

COUNTY COMMISSIONERS' MINUTES  
WEDNESDAY, FEBRUARY 6, 2019

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

Present at today's meeting were:

**Joshua G. Parsons, Chairman**  
**Dennis P. Stuckey, 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:

**Karen Andreadis, Treatment Courts Coordinator**  
**ADULT PROBATION & PAROLE SERVICES**

**Charles Douts, Director**  
**FACILITIES MANAGEMENT**

**Judith Erb, Executive Director**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Matt Knepper, Director**  
**AGRICULTURAL PRESERVE BOARD**

**Frank Pulli, Senior Buyer**  
**PURCHASING**

**Linda Schreiner, Senior Buyer**  
**PURCHASING**

**Joe Shiffer, Deputy Warden**  
**PRISON**

**Cheryl Steberger, Warden**  
**PRISON**

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

Commissioner Parsons announced the approval of the September 18, 2018 Evening Commissioners' Meeting Minutes, January 9, 2019 Commissioners' Meeting Minutes, January 16, 2019 Commissioners' Meeting Minutes, January 23, 2019 Commissioners' Meeting Minutes and January 30, 2019 Commissioners' Meeting Minutes. Postpone approval of the December 26, 2018 Commissioners' Meeting Minutes and January 2, 2019 Commissioners' Meeting Minutes.

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

**Contract Amendment With:**

Securus Technologies, Inc.  
Dallas, Texas

**Purpose:**

To provide for the installation of "kiosks" within each cell block to provide various services electronically for the inmates. These services include the following:

- Inmate forms (general requests and grievances)
  - Inmate handbook in both English and Spanish version
  - Inmate training videos covering topics such as PREA, suicide awareness and orientation in both English and Spanish version
  - Inmate sick forms
  - Commissary access including commissary menus and access to inmate account balances and inmate account transactions in both English and Spanish version
  - Law Library application
- E-messaging services for communication between the inmate and friends and family. Friends and family will be able to purchase "stamps" that will allow for the sending of text messages, photos and ecards at a

predetermined number of "stamps." The cost of a "stamp" is \$0.50 plus a transaction fee and applicable taxes.

**Amount:**

The cost for this amendment will be a reduction of monthly commission by \$3,800.00 per month. Local calling rates will be adjusted from the current rate of \$0.21 per minute to \$0.17 per minute. The current guaranteed monthly commission rate will be \$48,000.00 or 88.4%, a reduction from 90%.

**Term:**

Extend the current contract period for an additional forty-eight months through February 22, 2024.

**Note:**

The cost associated with this amendment will be offset by the cost avoidance related to the cancellation of the Westlaw contract for law library services. The approximate cost avoidance is \$40,000.00 annually.

Ms. Schreiner gave an overview of the amendment to the current inmate contract which is an enhancement of the services offered within the Prison.

Commissioner Lehman stated he will support the motion, but he is not a 100% sold on the pricing for E-messaging services. Since this is a new service, he is willing to wait and see how it works but is just not certain that the pricing is appropriate. He also noted the importance of monitoring use and commissions during the extended contract period. Commissioner Lehman also indicated that he was pleased with the reduced per minute rate for a local inmate telephone call.

Commissioner Parsons thanked Ms. Schreiner and the Prison staff for the ongoing work to modernize and get more efficiencies. He appreciates the conversations they had and the ability to come to a compromise on this contract before its implementation.

Commissioner Stuckey asked whether the E-cards will still be monitored, to which Ms. Steberger replied that the staff members will be monitoring the E-cards before they are sent.

Mr. Walker asked whether they will get the kiosks with a \$3,800 reduction every month, or if this is an upfront cost required. Ms. Schreiner stated there is no upfront cost required, the \$3,800 covers the cost. She said they do not own the equipment at the end, so the overall cost to put the equipment and the wiring in and the infrastructure is \$3,800.

Motion passed unanimously.

