

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JUNE 5, 2019

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

Present at today's meeting were:

Joshua G. Parsons, 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:

Dale Brubaker, Grant Specialist
DISTRICT ATTORNEY'S OFFICE

Rebecca Secrist Denlinger, Borough Manager
COLUMBIA BOROUGH

Judith Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Linda Schreiner, Senior Buyer
PURCHASING

Matthew Sternberg, Executive Director
LANCASTER COUNTY REDEVELOPMENT AUTHORITY

Christie Wilson, Assistant District Attorney
DISTRICT ATTORNEY'S OFFICE

Misty Witmer, Deputy Director IT Support Services
INFORMATION TECHNOLOGY

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

Commissioner Parsons announced the postponement of approval of the May 29, 2019 Commissioners' Meeting Minutes.

Commissioner Parsons made the following re-announcement:

An evening Commissioners' 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.

Commissioner Parsons announced that Commissioner Stuckey is absent for this meeting because he has a CCAP meeting and that he is supportive of the items that were discussed at the Work Session Meeting.

Commissioner Parsons made the following announcement:

The Commissioners' Work Session scheduled for Tuesday, June 11, 2019 at 10:00 a.m. has been canceled.

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

Administrative Agreement With:

Redevelopment Authority of Lancaster County
Lancaster, Pennsylvania

Purpose:

To designate the Redevelopment Authority of Lancaster County to administer the U.S. Department of Housing and Urban Development (HUD) Grant Programs for grant year 2019 in conformance with applicable program regulations for the Community Development Block Grant Program, the HOME Investment Partnerships Program, and the Emergency Solutions Grant Program and all other applicable local, state and federal laws, rules and regulations.

Motion passed.

**Lancaster County Commissioners' Meeting
Wednesday, June 5, 2019**

Commissioner Parsons—Yes
Commissioner Stuckey—Absent for the vote
Commissioner Lehman—Yes

Mr. Sternberg introduced Ms. Ritchey, staff member of the Redevelopment Authority. Ms. Ritchey helps to run the Home Fair Program and oversees the Infrastructure Programs.

RESOLUTION NO. 34 OF 2019

RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING LANCASTER COUNTY'S ANNUAL ACTION PLAN FOR FISCAL YEAR 2019 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM AND THE EMERGENCY SOLUTIONS GRANT PROGRAM

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

WHEREAS, the County of Lancaster (the County) has been designated as an entitlement community under the Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships (HOME) Program and the Emergency Solutions Grant (ESG) Program by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Redevelopment Authority of the County of Lancaster (Authority), acting on behalf of the County, developed an Annual Action Plan for Fiscal Year 2019 that proposes categories of activities and funding recommendations for programs that are designed to address the priority needs and local objectives described in the County's 2016-2020 Consolidated Plan; and

WHEREAS, the Authority utilized a citizen participation process to prepare recommendations for the use of CDBG, HOME and ESG entitlements, and the Authority presented the recommendations to the public for comment at a public hearing held on May 28, 2019; and

WHEREAS, the Board of the Redevelopment Authority of the County of Lancaster has recommended that the Board of Commissioners approve the proposed Fiscal Year 2019 Annual Action Plan as presented.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to approve the program objectives and activities presented in the Fiscal Year 2019 Annual Action Plan, and authorize the Redevelopment Authority of the County of Lancaster to submit the plan to the U.S. Department of Housing and Urban Development as Lancaster County's Fiscal Year 2019 Annual Action Plan for the Community Development Block Grant Program, HOME Investment Partnerships Program and the Emergency Solutions Grant Program.

Motion passed.

Commissioner Parsons—Yes
Commissioner Stuckey—Absent for the vote
Commissioner Lehman—Yes

Ms. Denlinger, Columbia Borough Manager, stated she came out this morning to support Mr. Sternberg and Ms. Ritchey, and to thank the Redevelopment Authority for the partnership and the collaboration that is ongoing in Columbia. She said they are working on a number of projects and initiatives with the Redevelopment Authority to provide safe and healthy neighborhoods.

RESOLUTION NO. 35 OF 2019

RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING A SUBSTANTIAL CHANGE TO LANCASTER COUNTY'S ANNUAL ACTION PLAN FOR FISCAL YEAR 2018

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

WHEREAS, the County of Lancaster (the County) has been designated as an entitlement community under the Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships (HOME) Program and the Emergency Solutions Grant (ESG) Program by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Redevelopment Authority of the County of Lancaster (Authority), acting on behalf of the County, developed an Annual Action Plan for 2018 outlining the resources available to specific activities; and

WHEREAS, the Redevelopment Authority wishes to amend the Fiscal Year 2018 Annual Action Plan to transfer \$400,000 in funding for Owner Occupied Housing to Public Infrastructure projects (\$300,000) and Blight Remediation projects (\$100,000); and

WHEREAS, The Board of the Redevelopment Authority of the County of Lancaster has recommended that the Board of Commissioners approve the Substantial Change to the 2018 Annual Action Plan as presented.

Lancaster County Commissioners' Meeting
Wednesday, June 5, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to approve the Substantial Change adding the transfer of \$400,000 in funding for Owner Occupied Housing to Public Infrastructure projects (\$300,000) and Blight Remediation projects (\$100,000) in the 2018 Annual Action Plan.

Motion passed.

