

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MAY 10, 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
COUNTY ADMINISTRATOR/CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Will Clark, Director
LAND USE AND TRANSPORTATION, PLANNING DEPARTMENT

Steven Clements, CIO
INFORMATION TECHNOLOGY

Adam Crossen, Secretary-Treasurer
TEAMSTERS LOCAL UNION NO. 771

Robert Devonshire, Director
GENERAL SERVICES

Ron Harper Jr., Resident
LANCASTER COUNTY

Rachel Henriquez, Buyer II
PURCHASING

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Patrick Mulligan, Director
BUDGET SERVICES

Linda Schreiner, Director
PURCHASING

Dave Stauffer, President
LANCASTER BICYCLE CLUB

Brian Pasquale, Director
EMERGENCY MANAGEMENT AGENCY

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

Mr. Ron Harper, Lancaster County Resident, interrupted the meeting and raised an objection about how the minutes were done in the past.

Commissioner D'Agostino announced the approval of the April 26, 2023, Commissioners' Meeting Minutes, and the May 3, 2023, Commissioners' Meeting Minutes

Commissioner D'Agostino made the following re-announcement:

- There is no Work Session scheduled for Tuesday, May 16, 2023 and no Commissioners' Meeting scheduled for Wednesday, May 17, 2023.

PROCLAMATION

National Bike Month

May 10, 2023

WHEREAS the National League of American Bicyclists recognizes the month of May to be National Bike Month, May 7th as National Ride a bike day, the week of May 15th to be National Bike to Work Week, and May 19th to be National Bike to Work Day; and

**Lancaster County Commissioners' Meeting
Wednesday, May 10, 2023**

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; grow the economy; attract tourism dollars; improve traffic safety; and reduce pollution, congestion, and wear-and-tear on our streets and roads; 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 Places2040, the Lancaster County Comprehensive Plan; Connects2040, the Lancaster County Metropolitan Transportation Plan; and the Lancaster Active Transportation Plan call for improved 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 2023 to be "**National Bike Month**" throughout our proud County and urge all to support bicycling and participate in the events planned throughout the community.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, 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 2022. This close out is needed to apply for next year's State Hazardous Materials Response Grant.

Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, 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 for Fiscal Years 2022-2023 and 2023-2024:

FISCAL YEAR 2022-2023			
Renewal Agreements With:	For:	Amounts	% Increase/ Decrease
A Second Chance, Inc. Philadelphia, PA	Traditional Kinship Care	\$48.12	
Diversified Treatment Alternative Centers Milton, PA	Residential Treatment-Coal Township	\$332.25	+14.57%
	Residential Group Home-Coal Township	\$290.00	+9.43%
	Residential Treatment-Danville	\$279.35	+17.73%
	Residential Group Home-Danville	\$310.00	+10.71%
	Residential Treatment-Lewisburg	\$279.35	+17.73%
	Residential Group Home-Lewisburg	\$310.00	+10.71%
	Host Home Foster Care-Room/Board	\$23.18	
	Host Home Foster Care-Treatment	\$140.71	
	Specialized Foster Care	\$106.99	
	Managed Care MNC Psychiatric Evaluation	\$295.00	
Harborcreek Youth Services	RTF-Level I (7/1/22-12/31/22)	\$400.68	
Harborcreek, PA	RTF-Level I (1/1/23-6/30/23)	\$440.00	+9.81%
	RTF-Level II (7/1/22-12/31/22)	\$363.58	
	RTF-Level II (1/1/23-6/30/23)	\$440.00	+21.02%
FISCAL YEAR 2023-2024			
Avanco International, Inc. Clifton, VA	CAPS Consulting Agreement	\$30,000.00	
Avanco International, Inc. Clifton, VA	CAPS Annual Hosting Fee	\$ 84,975.88	+2.00%
Avanco International, Inc. Clifton, VA	CAPS CWIS FY 23/24 Upgrades	\$ 22,143.21	

NOTE: All placement agreements are 16% County funding, 56% State funding, and 28% Federal funding.
Avanco agreements are 30% County funding, 50% State funding, and 20% Federal funding.

Motion passed unanimously.

**Lancaster County Commissioners' Meeting
Wednesday, May 10, 2023**

RESOLUTION NO. 36 of 2023

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to enter into Agreements of Sale for Agricultural Conservation Easements with the following property owners:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>
Pattye Y. Barley 1999-043-A, Manor Township	Perpetual	\$221,001.00	\$0.00

The Commissioners certify that the Pattye Y. Barley farm consisting of 59.73 acres, all of which is proposed for preservation, is located in the Agricultural Security Area of Manor Township.

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>
William E. and Diane K. Hershey 2017-028-A, Little Britain Township	Perpetual	\$0.00	\$426,132.00

The Commissioners certify that the William E. and Diane K. Hershey farm consisting of 210.68 acres, of which 118.37 is proposed for preservation in this application, is located in the Agricultural Security Area of Little Britain Township.