**ORDINANCE NO. 138**

**OF THE BOARD OF COMMISSIONERS  
OF THE  
COUNTY OF LANCASTER, PENNSYLVANIA**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, AMENDING AND RESTATING THE INTERGOVERNMENTAL COOPERATION AGREEMENT, ENTERED INTO ON JANUARY 10, 2001, TO ADD AS PURPOSES: (1) AUTHORIZING A SINGLE PRIMARY CONTRACTOR AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES OF THE COMMONWEALTH OF PENNSYLVANIA FOR THE HEALTHCHOICES BEHAVIORAL HEALTH PROGRAM ON BEHALF OF THIS COUNTY AND THE COUNTIES OF CUMBERLAND, DAUPHIN, LEBANON AND PERRY; AND (2) AUTHORIZING THE SINGLE PRIMARY CONTRACTOR TO ENTER INTO AN AGREEMENT WITH A BEHAVIORAL HEALTH MANAGED CARE ORGANIZATION OR MANAGEMENT SERVICES ORGANIZATION; AND FURTHER, PROVIDING FOR AND AUTHORIZING PROPER OFFICERS OF THIS COUNTY TO TAKE ALL OTHER REQUIRED, NECESSARY OR DESIRABLE ACTIONS IN CONNECTION WITH THIS ORDINANCE.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey,

**WHEREAS**, the County of Lancaster, Pennsylvania (the "County"), is a county of the Commonwealth of Pennsylvania; and

**WHEREAS**, in October 1999, the County participated with the Counties of Cumberland, Dauphin, Lebanon, and Perry (collectively with Lancaster, the "Counties"), in the creation and incorporation of Capital Area Behavioral Health Collaborative, Inc. ("CABHC"), pursuant to, *inter alia*, the County Code, Act of August 9, 1955, P.L. 323, to aid in provision to its citizens of behavioral health services for Medicaid and certain base service program (the "Behavioral Health Services"); and

**WHEREAS**, the County delegated to CABHC certain responsibilities in the oversight and coordination of said Behavioral Health Services; and

**WHEREAS**, the County joined with the other Counties to enter into an Intergovernmental Cooperation Agreement, dated January 10, 2001 (the "IGA"), setting forth the terms and conditions for joint operation of CABHC and setting forth its agreement to enter, with one or more of the other Counties, contracts with contractors to assist in the delivery of the said Behavioral Health Services and assumption of financial and operational risks thereof, for the benefit of the citizens of the County; and

**WHEREAS**, pursuant to the Intergovernmental Cooperation Act, Act of December 19, 1996, P.L. 1158, No. 177, § 1, 53 Pa.C.S.A. § 2305, a local government may enter into intergovernmental cooperation with or delegate any functions, powers or responsibilities to another governmental unit or local government upon the passage of an ordinance by its governing body; and

**WHEREAS**, the County, in conjunction with the other Counties, now desires to amend and restate the IGA to permit CABHC to enter into both: a single Primary Contractor Agreement with the Department of Human Services of the Commonwealth of Pennsylvania (the "DHS

Lancaster County Commissioners' Meeting  
Wednesday, February 6, 2019

Agreement") on behalf of the Counties; and a single agreement with a Behavioral Health Managed Care Organization or a Management Services Organization.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** as follows:

**Section 1.** The County hereby authorizes the entry into an Amended and Restated Intergovernmental Cooperation Agreement (the "Amended IGA") with the Counties of Cumberland, Dauphin, Lebanon and Perry, a copy of which is attached to this Ordinance as Exhibit 1.

**Section 2.** The County authorizes the proper officers of this County to take all other required, necessary or desirable action in connection with this Ordinance.

**Section 3.** The provisions of this Ordinance are severable. If any provisions of this Ordinance or its application to any person or circumstance is held invalid by a court of competent jurisdiction, such invalidity shall not affect any other provision or application of this Ordinance.

**ENACTED AND ORDAINED,** this 6<sup>th</sup> day of February, 2019, by the Board of Commissioners of Lancaster County.

**AMENDED AND RESTATED INTERGOVERNMENTAL COOPERATION AGREEMENT**

THIS AMENDED AND RESTATED INTERGOVERNMENTAL COOPERATION AGREEMENT (the "Amended IGA"), made this 6<sup>th</sup> day of February, 2019, among the COUNTIES of CUMBERLAND, DAUPHIN, LANCASTER, LEBANON and PERRY, Counties organized under the laws of the Commonwealth of Pennsylvania and operating pursuant to, *inter alia*, The County Code, Act of August 9, 1955 (P.L. 323, as amended, 16 P.S. §101, *et seq.* ("Counties")), amends the Intergovernmental Cooperation Agreement, previously adopted by the Counties pursuant to 53 Pa.C.S.A. § 2301 *et seq.*, and originally effective January 8, 2001 (the "2001 IGA Agreement").

