

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MAY 8, 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:

Lauri Ahlskog, Senior Transportation Planner
PANNING COMMISSION

John Bennawit, Archives and Records Manager
LANCASTER COUNTY ARCHIVES

Charles Douts, Director
FACILITIES MANAGEMENT

Jim Fasnacht, Senior Buyer
PURCHASING

Kathy Kunkel, Deputy Controller
CONTROLLER'S OFFICE

John Mullineaux, Board Member
LANCASTER BIKE CLUB

Thomas Ryan, President and CEO
LANCASTERHISTORY.ORG

Scott Standish, Director of Countywide Planning
PLANNING COMMISSION

Dave Stauffer, President
LANCASTER BIKE CLUB

Ben Webber, Township Engineer
LANCASTER TOWNSHIP

Alice Yoder, Director of Community Health
PENN MEDICINE LANCASTER GENERAL HEALTH

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 April 17, 2019 Commissioners' Meeting Minutes and May 1, 2019 Commissioners' Meeting Minutes.

Commissioner Parsons made the following re-announcement:

There is no Work Session scheduled for Tuesday, May 21, 2019 and there is no Commissioners' Meeting scheduled for Wednesday, May 22, 2019.

Commissioner Parsons made the following announcement:

The County of Lancaster will conduct public hearings to discuss the County's proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2019-2020 on the following dates:

- Thursday, May 23, 2019 at 3:00 p.m., Room 701, 150 North Queen Street, Lancaster;
- Tuesday, May 28, 2019 at 6:00 p.m., Public Safety Training Center, 101 Champ Boulevard, Manheim;
- Monday, June 3, 2019 at 3:00 p.m., Room 701, 150 North Queen Street, Lancaster;
- Wednesday, June 5, 2019 at 9:15 a.m. during the County Commissioners' Meeting, Room 701, 150 North Queen Street, Lancaster, at which time the Board of Commissioners will consider the adoption of the Human Services Block Grant categorical funding allocations for Fiscal Year 2019-2020.

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The block grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative funds, Human Services Development Fund, and homeless assistance funding.

Public participation is invited.

**PROCLAMATION
National Bike Month**

May 8, 2019

WHEREAS, the National League of American Bicyclists recognizes the month of May to be National Bike Month, the week of May 13 to be National Bike to Work Week, and May 17 to be National Bike to Work Day; and

WHEREAS, the bicycle is an economical, healthy, convenient and environmentally sound form of transportation, as well as an excellent form of recreation to enjoy Lancaster County's scenic beauty; and

WHEREAS, creating bicycle-friendly communities has been shown to improve citizens' health, well-being and quality of life, along with improving traffic safety, reducing pollution, congestion, and wear and tear on our streets; and

WHEREAS, Lancaster County's network of roads and trails attracts many bicyclists each year, including both residents and visitors, who support our local economy by enjoying hotels, restaurants, retail establishments, and cultural and scenic attractions; and

WHEREAS, throughout the month of May the residents of Lancaster County and its visitors will experience the joys of bicycling through educational programs, commuting events, charity events, or by simply getting out and going for a ride; and

WHEREAS, the County of Lancaster and its partners support greater public awareness of bicycle operation and safety education to reduce collisions, injuries, fatalities, and improve health and safety for everyone on the road; and

WHEREAS, the Lancaster County Transportation Coordinating Committee (MPO) recently adopted the *Lancaster Active Transportation Plan* - a plan undertaken jointly by the County of Lancaster, the Lancaster Inter-Municipal Committee and the City of Lancaster - to improve conditions for walking and biking and encourage more people to use active transportation.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim May 2019 to be "**National Bike Month**" throughout our proud County and urge all to support bicycling and participate in the events planned throughout the community.

Lancaster Bike Club Presentation of Check to the County of Lancaster to Help Preserve the Heritage of the County's Covered Bridges.

Dave Stauffer, President, Lancaster Bike Club
John Mullineaux, Board Member, Lancaster Bike Club
Charles Douts, Director, Facilities Management

Mr. Stauffer, President of Lancaster Bike Club, stated he is pleased to present a check of \$5000 to the County of Lancaster for the maintenance of the covered bridges. These proceeds come from their covered bridge ride, which is August 18th this year. He said Lancaster Bike Club is excited to support the County and they are excited to hear what is done with the funds.

