

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, APRIL 17, 2019

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

Present at today's meeting were:

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:

Eric Bachman, Hazardous Materials Administrator
EMERGENCY MANAGEMENT AGENCY

Charles Douts, Director
FACILITIES MANAGEMENT

Judith Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Samantha Garvey, Community Relations Fellow
GIFT OF LIFE DONOR PROGRAM

Greg Gnatt, Business Operations Manager
LANCASTER COUNTY PENN STATE EXTENSION

Diane Groff, Office Manager
LANCASTER COUNTY PENN STATE EXTENSION

Tania Hripto, Intellectual and Developmental Disabilities AE Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Dwendy Johnson, Community Relations Supervisor
GIFT OF LIFE DONOR PROGRAM

Donna Kreiser, Esquire
MCNEES WALLACE & NURICK, LLC

Lori Little, 4-H Educator
LANCASTER COUNTY PENN STATE EXTENSION

Gregory Martin, Poultry Educator
LANCASTER COUNTY PENN STATE EXTENSION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Dan Rogers, Project Engineer
RETTEW

Linda Schreiner, Senior Buyer
PURCHASING

Stephanie Shirk, Client Relationship Manager
LANCASTER COUNTY PENN STATE EXTENSION

Robert Wallett, Vice-President of Administration and Finance
ELIZABETHTOWN COLLEGE

Paul Weiss, Administrator
DEPARTMENT OF PARKS AND RECREATION

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

Commissioner Stuckey noted that Commissioner Parsons was unable to attend the meeting today due to another commitment.

**Lancaster County Commissioners' Meeting
Wednesday, April 17, 2019**

Commissioner Stuckey announced the postponement of approval of the March 13, 2019 Commissioners' Meeting Minutes, April 3, 2019 Commissioners' Meeting Minutes and April 10, 2019 Commissioners' Meeting Minutes.

Commissioner Stuckey made the following re-announcement:
The Commissioners' Meeting scheduled for Wednesday, April 24, 2019 at 9:15 a.m. has been canceled.

LETTER OF COMMENDATION

Diane Groff

April 17, 2019

Dear Diane:

The Board of Commissioners presents you with this Letter of Commendation in celebration and recognition of your being selected to receive the Penn State Extension Support Staff Excellence Award.

We are pleased to recognize your more than 40 years of dedicated employment with the Penn State Extension, while noting the many positions with varied responsibilities that you have held throughout your career. Your professionalism to the Extension program, your colleagues and clientele is unparalleled. You have been an asset to Penn State Extension and Lancaster County, and we are grateful for your service.

On behalf of the citizens of Lancaster County, the Board of Commissioners congratulate you and thank you for your more than 40 years of dedicated employment with Penn State Extension and for your service to the citizens of Lancaster County.

The Board expressed their gratitude to Ms. Groff for her hard work and for the 40 years of dedication to Penn State Extension.

Ms. Shirk, Client Relationship Manager, Dr. Martin, Poultry Educator, and Mr. Gnatt, Business Operations Manager, thanked the Board for their support of the Penn State Extension and for the opportunity to honor Ms. Groff. They recalled the wonderful years of Ms. Groff's leadership in the office and they were appreciative of her experience and high level of professionalism.

PROCLAMATION

NATIONAL DONATE LIFE MONTH

April 17, 2019

WHEREAS, According to the United Network for Organ Sharing (UNOS), more than 36,500 patients' lives were saved by transplants in 2018; and

WHEREAS, Another person is added to the waiting list every 10 minutes, and on average, 20 people die every day because the organs they need are not donated in time; and

WHEREAS, 2,241 organ transplants were performed in the Commonwealth in 2018, yet over 7,000 men, women, and children await lifesaving organ transplants; and

WHEREAS, One individual can save and heal the lives of more than 75 people; and

WHEREAS, Each day, an average of 95 Americans receive lifesaving organ transplants and thousands more benefit from cornea and tissue transplants; and

WHEREAS, This Commonwealth has 18 transplant centers and is recognized as a world leader in organ and tissue transplantation; and

WHEREAS, According to Donate Life PA, 4.7 million Pennsylvanians have said "yes" to organ and tissue donation by adding the donor designation on their driver's license; and

WHEREAS, the most effective way to address this public health crisis is to educate citizens and to encourage them to register as organ, eye, and tissue donors at donors1.org or a local DMV, along with sharing this decision with their family.

