

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MAY 29, 2019

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

Joshua G. Parsons, Chairman
Dennis Stuckey, Vice-Chair
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lisa Johnson
ASSISTANT CHIEF CLERK

Also present were:

John Alexander, Member
LANCASTER COUNTY FIREMEN'S ASSOCIATION

Olivia Bingeman, Mosquito-borne Disease Control Prog. Coordinator for Lebanon & Lanc. Counties
PENN STATE EXTENSION

George Cook, Solicitor
AGRICULTURAL PRESERVE BOARD

Charlie Douts, Director
FACILITIES MANAGEMENT

Judy Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Jim Fasnacht, Senior Buyer
PURCHASING

Katie Greenwalt, Extension Director
PENNSSTATE EXTENSION

Todd Kirkpatrick, Director
PUBLIC SAFETY TRAINING CENTER

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Cathy Rychalsky, Executive Director
LANCASTER COUNTY WORKFORCE DEVELOPMENT BOARD

Linda Schriener, Senior Buyer
PURCHASING

Stephania Shirk, Client Relationship Manager
PENN STATE EXTENSION

Carter Walker, Reporter
LANCASTER NEWS

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 May 8, 2019 Commissioners' Meeting Minutes and May 15, 2019 Commissioners' Meeting Minutes.

Commissioner Parsons read the following re-announcements:

(1) 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:

- Monday, June 3, 2019 at 3:00 p.m., Room 701, 150 North Queen Street, Lancaster;

-Continued-

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- Wednesday, June 5, 2019 at 9:15 a.m. during the County Commissioners' Meeting, Rom 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.

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.

- (2) The Board of Commissioners will hold a public hearing on June 4, 2019 at 7:00 p.m. at the Mount Joy Township Office, 8853 Elizabethtown Road, Elizabethtown, Pennsylvania. The purposes of the hearing is the proposed closure and elimination of the Little Chiques #1 Bridge on Cloverleaf Road in Mount Joy and Rapho Townships. Public participation is invited.
- (3) An evening Commissioner's Meeting is scheduled on Wednesday, June 12, 2019 at 7:00 p.m. at East Drumore Township Municipal Building, 925 Robert Fulton Highway, Quarryville, Pennsylvania. There will be no Commissioners' Meeting held on Wednesday morning, June 12, 2019 at 9:15 a.m.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Agricultural Preserve Board, to approve the following:

**Enforcement Agreement to
Agricultural Conservation
Easement With:**

Hess Brothers Partnership
Lancaster County, Pennsylvania
and
Ronald L. and Bonita J. Ranck
Warwick Township
Lancaster County, Pennsylvania

Purpose:

To clarify that 1,995 square feet of the farm located in Warwick Township was erroneously preserved in 1998 without clear title due to incomplete title information at the time of preservation.

Note:

This Enforcement Agreement does not remove the Agricultural Conservation Easement from the 1,995 square feet, rather it specifies that the Agricultural Preserve Board will not enforce the terms of the Agricultural Conservation Easement on those 1,995 square feet.

Term:

Effective May 29, 2019.

Commissioner Parsons questioned whether this action would set a precedent and if it is the best course of action rather than clearing the record.

Mr. Knepper noted that the Agricultural Preserve Board believes a clear title was not available at the time this farm was preserved in 1998, and that the proposed enforcement agreement is a lesser action than rerecording the deed.

Attorney Cook acknowledged that setting a precedent is a valid concern, and that we are at a stage where some precedent is going to be created with this enforcement agreement. This precedent is very manageable and warranted, as the building has been there since 1965 with the unknown date of when the pavement was installed. Hess Brothers could file a lawsuit over this and that would be another procedural alternative. Attorney Cook's opinion is that the agreement is the most targeted and efficient process, in the least cumbersome way, to achieve the goals that mutually everyone wants. In addition, the farmer and the Pennsylvania Department of Agriculture are on board with this procedural mechanism and it remains the best method compared to the alternatives.

Commissioner Parsons understood this was a mistake back in 1998, but questioned why is this better for our County's \$100 million investment in Farmland Preservation when we have never entered into a non-enforcement agreement, and why is this better than the overall program than redoing the deed stating a mistake was made in 1998.

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Mr. Cook stated there are practical problems with redoing the deed and the owner of the property at that time is no longer around.

Commissioner Lehman tripped over the idea that we are basically saying if this gets adopted the land will be preserved, but not enforced, which is a more troubling precedent. He understood this is the most efficient process that everyone wants, but it does say in the motion that it was erroneously preserved. This is the error that should be corrected rather than establishing a precedent that we are not going to enforce land that is already preserved.

Mr. Cook referenced paragraphs C, D, E and G and Paragraphs #2 and #3 as stated in the actual enforcement agreement.

