

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MAY 11, 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
John B. Trescot
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Tammy Moyer
DEPUTY CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also present were:

William Aberts, Deputy Warden
PRISON

Heather Adams
DISTRICT ATTORNEY

Heather Chalfant, Senior Buyer
PURCHASING

Carolyn Gabriel, Senior Buyer
PURCHASING

Brian Pasquale, Director
EMERGENCY MANAGEMENT AGENCY

Chris Riggs, Chief Deputy
SHERIFF'S OFFICE

Linda Schreiner, Director
PURCHASING

Nathan Strubel, Senior Buyer
PURCHASING

Lon Wible, 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 that an executive session was held yesterday at 11:30 a.m. to discuss labor matters, Office of Open Records, case docket AP 2022-0614 and the Brian Frey, Jon Foley Sherman v. Board of Commissioners case, docket CI-22-02699.

Commissioner D'Agostino announced the approval of the May 4, 2022, Commissioners' Meeting Minutes.

Commissioner D'Agostino announced that there is no Work Session scheduled for Tuesday, May 17, 2022, and no Commissioners' meeting scheduled for Wednesday, May 18, 2022.

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

<u>Agreement With:</u>	Schaad Detective Agency, York, PA
<u>Purpose:</u>	To supply Level 1 and Level 2 guards services for the Sheriff's Office.
<u>Amount:</u>	Level 1 rate -2080 hours x \$37.93 x five guards = \$394,472.00. Level 2 rate - 2080 hours x \$53.66 x five guards = \$558,064.00. Estimated annual cost of \$952,536.00.
<u>Term:</u>	April 27, 2022, through April 26, 2023.
<u>Funding:</u>	Funding provided through the Sheriff's Budget.

Commissioner Parsons reiterated his two primary concerns, which are working with the union to ensure that this is an allowable agreement. The contract was previously going to be for up to a year and has been changed to allow for help from Schaad for up to ninety days. His second concern is with the Sheriff's Office being directed by a Court Order to do something that is not within their statutory duties and their core function, which is to serve MDJ level constable warrants. He said it takes away from the Sheriffs doing their core duty. Regarding the Sheriff's personnel budget being used to pay for the service, Commissioner Parsons said he believes another action needs to be taken to shift those funds.

Commissioner Trescot said he supports this because otherwise, the Sheriffs and their staff would not be taken care of to maintain the staff they already have.

Chief Riggs said five new employees will be starting on May 23, 2022, and they will have to undergo several months of training. The department will be losing two sheriffs to go to the academy for training.

Commissioner D'Agostino said he has had conversations with the President Judge, Sheriff and a constable representative regarding the way that warrant work is being done and is hopeful that moving forward, they can hash out a better system of handling this work.

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 Sheriff's Office, to approve the following:

<u>Agreement With:</u>	Rapiscan Systems, Torrance, California
<u>Purpose:</u>	To purchase five (5) new x-ray scanners.
<u>Amount:</u>	\$166,990.00.
<u>Funding:</u>	100% American Rescue Plan Act (ARPA) Funding, as stated in Resolution No. 23 of 2022 which was approved on April 27, 2022.
<u>Note:</u>	Pursuant to the Final Rule, ARPA funds may be used towards costs associated with operational needs.

Motion passed unanimously.

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

<u>Agreement with:</u>	NICE Systems, Inc., Hoboken, NJ
<u>Purpose:</u>	For software regarding Digital Evidence Transformation.
<u>Amount:</u>	\$125,500.00, broken down for the first year: \$41,000.00 Implementation Services Fees. \$2,099.00 NICE Justice Cloud Service Storage Fees. \$81,228 NICE Justice Cloud Service Initial Subscription Term Fees.
<u>Term:</u>	Five years
<u>Funding:</u>	ARPA 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 the Emergency Management Agency, to approve the following:

<u>Grant Agreement With:</u>	Pennsylvania Emergency Management Agency Harrisburg, PA
<u>For:</u>	Radiation Emergency Response funding for equipment, supplies and training to prepare the County and municipalities in the nuclear power plant emergency planning zones by maintaining preparedness for a radiological emergency stemming from an event at either Three Mile Island or Peach Bottom Nuclear Power Plants.
<u>Amount/Term:</u>	Not to exceed \$56,859.00 for the period July 1, 2022, through June 30, 2023.

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Funding: 100% State funding.
Increase of \$10,000.00.

Motion passed unanimously.

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

Agreement With: IB Abel, Inc., York, PA

Purpose: To provide preventative maintenance and monitoring of the Genetec security system and related network equipment.

Amount/Term: Not to exceed \$92,976.00 for the period April 1, 2022, to March 31, 2023.

Funding: Costs will be covered in the 2022 Prison budget.
Increase of \$1,149.00, 1.25% annually.

Motion passed unanimously.

Commissioner D'Agostino stated that the Treasurer's Office Amended Agreement with Palmetto Posting for rate increases outside the current contract as noted by the Board yesterday and had to be voted on at today's meeting, has been resolved and pulled from today's agenda.

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

Amended Agreement With: Spanish American Civic Association for Equality, Inc., Lancaster, PA

Purpose: To increase rates of meals provided for consumers at the Spanish American Civic Association Senior Center to cover suppliers' costs.

Amount: \$1.58 - Maximum Per Day For Weekday Morning Meal
\$4.01 - Maximum Per Day For Weekday Noon Meal
\$4.09 - Maximum Per Day For Weekday Dinner Meal
\$1.63 - Maximum Per Day For Weekend Morning Meal
\$4.09 - Maximum Per Day For Weekend Noon and Dinner Meal

Term: May 1, 2022, through June 30, 2023, with options to extend the term for two one year terms.

Funding: Covered within the current budget.
Increase of 2% for weekday dinner, weekend lunch and dinner meals.
Increase of 3.16% for weekend morning meals.

Motion passed unanimously.

On motion of Commissioner D'Agostino, seconded by Commissioner Parsons, the meeting adjourned at 9:44 a.m.

Motion passed unanimously.

Respectfully submitted,


Lynn Commero, Administrative Secretary
Commissioners' Office