

**COUNTY COMMISSIONERS' MINUTES**  
**WEDNESDAY, MAY 13, 2020**

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

The Commissioners' Meeting was conducted remotely during the COVID-19 pandemic State of Emergency declaration. The public was invited to view and participate in a live, moderated broadcast.

Participating at today's meeting were:

**Joshua G. Parsons, Chairman**  
**Ray D'Agostino, Vice-Chairman**  
**Craig E. Lehman**  
**BOARD OF COUNTY COMMISSIONERS**

**Lawrence M. George**  
**CHIEF CLERK**

**Christina Hausner, Esquire**  
**COUNTY SOLICITOR**

Other participants were:

**Tom Baldrige, President and CEO**  
**LANCASTER CHAMBER**

**Bob Bini, Director of Transportation Planning**  
**PLANNING COMMISSION**

**Edwin Hurston, Public Health Emergency Advisor**

**Harry Klinger, Director**  
**PURCHASING**

**Patrick Mulligan, Director**  
**BUDGET SERVICES**

**Lisa Riggs, President**  
**ECONOMIC DEVELOPMENT COMPANY OF LANCASTER COUNTY**

**Dr. Michael Ripchinski, Chief Clinical Officer**  
**LANCASTER GENERAL HEALTH**

**Linda Schreiner, Senior Buyer**  
**PURCHASING**

**Scott Standish, Executive Director**  
**PLANNING COMMISSION**

**John Stygler, Deputy Director of Administration**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Randall Wenger, Chief Clerk/Chief Registrar**  
**ELECTION AND VOTER REGISTRATION**

**Lon Wible, Executive Director**  
**OFFICE OF AGING**

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 8, 2020 Commissioners' Meeting Minutes. Approval of the March 17, 2020 Work Session Minutes. Postponement of approval of the March 11, 2020 Commissioners' Meeting Minutes, April 1, 2020 Commissioners' Meeting Minutes, April 15, 2020 Commissioners' Meeting Minutes, April 22, 2020 Commissioners' Meeting Minutes and May 6, 2020 Commissioners' Meeting Minutes.

Commissioner Parsons announced that the Board of Commissioners met in Executive Session on Monday, May 11, 2020 at 9:30 a.m. to discuss Litigation, including the Rodriguez case, Eastern District of Pennsylvania Federal Court, docket number 3988-2018; the Carrol case, which is a MDJ case in the Magisterial District Court 02-2-04, docket number 0019-2020, also the Cox case, Lancaster County Court of Common Pleas, docket number 8525-2018. They also discussed Personnel Matters.

Commissioner D'Agostino announced that they will have a Board of Election's meeting following the Commissioners' meeting. He

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reminded everyone that the Primary Election will take place on June 2, 2020 and that we have until the week before May 26, 2020 in order to get a mail-in ballot application. Commissioner D'Agostino reported that the Election's department has already processed over 40,000 mail-in ballots.

The Board appreciated and thanked County staff, especially the 24-Hour departments, for the phenomenal job they are doing working remotely as well as on site.

Commissioner Lehman expressed dissatisfaction regarding the delayed May 13, 2020 Commissioners' meeting agenda.

Commissioner Parsons made the following re-announcement:

- The County Commissioners' Work Sessions scheduled for May 19, 2020 and May 26, 2020 at 10:00 a.m. have been cancelled.

Following the Commissioners' discussion on Resolution No. 36 of 2020 - Lancaster County COVID-19 Relief Fund, the Board agreed to schedule Budget Work Sessions to do an analysis on what the actual County means are as it relates to COVID-19 and figure out what the prioritized needs are. Resolution No. 36 of 2020 was tabled and will be considered for discussion and action at an upcoming Commissioners' Meeting.

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to approve the following:

**Memorandum of Understanding**

**With:**

Lancaster General Hospital (LGH)  
Lancaster, Pennsylvania

**Purpose:**

To proceed with the development of a services agreement to engage LGH to immediately commence with development of and implementation of the COVID-19 contract tracing and testing program as described in Penn Medicine LGH's Proposal dated May 12, 2020. LGH is further authorized to work with other community entities and governmental authorities as necessary to effectuate the contact tracing and testing program as contemplated in the attached Proposal.

**Note:**

Each party understands that this Memorandum of Understanding is not legally binding or enforceable until a Services Agreement has been duly authorized, executed and delivered by all parties and approved by the Commonwealth of Pennsylvania Department of Health and other governmental authorities, as required.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster to approve the following:

**Memorandum of Understanding**

**With:**

Economic Development Company of Lancaster County  
Lancaster, Pennsylvania

and

Lancaster Chamber  
Lancaster, Pennsylvania

**Purpose:**

To authorize the development of a COVID-19 Economic Recovery Plan Agreement to engage the Economic Development Company and/or the Lancaster Chamber and any other necessary entities to provide the services and programs described in the attached Proposal and appendices.