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>
William E. and Diane K. Hershey 2017-030, Little Britain Township	Perpetual	\$0.00	\$298,950.00

The Commissioners certify that the William E. and Diane K. Hershey farm consisting of 210.68 acres, of which 79.72 is proposed for preservation in this application, is located in the Agricultural Security Area of Little Britain Township.

Motion passed unanimously.

RESOLUTION NO. 37 of 2023

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to enter into a Revised Agreement of Sale for Agricultural Conservation Easement with the following property owner:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>
Meadow-Vista Farm LP 2021-003, Conoy Township	Perpetual	\$382,500.00	\$316,300.00

The Commissioners certify that the Meadow-Vista Farm LP farm consisting of 174.70 acres, all of which is proposed for preservation, is located in the Agricultural Security Area of Conoy Township.

The Commissioners previously approved the Meadow-Vista Farm LP farm via Resolution No. 112 of 2022 on December 28, 2022 as a 100% State funded easement. Re-approval as a State/County joint easement is required due to availability of 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 Behavioral Health/Developmental Services (BH/DS), to approve the following:

<u>Amended Agreement With:</u>	Early Bird Therapy, LLC Camp Hill, PA
<u>Purpose:</u>	To adjust the contract cap based on projected utilization. Early Bird Therapy, LLC provides special instruction and therapies to children being served by Lancaster County Early Intervention.
<u>Amount/Term:</u>	\$194,417.64 for the period July 1, 2022, through June 30, 2023. Increase of \$12,238.12, 6.72%.
<u>Funding:</u>	90% State Base Funding and 10% County 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 Information Technology, to approve the following:

<u>Contract Award With:</u>	Crown Castle
------------------------------------	--------------

Lancaster County Commissioners' Meeting
Wednesday, May 10, 2023

King of Prussia, PA

- Purpose:** To update and provide easier, faster and more efficiently reliable modernized network data services and support, along with protection against denial of service (DOS) attacks and other cyber security threats.
- Amount/Term:** \$18,180.00 per month for a four-year period from May 10, 2023 through April 30, 2028.
Term is a 60-month period from May 10, 2023 through April 30, 2028. The term includes a 12-month implementation period beginning May 10, 2023, plus 48-month service term.
- Funding:** Budgeted in the 2023 IT budget.
Increase of 85.81% from current contract.
- Authorization to Sign:** The Board of Commissioners authorizes Lawrence M. George, County Administrator/Chief Clerk, to sign any future change orders related to these specific contracts on behalf of the County of Lancaster.

Motion passed unanimously.

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

- Contract Award With:** ePlus Technology, Inc.
Herndon, VA
- Purpose:** To provide wireless access points to cover the newest encryption for Wi-Fi to protect the County's infrastructure.
- Amount/Term:** \$157,103.00.
- Funding:** ARPA funding which was approved through Resolution No. 30 of 2023 on March 29, 2023.
Co-Stars pricing.

Motion passed unanimously.

RESOLUTION NO. 38 OF 2023

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to approve a contract award with Southern Computer Warehouse, Marietta , GA, to replace current end-of-life hardware (USB output connectors and adaptors) and increase network capacity; and recognize \$74,610.91 in revenues from County American Rescue Plan Act (ARPA) funds to the General Fund and appropriate them for the same total in the following General Fund account for purpose listed below.

The allocation of revenue and expenditures presented below were reviewed by the ARPA Work Group and found to be in accordance with the U.S. Department of the Treasury Overview of the Final Rule in the pages identified in the Attachment. Approval of the projects and referenced allocations below, and subsequent disbursement are contingent upon adherence with the County's approved Community Project Guidelines, the United States Treasury guidelines and the executing of the Certification and Acknowledgment of American Rescue Plan Funds County form, Agreement and any other documents required by the County. The County hereby authorizes the signing of an approved ARPA funding Agreement upon completion by the recipients.

Revenue:	Lancaster County General Fund Revenues 6311-A-A1111-45050	<u>\$74,610.91</u>
Expenditures:	Lancaster County General Fund Expenditures County Operating Costs: IT-Uninterruptable Power Supply A1111 A 45051 7399	<u>\$74,610.91</u>

Motion passed unanimously.

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

**Lancaster County Commissioners' Meeting
Wednesday, May 10, 2023**

Contract Award With:

West Publishing Corporation
d/b/a, West, a Thomson Reuters business
Eagan, MN

Purpose:

To provide case management software for the Solicitor's Office.

Amount/Term:

\$72,201.16 for a two-year base period from May 15, 2023 through May 14, 2025 with a one-year option to extend.

Funding:

ARPA funding which was approved through Resolution No. 35 of 2023 on May 3, 2023.

Motion passed unanimously.

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

Contract Award With:

Otis Elevator Company
Harrisburg, PA

Purpose:

To provide elevator maintenance and repair services at the following locations:

- Courthouse
- Government Center
- Adult Probation and Parole
- Prison

Amount/Term:

\$124,800.45 for a two-year base period from July 1, 2023 through June 30, 2025 with a one-year option to extend.