Commissioner Lehman commented that we have unique circumstances, and he could be okay with this motion given the information just shared by Attorney Cook. He felt that everyone is approaching this with the right perspective. His concern is preserving the integrity of the program and making sure we are moving forward appropriately and deliberately.

Commissioner Parsons stated the reason for the caution is we have a responsibility with the public's money. The whole system rests on the idea that we are always going to enforce, and the land will always be preserved. He is supportive of this enforcement agreement, but if another one surfaces it will be hard to vote on.

Commissioner Stuckey has some sort of practicality when it comes to odd issues like this. Commissioner Stuckey felt that we should channel our efforts and resources on enforcement of agricultural. With respect to the program and any precedent, this seems to be the most practical way in handling this situation at this point and time.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, it was agreed for the County of Lancaster to approve an Agreement of Sale of an 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>	<u>Township Share</u>
William F. Brossman Brecknock Township	Perpetual	\$0.00	\$154,352.00	\$0.00

The Commissioners certify that the William F. Brossman farm, consisting of 109.15 acres, of which 57.94 acres are offered for preservation, is located in the Agricultural Security Area of Brecknock Township.

PROCLAMATION

**Child Welfare Professionals Appreciation Week
June 3-7, 2019
May 29, 2019**

WHEREAS, Every day in Lancaster County, thousands of children are at risk of abuse and neglect or have been removed from their homes due to such abuse and neglect; and

WHEREAS, Lancaster County recognizes the risk and need to intervene to protect our children; and

WHEREAS, the hard work of investigating child abuse, providing services to families, assessing safety and initiating steps to protect children, and providing services to assure that Lancaster County's children are provided with healthy, nurturing care, and support as they transition into adulthood, and needed services in the family to reunify falls to the child welfare professionals of the Lancaster County child welfare system; and

WHEREAS, the work of child welfare professionals requires them to enter situations in which their personal safety may be put at risk in their pursuit to protect children; and

WHEREAS, child welfare professionals work in severely trying emotional situations with children who have been victimized by physical abuse, sexual abuse, neglect and other forms of maltreatment; and

WHEREAS, to be successful, child welfare professionals must develop great skill in working with families who are in crisis situations, struggling with mental health challenges, suffering from drug and alcohol afflictions, poverty, and other difficult issues; and

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WHEREAS, child welfare professionals must develop substantial knowledge and skills surrounding the rights of families, laws surrounding child welfare, and legal processes governing the system; and

WHEREAS, child welfare professionals selflessly undertake the endeavor to protect Lancaster County children, long hours, tremendous demands, little appreciation and great criticism, and with dramatic impacts to their personal life; and

WHEREAS, innumerable injuries and deaths of children have been averted due to the efforts of child welfare professionals;

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA Do hereby proclaim June 3-7, 2019 as -----**"Child Welfare Professionals Appreciation Week"**----- in special recognition of the efforts of child welfare professionals serving the children of Lancaster County.

PROCLAMATION

**Lyme Disease Awareness Month - May 2019
May 29, 2019**

WHEREAS, Lyme disease is the fastest growing vector-borne disease in the United States caused by the bacterium *Borrelia burgdorferi*, and is transmitted by the common black-legged tick found in nearly one-half of all U.S. counties; and

WHEREAS, Ticks that carry Lyme disease can also carry at least 15 other pathogens, many of them transmitted within minutes of being bitten, with one painless tick bite frequently resulting in multiple infections including bacteria, parasites, and viruses; and

WHEREAS, The risk of contracting Lyme disease can be year-round and tick bites are nearly painless, with fewer than 50% of patients with Lyme disease able to recall a tick bite and fewer than 50% reporting a "bull's-eye" rash; and

WHEREAS, Lyme disease infects more than 300,000 people annually in the United States and this amount is approximately 10 times higher than the number of cases previously reported to the CDC every year, yet testing for Lyme disease remains only 50% accurate, with the average patient going two or more years before getting a proper diagnosis; and

WHEREAS, In the last six years, Pennsylvania ranked highest in the country in the number of confirmed cases of Lyme disease with 12,200 new cases reported in 2016, but Lyme disease is an underreported illness, therefore the actual number of people with Lyme disease in Lancaster County is likely 10 times the reported number of cases; and

WHEREAS, Lyme disease is a complex, multi-system illness which if caught early can be easily treated with antibiotics, but if left untreated can invade the nervous system, heart and multiple organs of the body causing years of pain, suffering, severe disability, and even death; and

WHEREAS, Children are at the highest risk for contracting Lyme disease, it is the responsibility of every community to educate the public about the signs, symptoms, treatment, and how to prevent Lyme disease; and

WHEREAS, Residents can greatly reduce their chance of tick pathogen transmission if they take proper caution while engaged in outdoor activities, make frequent tick checks and remove and dispose of ticks promptly and properly.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA Do hereby proclaim May 2019 as "**Lyme Disease Awareness Month**" in Lancaster County and encourage all community members to take advantage of the resources available to them from LymeDisease.org and through Pennsylvania State University at <http://ento.psu.edu/search?SearchableText=lyme+disease> and help to spread Lyme disease awareness and prevention education.

