

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, FEBRUARY 2, 2022

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
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Tammy Moyer
DEPUTY CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also present were:

Tim Baldwin, Deputy Director
COUNTY WIDE COMMUNICATION

Steve Clements, CIO
INFORMATION TECHNOLOGY

Judy Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Darrell Fisher, President/Chief
LANCASTER COUNTY EMS/NEW HOLLAND EMS

Tom Lisi
LNP Reporter

Cheri Modene, Director
JUVENILE PROBATION

Kathleen Morrison, Assistant County Solicitor

Crystal Natan, Executive Director
CHILDREN AND YOUTH

Linda Schreiner, Director
PURCHASING

Claudia Shank, Esquire
MCNEES, WALLACE & NURICK

Hilda Sierra-Marrero, Resident
LANCASTER CITY

Nathan Strubel, Senior Buyer
PURCHASING

Tim Stuhldreher Writer and Editor
ONE UNITED LANCASTER

Blanding Watson, President
LANCASTER CHAPTER OF THE NAACP

LON Wible, Executive Director
OFFICE OF AGING

Tim Zellers, Executive Director
LGH HEALTH AND VASCULAR INSTITUTE

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 26, 2022, Commissioners' Meeting Minutes.

Lancaster County Commissioners' Meeting
Tuesday, February 2, 2022

PROCLAMATION OF BLACK HISTORY MONTH
February 2, 2022

WHEREAS, Carter G. Woodson, noted African American scholar and historian, founded "Black History Week," the second week in February, on February 12, 1926; and

WHEREAS, In 1976, as part of the nation's bicentennial, "Black History Week" was expanded and established as "Black History Month" with the hope that through this special observance all Americans would be reminded of their ethnic roots and develop a mutual respect for the contributions of all racial groups in America; and

WHEREAS, February is significant and recognized in African American history for the accomplishments and contributions of great African American pioneers and institutions; and

WHEREAS, historically, Lancaster County played a significant role in African American history and the cause of freedom for all people. This history includes the underground railroad, and the "Christiana Riot" or "Christiana Resistance," which some consider to be the unofficial first battle of the civil war, where armed citizens of Lancaster County, including many local African Americans, actively resisted southerners seeking to recapture escaped slaves here; and

WHEREAS, Lancaster County has been home to many prominent Black citizens, including abolitionists, who advocated for freedom;

WHEREAS, African Americans have made limitless contributions to Lancaster County and to American society, including in medicine, science, art, religion, education, entertainment, and the United States military; and

WHEREAS, We owe a great deal of gratitude to African Americans in Lancaster County and beyond for their contributions, and for their efforts to help ensure justice for all; and

WHEREAS, "Black History Month" draws our collective attention to the facts and experiences of African Americans in this country from slavery, through the abolitionist movement; through the backlash of the oppressive laws of "Jim Crow" and the legalized institutional separation of the races; through the Harlem Renaissance; through the Civil Rights movement; and to the numerous and significant gains of freedom; and

WHEREAS, We are all indebted to these leaders as well to the many the silent heroes for their immeasurable struggles and sacrifices. We honor those in Lancaster County and beyond who worked to end discrimination throughout society. We further honor all those who have led and served their communities in their respective fields.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the County of Lancaster does hereby celebrate the month of February 2022 as **Black History Month** in Lancaster County. The Lancaster County Board of Commissioners recognize and appreciate the benefits of "Black History Month" to our culture and urge all Lancaster County citizens to take the opportunity during this month to explore this rich history and to also make a personal commitment to create a "more perfect union" and advance our nation's founding ideals of liberty and justice for all.

Mr. Watson thanked the Commissioners for their acknowledgement of Black History Month and said African Americans celebrate their culture year-round, not just in 28 days. He said it is also important to note that Black history is an American history. He said among Black leaders who have made contributions to social justice, civil rights and equity in Lancaster are Hazel Jackson, Tom Hyson, Dr. Rita Smith Wade-El, Nelson Polite Sr. and Leon Buddy" Glover.