Funding:

Costs currently covered in the General Services 2023 budget.
Decrease of \$2,865.57, 4.56%.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster to approve the 2023 Capital Improvement Program (CIP) list of projects.

The CIP was established by Resolution No. 11 of 2022 on January 26, 2022.

Funding is set in the CIP Reserve Fund and available funding will dictate the projects that will be funded. Any additional funding may be introduced into the CIP Reserve Fund following the Controller's office 2022 year end close out.

Agency	Project ID	Project	Estimated Cost	Potential Fund Source	Running Total	OVERALL SCORE
SHERIFF	2023-SHERIFF-01	BODY CAMERAS	\$135,884	CIPRF	\$135,884	4.85
Multiple	2023-MULTIPLE-01	Tasers	\$110,360	CIPRF	\$246,243	4.85
Multiple	2023-MULTIPLE-02	Body Armor	\$215,932	CIPRF	\$462,175	4.85
PRISON	2023-PRISON-01	Radios for Correction Officers	\$51,000	CIPRF	\$513,175	4.85
PRISON	2023-LCCF - 02	PRISON - DESIGN DEVELOPMENT Year 1(2023) (\$5,000,000 total estimate)	\$1,000,000	CIPRF/BOND	\$1,513,175	4.85
LCP	2023-LCCF - 01	FOP Site	\$265,000	CIPRF	\$1,778,175	4.82
Ag Preserve	2023-GovCenter - 04	Funding for Ag Preserve	\$1,500,000	CIPRF/BOND	\$3,278,175	4.79
FM - 150 N Queen	2023-GovCenter - 01	Structural exterior security upgrades (\$653,080.67), (Access \$25K), (Water Seal \$25K)	\$750,000	CIPRF	\$4,028,175	4.76
YIC	2021-C1411-01	Roof Replacement and Repairs	\$1,257,500	CIPRF	\$5,285,675	3.81
Court/MDJ	2021-Judiciary-MDJ Office	Safety and Security Upgrades at 19 MDJ locations	\$475,000	CIPRF	\$5,760,675	3.80
PARKS	2025-A1800-01	STRUCTURE - POOL	\$800,000	CIPRF	\$6,560,675	3.77
LCWC	2026-A2413-02	Radio Tower - Williamson Park (CIP or ARPA)	\$1,200,000	CIP/ARPA/911	\$7,760,675	3.70
LCWC	2026-A2413-01	Radio Tower - Ironville (CIP or ARPA)	\$450,000	CIP/ARPA/911	\$8,210,675	3.70
FM	2021-A3100-018	NCH - CARPET REPLACEMENT (JUDGES)	\$70,000	CIPRF	\$8,280,675	3.51

Lancaster County Commissioners' Meeting
Wednesday, May 10, 2023

JPPS	2021-B1121-002	JPPS - FURNITURE, PAINT CARPET	\$150,000	CIPRF	\$8,430,675	3.51
FM	2021-A3100-001	LCPSTC - RESTROOMS	\$400,000	CIPRF	\$8,830,675	3.50
FM	2021-A3100-003	NCH - A-LEVEL CEILING TILE	\$155,000	CIPRF	\$8,985,675	3.48
LCWC	2021-A2413-001	LCWC - CORWALL TOWER SITE (CIP or ARPA)	\$80,000	CIP/ARPA/911	\$9,065,675	3.42
FM	2021-A3100-008	150 - EXTERIOR LIGHTS	\$77,000	CIPRF	\$9,142,675	3.40
FM	2021-A3100-011	LCPSTC - EXTERIOR LIGHTS	\$50,000	CIPRF	\$9,192,675	3.40
YIC	2022-C1411-01	KITCHEN EQUIPMENT - YIC WALK-IN-FREEZER	\$125,000	CIPRF	\$9,317,675	3.23
YIC	2022-C1411-02	KITCHEN EQUIPMENT - YIC WALK-IN-FRIDGE	\$125,000	CIPRF	\$9,442,675	3.23
YIC	2022-C1411-03	KITCHEN EQUIPMENT - YIC COMMERCIAL DISHWASHER	\$60,000	CIPRF	\$9,502,675	3.23

Motion passed.

Commissioner D'Agostino - Yes
Commissioner Parsons - Yes
Commissioner Trescot - No

Commissioner Trescot voted against the CIP list of projects because he is not in agreement with several items on the list.

Mr. Adam Crossen, Secretary-Treasurer for Teamsters Local Union No. 771, addressed the Board regarding county departments facing employment challenges, and the need for ARPA funds to help those departments.

Commissioner D'Agostino stated they are in the process of beginning negotiating to bring these needs to a resolution as soon as possible.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 10:06 a.m.

Motion passed unanimously.

Respectfully submitted,

Lydia Kovalchuk, Executive Assistant
Commissioners' Office