**Note:**

Each party understands that this Memorandum of Understanding is not legally binding or enforceable until an Agreement has been duly authorized, executed and delivered by all parties.

Motion passed unanimously.

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On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to approve the following:

1. **Statement of Work With:** Clarity Laboratories, LLC  
Somerset, New Jersey  
  
**Purpose:** To provide SARS-CoV-2 RT PCR Testing for all residents and staff at Lancaster County nursing homes.  
  
**Amount:** \$100.00 per test.
2. **Clinical Laboratory Services Agreement With:** Viracor  
Eurofins Clinical Diagnostics  
Leola, Pennsylvania  
  
**Purpose:** To provide Coronavirus SARS-CoV-2 RT-PCR Testing for all residents and staff at Lancaster County nursing homes.  
  
**Amount:** \$100.00 per test.  
  
**Note:** The combined costs for Clarity Laboratories, LLC and Viracor, Eurofins Clinical Diagnostics contracts shall not exceed \$803,000.00.
3. **Agreement With:** Cocciardi and Associates, Inc  
Mechanicsburg, Pennsylvania  
  
**Purpose:** To provide infection control policy and practice reviews for nursing homes in Lancaster County. Should the reviews indicate a need for supplemental training, such training will be billed on an hourly basis based on the type of training required.  
  
**Amount:** Infection control policy and practice review funding not to exceed \$105,000.00.

Motion passed unanimously.

**RESOLUTION NO. 37 OF 2020**

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster to transfer \$1,000,000 from the Lancaster County COVID-19 Revenue Account to the Commissioner's Office COVID-19 Response Account. The purpose of this request is to address expenditures associated with the Memorandums of Understanding established for consultative and training services and COVID-19 testing procedures.

<b><u>FROM:</u></b> Lancaster County- COVID 19 Revenue Account 6311 A A1111 45006	<b><u>\$1,000,000.00 (-)</u></b>
<b><u>TO:</u></b> Commissioners' Office - COVID-19 Response Account 7300 A A1111 45006	<b><u>\$1,000,000.00 (+)</u></b>

Motion passed unanimously.

**RESOLUTION NO. 38 OF 2020**

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman;

**WHEREAS**, Provident Energy, the County of Lancaster's energy consultant, had released a bid for electricity pricing for the County and the Southeastern Pennsylvania Cooperative Purchasing Board; and

**WHEREAS**, Initial electricity pricing was received on April 29, 2020 and final electricity pricing was received on May 11, 2020; and

**WHEREAS**, Provident Energy has recommended that the County of Lancaster and the Southeastern Pennsylvania Cooperative Purchasing Board enter into a three year electricity pricing agreement with Talen Energy.

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**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** to authorize the approval and execution of a contract with the following company, for the item and amount specified, which was the lowest bid received.

<b><u>Contract Awarded To:</u></b>	<b><u>Purpose:</u></b>	<b><u>Amount:</u></b>
Talen Energy Allentown, Pennsylvania	Furnishing of electricity for the County of Lancaster and the Southeastern Pennsylvania Cooperative Purchasing Board for a three year period commencing January 1, 2021 through December 31, 2023	\$0.05130 per kilowatt

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, 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. 2 With:** Ephrata Area Rehabilitation Services, Inc.  
Ephrata, Pennsylvania  
  
**Purpose:** An individual has decided to end Community Participation Support services.  
**Amount/Term:** Decrease the amount of the existing contract by \$6,181.74, for a total contract amount not to exceed \$23,753.06 for Fiscal Year 2019-2020.
2. **Amended Agreement No. 1 With:** Keystone Service Systems, Inc.  
Harrisburg, Pennsylvania  
  
**Purpose:** To add service W5996, Community Participation Support 1:1 to the contract.  
**Amount/Term:** Increase the amount of the existing contract by \$8,029.44, for a total contract amount not to exceed \$60,813.96 for Fiscal Year 2019-2020.

Motion passed unanimously.

On motion of Commissioner D'Agostino, 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:

- Grant Agreement With:** United States Department of Housing and Urban Development  
Philadelphia, Pennsylvania
- Purpose:** To provide grant funding for 47 apartments for singles who are homeless and have a mental illness.
- Amount/Term:** Enterprise Housing (Project # PA0522L3T101907) - \$233,433.00 for the period December 1, 2020 through November 30, 2021.  
Polaris Housing (Project # PA0452L3T101908) - \$181,959.00 for the period December 1, 2020 through November 30, 2021.  
North Star Housing (Project # PA0556L3T101909) - \$138,684.00 for the period May 1, 2020 through April 30, 2021.  
The total amount of grant award not to exceed \$554,076.00 for the period May 1, 2020 through November 30, 2021.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to authorize blanket approvals to move funds between the following providers' contract lines within the existing contract cap based on invoices submitted and approved by BH/DS. This will allow providers to remain financially stable during the COVID-19 crisis. In addition, each identified provider will be asked to sign an "Attestation Statement for Contract Terms Change During COVID-19 Crisis" form.

