

**COUNTY COMMISSIONERS' MINUTES**  
**WEDNESDAY, APRIL 3, 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**

**Isaac Gaylord**  
**ASSISTANT COUNTY SOLICITOR**

Also present were:

**Leigh Bardell, Project Manager**  
**EDC FINANCE CORPORATION**

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

**Vanessa Philbert, Chief Impact Officer**  
**COMMUNITY ACTION PARTNERSHIP**

**Joe Shiffer, Deputy Warden of Inmate Services**  
**PRISON**

**Karla Trout, Executive Director**  
**LIBRARY SYSTEM OF LANCASTER COUNTY**

**Matthew Wagner, Reentry Services Manager**  
**PRISON**

**Mark Wilson, Director**  
**ADULT PROBATION AND PAROLE SERVICES**

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 March 27, 2019 Commissioners' Meeting Minutes and to postpone the approval of the March 13, 2019 Commissioners' Meeting Minutes and March 20, 2019 Evening Commissioners' Meeting Minutes.

Commissioner Parsons re-announced that the Commissioners' Meeting scheduled for Wednesday, April 24, 2019 at 9:15 a.m. has been canceled.

***PROCLAMATION***

**National Library Week**

**April 7-13, 2019**

**WHEREAS**, libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning; and

**WHEREAS**, our nation's public, academic, school and specialized libraries help people change the world; and

**WHEREAS**, libraries play a vital role in providing millions of people with the resources they need to live, learn and work in the 21st century; and

**WHEREAS**, libraries are dynamic places and librarians are the ultimate search engine, helping people of all ages find the information they need in print and online; and

**WHEREAS**, libraries bring you a world of knowledge both in person and online, as well as personal service and assistance in finding what you need, when you need it; and

**WHEREAS**, libraries reflect the importance of intellectual freedom and information accessibility in our democratic republic; and

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**WHEREAS**, today there remains a need to continue to recruit dedicated individuals to this profession to work in, and for, libraries, to help maintain their vitality in today's ever-changing workplace; and

**WHEREAS**, awareness and support must be increased for libraries, librarians and library workers by raising their visibility in a positive context and by communicating clearly and strongly why libraries are both unique and valuable; and

**WHEREAS**, libraries, librarians, library workers and supporters across the United States are celebrating National Library Week.

**NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**, do hereby proclaim April 7-13, 2019 as National Library Week in Lancaster County. We encourage all residents to take advantage of all our Lancaster County Libraries have to offer and come to discover all the ways that you can help change your world @ your local library.

**PROCLAMATION**

**Reentry Month ~April, 2019**

**April 3, 2019**

**WHEREAS**, it is in the interest of all citizens that we take steps to make our criminal justice system more effective at reducing recidivism and more effective at having formerly incarcerated individuals contribute to their communities; and

**WHEREAS**, an important part of that task is preparing those who completed their sentences for substantive opportunities beyond prison and addressing obstacles to successful reentry; and

**WHEREAS**, each year, more than 600,000 individuals nationally return to neighborhoods after serving time in federal and state prisons, and another 11.4 million individuals pass through local jails; and

**WHEREAS**, supporting successful reentry is an essential part of our mission to promote public safety – because by having individuals return to productive, law-abiding lives, we can reduce crime across the county and make our neighborhoods better places to live. Raising awareness of the importance of reentry strategies increases public safety.

**NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** do hereby proclaim April, 2019 to be "Reentry Month" and encourage the citizens of Lancaster County to continue to support and advance reentry programs that promote opportunity and bolster public safety.

**RESOLUTION NO. 21 OF 2019**

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

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

**WHEREAS**, The Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$534,000.00 for the Next Generation Farm Loan for Daniel S. and Wendi S. Bollinger. The farm is located at 306 East Lexington Road, Warwick Township, Lancaster County, 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 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 unanimously.

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

**Grant Application With:**

Pennsylvania Commission on Crime and Delinquency  
Harrisburg, Pennsylvania

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**Purpose:**

To submit a grant application to allow the Lancaster County Prison Vivitrol Program to offer two Vivitrol injections to inmates before they are released; to begin offering Vivitrol to inmates in Work Release; and to offer all inmates involved in the Vivitrol Program additional drug and alcohol education.

**Amount/Term:**

\$215,200.00 for Year One and \$215,200.00 for Year Two, for a total amount not to exceed \$430,400.00 for the period July 1, 2019 through June 30, 2021 (100% State funding).

Motion passed unanimously.

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

**Amendment No. 13 to  
HealthChoices Behavioral  
Health Agreement With:**

Commonwealth of Pennsylvania  
Department of Human Services  
Harrisburg, Pennsylvania

**Purpose:**

To incorporate 22 changes to the Program Standards and Requirements and the accompanying appendices made by the Commonwealth of Pennsylvania as required by the Centers for Medicare and Medicaid services (CMS).

**Term:**

Effective January 1, 2019.

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting adjourned at 9:45 a.m.

Motion passed unanimously.

Respectfully submitted,



Christine M. Carrigan, Executive Assistant  
Commissioners' Office