Commissioner Parsons said he appreciates having a chance to talk about African American history in Lancaster County and to see so many community leaders today.

Commissioner D'Agostino said Black history is also Lancaster County history. He said it is good to celebrate Black History Month annually because remembering the past helps everyone to have a more rich, better future.

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

Agreement with:

PulsePoint Foundation, Lancaster County EMS Council, and Lancaster General Hospital.

Purpose:

To approve the implementation of the PulsePoint Respond system, which provides alerts via a mobile application in order to facilitate the use of CPR/automated external defibrillators by bystanders and improve sudden cardiac arrest survival rates. Additionally, to empower the Director and/or Deputy Director of Lancaster County-Wide Communications to take all necessary actions and execute all necessary documents to approve and implement the Statement of Work.

Term/Amount:

One (1) year term with automatic renewal each year for a total of five (5) annual terms.

The County may terminate the Agreement at any time prior to Soft Launch if the PulsePoint Respond system is not acceptable to the County in its sole and absolute discretion. The County may also elect not to renew for subsequent annual terms by providing notification of non-renewal at least forty-five (45) days prior to the end of the then-current term.

Subscription fees will be paid on an annual basis by Lancaster General Health. No County contribution is required.

Mr. Fisher gave a presentation on Pulse Point and said the purpose is for someone to be able to start CPR before EMS arrives.

Mr. Baldwin said Lancaster County Wide Communication is excited to help support the program.

Commissioner Parsons said they have been talking about doing this for years but there were a lot of details to work out and now it is ready. He said if it is executed well, it will save lives in Lancaster County.

Motion passed unanimously.

RESOLUTION NO. 13 OF 2022

RESOLUTION OF THE LANCASTER COUNTY BOARD OF COMMISSIONERS APPROVING THE PURCHASE OF APPROXIMATELY 78.16 ACRES OF LAND LOCATED AT 100 GREENWOOD AVENUE IN LANCASTER TOWNSHIP, LANCASTER COUNTY, PENNSYLVANIA AND CURRENTLY OWNED BY CLYDE E. AND SHIRLY A. KREIDER.

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino;

WHEREAS, the Lancaster County Prison has significant systemic limitations and deficiencies; and

WHEREAS, renovating or adding to the existing facility on the current site is not feasible; and

WHEREAS, the need for a new prison facility has been demonstrated; and

WHEREAS, it is preferable that such facility be located on property which meets the following criteria: i) contains a minimum of 55 acres; ii) is located within 5 miles of the County Courthouse; iii) is located within a designated growth area; iv) has access to public water and sewer; v) has adequate vehicular access; vi) is situated so as to minimally impact nearby residential properties; vii) is not under construction or in the approval process for development; and viii) does not contain existing improvements with a value in excess of \$250,000; and

WHEREAS, the approximately 78.16 acre property located at 100 Greenwood Avenue in Lancaster Township owned by Clyde E. Kreider and Shirley A Kreider (the "Kreiders"), being Lancaster County Tax Parcels 340-31394-0-0000 and 340-03297-0-0000, as more fully described in Deeds recorded on July 24, 2006 in the office of the Recorder of Deeds in and for Lancaster County at Instrument Nos. 5541292 and 5541293 (the "Property"), meets all of the foregoing criteria; and

WHEREAS, the County ordered two appraisals of the Property for purposes of establishing the Property's fair market value in accordance with the requirements of Section 2306(a) of the County Code, 16 P.S. 101 *et seq.*; and

WHEREAS, in reviewing the appraisals, the Board of Commissioners of Lancaster County (the "Board") determined the fair market value of the Property to be \$3,000,000; and

WHEREAS, the Kreiders have agreed to convey the Property to the County for a purchase price of \$3,000,000 subject to the terms and conditions of a Standard Agreement for the Sale of Real Estate and Addendum thereto signed by the Kreiders on April 19, 2021, as subsequently amended from time to time (the "Agreement"); and