Commissioner Parsons—Yes
Commissioner Stuckey—Absent for the vote
Commissioner Lehman—Yes

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

<u>Grant Application With:</u>	U. S. Department of Justice OJP NIJ Washington, D.C.
<u>Purpose:</u>	To submit a grant application to fund DNA testing services. The County's Unsolved Homicide Unit will review the County's cold cases for DNA evidence capable of further testing. Testing services will be performed by DNA Labs, International for analysis and uploaded into CODIS. If DNA samples fail to generate a hit, the samples will be sent to Parabon NanoLabs for phenotyping and genealogy profile services.
<u>Amount/Term:</u>	\$296,985.00 Federal funding (75%) and \$98,995.00 County in-kind match (25%) for a three-year grant period commencing January 1, 2020 through December 31, 2022.

Motion passed.

Commissioner Parsons—Yes
Commissioner Stuckey—Absent for the vote
Commissioner Lehman—Yes

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

<u>Lease Agreement With:</u>	Hewlett-Packard Financial Services Company Berkeley Heights, New Jersey
<u>Purpose:</u>	To provide financing for the replacement of 347 computers throughout the County in 2019. The vendor providing the computer equipment is CDW-G utilizing a Costars contract.
<u>Amount/Term:</u>	Not to exceed \$384,077.00 for a 48-month fair market value lease, including end of lease pack and ship return of equipment, effective upon the County's approval of the leases' delivery and acceptance certificate.
<u>Authorization to Sign Lease Documents:</u>	The Board of Commissioners authorizes Lawrence M. George, Chief Clerk, to sign lease documents on behalf of the County of Lancaster.

Motion passed.

Commissioner Parsons—Yes
Commissioner Stuckey—Absent for the vote
Commissioner Lehman—Yes

On motion of Commissioner Lehman, seconded by Commissioner Parsons, 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:** Lehman Speech & Language Services
Manheim, Pennsylvania
- Purpose:** To decrease service line caps for Special Instruction Evaluation, Individualized Family Support Plan Teaming-Speech, Individualized Family Support Plan

Teaming-Special Instruction, and Speech Evaluation, and to increase service line cap for Special Instruction based on projected utilization of services.

Amount/Term: Increase the amount of the existing contract by \$22,639.86, for a total contract amount not to exceed \$58,639.00 for Fiscal Year 2018-2019.

2. **Agreement With:** VisionCorps
Lancaster, Pennsylvania

Purpose: To provide special instruction vision services to children being served by Lancaster County Early Intervention.

Amount/Term: Not to exceed \$31,124.80 for Fiscal Year 2019-2020.

3. **Agreement With:** Community Behavioral Healthcare Network of PA
dba PerformCare
Harrisburg, Pennsylvania

Purpose: To provide Payment Agent and Fiscal Management Services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.

Amount/Term: Not to exceed \$168,566.00 for Fiscal Year 2019-2020.

4. **Agreement With:** Ephrata Area Rehabilitation Services, Inc.
Ephrata, Pennsylvania

Purpose: To provide sheltered workshop and community vocational training to individuals being served by Lancaster County Mental Health.

Amount/Term: Not to exceed \$22,125.00 for Fiscal Year 2019-2020.

Motion passed.

Commissioner Parsons—Yes
Commissioner Stuckey—Absent for the vote
Commissioner Lehman—Yes

Public Hearing re. Human Services Block Grant Categorical Funding Allocations for Fiscal Year 2019-2020

Lawrence M. George, Chief Clerk

Mr. George gave an overview of the proposed Human Services Block Grant Categorical Funding Allocations for Fiscal Year 2019-2020. He reported that the State Budget is yet to be voted on sometime towards the end of the fiscal year - late June, early July. Therefore, Mr. George is asking to come before the Board at a later time to present the Budget attached to the Narrative that they have presented at three public hearings and he is asking for approval of the Narratives associated with the categorical funds.

Commissioner Parsons opened the Public Hearing at 9:40 a.m.

Commissioner Lehman stated he was pleased to be able to be present at the public hearing, early this week, to hear the information and the testimonies from the County staff and the beneficiaries of the services that are provided.

No additional public comments were made.

Commissioner Parsons closed the Public Hearing at 9:41 a.m.

RESOLUTION NO. 36 OF 2019

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

WHEREAS, the County of Lancaster was selected by the Pennsylvania Department of Public Welfare as one of the original twenty counties for the Human Services Block Grant under Act 80 of 2012; and

WHEREAS, the Human Services Block Grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative (BHSI) funds, the Human Services Development Fund and homeless assistance funding; and
WHEREAS, the counties continue to receive funding for the five line items based upon categorical allocations, but are permitted flexibility in their expenditure across program lines, with limitations; and

WHEREAS, counties are required to fund each of the five program areas and cannot defund any of the included line items completely;
and

**Lancaster County Commissioners' Meeting
Wednesday, June 5, 2019**

WHEREAS, counties are required to inform citizens and clients of changes that may be included in the proposed content of the Human Services Block Grant; and

WHEREAS, the County of Lancaster has opted to hold four public hearings held on May 23, 2019 at 3:00 p.m., May 28, 2019 at 6:00 p.m., June 3, 2019 at 3:00 p.m. and June 5, 2019 at 9:15 a.m. to discuss the proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2019-2020 and provide opportunity for public comment; and

WHEREAS, the County of Lancaster will abide by the terms outlined in the County Human Services Plan Assurance of Compliance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA That the Lancaster County Human Services Block Grant Narrative Plan for Fiscal Year 2019-2020 be approved as presented, recognizing the Plan's ultimate reliance on the passage of a State Budget.

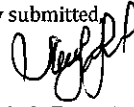
Motion passed.

Commissioner Parsons—Yes
Commissioner Stuckey—Absent for the vote
Commissioner Lehman—Yes

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:42 a.m.

Motion passed.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office