

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JUNE 7, 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:

Heather Adams
DISTRICT ATTORNEY

Michael Armer, Buyer III
PURCHASING

Robert Devonshire, Director
GENERAL SERVICES

Valerie Hatfield, Assistant Director
WORKFORCE DEVELOPMENT BOARD

Tom Lisi, Reporter
LNP

Scott Little, President
LANCASTER COUNTY FIRE CHIEFS ASSOCIATION

Kurt Miller
CHILDREN & YOUTH ADVISORY BOARD

Crystal Natan, Executive Director
CHILDREN & YOUTH AGENCY

Brian Pasquale, Director
EMERGENCY MANAGEMENT ASSOCIATION

Anna Ramos, Executive Director
WORKFORCE DEVELOPMENT BOARD

Joel Saint, Pastor
IRBC

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

Commissioner D'Agostino announced approval of the May 31, 2023, Commissioners' Meeting Minutes.

Re-announcement: An Evening Commissioners' Meeting is scheduled for Wednesday, June 14, 2023 at 7:00 p.m. at the East Earl Township Municipal Building, 4610 Division Highway, East Earl, PA. There is no Commissioners' Meeting scheduled for Wednesday, June 14, 2023 at 9:15 a.m.

Commissioner D'Agostino announced that today at 1 p.m. there will be a Peach Bottom Emergency Siren test conducted by Constellation Energy. This is their semi-annual full volume test of the emergency warning siren for Peach Bottom Atomic Power Station.

PROCLAMATION

Child Welfare Professionals Appreciation Week

June 5-9, 2023

-Continued-

WHEREAS, Every day in Lancaster County, sadly, many 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 protect the children in the Commonwealth; and

WHEREAS, the challenging task of investigating child abuse, providing services to families, assessing safety, and providing services to ensure that the children of Lancaster County are provided with support as they transition into adulthood, and services that allow a child to remain safely in their home or return home as expeditiously as possible falls to the child welfare professionals of Lancaster County's child welfare system; and

WHEREAS, the work of child welfare professionals may require them to enter into situations in which their personal safety may be put at risk. This is true at any time, but was highlighted during the pandemic, throughout which caseworkers continued to conduct investigations and work with families in their homes; and

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

WHEREAS, the professionals of the Lancaster County Children & Youth Agency 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

WHEREAS, despite significant challenges, child welfare professionals are incredibly resourceful and innumerable injuries and deaths of children in Lancaster County have been averted due to the efforts of the Lancaster County Children & Youth Agency. Moreover, thousands of children have gone on to live happy, successful and productive lives full of love and family because of the care and support from Lancaster County child welfare professionals;

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, do hereby proclaim June 5-9, 2023 as ---"Child Welfare Professionals Appreciation Week"--- in special recognition of the efforts of child welfare professionals in serving the children of Lancaster County.

RESOLUTION NO. 41 OF 2023

On motion of Commissioner Parsons, seconded by Commissioner Trescott;

WHEREAS, on March 1, 2023, the County of Lancaster (County) and the Lancaster County Workforce Development Board (LCWDB) entered into a "Chief Elected Official and Local Workforce Development Board Partnership and Fiscal Agreement" (Agreement) which defines the roles and responsibilities of each party with regard to the local governance structure and fiscal responsibilities as defined in the Workforce Innovation and Opportunity Act of 2014 and any amendments thereto; and

WHEREAS, in accordance with the terms set forth in the Agreement, the LCWDB is responsible for developing an annual operating budget based on fiscal year allocations of funds available for concurrence and approval by the County following adoption by the LCWDB; and

WHEREAS, the LCWDB approved the LCWDB annual operating budget for Fiscal Year 2023-2024.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval of the LCWDB annual budget for Fiscal Year 2023-2024 as follows:

July 1, 2023 - June 30, 2024 Budget

WIB Operations:	2023-2024					
	22-23	22-23 Projection	Over/Under	23-24	Real Variance	% Variance
Personnel Expenditures						
Salaries	\$618,247	\$362,596	\$255,651	\$564,542	\$(53,705)	-9%
Employee Benefits	\$180,460	\$97,462	\$82,998	\$157,134	\$(23,326)	-13%
Sub-Total Personnel Expenditures	\$798,707	\$460,058	\$338,649	\$721,676	\$(77,031)	-10%
Operating Expenditures						
Travel	\$40,000	\$14,068	\$25,932	\$18,324	\$(21,676)	-54%
Professional Development	\$-	\$-		\$18,000	\$18,000	100%
Communications	\$10,000	\$6,732	\$3,268	\$10,000	\$-	0%
Memberships	\$23,991	\$17,116	\$6,875	\$11,482	\$(12,509)	-52%
Information Technology	\$18,684	\$30,682	\$(11,998)	\$21,506	\$2,822	15%