WITNESSETH:

**WHEREAS,** the Commonwealth of Pennsylvania has implemented a mandatory Medicaid managed care initiative known as HealthChoices;

**WHEREAS,** the Commonwealth has afforded Counties the first opportunity to bid to provide behavioral health services for their Medicaid recipients;

**WHEREAS,** the Counties did submit a bid, which was accepted, and each County currently serves as the Primary Contractor under a HealthChoices Behavioral Health Agreement with the Department of Human Services (the "DHS Agreement");

**WHEREAS,** the Counties manage on a joint basis the behavioral health services of their Medicaid recipients and, where feasible, base service recipients ("Behavioral Services"), to better serve these needs of their citizens;

**WHEREAS,** to implement the foregoing objectives, the Counties formed a not-for-profit 501(c)(3) organization known as the Capital Area Behavioral Health Collaborative, Inc. ("CABHC");

**WHEREAS,** the success of CABHC is contingent upon the cooperative activities of the five participating Counties;

**WHEREAS,** CABHC has adopted bylaws of CABHC which reflect and forward the cooperative activities of the five participating Counties ("Bylaws");

**WHEREAS,** subsequent to the adoption of the 2001 IGA Agreement, the Department changed its policy and it now allows and, in fact, encourages, multiple counties, which have established Articles of Incorporation and Intergovernmental Cooperation Agreements, to enter into a single DHS Agreement on behalf of the counties;

**WHEREAS,** as part of the continuing implementation of the Behavioral Services, the Counties desire to have CABHC, acting as the Primary Contractor, enter into a single DHS Agreement on behalf of the Counties;

**WHEREAS,** the Counties, in implementing the Behavioral Services, entered a single Comprehensive Management Services Agreement with a Management Services Organization ("MSO") in order to secure consistent, high quality administration of the Behavioral Services, and to assume, satisfy, and discharge certain MSO obligations of the Counties under the DHS Agreement;

**WHEREAS,** the Counties desire to have CABHC, as the Primary Contractor, enter into a single contract with a Behavioral Health Managed Organization or a Management Services Organization;

**WHEREAS,** the Intergovernmental Cooperation Act ("Act") and The County Code permit the Counties to cooperate in the exercise and performance of their respective governmental functions, powers and responsibilities;

**WHEREAS,** the Act requires the Counties to enter into an agreement setting forth the conditions, terms, purposes and objectives for the cooperation and joint performance of particular governmental functions;

**WHEREAS,** as set forth above and herein, the Counties wish to continue to cooperate in the delivery of the Behavioral Services to their Medicaid recipients and base service recipients; and

**WHEREAS,** the Counties find and conclude that the public interest is and will be served by entering into this Amended IGA.

**Lancaster County Commissioners' Meeting  
Wednesday, February 6, 2019**

**NOW, THEREFORE**, we, the Counties, in consideration of the foregoing recitals, the terms herein, and intending to be legally bound, agree as follows:

