

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MARCH 2, 2022

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
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Tammy Moyer
DEPUTY CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Eric Bachman, Hazardous Materials Administrator
EMERGENCY MANAGEMENT AGENCY

Leigh Bardell, Portfolio Manager
EDC FINANCE CORPORATION

Michelle Gallo, Director
HUMAN RESOURCES

Rick Kastner, Executive Director
DRUG AND ALCOHOL COMMISSION

Christopher Leppler
LANCASTER COUNTY SHERIFF

Patrick Mulligan, Director
BUDGET SERVICES

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Linda Schreiner, Director
PURCHASING

Hilda Sierra-Marrero, Resident
LANCASTER CITY

Andrew Spade, Prothonotary
PROTHONOTARY OFFICE

Nathan Strubel, Senior Buyer
PURCHASING

Lon Wible, Executive Director
OFFICE OF AGING

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

Commissioner D'Agostino announced the approval of the February 23, 2022, Commissioners' Meeting Minutes.

Commissioner D'Agostino made the following re-announcement:

- An evening Commissioners' Meeting is scheduled for Wednesday, March 16, 2022, at 7:00 p.m. at the Paradise Township Municipal Building, 2 Township Drive, Paradise, Pennsylvania. There is no Commissioners' Meeting scheduled for Wednesday, March 16, 2022, at 9:15 a.m.

RESOLUTION NO. 22 OF 2022

**FUNDING THROUGH THE
NEXT GENERATION FARM LOAN PROGRAM**

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

WHEREAS, the Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$800,000.00 for the Next Generation Farm Loan for Daniel S., Jr. and Rebecca B. King. The Industrial

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Development Authority financing is in the amount of \$500,000.00. The farm is located at 74 Iva Road, Paradise, Paradise Township, Lancaster County, Pennsylvania, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, the Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and has approved the above application/project at a publicly advertised meeting; and

WHEREAS, the project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, that the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

BE IT FURTHER RESOLVED, that the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

Motion passed.

- Commissioner D'Agostino - Yes
- Commissioner Parsons - Yes
- Commissioner Trescot - Absent for the vote.

Commissioner Parsons noted that the total price is \$800,000 and the Next Generation loan is \$500,000. There is no commitment on the part of the County.

RESOLUTION NO. 23 OF 2022

**FUNDING THROUGH THE
NEXT GENERATION FARM LOAN PROGRAM**

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

WHEREAS, the Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$ 780,000.00 for the Next Generation Farm Loan for John L. and Sadie K. King. The Industrial Development Authority financing is in the amount of \$575,000.00. The farm is located at 1680 Robert Fulton Highway, Quarryville, East Drumore Township, Lancaster County, Pennsylvania, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, the Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and has approved the above application/project at a publicly advertised meeting; and

WHEREAS, the project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, that the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

BE IT FURTHER RESOLVED, that the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

Motion passed.

- Commissioner D'Agostino - Yes
- Commissioner Parsons - Yes
- Commissioner Trescot - Absent for the vote.

RESOLUTION NO. 24 OF 2022

**FUNDING THROUGH THE
NEXT GENERATION FARM LOAN PROGRAM**

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

WHEREAS, the Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$ 1,200,000.00 for the Next Generation Farm Loan for Ashton L. and Loriele R. Weaver. The Industrial Development Authority financing is in the amount of \$575,000.00. The farm is located at 136 Herr Drive, Peach Bottom, Fulton Township, Lancaster County, Pennsylvania, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, the Penn Township Lancaster County Industrial Development Authority has determined that the application/project

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conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and has approved the above application/project at a publicly advertised meeting; and

WHEREAS, the project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, that the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

BE IT FURTHER RESOLVED, that the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Yes
Commissioner Trescot – Absent for the vote.

RESOLUTION NO. 25 OF 2022

**FUNDING THROUGH THE
NEXT GENERATION FARM LOAN PROGRAM**

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

WHEREAS, the Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$ 2,050,000.00 for the Next Generation Farm Loan for S&K Farms, LLC/Seth A. Hershey. The Industrial Development Authority financing is in the amount of \$575,000.00. The farm is located at 262 Beattys Tollgate Road, Marietta, East Donegal Township, Lancaster County, Pennsylvania, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, the Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and has approved the above application/project at a publicly advertised meeting; and

WHEREAS, the project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, that the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

BE IT FURTHER RESOLVED, that the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Yes
Commissioner Trescot – Absent for the vote.

