026, by the Board of Commissioners of the County of Lancaster, Pennsylvania, in lawful session duly assembled.

Motion passed unanimously.

Pastor Joel Saint spoke about mental health and practices carried out in the name of mental health.

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Commissioner D'Agostino thanked all departments, particularly the Public Safety Department, for their hard work over the weekend during the snowstorm.

On motion of Commissioner Parsons, seconded by Commissioner Yoder, the meeting adjourned at 10:00 a.m.

Motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lydia Kovalchuk".

Lydia Kovalchuk, Executive Assistant
Commissioners' Office