1. The recitals hereto are incorporated herein by reference and made a substantive part of this Agreement.
2. Bylaws. The Bylaws, previously adopted, are incorporated herewith and made a substantive part hereof, as Attachment I.
3. Purposes. The purposes of this Agreement are to (i) confirm the operation of the not-for-profit, 501(c)(3) organization, CABHC, on behalf of CABHC, acting as Primary Contractor, in jointly managing the behavioral health services of their citizens who are eligible for Medicaid, to better serve these citizens' health needs; (ii) provide for CABHC, acting as a Primary Contractor, to enter a single contract with a Behavioral Health Managed Care Organization or a Management Services Organization, in order to secure consistent, high quality administration of the Behavioral Services; and (iii) provide for CABHC, acting as a Primary Contractor, to enter into a single DHS Agreement on behalf of the Counties.
4. Appointment of Representatives. In accordance with Sections 4.1 and 5.2 of the Bylaws, each County has appointed two (2) representatives to CABHC's Board of Directors.
5. Withdrawal. Pursuant to Section 3.4 of the Bylaws, a County choosing to withdraw ("Withdrawing County") shall abide by the following terms:
  - A. Withdrawing County shall provide written notice to all other participating Counties.
  - B. Such notice shall be given no less than six (6) months prior to the end of the fiscal year of CABHC.
  - C. The effective date of the withdrawal shall be the last day of the fiscal year of CABHC in which the request is made.
  - D. Withdrawing County shall pay its share of expenses for the entire fiscal year during which the request was made to withdraw.
  - E. Any investment of funds made by the Withdrawing County prior to its withdrawal is forfeited to CABHC.
  - F. Any product development belonging to CABHC shall not be used by the Withdrawing County without the written consent of the remaining Counties.
  - G. The Withdrawing County shall not hire staff of CABHC for one (1) full year after the effective date of the withdrawal.
  - H. Reinvestment Funds, as defined in the DHS Agreement, for a reinvestment project identified as wholly-owned by a Withdrawing County shall be returned to said County. However, the Withdrawing County shall not be entitled to any Reinvestment Funds agreed to be combined by the Counties or CABHC for joint projects. In any case, the use of Reinvestment Funds shall be consistent with the DHA Agreement requirements and have the approval of the Department.
6. Implementing Actions. The Counties shall in good faith take all actions as may be necessary or appropriate to fulfill the purposes of this Agreement.
7. Joining and by County Signator. Other counties may join in this Amended IGA by executing the Agreement to Join which is Attachment II hereto, upon the unanimous approval of the Counties then signators hereto.
8. Representations and Warranties. The Counties represent and warrant that:
  - A. Each has all the requisite power and authority to enter into this Agreement, to engage in the transactions contemplated by this Agreement and to perform its respective obligations under this Agreement in accordance with the terms of this Agreement.
  - B. The execution, delivery and performance of this Agreement have been or shall be duly authorized by all necessary action, and the undersigned officers of the Counties have been or shall be empowered by all necessary action to execute and to deliver this Agreement.
  - C. This Agreement shall constitute a valid obligation, legally binding upon each County and enforceable against each in accordance with the terms of this Agreement and in the manner in which valid contractual obligations are enforced generally.
9. No County signator hereto may assign its rights and obligations under this Agreement, except to another governmental entity, with the prior written consent of the non-assigning Counties which shall not be unreasonably withheld.
10. This Agreement shall not be modified or amended except by written instrument duly executed on behalf of the Counties.
11. Severability. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect the remainder of this Agreement, and this Agreement shall be construed and enforced consistently with the express purposes set forth herein, as if the invalid or unenforceable provision had not been intended to be included within this Agreement.
12. Execution. This Agreement may be executed in counterparts, each of which shall be regarded for all purposes as a duplicate original.
13. Notices. All notices required under this Agreement shall be in writing and sent by certified or registered mail, return receipt requested, addressed as follows:

Dauphin County Board of Commissioners  
Attn: Chairperson  
Dauphin County Courthouse, 2<sup>nd</sup> Floor  
Front and Market Streets  
Harrisburg, PA 17101

Cumberland County Board of Commissioners  
Attn: Chairperson  
One Courthouse Square  
Carlisle, PA 17013

Lancaster County Board of Commissioners  
Attn: Chairperson  
150 North Queen Street  
Suite 715  
Lancaster, PA 17603

**Lancaster County Commissioners' Meeting  
Wednesday, February 6, 2019**

Lebanon County Commissioners  
Attn: Chairperson  
Municipal Building, Room 207  
400 South Eight Street  
Lebanon, PA 17042-6794

Perry County Commissioners  
Attn: Chairperson  
25 West Main Street  
P.O. Box 37  
New Bloomfield, PA 17068

**IN WITNESS WHEREOF** the Counties have duly executed and delivered this Agreement on the date first written above.

Motion passed unanimously.

Complete ORDINANCE NO. 138 is on file in the County Commissioner's Office.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to approve the following:

**Amended and Restated  
Intergovernmental Cooperation  
Agreement With:**

County of Cumberland  
County of Dauphin  
County of Lebanon  
County of Perry

**Purpose:**

To amend and restate the Intergovernmental Cooperation Agreement to permit the Capital Area Behavioral Health Collaborative, Inc. (CABHC) to enter into both (1) a single Primary Contractor Agreement with the Department of Human Services of the Commonwealth of Pennsylvania on behalf of the Counties of Lancaster, Cumberland, Dauphin, Lebanon and Perry; and (2) a single agreement with a Behavioral Health Managed Care Organization or a Management Services Organization.