NOW THEREFORE IT BE RESOLVED that we, the Board of Commissioners of Lancaster County, do hereby proclaim, April 2019, as **Donate Life Month**, and acknowledge the generosity of donors and their families, as well as recognize the continuing need for organ and tissue donation.

Ms. Johnson, Community Relations Supervisor, thanked the Board for recognizing April as Donate Life Month here in Lancaster County, and explained the importance and the need of organ donation. She reported that 49% of the residents of the State of Pennsylvania are registered as organ donors. In Lancaster County over 53% of residents are registered as organ donors. Ms. Johnson introduced organ donors and organ recipients, as well as staff from Gift of Life Donor Program, who came to help support in their efforts to raise awareness about organ donation.

Commissioner Lehman stated he has the designation of an organ donor on his license, which is easy to do, and he would encourage everybody to do it.

**Lancaster County Commissioners' Meeting
Wednesday, April 17, 2019**

Commissioner Stuckey stated in terms of what you can do for others, as far as being an organ donor, is an honorable thing to do and is the right thing to do. He said he understands and supports the Proclamation.

COUNTY OF LANCASTER, PENNSYLVANIA

RESOLUTION NO. 24 OF 2019

On motion of Commissioner Lehman, seconded by Commissioner Stuckey;

APPROVING IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), A PLAN OF FINANCING OF THE DAUPHIN COUNTY GENERAL AUTHORITY; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

WHEREAS, the Dauphin County General Authority (the "Authority") is a body corporate and politic organized and existing under the Pennsylvania Municipality Authorities Act, 53 Pa. Cons. Stat. §§ 5601-5622 (2005) (the "Act"); and

WHEREAS, Elizabethtown College, a Pennsylvania nonprofit corporation (the "College") has requested the Authority to assist in the financing of the costs of a project for the College (the "Project"), consisting of: (i) the design, planning, acquisition, construction and/or equipping of certain capital projects related to the College, including the renovation of (a) Hackman Hall and Schreiber Hall and (b) campus classrooms for the College's Physician Assistance Program; and (ii) paying all or a portion of the costs of issuing the Bond (hereinafter defined); and

WHEREAS, the College has presented to the Authority a plan of financing for the Project that contemplates the issuance by the Authority of one or more tax-exempt bonds, payable solely and exclusively from the income and revenues derived by the Authority from its financing of the Project, consisting of a Revenue Bond, Series of 2019 (Elizabethtown College Project), in the maximum principal amount of \$14,000,000 (the "Bond") and the lending of the proceeds of the Bond by the Authority to the College for use by the College for financing the Project; and

WHEREAS, the project facilities being financed with the proceeds of the Bond are located entirely on the campus of the College, situate partly in the Borough of Elizabethtown and partly in Mount Joy Township, Lancaster County, bounded on the North by College Avenue, on the East by Campus Road and on the West by Mt. Joy Street, and having a mailing address of One Alpha Drive, Elizabethtown, Pennsylvania, 17022-2298; and

WHEREAS, pursuant to the United States Internal Revenue Code of 1986, as amended (the "Code"), the Bond to be issued by the Authority to finance the Project on behalf of the College, must be approved by the "applicable elected representative" of the governmental unit where the Project is located after a public hearing following reasonable public notice; and

WHEREAS, pursuant to the Code, the term "applicable elected representative" means, among other things, the elected legislative body of the governmental unit in which the Project is located; and

WHEREAS, the Board of Commissioners of the County (the "Board") is the "applicable elected representative" of the County within the meaning of the Code; and