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Conferences Registration	\$6,790	\$11,729	\$(4,939)	\$10,796	\$4,006	59%
Utilities	\$6,000	\$4,160	\$1,840	\$6,000	\$-	0%
Insurance	\$12,000	\$12,414	\$(414)	\$12,000	\$-	0%
Materials and Supplies	\$15,000	\$11,103	\$3,897	\$15,000	\$-	0%
Software	\$14,000	\$14,000	\$-	\$26,012	\$12,012	86%
Contracted Services	\$70,000	\$165,966	\$(95,966)	\$77,940	\$7,940	11%
Building/Rent (including Taxes and CAM)	\$83,000	\$75,103	\$7,897	\$88,000	\$5,000	6%
Sub-Total Operating Expenditures	\$299,465	\$363,071	\$(63,606)	\$315,060	\$15,595	5%
TOTAL WIB Operations Expenditures	\$1,098,172	\$823,130	\$275,042	\$1,036,736	\$(61,436)	-6%

Motion passed unanimously.

RESOLUTION NO. 42 OF 2023

ESTABLISHING A BAN ON OPEN BURNING IN LANCASTER COUNTY, PENNSYLVANIA

On motion of Commissioner Trescot, seconded by Commissioner Parsons;

WHEREAS, The County Commissioners are desirous of providing for the health, safety and welfare of the citizens of Lancaster County; and

WHEREAS, Significant brush and woods fires have occurred, and the wildfire potential is currently very high throughout Lancaster County due to the combination of strong winds, low relative humidity and warm temperatures; and

WHEREAS, The District Forester, on behalf of the Department of Conservation and Natural Resources, and the fire chiefs of many Lancaster County fire companies have expressed concern that the fire potential poses a serious threat to life and property in Lancaster County; and

WHEREAS, Emergency measures are required to reduce the severity of this danger in order to protect the health, safety, welfare and property of the citizens of Lancaster County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, pursuant to the provisions of Act 1995-52 and Section 7501 of the Pennsylvania Emergency Management Services Code (35 PA C.S.), as amended, do hereby establish a temporary 30-day countywide ban on any and all open outdoor burning. The burn ban shall supersede any municipal ordinance to the contrary.

Open burning is hereby defined as the ignition and subsequent burning of any combustible material (garbage, leaves, grass, twigs, litter, paper, vegetative matter involved with land clearing or any other sort of debris) out-of-doors in either a burn barrel (screened or unscreened), fire ring, or on the ground. Exemption is given to fires for the exclusive purpose of food preparation.

Fireworks usage - while this Resolution does not specially prohibit the use of fireworks, residents should recognize the similar risks and dangers that use of fireworks in dry conditions can pose. Please contact your local municipality regarding questions and concerns related to firework usage.

Enforcement of this ban shall be the responsibility of any sworn police officer in accordance with the provisions of Act 1995-52.

Penalty - a person who violates this Resolution commits a summary offense and shall, upon conviction, be sentenced to a fine of not more than \$100.00 for the first offense, \$200.00 for the second offense and \$300.00 for the third and subsequent offenses.

BE IT FURTHER RESOLVED, That the Board of Commissioners direct the Lancaster County Emergency Management Coordinator to ensure the widespread publication and distribution of this burn ban to all media; to coordinate the enforcement of this ban with all law enforcement agencies in accordance with Act 1995-52; to take all appropriate action needed to coordinate response to the dangers posed by the unusually dry conditions; and to take any emergency management action deemed necessary to respond to this imminent threat to the health, safety and welfare of the citizens of Lancaster County, Pennsylvania.

This declaration shall take effect Friday, June 9, 2023 at 10:00 a.m.

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Chief Scott Little, president of the Lancaster County Fire Chiefs Association, said over 94 percent of fire chiefs surveyed support this Resolution. He said lack of rainfall and low humidity are key factors contributing to a dangerous situation in the County. He also discussed the red flag warning, which means conditions are right for a fire to develop and quickly get out of control and become difficult to contain. Although the ordinance does not prohibit the use of fireworks, he asked that residents refrain from doing their own and leave it to the professionals. The County does not have the authority to enact the burn ban including fireworks – only the individual municipalities can do that.

The Commissioners noted that the ban will be in effect for 30 days and can be cancelled if it rains significantly or extended if needed.
Motion passed unanimously.

RESOLUTION NO. 43 OF 2023

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to approve an agreement award with Blueprints for Addiction Recovery, Inc., Lancaster, PA, to provide a program for diversion of criminal cases at the Magisterial District Judge level; and recognize \$300,000.00 in revenues from the Opioid Settlement Funds already received by the County and appropriated for the purpose seen in the attachment.