RESOLUTION NO. 33 OF 2019

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

WHEREAS Sealed proposals were received by the County of Lancaster and publicly opened and read on Wednesday, May 8, 2019 at 11:00 a.m. for bulk delivery of gas, diesel fuel and #2 heating oil for the County of Lancaster and members of the Lancaster County Cooperative Purchasing Board for a one-year period, effective July 1, 2019 through June 30, 2020, with a 30, 60 or 90 day extension option.

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NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That contracts be awarded to the following companies, for the items and amounts specified, which are the lowest and/or best bids received, and are in accordance with the advertisements, specifications and bids received therefore, and contracts therefore directed to be drawn subject to the filing of performance bonds.

<u>Contracts Awarded To:</u>	<u>For:</u>	<u>Amounts:</u>
	Bulk Delivery of Gas, Diesel Fuel and #2 Heating Oil for the County of Lancaster and Members of the Lancaster County Cooperative Purchasing Board for a One-Year Period, effective July 1, 2019 through June 30, 2020, with a 30, 60 or 90 Day Extension Option	
Dixie Land Oil Co. LLC Rising Sun, Maryland	Group 1 – Line Item Nos. 1, 2, 4, 5 and 6	\$ 848,962.63
Talley Petroleum Enterprises, Inc. Grantville, Pennsylvania	Group 2 – Line Item Nos. 12, 12-a and 13	<u>\$ 381,630.22</u>
	Total Award	\$1,230,592.85
	Lancaster County's Portion	\$ 31,119.08

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, it was agreed for the County of Lancaster, acting on behalf of the Public Safety Training Center, to approve the following:

Amendment to Financial Support Agreement With:

Lancaster County Firemen's Association (LCFA)
Lititz, Pennsylvania

Purpose:

To restore the following responsibilities of the Fire Training Coordinator position:

Section 2, Item C:

Be responsible for scheduling and processing all public safety fire and rescue training programs at the Lancaster County Public Safety Training Center, **at the LCFA Pequea Lane facility**, and other off-site programs as requested.

Section 2, Item D:

Schedule the approved facilitators and burn technicians for programs scheduled at the LCFA Pequea Lane facility and the Lancaster County Public Safety Training Center.

To add the following statement:

Public Safety Fire and Rescue Training programs offered at the Lancaster County Public Safety Training Center shall have priority scheduling over programs offered at the LCFA Pequea Lane facility.

Note:

This Amendment, the terms of the April 9, 2008 Agreement and the remaining sections of the April 20, 2011 Amendment are and remain in full force and effect.

Motion passed unanimously.

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John Alexander, Lancaster County Fireman's Association (LCFA), thanked the Commissioners' for their continued support and cooperation with the LCFA.

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

- Easement Agreement With:** Jessica Lynn Steck
Atglen, Pennsylvania
- Purpose:** To grant and convey to the County of Lancaster a permanent easement and a temporary construction easement over certain property along Steelville Road, West Fallowfield Township, Chester County (Tax Parcel No. 36-6-15) for the purpose of allowing the County to make improvements and to use, maintain, repair and replace the East Octoraro No. 1 Bridge located in Sadsbury Township, and to maintain such improvements for the use of Mill Creek Road and Steelville Road as a public thoroughfare in accordance with the terms and conditions set forth in the Agreement.
- Amount:** \$1,061.00 in consideration for the permanent easement and \$860.50 in consideration for the temporary construction easement (Liquid Fuels funding).
- Term:** Effective May 29, 2019 through completion of project.

Motion passed unanimously.

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:** Bilingual Conexion
York, Pennsylvania
 - Purpose:** Increase in projected utilization of translations and interpretation services.
 - Amount/Term:** Increase the amount of the existing contract by \$18,240.00, for a total contract amount not to exceed \$87,815.00 for Fiscal Year 2018-2019.
2. **Amended Agreement No. 1 With:** Ephrata Area Rehabilitation Services, Inc.
Ephrata, Pennsylvania
 - Purpose:** Increase in projected utilization of service line cap for Community Participation Support.
 - Amount/Term:** Increase the amount of the existing contract by \$4,296.60, for a total contract amount not to exceed \$39,361.50 for Fiscal Year 2018-2019.
3. **Agreement With:** Schreiber Pediatric Rehab Center
Lancaster, Pennsylvania
 - Purpose:** To provide summer camp services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.