WHEREAS, the Project is located in the County of Lancaster, Pennsylvania (the "County"); and

WHEREAS, the Authority conducted a public hearing on April 15, 2019 (the "TEFRA Hearing") on behalf of itself, as the issuer of the Bond, and on behalf of the County of Dauphin, Pennsylvania and the County, as required by and in accordance with Section 147(f) of the Code; and

WHEREAS, minutes of the TEFRA Hearing were taken and a transcript thereof has been provided to the Board and incorporated in the records of the County in order for the County to issue its approval of the Bond as required by the Code.

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

1. The Authority's undertaking of the Project and its issuance of the Bond to finance the costs thereof are hereby approved, it being understood that such approval shall not, directly or indirectly, obligate the taxing power of the County or otherwise obligate the County in any way whatsoever. Such approval is given for the purpose of complying with the provisions of the Act and the Code relating to the undertaking of the Project by the Authority.
2. The Board hereby authorizes the approval pursuant to Section 147(f) of the Code the issuance of the Bond proposed by the Authority.
3. The Board hereby acknowledges the undertaking by the Authority of the TEFRA Hearing on behalf of itself, as the issuer of the Bond, and on behalf of the County of Dauphin, Pennsylvania and the County. The County Commissioners hereby acknowledge and confirm that a transcript of the TEFRA Hearing was provided to this Board for the record.
4. The proper officers and representatives of the County are hereby authorized, directed and empowered on behalf of the County to execute any and all documents, including the Certificate of Approval as it relates to the TEFRA Hearing in the form attached hereto as

**Lancaster County Commissioners' Meeting
Wednesday, April 17, 2019**

Exhibit A, and to do or cause to be done any and all acts and things necessary or proper for the carrying out of the purposes of this Resolution, including, but not limited to, the approval of the issuance of the Bond.

5. The Board intends that this resolution and the subsequent execution and delivery of the Certificate of Approval by any proper officer shall constitute the governmental unit approval required by Section 147(f) of the Code. Such approval shall be limited in effect and operation to the extent, and only to the extent, required by Section 147(f) of the Code.

6. Under this arrangement there exists no liability whatsoever, financially or otherwise, on the part of the County in passing this Resolution.

7. All resolutions or parts of resolutions inconsistent herewith are hereby rescinded, canceled and annulled.

DULY ADOPTED this 17th day of April, 2019, by the Board of Commissioners of Lancaster County, Pennsylvania, in lawful session dully assembled.

Motion passed.

Commissioner Parsons: Absent for the Vote.
Commissioner Stuckey: Yes
Commissioner Lehman: Yes

RESOLUTION NO. 25 OF 2019

On motion of Commissioner Lehman, seconded by Commissioner Stuckey;

WHEREAS Sealed proposals were received by the County of Lancaster and publicly opened and read on Wednesday, April 3, 2019 at 11:00 a.m. for the replacement of the Conoy No. 1 Bridge located in West Donegal Township.

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 subject to the filing of a performance bond.

<u>Contract Awarded To:</u>	<u>For:</u>	<u>Amount:</u>
Rylind Construction Company, Inc. Lewisberry, Pennsylvania	Replacement of the Conoy No. 1 Bridge located in West Donegal Township	\$949,334.00 (Act 13 funding)

Motion passed.

Commissioner Parsons: Absent for the Vote.
Commissioner Stuckey: Yes
Commissioner Lehman: Yes

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:

1. **Agreement With:** Gannett Fleming
Camp Hill, Pennsylvania

Purpose: To provide professional engineering services for the construction inspection of the Conoy No. 1 Bridge replacement located in West Donegal Township.