Revenue:	Lancaster County General Fund Revenues 6311-A-A1111-45200	<u>\$300,000.00</u>
Expenditures:	Lancaster County General Fund Expenditures County Grant Pathway to Recovery Grant 7361 A A1111 45201	<u>\$300,000.00</u>

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 Prison, to approve the following:

<u>Contract Award With:</u>	The Act 1 Group, Inc. dba ATIMS Chatsworth, CA
<u>Purpose:</u>	To provide management software services for the Lancaster County Prison. The current software is being sold and not supported effective December 22, 2023.
<u>Amount/Term:</u>	\$2,250,237.00 for a five-year base period, with an additional three-year option to extend. This is inclusive of a 2% discount for years four & five due to prepayment of these years in year three.
<u>Funding:</u>	ARPA funding which was approved through Resolution No. 35 of 2023 on May 2, 2023.

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 Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following for Fiscal Years 2022-2023 and 2023-2024:

<u>FISCAL YEAR 2022-2023</u>			<u>% Increase</u>
<u>Renewal Agreements With:</u>	<u>For:</u>	<u>Amounts</u>	<u>/Decrease</u>
KidsPeace National Centers, Inc. Schnecksville, PA	Amendment to Add Service Fulton House ASPRE PRTF	\$665.00	

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FISCAL YEAR 2023-2024

Commonwealth Clinical
 Group, Inc.
 Lancaster, PA

Intake Session	\$225.00	
Psychiatric Evaluation	\$395.00	
Medication Mgmt./Check	\$85.00	
Specialized Services Evaluation	\$350.00	
Polygraph	\$350.00	
Abel Assessment	\$450.00	
Psychosexual Evaluation	\$350.00	
Group Therapy	\$17.50	
Individual Therapy Full	\$95.00	
Individual Therapy Brief	\$47.50	

Jaskot Consulting, LLC
 Marietta, PA

Bio-Psychosocial Eval – Direct Time	\$130.00/hour	
Bio-Psychosocial Eval w/drug & alcohol	\$130.00/hour	
Eval Write Up, Preparation, Surveys, Travel, & Consultation	\$70.00/hour	+17.00%
Bonding Assessments - Direct Time	\$150.00/hour	
Court Appearance/Testimony	\$150.00/hour	
Court Testimony-Late Cancellation Fee	\$300.00	
Parenting Assessments	\$130.00/hour	
Staff Training & Development- Direct Time	\$130.00/hour	+8.00%
Staff Training Prep Time	\$70.00/hour	

NOTE: All agreements are 16% County funding, 56% State funding, and 28% Federal funding.

Motion passed unanimously.

On motion of Commissioner Trescott, 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 With:** Helping Hands Therapy, Inc.
 Denver, PA

Purpose: Provide special instruction and therapies to children being served by Lancaster County Early Intervention

Amount/Term: \$499,529.68 from July 1, 2022 through June 30, 2023

Funding: Budgeted 90% State and 10% County funding.
 Increase of \$58,012.92, 13.14%.

2. **Agreement Renewal With:** Eager, Stengel, Quinn, Sofilka, and Babic
 Lancaster, PA

Purpose: Continue to provide emergency mental health hearings for individuals being served by Lancaster County Mental Health.

Amount/Term: \$42,300.00 from July 1, 2023 through June 30, 2024.

Funding: Budgeted in the Human Services Block Grant.
 Same amount as previous contract.

3. **Agreement Renewal With:** Park Avenue Apartments Associates, LP
 Lancaster, PA

Purpose: Continue to provide subsidized rents for people living at Park Avenue Apartments who are being served by Lancaster County Mental Health.

Amount/Term: \$30,000.00 from July 1, 2023 through June 30, 2024.

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Funding: Budgeted in the Human Services Block Grant.
Decrease of \$4,178.00, 12.22%.

Motion passed unanimously.

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

Change Order #2 With: Road-Con, Inc.
West Chester, PA

Purpose: To close out billing for the Big Conestoga 7B scour protection and elimination of the Big Conestoga 4A bridge projects.

Amount/Term: Decrease of \$7,841.63.

Original Contract:	\$398,991.00
Previous Change Order:	\$ 8,949.82
Adjusted Contract Amount:	\$407,940.82
Change Order #2 Amount:	(\$ 7,841.63)
Final Contract Amount:	\$400,099.19, increase of 0.28% over original contract amount.


Funding: This is a Liquid Fuels funded program and is budgeted in the 2023 Bridges Budget (A1300)

Motion passed unanimously.

Pastor Saint discussed the term body integrity identity disorder.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 9:59 a.m.

Motion passed unanimously.

Respectfully submitted,

Lynn Commero, Executive Assistant
Commissioners' Office