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Emergency Management Agency, to adopt Lancaster County's Hazardous Materials Emergency Response Preparedness Report for calendar year 2021, which is a prerequisite to be considered for a State Hazardous Materials Response Grant.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Yes
Commissioner Trescot – Absent for the vote.

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

Amended Service Order With:	PowerDMS, Inc. Orlando, FL
Purpose:	To provide cloud-based software for policy and compliance management.

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Amount/Term: \$25,832.37 for a three-year period from approval,
January 27, 2022, through January 26, 2025.

Year 1 - \$7,523.03
Year 2 - \$8,508.20
Year 3 - \$9,801.23

Decrease of \$995.91 over the three-year period or
3.86%.

Funding: Costs are currently in the 2022 budget.

Note: This Amended Service Order decreases the number of PowerDMS Professional and PowerDMS Training Solution licenses from 89 to 79 (each).

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Yes
Commissioner Trescot – Absent for the vote.

RESOLUTION NO. 26 OF 2022

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

WHEREAS, by motion on May 23, 1990, the Board of Commissioners of Lancaster County agreed to approve a Bid Opening Policy;
and

WHEREAS, on February 22, 2022, the Board of Commissioners of Lancaster County enacted Ordinance 151 of 2022, which approved Lancaster County's change in classification from a Third Class County to a 2A Class County in accordance with the Act of August 9, 1955 (P.L. 323), as amended, 16 P.S. § 201 *et seq.*; and

WHEREAS, as a result of this change in county classification, it is necessary to amend Lancaster County's Bid Opening Policy in order to comply with the requirements of the County Code, 16 P.S. § 1802 (relating to contract procedures; terms and bonds; advertising for bids);
and

WHEREAS, the Board of Commissioners of Lancaster County desires to approve an amended Bid Opening Policy, such a policy being deemed appropriate and proper;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the time for receiving bids will be declared closed at the advertised time, by the Chief Clerk or his/her designated representative, on the date said bid opening is advertised to be held, at which time:

1. The Chief Clerk, or his/her designated representative, will open and read aloud the name and address of the bidder.
2. The Chief Clerk, or his/her designated representative, will examine the submitted bid documents for any informalities, errors, or omissions, such as, but not limited to, non-conforming bid security (bond, certified check or cashier's check), non-conforming non-collusion affidavit or samples, or failure to properly execute and seal the said documents. The bidder may be given seventy-two (72) hours from the time of the bid opening in which to provide such information to the County, in the County's sole discretion.
3. Only if the above documents and samples are acknowledged by the Chief Clerk, or his/her designated representative, as being present and correct will the Chief Clerk, or his/her designated representative, proceed to read aloud the bid as presented, at which time it will be referred to the Purchasing Department for tabulation without the presence of the County Commissioners.
4. If a problem with the solicitation or specifications is discovered prior to the bid opening, it is to be immediately discussed with the County Commissioners, or their designated representative, and if the problem cannot be resolved, the decision will be made to cancel and/or reschedule the bid opening.
5. A bid which is incomplete, or which contains irregularities of any kind, may, at the sole and absolute discretion of the County, be rejected as non-conforming.
6. The County has the right to waive any and all informalities.

BE IT FURTHER RESOLVED, this motion shall take immediate effect and shall replace and supersede any and all previous motions relating to bid opening procedures, including but not limited to the motion passed May 23, 1990.

Motion passed.

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Commissioner D'Agostino – Yes
Commissioner Parsons – Yes
Commissioner Trescot – Absent for the vote.

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:

- 1) **Amended Agreement With:** Elizabethtown Meals on Wheels
Elizabethtown, PA

Purpose: To amend the rate of home delivered meals in the Elizabethtown area from \$5.10 per meal to \$5.35 per meal.
Term: March 1, 2022, through June 30, 2023.
Funding: Increase of 4.90%, which is covered within the current budget.
- 2) **Amended Agreement With:** Ephrata Area Rehab Services (EARS), Inc.
Ephrata, PA

Purpose: To hire an additional staff person and purchase a laptop.
EARS, Inc. provides mandated nutrition and education programs for seniors at the Senior Center in Lititz, PA.

Amount/Term: \$4,510.00 for the period March 1, 2022, through June 30, 2022.
Funding: BLOCK Grant. This increase of 7.4% exceeded the regular BLOCK Grant allocation rate increase, but the waiver was approved by the State.
- 3) **Agreement With:** Real-Life Community Services
Denver, PA

For: To provide mandated information and assistance services to the public, consumers, and their families, i.e., assistance in applying for various benefit programs - PACE, Medicaid, Food Stamps, Fuel Assistance, transportation, etc.