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- Amount/Term:** Not to exceed \$30,000.00 for the period May 1, 2019 through June 30, 2019.
- 4. **Agreement With:** Mental Health America of Lancaster County
Lancaster, Pennsylvania
- Purpose:** To provide family support and compeer services to individuals being served by Lancaster County Mental Health.
- Amount/Term:** Not to exceed \$261,641.00 for Fiscal Year 2019-2020.
- 5. **Agreement With:** Tabor Community Services, Inc.
Lancaster, Pennsylvania
- Purpose:** To assist adults with serious mental illness and who are homeless or at risk of homelessness to obtain and maintain independent housing in the community for individuals being served by Lancaster County Mental Health.
- Amount/Term:** Not to exceed \$76,550.00 for Fiscal Year 2019-2020.

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 Office of Aging, to approve the following contract extensions for the second option year, July 1, 2019 through June 30, 2020, in compliance with the Pennsylvania Department of Aging Program Directive implemented in 2015 requiring all agreements be limited to a total of five years - one three-year base period plus two one-year options:

<u>Contract Extensions With:</u>	<u>Services:</u>	<u>Amounts:</u>
Nutrition, Inc. Irwin, PA	Congregate meals in senior centers	\$5.12 per meal
Mid-Penn Legal Services Harrisburg, PA	Legal services for consumers (Transitioning from program funded contract to a unit rate contract.)	\$94.49/hour
Addus Healthcare, Inc. Downers Grove, IL	In-Home Services: Personal Care	\$19.15/hour
AI-Independent Living Services Lancaster, PA	In-Home Services: Personal Care	\$19.29/hour
Alma Health dba MedStaffers Carlisle, PA	In-Home Services: Personal Care LPN RN	\$19.15/hour \$36.42/hour \$42.60/hour
Bayada Home Health Care, Inc. Wyomissing, PA	In-Home Services: Personal Care	\$19.29/hour
Caregivers America, LLC Clarks Summit, PA	In Home Services: Personal Care	\$19.25/hour
Faithful At Home Care, LLC Lancaster, PA	In-Home Services: Personal Care	\$19.25/hour

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<u>Contract Extensions With:</u>	<u>Services:</u>	<u>Amounts:</u>
Extended Family Care Lancaster, PA	In-Home Services:	
	Personal Care	\$19.30/hour
	Home Health Aide	\$19.30/hour
	LPN	\$36.45/hour
	RN	\$42.90/hour
Companion Care of Lancaster Lancaster, PA	In-Home Services: Personal Care	\$19.15/hour
County Homemakers, Inc. dba Lancaster County Homemakers DuBois, PA	In-Home Services: Personal Care	\$19.80/hour
Open Systems Healthcare, Inc. Philadelphia, PA	In-Home Services: Personal Care	\$24.00/hour
PA Home Care of Lancaster Willow Street, PA	In-Home Services: Personal Care	\$20.29/hour
Prostat, Inc. Reading, PA	In-Home Services: Personal Care	\$19.00/hour
Right At Home Gap, PA	In-Home Services: Personal Care	\$19.15/hour
Unique Aid Lansdale, PA	In-Home Services:	
	Personal Care	\$20.40/hour
	Home Health Aide	\$20.40/hour
	LPN	\$36.42/hour
	RN	\$43.85/hour
Mona Lemanski Carlisle, PA	Consultant Services for Nutritional Analysis for Home Delivered and Congregate Meals	\$48.00/hour
Garden Spot Village New Holland, PA	Adult Day Care – Full Day with Meal	\$52.00
	Adult Day Care – Full Day with Meal and Bath	\$72.00
	Adult Day Care – Half Day – No Meal	\$26.00
	Adult Day Care – Half Day – No Meal with Bath	\$46.00
	Adult Day Care – Half Day with Meal	\$29.00
	Adult Day Care – Half Day with Meal and Bath	\$49.00
Landis HCBS, LLC Lititz, PA	Adult Day Care – Full Day with Meal	\$59.00
	Adult Day Care – Full Day with Meal and Bath	\$78.10
	Adult Day Care – Half Day – No Meal	\$27.68
	Adult Day Care – Half Day – No Meal with Bath	\$46.78
	Adult Day Care – Half Day with Meal	\$30.43
	Adult Day Care – Half Day with Meal and Bath	\$49.53
	Specialized Dementia – Full Day with Meal	\$60.86
	Specialized Dementia – Full Day with Meal and Bath	\$79.96
	Specialized Dementia – Half Day – No Meal	\$27.68
	Specialized Dementia – Half Day – No Meal with Bath	\$46.78
	Specialized Dementia – Half Day with Meal	\$30.43
	Specialized Dementia – Half Day with Meal and Bath	\$49.53
Masonic Villages at Elizabethtown PA Elizabethtown, PA	Adult Day Care – Full Day with Meal	\$60.00
	Adult Day Care – Full Day with Meal and Bath	\$79.77
	Adult Day Care – Half Day – No Meal	\$37.25

