

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, FEBRUARY 8, 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:

Michael Armer, Buyer II
PURCHASING

James Catigano, Buyer I
PURCHASING

Anne Cooper
REGISTER OF WILLS

Bob Devonshire, Director
GENERAL SERVICES

Chris Hume, Editor
LANCASTER PATRIOT

Tom Lisi, Reporter
LNP

Joel Saint
PASTOR

Mark Wilson, Director
ADULT PROBATION & PAROLE SERVICES

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 February 1, 2023, Commissioners' Meeting Minutes.

Commissioner D'Agostino announced there is no Work Session scheduled for Tuesday, February 14, 2023 and no Commissioners' Meeting scheduled for Wednesday, February 15, 2023.

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

<u>Amended Agreement With:</u>	Staffing Service USA Lancaster, PA
<u>Purpose:</u>	To approve the new contract as the previous contract has expired. Staffing Service USA will provide a temporary employee who will scan and docket probate documents filed within the past two years.
<u>Amount/Term:</u>	\$29,304.00 broken down as \$24.42 per hour for 37.5 hours per week for 32 weeks.
<u>Funding:</u>	ARPA funding which was approved by Resolution No. 93 of 2022 on October 19, 2022.

Motion passed unanimously.

RESOLUTION NO. 9 OF 2023

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to approve the following budget adjustments:

- Continued -

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REVENUE ACCOUNT:

Adult Probation and Parole – Administrative Services - **\$910.00 (+)**
State Grant Funding – **Drug Court**
6321-A B1122 41042

EXPENDITURE ACCOUNTS:

Adult Probation and Parole Services - **\$910.00 (+)**
Other Operating Expenses
B1122 A7227 41042
\$910.00 (+)

REVENUE ACCOUNT:

Adult Probation and Parole – Administrative Services - **\$543.13 (+)**
State Grant Funding – **Mental Health Court**
6321-A B1122 41043

EXPENDITURE ACCOUNTS:

Adult Probation and Parole Services - **\$543.13 (+)**
Other Operating Expenses
B1122 A7227 41043
\$543.13 (+)

REVENUE ACCOUNT:

Adult Probation and Parole – Administrative Services - **\$1,595.00 (+)**
State Grant Funding – **Veterans' Court**
6321-A B1120 41044

EXPENDITURE ACCOUNTS:

Adult Probation and Parole Services - **\$945.00 (+)**
Other Operating Expenses
B1120 A7227 41044

Staff Development **\$650.00 (+)**
B1120 A7328 41044
\$1,595.00 (+)

Mr. Hume had questions about state funding.

Motion passed unanimously.

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

Grant-In-Aid Application With:

Pennsylvania Commission on Crime and Delinquency (PCCD)
Harrisburg, PA

Purpose:

To apply for funding for the improvement of County Adult Probation Services. This request for funding applies only to salaries of employees deemed eligible for state reimbursement by the Pennsylvania Board of Probation and Parole.

Amount/Term:

Requesting reimbursement of \$360,094.00 for professional staff for the period July 1, 2022 through June 30, 2023.

Funding:

100% State funding.

Mr. Hume had questions about state funding.

Motion passed unanimously.

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

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Amended Agreement With: Mental Health America of Lancaster County
Lancaster, PA

Purpose: To add funding for fiscal year 2022-2023.

Mental Health America of Lancaster County provides family support, advocacy, and prison outreach services to individuals being served by Lancaster County Mental Health.

Amount/Term: \$344,779.00 for the period July 1, 2022 to June 30, 2023.

Funding: Budgeted in the Community Mental Health Services Block Grant (Federal), Health Choices Housing Reinvestment and Social Determinants of Health Funds, the Lancaster Workforce Development Board Pathways Home Grant, and the Human Services Block Grant.
Increase of \$71,202.00, 26.03%.

Amended Agreement With: HealthPRO Pediatrics, LLC
Greenville, SC

Purpose: To increase funding due to increased utilization and provider capacity to meet the demand for services.

HealthPro Pediatrics Provides Occupational, Speech, Physical Therapy and Special Instructions to individuals being served by Lancaster County Early Intervention.

Amount/Term: \$609,727.18 for the period July 1, 2022 to June 30, 2023.

Funding: Budgeted 90% State Base Funding and 10% County Funding.
Increase of \$179,900.42, 41.85%.

Mr. Hume had questions about funding.

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

Agreement With: Edwin L. Heim Company
Harrisburg, PA

Purpose: To repair faulty drive package on the domestic water pumps at the Lancaster County Government Center, 150 North Queen Street.

Amount/Term: \$23,500.00 through completion of the project.

Funding: Project is covered in Facilities Management operating 2023 budget.
This is CoStars pricing.

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:

Grant Application With: Pennsylvania Department of Environmental Protection
Harrisburg, PA

Purpose: To submit a grant application for funding under the Mosquito-Borne Disease Control Grant Program to focus on prevention and control, education and habitat reduction, mosquito surveillance and control, data entry and reporting, positive mosquito virus activity, tick program and personnel costs in Lancaster County.

Amount/Term: \$86,725.50 for the period January 1, 2023 through December 31, 2023.

Funding: 100% State funding.

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

Agreement With: Comcast Holdings Corporation
Philadelphia, PA

Purpose: To provide internet/cable services for County departments and offices.

Amount/Term: \$148,365.97 for 36-months, effective February 8, 2023 through February 8, 2026.
The amount reflected is the individual department/office's 24-month rate lock for the entire County.
The agreements will be renegotiated prior to the expiration of the 24-month rate lock.

Funding: Each department/office budgets for this service.
Increase of 7%.
Sole source - only local internet/cable provider.

Authorization to Sign Service Orders: The Board of Commissioners authorizes Lawrence M. George, County Administrator/Chief Clerk, to sign service orders on behalf of the County of Lancaster.

Motion passed unanimously.

Mr. Saint addressed the board.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 9:42 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Executive Secretary
Commissioners' Office