Amount: Non-bilingual - \$33.00
Bilingual - \$30.96

Term: Base contract will be for a period of one year and four months with an option to extend for two additional periods of one year each.

Funding: Costs covered in the current budget.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Yes
Commissioner Trescot – Absent for the vote.

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, to approve the following Foster Care Board Rates for Agency Foster and Kinship Homes effective July 1, 2021, through June 30, 2022:

<u>Regular Foster Care</u>		
<u>Categories</u>	<u>Age</u>	<u>Daily Rate</u>
Foster Care	0 – 2	\$22.85
Foster Care	3 – 7	\$22.00
Foster Care	8 – 11	\$25.40
Foster Care	12 – 18	\$29.20
Foster Care	16 and older	\$31.40
<u>Specialized Foster Care</u>		
<u>Categories</u>	<u>Age</u>	<u>Daily Rate</u>
Level I	All Ages	\$30.80

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Level II	All Ages	\$36.15
Level III	All Ages	\$51.35
Level IV	All Ages	\$66.50

Funding is included in the approved 2021 and 2022 County and State budgets and is 16% County, 56% State and 28% Federal.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Yes
Commissioner Trescot – Absent for the vote.

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, to approve the following for Fiscal Year 2021-2022:

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u>	<u>% Increase Decrease</u>
Bethany Christian Services of Central PA Lancaster, PA	Foster Level I (ages 0-2)	\$32.27/day	+6.85%
	Foster Level II (ages 0-18)	\$42.65/day	+6.87%
	Foster Level III (ages 0-18)	\$71.95/day	+7.10%
	Foster Level IV (ages 0-18)	\$85.24/day	+7.10%
	Foster Level V (ages 0-21)	\$135.65/day	+7.19%
	Medical Level 1	\$17.50/day	-52.52%
	Medical Level 2	\$23.76/day	-55.52%
	Medical Level 3	\$43.72/day	-53.00%
	Medical Level 4	\$55.85/day	
Children's Aid Society of Franklin County Chambersburg, PA	Shelter Program	\$190.39/day	+1.44%
	Diagnostic Evaluation/ Assessment Add On – 43 days	\$69.62/day	+2.01%
	Residential Group Home	\$176.32/day	+2.06%
	Foster Care (regular ages 0-12)	\$59.17/day	+2.00%
	Foster Care II (adolescent ages 13-18)	\$69.81/day	+2.00%
	Foster Care III (specialized ages 0-18)	\$80.10/day	+2.00%
	Foster Care IV (medically needy ages 0-18)	\$86.38/day	+2.00%
Children's Home of York York, PA	Foster Care (ages 0-2)	\$65.79/day	N/A
	Foster Care (ages 3-13)	\$76.29/day	
	Foster Care (ages 14-21)	\$79.80/day	
	Foster Care – teen mother (ages 14-21)	\$76.35/day	
	Kinship Care (ages 3-13)	\$76.29/day	
	Kinship Care (ages 14-21)	\$79.80/day	
	Enhanced Specialized Foster Care	\$120.00/day	
	George Street Independent Living Group Home Male (ages 16-21)	\$209.81/day	
	RISE Program	\$896.76/day	
Girls' Center PRTF JCAHO (ages 13-18)	\$358.80/day		
CHOR Youth & Family Services Reading, PA	Specialized Residential Treatment Facility (Sex Offenders, males 12-18)	\$386.92/day	N/A
	Residential Treatment Facility (males 12-18)	\$386.92/day	
	Traditional Foster Care	\$58.40/day	
	Specialized Foster Care	\$92.40/day	
	Foster Care Specialized Plus	\$102.27/day	
	Specialized Intense Foster Care	\$177.71/day	
Specialized Foster Care Level 4	\$187.93/day		
CHOR Youth & Family Services Reading, PA	Medically Level I R&B	\$78.68/day	N/A
	Medically Level II R&B	\$71.27/day	
	Medically Level III R&B	\$54.92/day	
	Medically Level IV R&B	\$42.49/day	
Common Sense Adoption Services Mechanicsburg, PA	Standard Care	\$73.00/day	N/A
	Moderate Care	\$93.00/day	
	Intensive Care	\$115.00/day	