WHEREAS, on May 26, 2021, the Board adopted Resolution 39 of 2021, approving the execution of the Agreement, authorizing payment of the escrow deposit from the County unreserved general fund balance, and authorizing County staff and officials, in cooperation with outside consultants, to take all necessary steps to assess the feasibility of constructing a jail on the Property; and

WHEREAS, following the expiration of a 90-day due diligence period and upon receipt of all required zoning approvals, the Agreement requires the County to settle on the purchase of the Property within 60 days; and

WHEREAS, on December 13, 2021, the Lancaster Township Board of Supervisors approved the rezoning of parcels and text amendment permitting the proposed use of the Property as the site of a new prison; and

WHEREAS, the Board deems it desirable and in the best interest of the County to acquire the Property for the purpose of building a new prison.

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to consent to, approve, and enter into the purchase of the Property pursuant to the Agreement; to authorize payment for the Property from the County Capital Improvement Fund in accordance with the terms of the Agreement; and

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize the Chairman of the Board to execute and deliver any and all documents necessary to effectuate the purchase of the Property, including negotiating and executing documentation that may be incidental thereto, including, but not limited to a farming and residential lease with the Kreider family.

Mr. Lisi had questions about the new prison.

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 Information Technology Department, to approve the following:

Agreement with: Crown Castle International Corporation
dba/ Crown Castle Fiber, LLC
Houston, TX

Purpose: Install additional fiber connectivity between the Lancaster County Government Center and the Lancaster County Courthouse

Amount/Term: \$37,200 annually for 5 years
February 1, 2022 – January 1, 2027

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 Behavioral Health/Developmental Services (BH/DS), to approve the following:

Agreement With: Gibson Law Group, LLC
Lancaster, PA

Purpose: To provide emergency mental health hearings for individuals being served by Lancaster County Mental Health. Anne Gibson is a Court Appointment Mental Health Review Officer who changed law firms. This is to continue her service in this capacity and no changes were made from the prior contract.

Amount: \$29,825.00
Human Services Block Grant.

Term: January 1, 2022, to June 30, 2022.

Amended Agreement with: Bilingual Conexion, Inc.
York, PA

Purpose: To increase the transportation rate from \$0.58 to \$0.65 due to the US General Services Administration (GSA) reimbursement rate increasing to \$0.585 effective January 1, 2022. No other changes were made from the prior contract. Bilingual Conexion provides interpreter and translations services for individuals being served by Lancaster County Early Intervention.

Amount: This is an increase of \$2,450.00, 1.96%, for a new contract total of \$127,600.00 and is budgeted 90% State Base Funding and 10% County Funds.

Term: July 1, 2021, through June 30, 2022.

Amended Agreement with: JG Early Intervention Specialist, Inc.
Lancaster, PA

Purpose: Adjusting existing service line caps and adding new service lines based on projected utilization. No changes were made from the prior contract. JG Early Intervention Specialist provides physical therapy and special instruction to individuals being served by Lancaster County Early Intervention

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Amount: This is an increase of \$78,244.27, 992.21%, for a new contract total of \$86,130.15 and is budgeted 90% State Base Funding and 10% County Funds.

Term: July 1, 2021, through June 30, 2022.

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 Office of Aging, to approve the following:

Physician Consultant Agreement With: Kristen Nebel, DO
Lampeter, PA

Purpose: To perform competency evaluations for older adults and act as an expert consultant to the Protective Services Unit. Pennsylvania Code Title 6, Chapter 15, Section 15.92(b)(4) and (10) relates to the need for an evaluation of mental functioning and the need for medical or psychiatric evaluation. These evaluations facilitate the provision of emergency involuntary services pursuant to Pennsylvania Code Title 6, Chapter 15, Section 15.71.

Amounts: Medical Services rendered at Office of Aging - \$275.00/Initial Hour of Service per contract, 10% increase.
\$275.00/Each Additional Consecutive Hour of Service with minimum billable increment of one quarter of an hour, 10% increase.
Medical Services rendered at Physician Consultant's place of business - \$275.00/Hour with minimum billable increment of one quarter of an hour.
Monthly Retainer Fee - \$500.00/Month, 20% decrease.
Travel Time - \$275.00 with a minimum billable increment of one quarter of an hour, 10% increase.