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- Behavioral Health Corporation
- Community Services Group
- Ephrata Area Rehabilitation Services
- Goodwill
- Keystone Services
- Philhaven
- Recovery Insight
- Tabor
- The Lodge

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Planning Commission, to approve the following:

**Agreement No. 521160 -  
Work Order No. 3 With:**

Pennsylvania Department of Transportation  
Transportation Planning and Programming  
Harrisburg, Pennsylvania

**Purpose:**

To perform services in the field of transportation and planning and programming in accordance with the Unified Planning Work Program which includes the following sources of funding:

\$164,000 in Pennsylvania State Motor License Funds (Highway and Safety Improvements).

\$1,216,000 in Federal Highway Administration Metropolitan Planning Funds (Highway Planning and Construction).

\$217,000 in Federal Transit Administration Metropolitan/Consolidated Planning Funds (Tech Studies Grant/Highway Planning and Construction)

\$20,000 in Federal Highway Administration Metropolitan Planning Funds (Highway Planning and Construction) and (Local Technical Assistance Program Supplement).

Funding will be used to support the Lancaster County Transportation Coordinating Committee's work over the next two State fiscal years. Funds are primarily used by Lancaster County Planning Commission staff and some funding is used to cover consulting fees (travel demand model technical assistance) and Red Rose Transit Authority transportation planning activities.

**Amount/Term:**

\$908,750.00 for Fiscal Year 2020-2021 and \$902,500.00 for Fiscal Year 2021-2022, for a total amount not to exceed \$1,811,250 (\$1,453,000 Federal funding; \$164,000 State funding; and \$194,250 local funding) for the period July 1, 2020 through June 30, 2022.

Motion passed unanimously.

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Election and Voter Registration Office, to approve the following:

**Grant Amendment With:**

Pennsylvania Department of State  
Bureau of Finance and Operations  
Harrisburg, Pennsylvania

**Purpose:**

To amend the "Grants for Election Modernization and Security " (GEMS) grant to include the purchase of additional table top 500 corrugated plastic privacy booths. The grant covers 60% of County voting equipment costs per Act 77 of 2019.

**Amount:**

\$9,250.00 (\$5,500.00 GEMS funding for costs incurred by the County).

**Authorization to Sign Application:**

The Board of Commissioners authorizes Chief Clerk Lawrence M. George to sign the GEMS grant amendment.

Motion passed unanimously.

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On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Office of Aging, to approve Emergency Temporary Amendments to the Older Adult Daily Living Center Contracts with the following providers:

**Emergency Temporary  
Contract Amendments With:**

Garden Spot Village  
New Holland, Pennsylvania

Landis HCBS, LLC  
dba Landis Adult Day Services - Eden West and Eden East  
Lititz, Pennsylvania

Masonic Villages at Elizabethtown PA  
Elizabethtown, Pennsylvania

Moravian Center Adult Day  
Lancaster, Pennsylvania

**Purpose:**

To provide and receive payment for Adult Day Services for participants who are not able to attend the center in person due to the mandatory closure ordered by Governor Wolf and effective March 13, 2020 et. seq.

Healthcare wellness services may include but are not limited to review of general health conditions and adult daily living needs; review of the COVID-19 symptom check list; review of nutrition needs or concerns; review of medications; review of other medical concerns or issues; and escalation of any medical issues to the primary care physician and/or emergency medical services for determination of appropriate intervention.

Social wellness services may include but are not limited to review of general safety conditions and review of general state and level of anxiety/sadness.

**Amount/Term:**

The estimated amounts for retainer fees for a three month period are as follows:

- Garden Spot Village - \$ 7,134.75
- Landis HCBS, LLC - \$21,718.27
- Masonic Villages at Elizabethtown PA - \$ 7,997.45
- Moravian Center Adult Day - \$51,492.66

**Amount/Term:**

In order to receive payment for remote services, the vendors will provide regular social/wellness check-in phone calls to support the client and caregivers while the centers are closed.

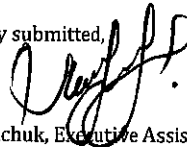
Motion passed unanimously.

The Board answered various questions that Mr. George, Chief Clerk, presented regarding Lancaster County moving to yellow phase, prepared by LNP - Lancaster Newspaper reporter Carter Walker and his colleague.

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the meeting was adjourned at 1:42 p.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant  
Commissioners' Office