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Community Specialists Corp Pittsburg, PA	General Residential	\$267.80/day	N/A
	Inpatient Drug & Alcohol	\$342.99/day	
	Shelter Care	\$337.00/day	
	Specialized Settings	\$350.00/day	
Diakon Child, Family & Community Ministries Mechanicsburg, PA	Traditional Foster Care Level I	\$59.28/day	N/A
	Specialized Foster Care Level II	\$77.57/day	
	Treatment Foster Care Level III	\$93.25/day	
	Medically Fragile Foster Care Level I	\$76.64/day	
	Medically Fragile Foster Care Level II	\$71.60/day	
	Medically Fragile Foster Care Level III	\$54.95/day	
	Medically Fragile Foster Care Level IV	\$50.05/day	
	Steps to Independence (Teen Care)	\$99.65/day	
	Bridge Program	\$48.48/day	
	Bridge Program 7-day GPS	\$21.25/day	
Transportation Rate	\$30.00/hour		
Family Care for Children and Youth, Inc. Milton, PA	Family Based Services (ages 3-21)	\$69.80/day	N/A
	Family Based Services (ages 0-2)	\$61.07/day	
	Mother w/Dependent Infant (ages 11-21)	\$69.80/day	
	Dependent Infant w/Mother (ages 0-3)	\$37.09/day	
	Emergency Family Based Svcs (ages 3-21)	\$69.80/day	
	Emergency Family Based Svcs (ages 0-2)	\$61.07/day	
	Mother w/Dependent Infant (ages 11-21)	\$69.80/day	
	Dependent Infant w/Mother (ages 0-3)	\$37.09/day	
	Medical Level 1 (ages 0-21)	\$62.54/day	
	Medical Level 2 (ages 0-21)	\$64.54/day	
	Medical Level 3 (ages 0-21)	\$67.54/day	
	Medical Level 4 (ages 0-21)	\$69.54/day	
	Kinship Care (ages 0-21)	\$62.64/day	
Friendship House Scranton, PA	Foster Care Level I	\$42.08/day	N/A
	Foster Care Level II	\$47.08/day	
	Foster Care Level III	\$52.08/day	
	Medical Foster Care	\$42.08/day	
Merakey Pennsylvania Harrisburg, PA	Therapeutic Foster Care - CRR (R&B)	\$29.29/day	-2.67%
	Therapeutic Foster Care - CRR (Treatment)	\$160.87/day	
	Therapeutic Foster Care - CRR (R&B and Treatment)	\$161.15/day	
	Intensive Treatment Program - CRR (R&B)	\$12.25/day	
	Intensive Treatment Program - CRR (Treatment)	\$296.18/day	
	Intensive Treatment Program - CRR (R&B and Treatment)	\$284.52/day	
	Foster Care Plus	\$94.75/day	
	Enhanced Foster Care	\$123.80/day	
	Respite CA	\$99.67/day	
	Respite CC	\$99.67/day	
	Risk Screening for Best Practices Assessment Services	\$2,550.00	
Pathways Adolescent Center, Inc. Oil City, PA	Pathways Adolescent Center - males (Including Shelter)	\$158.00/day	N/A
	Pathways Adolescent Center - males	\$158.00/day	
	New Beginnings - females (Including Shelter)	\$165.00/day	
	New Beginnings - Transitional Living	\$185.00/day	
	New Beginnings - Transitional Living -males	\$155.00/day	
Southwood Psychiatric Hospital, Inc. Pittsburgh, PA	Choices RTF (JCAHO)	\$344.95/day	New
	Choices RTF (JCAHO) Bed Hold	\$144.98/day	
Summit School, Inc. Herman, PA	General Residential	\$226.00/day	New
	Inpatient Drug & Alcohol	\$318.76/day	
	Shelter Care	\$318.61/day	
	Specialized Settings	\$341.96/day	

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

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Yes
Commissioner Trescot – Absent for the vote.

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Drug and Alcohol Commission, to approve the following:

1. **Amended Agreement With:** Avenues Recovery Centers/Valley Forge Medical Center
Norristown, PA

For/Amount: To increase the medically monitored inpatient withdrawal management 3.7-WM daily reimbursement rate from \$330.00 to \$380.00 per day (15%) and increase the clinically management intensive residential services 3.5 daily reimbursement rate from \$323.00 to \$354.00 per day (9.6%).

Funding: 100% State funding.

2. **Amended Agreement With:** Blueprints for Addiction Recovery
Lancaster, PA

For: To provide two Case Management positions with maximum of 1,840 work hours per year, at \$36 per hour, for a total of \$66,240 per Case Management position, per year.
Provide three full-time D&A Recovery Support Specialists that provide The Second Chance police diversion program, at \$28 per hour for a maximum of 1,840 hours, for a total of \$51,520 per year per Recovery Support Specialist.
Increase cap for outpatient, intensive outpatient, and partial services by \$85,000.
Increase cap for outpatient, intensive outpatient, and partial services by \$85,000.