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 Office of Aging, to approve the following:

Amended Agreement With: Mona Lemanski
Carlisle, PA

Purpose: Increase amount of services to be provided up to \$16,000. Addition of meal monitoring locations and annual sanitation monitoring locations. This is mandated nutritional analysis for home delivered and congregate meals.

Amount/Term: \$50.00 hourly rate for fiscal years 2020-2023.

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 County Wide Communications, to approve the following:

Grant Agreement With: Pennsylvania Emergency Management Agency
Harrisburg, Pennsylvania

For: State 9-1-1 Interconnectivity Funding.
This will also include Lebanon County.
The contractor will be geographIT, a division of EBA Engineering, Inc.

Amount/Term: \$75,420.00 through December 31, 2022.
Project number 3120210047: \$5,420.00 for electrical work, IP connectivity and grounding for the NG911 racks to meet the electrical and grounding requirements for NG911 service equipment.
Project number 3120210074: \$70,000.00 to convert the currently utilized ArcMap road centerline editing tools to ArcGIS Pro.

**Lancaster County Commissioners' Meeting
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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 Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2021 /2022</u>	<u>Percent Increase/ Decrease</u>
Access Services Fort Washington, PA	Specialized Foster Care Enhanced Foster Care	\$94.92/day \$77.35/day	
Catholic Charities of the Diocese of Harrisburg Harrisburg, PA	Specialized Foster Care	\$94.13 per day	+14.83%
Christ's Home for Children Warminster, PA	Residential Services Residential Services Respite Transitional Living - Paradise Transitional Living Respite - Paradise Transitional Living - Warminster Transitional Living Respite - Warminster Mother Only Mother Respite Baby Only Baby Respite	\$159.59/day \$79.80/day \$177.46/day \$88.73/day \$177.46/day \$88.73/day \$151.42/day \$75.71/day \$151.42/day \$75.71/day	
	All programs =	+4.00%	
Clear Vision Residential Treatment Services, Inc. Montgomery, PA	Residential Treatment Services	\$199.59/day	
Community Services Group/Chariots Program Harrisburg, PA	Host Home - Room and Board Host Home - Treatment Intensive Treatment Program	\$28.87/day \$182.54/day \$357.23/day	
Concilio Philadelphia, PA	Foster/Kinship Treatment (ages 0-12) Foster/Kinship Treatment (ages 13 +)	\$97.26 \$107.26	+39.74% +34.75%
Hoffman Homes for Youth Littlestown, PA	Psychiatric Residential Treatment Facility	\$303.57/day	
KidsPeace National Centers, Inc. Schnecksville, PA	Regular Foster Care Intensive Foster Care Specialized Foster Care Clinical Shelter Care Residential Treatment/Diagnostic Independent Living Services Orchard Hills Campus (RTF) KidsHope Trauma Care - Females Personal Care Cost	\$69.37/day \$122.19/day \$98.59/day \$402.60/day \$402.60/day \$78.00/hour \$298.00 \$328.00 \$378.25 \$3.00/day	+15.62% +8.13% +7.65% +7.65%
Outside In School of Experiential Education Greensburg, PA	Pathway to Recovery Voyagers Program	\$290.00 \$266.58	+4.07%

- Continued -

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PA Child Corporation York, PA	Foster Care Level II	\$107.24	New
	Foster Care Level III	\$156.01	
	Foster Care Level V	\$145.81	
	Foster Care Level VI	\$178.97	
Perseus House, Inc. Erie, PA	Andromeda House Female ITU	\$286.01	New
	Perseus House Shelter (Male & Female)	\$265.71	
	Enhanced Female RTF JCAHO (Ages 13-19)	\$608.59	
	Perseus House Male RTF JCAHO	\$632.31	
United Children's Homes, Inc. West Hazleton, PA	Community Based Residential	\$155.00	N/A

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 D'Agostino, the meeting was adjourned at 10:17 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Administrative Secretary
Commissioners' Office