**Term:**

Effective February 6, 2019.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

**Amended Agreement No. 1 With:**

Mental Health America of Lancaster County  
Lancaster, Pennsylvania

**Purpose:**

To increase the Community Support Contingency Funds by \$1,800.00 for additional resources to those individuals who have no income and live in a residential program for their needs not covered by the program, and to fund the Mental Health Prison Outreach Program for \$45,460.00.

**Amount/Term:**

Increase the amount of the existing contract by \$47,260.00, for a total contract amount not to exceed \$256,260.00 for Fiscal Year 2018-2019.

Motion passed unanimously.

**RESOLUTION NO. 6 OF 2019**

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

**WHEREAS**, Sealed proposals were received by the County of Lancaster and publicly opened and read on Wednesday, January 23, 2019 at 11:00 a.m. for food service at the Lancaster County Prison for a two-year period commencing March 1, 2019 through February 28, 2021 with two one-year extension options.

**NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS**, That a contract be awarded to the following company, for the item and amount specified, which is the lowest and/or best bid received, and is in accordance with the advertisements, specifications and bids received therefore, and a contract therefore directed to be drawn.

**Lancaster County Commissioners' Meeting  
Wednesday, February 6, 2019**

<b><u>Contract Awarded To:</u></b>	<b><u>For:</u></b>	<b><u>Amount:</u></b>
Aramark Correctional Services, LLC Philadelphia, Pennsylvania	Food service at the Lancaster County Prison for a two-year period commencing March 1, 2019 through February 28, 2021 with two one-year extension options	\$2,583,654.78

Mr. Pulli presented an overview of the new contract which will represent a 15% increase. Comparing the base contract with the new base contract, it only represents a 5% increase. The reasons for the increase are the menu requirements, to have more fresh fruits and vegetables, and the staffing requirements, requiring the employees to either have a corrections, or law enforcement background along with a food background. Mr. Pulli acknowledged two representatives from Aramark Correctional, Mr. McFadden, Regional Finance Director, and Mr. Hoegel, District Manager.

Commissioner Stuckey asked if there are any inmate volunteers working in the kitchen at the Prison. Mr. Shiffer said there are 16 paid inmate trustees working, who will be under the supervision of Aramark in the kitchen.

The Commissioners are pleased about the new menu requirements and are looking forward to continuing having meals at the Prison, as well as have the Lancaster City Mayor join them for lunch at the Prison when the new vendor is in place.

Motion passed unanimously.

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

**Grant Application With:** Administrative Office of the Pennsylvania Courts  
Harrisburg, Pennsylvania

**Purpose:** To submit a grant application for the Drug Court and Mental Health Court Programs as follows:

**Drug Court Program:**

- \$2,400.00 for a Team Retreat.
- \$500.00 for Moral Reconciliation Therapy Facilitator Training.
- \$2,500.00 to purchase program incentives. These funds will be shared with the Mental Health Court Program.
- \$2,400.00 to purchase bus passes which will provide a reliable source of transportation for participating individuals.

**Mental Health Court Program:**

- \$2,400.00 for a Team Retreat.
- \$500.00 for Moral Reconciliation Therapy Facilitator Training.
- \$2,400.00 to purchase bus passes which will provide a reliable source of transportation for participating individuals.

**Amount/Term:** Not to exceed \$13,100.00 for Fiscal Year 2018-2019 (100% State funding).

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to approve Agreements of Sale of Agricultural Conservation Easements with the following property owners:

<b><u>Name/Township</u></b>	<b><u>Type of Easement</u></b>	<b><u>County Share</u></b>	<b><u>State Share</u></b>	<b><u>Township Share</u></b>
Raymond C. and Elva B. Hurst Warwick Township	Perpetual	\$38,114.00	\$0.00	\$25,000.00

The Commissioners certify that the Raymond C. and Elva B. Hurst farm, consisting of 29.24 acres, of which 26.80 acres are offered for preservation, is located in the Agricultural Security Area of Warwick Township.