Amount/Term: Not to exceed \$62,991.50 through completion of project (Liquid Fuels funding).
2. **Agreement With:** RETTEW
Lancaster, Pennsylvania

Purpose: To provide professional engineering, permitting and design services for the Kinseyville Road Bridge superstructure replacement located in Little Britain Township. Scope of Services include the following:
 - Survey
 - Aquatic Resource Delineation
 - Agency Coordination
 - Phase 1 Bog Turtle Habitat Assessment
 - Township Coordination
 - Hydrology and Hydraulic Study
 - Preliminary Bridge Engineering

- Erosion and Sedimentation Pollution Control Plans
- General Permits Registration
- Final Bridge Engineering
- Final Highway Engineering
- Utility Coordination
- Temporary Construction Easement Exhibits
- Bid Documents and Bidding
- Construction Administrative Services

- Amount/Term:** Not to exceed \$156,000.00 through completion of project (Act 13 funding).
3. **Agreement With:** RETTEW
Lancaster, Pennsylvania
- Purpose:** To provide professional engineering, permitting and design services for the Little Chiques No. 1 Cloverleaf Road Bridge elimination located in Rapho Township and Mount Joy Township. Scope of Services include the following:
- Survey
 - Aquatic Resource Delineation
 - Agency Coordination
 - Phase 1 Bog Turtle Habitat Assessment
 - Township Coordination
 - Erosion and Sedimentation Pollution Control Plans
 - General Permits Registration
 - Utility Coordination
 - Temporary Construction Easement Exhibits
 - Bid Documents and Bidding
 - Construction Administrative Services
- Amount/Term:** Not to exceed \$52,000.00 through completion of project (Liquid Fuels funding).
4. **Agreement With:** RETTEW
Lancaster, Pennsylvania
- Purpose:** To provide professional engineering, permitting and design services for the Conowingo No. 2, Old Mill Road Bridge superstructure replacement located in Fulton Township. Scope of Services include the following:
- Survey
 - Aquatic Resource Delineation
 - Agency Coordination
 - Phase 1 Bog Turtle Habitat Assessment
 - Township Coordination
 - Hydrology and Hydraulic Study
 - Preliminary Bridge Engineering
 - Erosion and Sedimentation Pollution Control Plans
 - General Permits Registration
 - Final Bridge Engineering
 - Final Highway Engineering
 - Utility Coordination
 - Temporary Construction Easement Exhibits
 - Bid Documents and Bidding
 - Construction Administrative Services
- Amount/Term:** Not to exceed \$155,600.00 through completion of project (Act 44 funding and Act 89 funding).
5. **Easement Agreement With:** Chester C. Marron, Jr.
Christiana, Pennsylvania
- Purpose:** To grant and convey to the County of Lancaster a permanent easement and a temporary construction easement over certain property along Mill Creek Road, Sadsbury Township, Lancaster County (Tax Account No. 550-19326-0-0000) for the purpose of allowing the County to make improvements and to use, maintain, repair and replace the East Octoraro No. 1 Bridge, and to allow use of the bridge improvements by the public in accordance with the terms and conditions set forth in the Agreement.
- Amount:** \$1,022.00 in consideration for the permanent easement and \$2,568.50 in

consideration for the temporary construction easement (Liquid Fuels funding).

Term:

Effective April 17, 2019 through completion of project.

Motion passed.

Commissioner Parsons:	Absent for the Vote.
Commissioner Stuckey:	Yes
Commissioner Lehman:	Yes

RESOLUTION NO. 26 OF 2019

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

REVENUE ACCOUNT:

Facilities Management - Liquid Fuels Funding A1300 50013 B-6321	<u>\$52,000.00 (+)</u>
---	-------------------------------

EXPENDITURE ACCOUNT:

Facilities Management - Little Chiques No. 1, Cloverleaf Road Bridge Elimination A1300 50013 B-7523	<u>\$52,000.00 (+)</u>
---	-------------------------------

REVENUE ACCOUNT:

Treasurer's Office - Act 44 Funding A1400 70011 B-1216	<u>\$77,800.00 (+)</u>
--	-------------------------------

Treasurer's Office - Act 89 Funding A1400 70011 B-1217	<u>\$77,800.00 (+)</u>
--	-------------------------------

\$155,600.00 (+)

EXPENDITURE ACCOUNT:

Facilities Management - Conewingo No. 2, Old Mill Road Bridge - Engineering and Permitting for Superstructure Replacement A1300 50013 B-7523	<u>\$155,600.00 (+)</u>
---	--------------------------------

Motion passed.