Amount: Total contract cap for this amendment is \$372,040 (225%).
Total contract cap for the year is \$537,127.45.

Funding: 90% State and 10% County funding.

3. **Amended Agreement With:** COBYS Family Services
Leola, PA

For: Additional prevention programming and equipment to increase parenting programs. Evidence based parent education programs help reduce children's risk for substance abuse.

Amount/Term: Increase the amount of the existing contract from \$139,109 to \$156,570 (20.4%) for the period July 1, 2021, to June 30, 2022.

Funding: 100% State/Federal funding.

4. **Amended Agreement With:** Compass Mark, Inc.
Lancaster, PA

For: Purchase needed equipment to increase GOAL Project services.

Amount/Term: Increase the amount of the existing contract from \$642,126 to \$647,126 (78%) for the period July 1, 2021, to June 30, 2022.

Funding: 100% State/Federal funding.

5. **Amended Agreement With:** Elizabethtown Area Communities that Care
Elizabethtown, PA

For: Purchase additional prevention programming and supplies to increase school-based prevention services.

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Amount/Term: Increase the amount of the existing contract from \$12,500 to \$77,834 (522%) for the period July 1, 2021, to June 30, 2022

Funding: 100% State/Federal funding.

6. **Agreement With:** Lancaster General Hospital
Lancaster, PA

For: Provide medication assisted treatment.

Amount: Contract cap will not exceed \$25,000.

Funding: 100% Federal funding.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Yes
Commissioner Trescot – Absent for the vote.

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Human Resources Department, to approve the collective bargaining agreement with Laborers' International Union of North America for a two-year period from January 1, 2022, through December 31, 2023, in accordance with the terms and conditions of the Agreement.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Yes
Commissioner Trescot – Absent for the vote.

The Commissioners appreciated the work of the Human Resources team, the Solicitor's office, the deputies, and the Union leadership, to be able to come to an agreement that is fair to both sides and helps to address the staffing challenges.

Sheriff Leppler thanked the Board of Commissioners and the staff from the Budget Services, the Solicitor's office, Human Resources and Mr. George, County Administrator/Chief Clerk, for all their hard work and everything they put into this agreement. He commended the County for taking the approach, not only to incentivize civilians to want to become law enforcement officers, but also to recognize the deputies' commitment and their hard work by wanting to retain them as county employees. Sheriff Leppler is in support of the proposal, and he cannot thank the Board enough for their support of his staff.

Mr. Spade, Prothonotary, is also in support of the agreement. This will be a huge help to his staff in not only their day-to-day lives, but also their desire to continue working in his office. Mr. Spade thanked the Board for stepping up for their employees and for looking towards the future in helping all of us.

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Human Resources Department, to approve the side letter between the County of Lancaster and the Laborer's International Union of North America for the limited purpose of addressing staff recruitment and retention incentives, in accordance with the terms and conditions of the Side Letter Agreement.

Note: pursuant to the American Rescue Plan Act of 2021 and the terms of the Interim Final Rule, 42 U.S.C. 803 (c)(1)(A) permits funds to be used towards costs associated with rehiring public sector staff up to the pre-pandemic staffing level. Funding is estimated at \$ 559,375.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Yes
Commissioner Trescot – Absent for the vote.

Resolution No. 27 of 2022

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster to allocate from the American Rescue Plan Act (ARPA) proceeds the amount of \$559,375 to the General Fund for the provision of hiring and retention bonuses for Sheriff Deputies.

\$ 371,875 Retention
\$ 187,500 Recruiting

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The allocation presented below is done in accordance with prescribed methodologies contained in the attached pages (26788, 26791, & 26806) from the Federal Register of May 17, 2021, for ARPA.

Expenditures:

County Operating Costs	
Retention and Hiring Bonus-	
Sheriff's Department	
A1111-A-45051-7100	\$559,375

Motion passed.

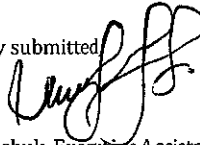
Commissioner D'Agostino – Yes
Commissioner Parsons – Yes
Commissioner Trescot – Absent for the vote.

The Commissioners addressed questions raised by members of the public.

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, the meeting adjourned at 9:56 a.m.

Motion passed unanimously.

Respectfully submitted



Lydia Kovalchuk, Executive Assistant
Commissioners' Office