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<u>Contract Extensions With:</u>	<u>Services:</u>	<u>Amounts:</u>
	Adult Day Care – Half Day – No Meal with Bath	\$42.81
	Adult Day Care – Half Day with Meal	\$37.25
	Adult Day Care – Half Day with Meal and Bath	\$57.02
	Specialized Dementia – Full Day with Meal	\$60.00
	Specialized Dementia – Full Day with Meal and Bath	\$79.77
	Specialized Dementia – Half Day – No Meal	\$37.25
	Specialized Dementia – Half Day – No Meal with Bath	\$42.81
	Specialized Dementia – Half Day with Meal	\$37.25
	Specialized Dementia – Half Day with Meal and Bath	\$57.02
Moravian Center Adult Day Lancaster, PA	Adult Day Care – Full Day with Meal	\$65.00
	Adult Day Care – Full Day with Meal and Bath	\$75.00
	Adult Day Care – Half Day – No Meal	\$40.00
	Adult Day Care – Half Day – No Meal with Bath	\$50.00
	Adult Day Care – Half Day with Meal	\$45.00
	Adult Day Care – Half Day with Meal and Bath	\$55.00
	Specialized Dementia – Full Day with Meal	\$75.00
	Specialized Dementia – Full Day with Meal and Bath	\$85.00
	Specialized Dementia – Half Day – No Meal	\$50.00
	Specialized Dementia – Half Day – No Meal with Bath	\$60.00
	Specialized Dementia – Half Day with Meal	\$55.00
	Specialized Dementia – Half Day with Meal and Bath	\$65.00
Juden Gaul East Petersburg, PA	Consultant – Domiciliary Care Inspections	\$4.99/1/4 hour
Community Action Partnership of Lancaster County Lancaster, PA	Information and Referral Services – Non-Bilingual	\$17.15/hour
Spanish American Civic Association for Equality, Inc. Lancaster, PA	Information and Referral Services - Bilingual	\$24.80/hour
Lancaster General Hospital Dr. Howse Lancaster, PA	Consultant – Physician Protective Services and Assessment Unit:	
	Consultation Initial Hour	\$250.00
	Consultation Additional Hour	\$250.00
	Medical Services Per Hour	\$275.00
	Retainer Fee (monthly)	\$600.00
	Travel Time (flat fee)	\$250.00
Lancaster General Hospital Dr. Kraybill Lancaster, PA	Consultant – Physician Protective Services and Assessment Unit:	
	Consultation Initial Hour	\$250.00
	Consultation Additional Hour	\$250.00
	Medical Services Per Hour	\$275.00
	Travel Time (flat fee)	\$250.00
Spanish American Civic Association For Equality, Inc. Lancaster, PA	Senior Center – Hispanic (Service and Food)	\$159,466.00/ year

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<u>Contract Extensions With:</u>	<u>Services:</u>	<u>Amounts:</u>
Community Action Partnership of Lancaster County Lancaster, PA	Columbia Senior Center	\$65,400.71/ year
Greater Elizabethtown Area Recreation and Community Services Elizabethtown, PA	Elizabethtown Senior Center	\$15,325.09/ year
Community Action Partnership of Lancaster County Lancaster, PA	Southeast Lancaster City Area Senior Center	\$57,814.00/ year
Lancaster Recreation Commission Lancaster, PA	West Lancaster Senior Center	\$59,280.42/ year
Next Generation Services, Inc. Quarryville, PA	Solanco Senior Center	\$58,935.10/ year
Eldercare Solutions, Inc. Williamsport, Pennsylvania	Guardianship/Power of Attorney/ Representative Payee/Financial Management Services: Guardianship of Person - Initial (Community) Guardianship of Person - Monthly (Community) Guardianship of Estate - Initial (Community) Guardianship of Estate - Monthly (Community) Guardianship of both Estate and Person - Initial (Community) Guardianship of both Estate and Person - Monthly (Community) Assistance of Person - Initial (Community) Assistance of Person - Monthly (Community) Assistance of Estate - Initial (Community) Assistance of Estate - Monthly (Community) Assistance of both Estate and Person - Initial (Community) Assistance of both Estate and Person - Monthly (Community) Power of Attorney - Monthly (Community) Representative Payee - Monthly (Community) Financial Management - Hourly (Community) Guardianship of Person - Initial (Facility) Guardianship of Person - Monthly (Facility) Guardianship of Estate - Initial (Facility) Guardianship of Estate - Monthly (Facility) Guardianship of both Estate and Person - Initial (Facility) Guardianship of both Estate and Person - Monthly (Facility) Assistance of Person - Initial (Facility) Assistance of Person - Monthly (Facility) Assistance of Estate - Initial (Facility) Assistance of Estate - Monthly (Facility) Assistance of both Estate and Person - Initial (Facility) Assistance of both Estate and Person - Monthly (Facility) Power of Attorney - Monthly (Facility) Representative Payee - Monthly (Facility) Financial Management - Hourly (Facility)	\$375.00 \$175.00 \$475.00 \$175.00 \$475.00 \$200.00 \$225.00 \$125.00 \$225.00 \$125.00 \$225.00 \$125.00 \$225.00 \$175.00 \$110.00 \$ 45.00 \$475.00 \$175.00 \$475.00 \$175.00 \$475.00 \$200.00 \$225.00 \$125.00 \$225.00 \$125.00 \$225.00 \$125.00 \$125.00 \$175.00 \$110.00 \$ 45.00