Commissioner Parsons:	Absent for the Vote.
Commissioner Stuckey:	Yes
Commissioner Lehman:	Yes

RESOLUTION NO. 27 OF 2019

On motion of Commissioner Lehman, seconded by Commissioner Stuckey;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval of using Act 13 funds for the following project:

<u>Project:</u>	<u>Amount:</u>
Kinseyville Road Bridge - Engineering and Permitting for the Superstructure Replacement	\$156,000.00

Motion passed.

Commissioner Parsons:	Absent for the Vote.
Commissioner Stuckey:	Yes
Commissioner Lehman:	Yes

**Lancaster County Commissioners' Meeting
Wednesday, April 17, 2019**

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, it was agreed for the County of Lancaster, acting on behalf of the Emergency Management Agency, to adopt the Annual Report on Hazardous Materials Safety Program for Lancaster County for calendar year 2018.

Motion passed.

Commissioner Parsons: Absent for the Vote.
Commissioner Stuckey: Yes
Commissioner Lehman: Yes

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

Agreement of Sale With: Walid A. Shalan and Shilpa Patel
Camp Hill, Pennsylvania

Purpose: To acquire a .79-acre tract of property located at 2425 North Market Street, Elizabethtown, Pennsylvania (Tax Parcel No. 460-28220-0-0000) in accordance with the terms and conditions outlined in the Agreement of Sale. This tract of property is adjacent to the Conewago Recreation Trailhead and surrounded by County parkland on three sides and will be utilized for additional trail parking.

Amount: \$47,000.00 plus settlement costs.

Settlement Date: April 30, 2019 at 12:00 noon.

Authorization to Sign Settlement Documents: The Board of Commissioners authorizes Lawrence M. George, Chief Clerk, to sign all settlement documents on behalf of the County of Lancaster.

Motion passed.

Commissioner Parsons: Absent for the Vote.
Commissioner Stuckey: Yes
Commissioner Lehman: Yes

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

1. **Residential Lease Agreement With:** Kimberley A. Deiter and James F. Deiter
Lancaster, Pennsylvania

Purpose: To lease residential property located at 719 Golf Road (South), Lancaster, Pennsylvania.

Amount/Term: Monthly rental rate of \$855.00 from date of execution through January 31, 2020 and renewing annually thereafter.

2. **Residential Lease Agreement With:** Mariano Garcia
Lancaster, Pennsylvania

Purpose: To lease residential property located at 719 Golf Road (North), Lancaster, Pennsylvania.

Amount/Term: Monthly rental rate of \$783.00 from date of execution through January 31, 2020 and renewing annually thereafter.

Motion passed.

Commissioner Parsons: Absent for the Vote.
Commissioner Stuckey: Yes
Commissioner Lehman: Yes

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, 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:

Lancaster County Commissioners' Meeting
Wednesday, April 17, 2019

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2018/2019</u>
Board of Child Care of the United Methodist Church, Inc. Baltimore, MD	Community Based Residential – Cottage A, Cottage B, Cottage C, Cottage D, Fifth Street Building and Daron Building	\$220.50/day
Catholic Charities of the Diocese of Harrisburg Harrisburg, PA	Specialized Foster Care	\$78.07/day
Children's Center for Treatment and Education dba Beacon Light Behavioral Health Bradford, PA	Juvenile Sex Offender Residential Treatment Facility Ulster Residential Treatment Facility Youngsville Residential Treatment Facility Bradford Group Home Residential Treatment Facility Emergency Shelter Care	\$272.27/day \$269.66/day \$273.10/day \$280.61/day \$193.55/day
Community Services Group/ Chariots Program Harrisburg, PA	Individualized Foster Care CRR Host Home – Room and Board CRR Host Home – Treatment	\$82.67/day \$28.87/day \$148.35/day