Mr. Douts, Director of Facilities Management, reported that one of the things the County has been doing with the checks is putting the information panels at the covered bridges. He also recognized Mr. Bennawit, Archives and Records Manager, who works to put those panels together.

The Board appreciated the interest, commitment and generosity of Lancaster Bike Club and thanked them for caring for the heritage of the covered bridges of Lancaster County.

Ms. Yoder, Director of Community Health, said she often has conversations with primary care physicians that talk to people about maintaining a healthy weight and being physically active. More recently, the talk has been around the focus on anxiety, depression and stress. A lot of the providers are prescribing exercise, getting outside and being physically active in order to address anxiety, depression and stress. For a long time, Ms. Yoder and her colleagues would come before the Board to talk about the connection between people maintaining a healthy weight or looking to lose weight, as well as advocating for a community that supports cycling, whether that is for recreation or to get to work. Ms. Yoder thanked the Board for the Proclamation and thanked Lancaster Bike Club for the work they do to educate the community on safety.

**PROCLAMATION
Conservation District Week**

May 5 - 11, 2019

WHEREAS, conservation districts are locally led units of government established under state law to promote the good stewardship and protection of the region's natural resources; and

WHEREAS, each district is led by a volunteer board of directors with strong ties to the community; and

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WHEREAS, Farmers, public members and a member of county government who care and respond to local conservation needs, strategically decide which programs and services to offer; and

WHEREAS, it is understood that the best defense for protecting and improving the natural resources which make Lancaster County a great place to live, work and play is an active and engaged citizen in the local community who takes steps to create positive environmental change to combat our environmental challenges; and

WHEREAS, conservation district staff work directly with landowners and local governments providing resources and helping them manage and protect land and water resources on private and public lands; and

WHEREAS, the district also assists and coordinates with many partners including government agencies, private organizations, and businesses – to accomplish the important mission of supporting and helping landowners to conserve natural resources.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA that the week of May 5 - 11, 2019 be proclaimed as -----“**Conservation District Week**” ----- acknowledging the important work accomplished by the Lancaster County Conservation District.

PROCLAMATION

290th Year Anniversary of Lancaster County

May 8, 2019

WHEREAS, a plethora of settlers from Switzerland, France, Scotland, and England were attracted by the area's rich soil and mild climate along with promises of religious freedom; and

WHEREAS, William Penn's original three counties of Bucks, Philadelphia, and Chester met the diverse needs of the Commonwealth through the 1720s. However, the influx of settlers to Penn's immense colony created new demands, particularly for those in the western reaches of Chester County; and

WHEREAS, the charter to create Lancaster County was in response to a petition to then Governor Gordon by area residents, due to a lack of law officials and the great distances to reach the Courthouse in Chester County; and

WHEREAS, on May 9, 1729 the Assembly of the Province of Pennsylvania passed a bill titled “Act for erecting the Upper Parts of the Province of Pennsylvania, lying towards the Susquehanna, Conestoga, Donegal, etc. into a County; and

WHEREAS, by that Act the land which we know as our home became the County of Lancaster, the fourth County in the Commonwealth; and

WHEREAS, the size and boundaries of Lancaster County are not what they were when it was founded. Six other counties were subsequently created from the original Lancaster County, including York, Cumberland, Berks, Northumberland, Dauphin and Lebanon; and

WHEREAS, eight magistrates initially decided how to subdivide our county into townships and what names to call the 17 new districts; and

WHEREAS, today, the county is subdivided into 60 municipalities, comprised of 41 townships, 18 boroughs and 1 city; and

WHEREAS, among the first leaders appointed were county commissioners, clerk, coroner, treasurer, prothonotary, assessors, justices and sheriff; all of which are still active positions today; and

WHEREAS, the citizens of Lancaster County played an important role in the American Revolution serving as capitol of the United States on September 27, 1777 when the Continental Congress met in our first county courthouse; and

WHEREAS, the second courthouse was also called the “State House” because the state legislature met there during 1799 to 1812 when Lancaster served the second time as our state capital; and

WHEREAS, two craft activities stand out as Lancaster County's contribution to the development of American civilization: the Pennsylvania Rifle and the Conestoga Wagon; and