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Contract Extensions With:

Services:

Amounts:

Esteemed Care, LLC
Lancaster, Pennsylvania

Guardianship/Power of Attorney/
Representative Payee/Financial
Management Services:

Guardianship of Person – Initial (Community)	\$375.00
Guardianship of Person – Monthly (Community)	\$175.00
Guardianship of Estate – Initial (Community)	\$475.00
Guardianship of Estate – Monthly (Community)	\$175.00
Guardianship of both Estate and Person - Initial (Community)	\$475.00
Guardianship of both Estate and Person - Monthly (Community)	\$200.00
Assistance of Person – Initial (Community)	\$225.00
Assistance of Person – Monthly (Community)	\$125.00
Assistance of Estate – Initial (Community)	\$225.00
Assistance of Estate – Monthly (Community)	\$125.00
Assistance of both Estate and Person – Initial (Community)	\$225.00
Assistance of both Estate and Person – Monthly (Community)	\$125.00
Power of Attorney – Monthly (Community)	N/A
Representative Payee – Monthly (Community)	\$110.00
Financial Management – Hourly (Community)	\$ 45.00
Guardianship of Person – Initial (Facility)	\$475.00
Guardianship of Person – Monthly (Facility)	\$175.00
Guardianship of Estate – Initial (Facility)	\$475.00
Guardianship of Estate – Monthly (Facility)	\$175.00
Guardianship of both Estate and Person - Initial (Facility)	\$475.00
Guardianship of both Estate and Person - Monthly (Facility)	\$200.00
Assistance of Person – Initial (Facility)	\$225.00
Assistance of Person – Monthly (Facility)	\$125.00
Assistance of Estate – Initial (Facility)	\$225.00
Assistance of Estate – Monthly (Facility)	\$125.00
Assistance of both Estate and Person – Initial (Facility)	\$225.00
Assistance of both Estate and Person – Monthly (Facility)	\$125.00
Power of Attorney – Monthly (Facility)	N/A
Representative Payee – Monthly (Facility)	\$110.00
Financial Management – Hourly (Facility)	\$ 45.00

Good News Consulting, Inc.
York, PA

Guardianship/Power of Attorney/
Representative Payee/Financial
Management Services:

Guardianship of Person – Initial (Community)	\$500.00
Guardianship of Person – Monthly (Community)	\$199.00
Guardianship of Estate – Initial (Community)	\$500.00
Guardianship of Estate – Monthly (Community)	\$199.00
Guardianship of both Estate and Person - Initial (Community)	\$500.00
Guardianship of both Estate and Person - Monthly (Community)	\$212.00
Assistance of Person – Initial (Community)	\$350.00
Assistance of Person – Monthly (Community)	\$150.00
Assistance of Estate – Initial (Community)	\$350.00
Assistance of Estate – Monthly (Community)	\$150.00
Assistance of both Estate and Person - Initial (Community)	\$350.00