<b><u>Name/Township</u></b>	<b><u>Type of Easement</u></b>	<b><u>County Share</u></b>	<b><u>State Share</u></b>	<b><u>Township Share</u></b>
James Z. and Lydia M. Sensenig Caernarvon Township	Perpetual	\$321,447.00	\$0.00	\$50,000.00

**Lancaster County Commissioners' Meeting  
Wednesday, February 6, 2019**

The Commissioners certify that the James Z. and Lydia M. Sensenig farm, consisting of 94.3 acres as offered for preservation is located in the Agricultural Security Area of Caernarvon Township.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, it was agreed for the County of Lancaster, acting on behalf of the Facilities Management Department, to approve the following:

**Change Order No. 4 With:**

J. D. Eckman, Inc.  
Atglen, Pennsylvania

**Purpose:**

To remove concrete from the LASA force main to allow for temporary support of the force main during the construction of the Big Conestoga No. 7 Bridge Replacement project.

**Total Change Order:**

**Add \$54,826.58**

**Total Project Cost:**

**\$3,832,548.33 (Liquid Fuels funding)**

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to approve the following:

**Amendment to Fixed Annuity Contract With:**

Nationwide  
Columbus, Ohio

**Purpose:**

To select the following option for the Guaranteed Minimum Interest Rate Change in the Deferred Compensation Program available to County employees:

• **Option Three - A:**

- The existing balance in the current Fixed Contract will maintain the current GMIR for these existing balances only. New contributions will no longer be accepted to the current Fixed contract. This includes, but is not limited to, payroll contributions, rollovers, transfers and exchanges.
- Continue to offer Nationwide Fixed Contract. This contract will be established with an initial Crediting Rate of 1.2% and a 0.5% GMIR.

**Term:**

Effective in 2019.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, as amended, it was agreed for the County of Lancaster to approve an extension of the County of Lancaster's existing comprehensive insurance coverage through Murray Securus, Lancaster, Pennsylvania, in order for the County to analyze and compare competitive options for the 2019-2020 policy term. The extended term is for the period February 1, 2019 through March 31, 2019.

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to approve the following:

**Agreement With:**

Murray Securus  
Lancaster, Pennsylvania

**Purpose:**

Annual Excess Workers Compensation Premium

**Amount:**

\$71,553.00

**Term:**

January 1, 2019 through January 1, 2020.

Motion passed unanimously.

Lancaster County Commissioners' Meeting  
Wednesday, February 6, 2019

**PROCLAMATION**

**Black History Month**

**February 6, 2019**

**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**, The month of February is significant and recognized in African American history for the accomplishments and contributions of great African American pioneers and institutions, such as Frederick Douglass, W.E.B. DuBois, George Washington Carver, Langston Hughes, Eubie Blake, Ida B. Wells-Barnett, Mary McLeod Bethune, Harriet "Moses" Tubman, Barack Obama, the NAACP, and Tuskegee Institute; and

**WHEREAS**, African Americans have endured tremendous personal, social, economic and political injustices since the dawn of their enslavement; and

**WHEREAS**, These injustices notwithstanding, African Americans have made limitless contributions to society in medicine, science, art, religion, education, entertainment and the humanities; and

**WHEREAS**, We owe a great deal of gratitude to African Americans for their contributions, and for their efforts to help pioneer the way toward social and economic equality and justice; 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 by agents of change like Sojourner Truth, Reverend Dr. Martin Luther King, Jr., Madam CJ Walker, Medgar Evers, Rosa Parks, Thurgood Marshall, Fannie Lou Hamer and John Lewis; and

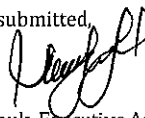
**WHEREAS**, We are all indebted to these leaders as well as to the victims and the silent heroes for their immeasurable struggles and sacrifices and to all who have worked and are working to end discrimination, hatred and bigotry throughout society.

**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 2019 as ----- **Black History Month** -----in Lancaster County. The Lancaster County Board of Commissioners recognize and appreciate the many benefits of "Black History Month" to our citizenry and to our culture in general, and urge all Lancaster County residents to take the opportunity during this month to explore this rich history and to also make a personal commitment to help bring our nation closer to realizing racial equity.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting adjourned at 10:08 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant  
Commissioners' Office