WHEREAS, the famous abolitionist and orator Frederick Douglass once wrote, “The battle for liberty began in Christiana” recognizing the pivotal role our citizens played in promoting freedom; and

WHEREAS, Thaddeus Stevens, local attorney and Member of Congress and one of our most famous citizens, also played a pivotal role in the cause for freedom and liberty by tirelessly working to abolish slavery and by advocating for public education; and

WHEREAS, James Buchanan, an attorney and perhaps our most famous citizen, was locally known for his debate and legal skill. He ultimately went on to serve in the Pennsylvania Legislature, as a Member of Congress, as Ambassador to Russia, as United States Senator, as Minister to Great Britain, as Secretary of State and as the 15th President of the United States (1857-1861). Today, he remains the only person to be elected President from the Commonwealth of Pennsylvania; and

WHEREAS, despite the obvious orientation toward agriculture, Lancaster County's early economic structure was complex and diverse for a frontier community. Commerce, food processing, craftwork and transportation were the principal financial activities; and

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WHEREAS, today Lancaster County's maintains our strong agricultural heritage with 5,108 farms, generating \$1.5 Billion in product value in food, feed and fiber, are responsible for nearly a fifth of the state's agricultural output; and

WHEREAS, today Lancaster County also maintains a strong and diverse local economy including contributions from the manufacturing, education, health care, live event production, industrial, retail, service and tourism industries representing 12,874 employer establishments and nearly \$29 billion in GDP, with 271,144 employed Lancaster County residents; and

WHEREAS, since the founding of Lancaster County the population has grown from 36,081 according to the 1790 Census to nearly 550,000 United States citizens in 2019, building on our long history as a dynamic and vibrant community.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, do hereby commemorate the 290th Anniversary of Lancaster County as we countdown to celebrating the 300th Anniversary of Lancaster County in 2029, nearly three centuries of history, heritage, and people that make Lancaster County unique. We call on all citizens to mark the anniversary of our founding with gratitude for our successful past, a hope for a better future and joy in our present good fortune.

RESOLUTION NO. 30 OF 2019

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

WHEREAS, Requests for Proposals were issued by the County of Lancaster on Friday, January 25, 2019 for the development of the 2040 Metropolitan Transportation Plan; and

WHEREAS, the sealed proposals for the above-mentioned service were opened on Thursday, February 14, 2019; and

WHEREAS, after extensive review, the County's evaluation team has recommended approval of the proposal submitted by Michael Baker, International, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of a Supplemental Agreement with Michael Baker International, Inc, Harrisburg, Pennsylvania to develop the 2040 Metropolitan Transportation Plan in accordance with the LCTCC Unified Transportation Planning Work Program, Contract 521160, Work Order 2-A, for Fiscal Years 2018-2020 in an amount not to exceed \$325,000.00 from date of execution through June 30, 2020 (100% Federal funding).

Motion passed unanimously.

RESOLUTION NO. 31 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:

Planning Commission- Pennsylvania Department of Transportation Work Order #2-A - Master Reimbursement Agreement 521160 UPWP SPR Federal Funds A2600 14500 6311	<u>\$325,000.00 (+)</u>
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EXPENDITURE ACCOUNT:

Planning Commission - Michael Baker International- Work Order #2-A - Master Reimbursement Agreement 521160 A2600 14500 7318	<u>\$325,000.00 (+)</u>
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Motion passed unanimously.

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

**Statement of Work #010418
Extension With:**

HyperGen, Inc.
Roanoke, Virginia

Purpose:

To extend the existing Statement of Work to perform On-Demand Remote PeopleSoft Technical and Functional consulting services, including the following:

- Evaluation of PeopleSoft ePerformance to determine if it is the best

option to implement the new employee evaluations.

- Assist with upgrade of Financials and HRMS to PeopleTools 8.57, as needed.
- Develop program to capture out time to assist in preparation of retirement quotes.
- Onboarding (online enrollment for new hires)
- Other projects as needed.

Amount/Term:

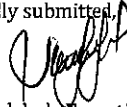
Not to exceed \$200,000.00 for the period January 1, 2019 through December 31, 2019.

Motion passed unanimously.

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