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<u>Contract Extensions With:</u>	<u>Services:</u>	<u>Amounts:</u>
	Assistance of both Estate and Person - Monthly (Community)	\$150.00
	Guardianship of Person - Initial (Facility)	\$500.00
	Guardianship of Person - Monthly (Facility)	\$199.00
	Guardianship of Estate - Initial (Facility)	\$500.00
	Guardianship of Estate - Monthly (Facility)	\$199.00
	Guardianship of both Estate and Person - Initial (Facility)	\$500.00
	Guardianship of both Estate and Person - Monthly (Facility)	\$212.00
	Assistance of Person - Initial (Facility)	\$350.00
	Assistance of Person - Monthly (Facility)	\$150.00
	Assistance of Estate - Initial (Facility)	\$350.00
	Assistance of Estate - Monthly (Facility)	\$150.00
	Assistance of both Estate and Person - Initial (Facility)	\$350.00
	Assistance of both Estate and Person - Monthly (Facility)	\$150.00
Lodge Life Services, Inc. Lancaster, PA	Guardianship/Power of Attorney/ Representative Payee/Financial Management Services:	
	Guardianship of Person - Initial (Community)	\$550.00
	Guardianship of Person - Monthly (Community)	\$259.48
	Guardianship of Estate - Initial (Community)	\$550.00
	Guardianship of Estate - Monthly (Community)	\$259.48
	Guardianship of both Estate and Person - Initial (Community)	\$550.00
	Guardianship of both Estate and Person - Monthly (Community)	\$259.48
	Power of Attorney - Monthly (Community)	\$197.23
	Representative Payee - Monthly (Community)	\$128.49
	Financial Management - Hourly (Community)	\$ 55.00
	Guardianship of Person - Initial (Facility)	\$550.00
	Guardianship of Person - Monthly (Facility)	\$259.48
	Guardianship of Estate - Initial (Facility)	\$550.00
	Guardianship of Estate - Monthly (Facility)	\$259.48
	Guardianship of both Estate and Person - Initial (Facility)	\$550.00
	Guardianship of both Estate and Person - Monthly (Facility)	\$259.48
	Power of Attorney - Monthly (Facility)	\$197.23
	Representative Payee - Monthly (Facility)	\$128.49
	Financial Management - Hourly (Facility)	\$ 55.00
Steven L. Morganti Lancaster, Pennsylvania	Guardianship/Power of Attorney/ Representative Payee/Financial Management Services:	
	Guardianship of Person - Initial (Community)	\$375.00
	Guardianship of Person - Monthly (Community)	\$175.00
	Guardianship of Estate - Initial (Community)	\$475.00
	Guardianship of Estate - Monthly (Community)	\$175.00
	Guardianship of both Estate and Person - Initial (Community)	\$475.00
	Guardianship of both Estate and Person - Monthly (Community)	\$200.00
	Assistance of Person - Initial (Community)	\$225.00
	Assistance of Person - Monthly (Community)	\$125.00
	Assistance of Estate - Initial (Community)	\$225.00

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<u>Contract Extensions With:</u>	<u>Services:</u>	<u>Amounts:</u>
	Assistance of Estate – Monthly (Community)	\$125.00
	Assistance of both Estate and Person – Initial (Community)	\$225.00
	Assistance of both Estate and Person – Monthly (Community)	\$125.00
	Power of Attorney – Monthly (Community)	\$175.00
	Representative Payee – Monthly (Community)	\$ 80.00
	Financial Management – Hourly (Community)	\$ 40.00
	Guardianship of Person – Initial (Facility)	\$200.00
	Guardianship of Person – Monthly (Facility)	\$100.00
	Guardianship of Estate – Initial (Facility)	\$200.00
	Guardianship of Estate – Monthly (Facility)	\$100.00
	Guardianship of both Estate and Person – Initial (Facility)	\$200.00
	Guardianship of both Estate and Person – Monthly (Facility)	\$100.00
	Assistance of Person – Initial (Facility)	\$200.00
	Assistance of Person – Monthly (Facility)	\$100.00
	Assistance of Estate – Initial (Facility)	\$200.00
	Assistance of Estate – Monthly (Facility)	\$100.00
	Assistance of both Estate and Person – Initial (Facility)	\$200.00
	Assistance of both Estate and Person – Monthly (Facility)	\$100.00
	Power of Attorney – Monthly (Facility)	\$100.00
	Representative Payee – Monthly (Facility)	\$ 60.00
	Financial Management – Hourly (Facility)	\$ 40.00
PA Guardianship Association Lancaster, PA	Guardianship/Power of Attorney/ Representative Payee/Financial Management Services:	
	Guardianship of Person – Initial (Community)	\$500.00
	Guardianship of Person – Monthly (Community)	\$275.00
	Guardianship of Estate – Initial (Community)	\$500.00
	Guardianship of Estate – Monthly (Community)	\$275.00
	Guardianship of both Estate and Person – Initial (Community)	\$500.00
	Guardianship of both Estate and Person – Monthly (Community)	\$275.00
	Power of Attorney – Monthly (Community)	\$178.84
	Guardianship of Person – Initial (Facility)	\$500.00
	Guardianship of Person – Monthly (Facility)	\$275.00
	Guardianship of Estate – Initial (Facility)	\$500.00
	Guardianship of Estate – Monthly (Facility)	\$275.00
	Guardianship of both Estate and Person – Initial (Facility)	\$500.00
	Guardianship of both Estate and Person – Monthly (Facility)	\$275.00
	Power of Attorney (monthly) Facility	\$178.84
Columbia Meals on Wheels Columbia, PA	Home Delivered Meals in the Columbia Area:	
	Regular Diet- Maximum Per Day	\$7.00
	Actual Rate Charged Per Day	\$6.18
	Rate Charged Per Day General Public	\$7.00
United Churches Elizabethtown Area dba Elizabethtown Area Meals on Wheels Elizabethtown, PA	Home Delivered Meals in the Elizabethtown Area:	
	Regular Diet – Maximum Per Day	\$6.50