<u>Amended Agreement With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2018/2019</u>
Devereux Foundation King of Prussia, PA	The following additional services are added to the contract: Brandywine Psychiatric Residential Treatment Facility Children's Behavioral Health Center	 \$320.99/day \$635.51/day

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2018/2019</u>
First Choice Home and Community Services Collingdale, PA	General Foster Care – Ages 0-12 General Foster Care – Ages 13+ Foster Care Level II Therapeutic Foster Care – Ages 0-12 Therapeutic Foster Care – Ages 13+ Foster Care Level I	\$59.58/day \$69.58/day \$63.43/day \$112.53/day \$122.53/day \$59.58/day
Perseus House, Inc. Erie, PA	Florence Crittenton – Mother Only Florence Crittenton – Baby Only Enhanced Female Residential Treatment Facility Perseus House Male Residential Treatment Facility	\$280.13/day \$38.76/day \$543.38/day \$237.02/day
Sarah A. Reed Children's Center Erie, PA	Residential Treatment – Regular Residential Treatment – Enhanced	\$317.00/day \$520.29/day
Youth Services Agency Jim Thorpe, PA	ACT Camp – Jim Thorpe	\$205.00/day

Motion passed.

Commissioner Parsons:	Absent for the Vote.
Commissioner Stuckey:	Yes
Commissioner Lehman:	Yes

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) and the Purchasing Department, to approve the following:

<u>Amended Agreement No. 2 With:</u>	Community Services Group Mountville, Pennsylvania
<u>Purpose:</u>	To provide startup funds for the new Over 60: Living Stability Assessment and Planning program.
<u>Amount/Term:</u>	Increase the amount of the existing contract by \$26,319.00, for a total contract amount not to exceed \$616,793.77 for Fiscal Year 2018-2019.

Motion passed.

Lancaster County Commissioners' Meeting
Wednesday, April 17, 2019

Commissioner Parsons: Absent for the Vote.
Commissioner Stuckey: Yes
Commissioner Lehman: Yes

Commissioners Stuckey and Lehman agreed to pull the Sublease Agreement with Lancaster-Lebanon Intermediate Unit 13 from the Agenda and to postpone consideration of this Agreement until the April 23, 2019 Work Session.

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:

1. **Amended Agreement No. 1 With:** Helping Hands Therapy, Inc.
Denver, Pennsylvania

Purpose: Increase in utilization of therapies and special instruction services.
Amount/Term: Increase the amount of the existing contract by \$79,227.68, for a total contract amount not to exceed \$354,937.95 for Fiscal Year 2018-2019.
2. **Amended Agreement No. 1 With:** South Central Transit Authority
Lancaster, Pennsylvania

Purpose: To change the maximum variable rate to \$80.00.
Amount/Term: There is no change in the total contract amount which remains at \$24,000.00 for Fiscal Year 2018-2019.
3. **Amended Agreement No. 1 With:** Linda Weaver
Willow Street, Pennsylvania

Purpose: Increase in utilization of support coordination services.
Amount/Term: Increase the amount of the existing contract by \$8,277.50, for a total contract amount not to exceed \$36,657.50 for Fiscal Year 2018-2019.

Motion passed.

Commissioner Parsons: Absent for the Vote.
Commissioner Stuckey: Yes
Commissioner Lehman: Yes

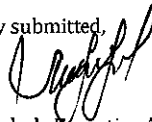
Commissioner Stuckey announced there will be an Election Board meeting following the Commissioners' Meeting.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, the meeting adjourned at 10:13 a.m.

Motion passed.

Commissioner Parsons: Absent for the Vote.
Commissioner Stuckey: Yes
Commissioner Lehman: Yes

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office