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Contract Extensions With:

Services:

Amounts:

	Actual Rate Charged Per Day	\$6.50
	Rate Charged Per Day General Public	\$6.50
Meals on Wheels, Inc. Lancaster, PA	Home Delivered Meals in Lancaster City, East and West Lampeter Townships, Willow Street, East and West Hempfield Townships, Lititz (south of Warwick School District), Leola, New Holland, Terre Hill, Christiana, Atglen and Gap	
	Regular Diet - Maximum Per Day	\$9.25
	Actual Rate Charged Per Day	\$8.00
	Rate Charged Per Day General Public	\$8.00
	Special Diet - Maximum Per Day	\$11.25
	Actual Rate Charged Per Day	\$10.00
	Rate Charged Per Day General Public	\$10.00
Millersville Area Meals on Wheels Millersville, PA	Home Delivered Meals in the Millersville Area:	
	Regular Diet - Maximum Per Day	\$7.00
	Actual Rate Charged Per Day	\$7.00
	Rate Charged Per Day General Public	\$7.00
	Special Diet - Maximum Per Day	\$7.78
	Actual Rate Charged Per Day	\$7.78
	Rate Charged Per Day General Public	\$7.78
Mount Joy Meals on Wheels Mount Joy, PA	Home Delivered Meals in the Mount Joy and Marietta Area:	
	Regular Diet - Maximum Per Day	\$6.10
	Actual Rate Charged Per Day	\$5.40
	Rate Charged Per Day General Public	\$5.40
Paradise Meals on Wheels Kinzer, PA	Home Delivered Meals in the Paradise Area:	
	Regular Diet - Maximum Per Day	\$7.00
	Actual Rate Charged Per Day	\$6.00
	Rate Charged Per Day General Public	\$6.00
	Special Diet - Maximum Per Day	\$7.00
	Actual Rate Charged Per Day	\$6.00
	Rate Charged Per Day General Public	\$6.00
Solanco Meals on Wheels Quarryville, PA	Home Delivered Meals in the Solanco Area:	
	Regular Diet - Maximum Per Day	\$11.10
	Actual Rate Charged Per Day	\$6.00
	Rate Charged Per Day General Public	\$6.00
Purfoods, LLC dba Mom's Meals Ankeny, IA	Home Delivered Meals:	
	Regular Diet - Maximum Per Day	\$6.18
	Actual Rate Charged Per Day	\$6.18
	Rate Charged Per Day General Public	\$7.55
	Special Diet - Maximum Per Day	\$7.00
	Actual Rate Charged Per Day	\$7.00
	Rate Charged Per Day General Public	\$7.55
YWCA Lancaster Lancaster, PA	Senior Exercise Program	\$48.00/session

Motion passed unanimously.

**Lancaster County Commissioners' Meeting Minutes
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On motion of Commissioner Stuckey, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Planning Commission, to approve the following:

Agreement With:

Lancaster County Transportation Authority (LCTA)
Lancaster, Pennsylvania

Purpose:

To delegate to the LCTA, through the Lancaster County Planning Commission (LCPC), certain authority under the

Pennsylvania Department of Transportation Master Reimbursement Agreement No. 08A690 with respect to certain projects identified under the Master Reimbursement Agreement. The LCPC and the LCTA shall mutually agree and determine which projects shall be delegated for expedited delivery, design and construction.

Term:

Effective May 29, 2019 through December 31, 2020. The County, in its sole discretion, may elect to extend the terms of this Agreement for up to three additional one-year terms.

Commissioner Lehman voted no to stay consistent with his support of sunsetting the Lancaster County Transportation Authority.

Motion passed.

Commissioner Parsons – Yes
Commissioner Stuckey – Yes
Commissioner Lehman – No

Commissioner Lehman stated there was an article in LNP that referenced pool bacteria failures in Lancaster County and noted that the Lancaster County Pool was not on that list. This speaks volumes about our quality of folks who work in our Parks and Facilities Management Department and the fact that our pool is maintaining the appropriate safety standards for a public pool. Commissioner Lehman wanted to thank them publicly and to lift the good work in Lancaster County.

On a motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting adjourned at 10:40 a.m.

Motion passed unanimously.

Respectfully submitted,



Latoya Westbrook-Thomas, Executive Assistant
Commissioners' Office