

**COUNTY COMMISSIONERS' MINUTES**  
**WEDNESDAY, OCTOBER 19, 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**

**Tammy Moyer**  
**DEPUTY CHIEF CLERK**

**Jacquelyn Pfursich, Esquire**  
**COUNTY SOLICITOR**

Also, present were:

**Steven Clements, CIO**  
**INFORMATION TECHNOLOGY**

**George Custer, Director of Administration**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Robert Devonshire, Director**  
**GENERAL SERVICES**

**Adam Heaps, Executive Director**  
**CLINIC FOR SPECIAL CHILDREN**

**Joel Saint, Pastor**  
**IRBC**

**Mark Sandblade, IT Manager**  
**LIBRARY SYSTEMS OF LANCASTER**

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

Commissioner D'Agostino announced the approval of the October 12, 2022, Commissioners' Meeting Minutes.

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 Year 2022-2023:

<b><u>Renewal Agreements With:</u></b>	<b><u>For:</u></b>	<b><u>Amounts</u></b>	<b><u>% Increase/ Decrease</u></b>
The Bradley Center, Inc. Pittsburgh, PA (FY 2021-2022)	PRTF (JCAHO) - Robinson Campus	\$339.54	
Access, Inc. Fort Washington, PA	Specialized foster care Enhanced foster care	\$94.79/day \$77.94/day	-0.14% -0.76%
ADVOZ Lancaster, PA	Restorative Justice Victim- Offender Conferencing	\$33,743.00	+11.92%
Bethanna Southampton, PA	Foster/Kinship Care Level I Foster/Kinship Care Level II Foster/Kinship Care Level III Kinship Diagnostic Medical Foster Care	\$52.96/day \$62.05/day \$75.73/day \$62.05/day \$40.17/day	+0.05%  +0.05%
Catholic Charities of the Diocese of Harrisburg Harrisburg, PA	Specialized foster care	\$94.13/day	

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Chester County Youth Center West Chester, PA	Detention Center Shelter \$265.00/day Psychiatric Evaluation & Recommendation Drug & Alcohol Intervention	\$400.00/day +29.27% \$475.00/day \$68.00/hour	+29.03%
Children's Choice, Inc. Chester, PA	Foster family care (FFC) Level 1 FFC Level 2 FFC Level 3 FFC/Kinship Treatment Level FFC Medical Level 1-4	\$51.12 \$54.27 \$64.12 \$87.00 \$64.25	
Common Sense Adoption Services Mechanicsburg, PA	Standard care Moderate care Intensive care	\$80.00/day \$100.00/day \$120.00/day	+9.59% +7.53% +4.35%
<b>Renewal Agreements With:</b>	<b>For:</b>	<b>Amounts</b>	<b>% Increase/ Decrease</b>
Community Services Group/ Chariots Program Harrisburg, PA	CRR host home - R&B CRR host home - treatment CRR Intensive Treatment Program (ITP)	\$28.87/day \$182.54/day \$357.23/day	
Cornell Abraxas Group, LLC Pittsburgh, PA	Social Training & Education Program (STEP) Intensive Residential Program (Males) Female D&A Treatment Specialized Treatment Program South Mountain Shelter Secure Residential Treatment - Habitual Offender/Sex Offender Secure Residential Treatment - Fire Setter/Sex Offender Detention	\$310.77 \$347.84 \$354.88 \$356.54 \$361.50 \$457.05 \$360.58 \$365.23	+62.65% +7.83% +52.85% +8.94  +31.18% +5.10% +15.28%
Friendship House Scranton, PA	Foster Care Level I Foster Care Level II Foster Care Level III Medical Foster Care	\$42.08 \$47.08 \$52.08 \$42.08	
Pediatric Specialty Care Lancaster, PA	Group Home for Technology Dependent Children	\$116.65	-17.15%
Pressley Ridge Pittsburgh, PA	CRR - R&B CRR - R&B Treatment Foster Care Level I Foster Care Level II Treatment Foster Care Stand-By Foster	\$26.25 \$224.54 \$55.03 \$95.60 \$128.39 \$40.00	

**NOTE:** All agreements are 16% County funding; 56% State funding; and 28% Federal funding and Sole Source.

Motion passed unanimously.

On motion of Commissioner Trescot, 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:** Keystone Service Systems, Inc.  
Harrisburg, PA  
  
**Purpose:** To add funding for unreimbursed expenses.

- Continued -

Keystone Service Systems, Inc. provides community residential rehabilitation, supporting housing and supported living services for adults and transitional-age adults with serious mental illness being served by Lancaster County Mental Health.

**Amount/Term:** \$1,900,980.63 for the period July 1, 2021 to June 30, 2022.

**Funding:** Budgeted in the Human Services Block Grant.  
Increase of \$64,211.79, 3.50%.

2. **Amended Agreement With:** Mental Health America of Lancaster County  
Lancaster, PA

**Purpose:** To increase funding for unreimbursed expenses.

Mental Health America of Lancaster County provides family support/comppeer services to individuals being served by Lancaster County Mental Health.

**Amount/Term:** \$292,497.44 for the period July 1, 2021 to June 30, 2022.

**Funding:** Budgeted in the Community Mental Health Services Block Grant (Federal) and the Human Services Block Grant.  
Increase of \$29,856.44, 11.37%.

3. **Amended Agreement With:** WellSpan Philhaven  
Mount Gretna, PA

**Purpose:** To add funding for unreimbursed expenses.

WellSpan Philhaven provides psychiatric outpatient and emergency services for adults and children who experience serious mental illness being served by Lancaster County Mental Health.

**Amount/Term:** \$1,284,053.47 for the period July 1, 2021 to June 30, 2022.

**Funding:** Budgeted in the Human Services Block Grant.  
Increase of \$213,516.47, 19.94%.

4. **Renewal Agreement With:** Aaron's Acres  
Lancaster, PA

**Purpose:** To provide in-home & community support, camp & respite school year programs to individuals being served by Lancaster County Intellectual & Developmental Disabilities.

**Amount/Term:** \$52,926.58 for the period July 1, 2022 to June 30, 2023.

**Funding:** Budgeted in the Human Services Block Grant.  
This is an increase of 29.84%.

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 With:** Road-Con, Inc.  
West Chester, PA

**Purpose:** To provide additional work at Big Conestoga 7B and time extension for Big Conestoga 4A bridge project.

**Amount/Term:** \$8,949.82 and a time extension of two months, completion by December 14, 2022.

Original Contract: \$398,991.00

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Change Orders to Date: \$0.00  
New Contract Amount: \$407,940.82, increase  
of 2.2%.

**Funding:** This is a Liquid Fuels funded program and is budgeted in the 2022 Bridges Budget (A1300).

Motion passed unanimously.

**RESOLUTION NO. 93 OF 2022**

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to allocate \$2,329,678.45 in revenues from County American Rescue Plan Act (ARPA) funds to the General Fund for the projects in the amounts referenced in Attachment A, and appropriate the same for spending for said projects in FY 2022.

The allocations presented below for the projects detailed in Attachment A were reviewed by the ARPA Work Group and found to be in accordance with the U.S. Department of the Treasury Overview of the Final Rule in the pages identified in the Attachment. Approval of the projects and said allocation is contingent upon adherence with the County's purchasing policies and guidelines as required by the Pennsylvania County Code.

<b>Revenue:</b>	Lancaster County General Fund Revenues 6311-A-A1111-45050	\$2,329,678.45
<b>Expenditures:</b>	County Operating Costs A1111-A-45051-7300	\$2,329,678.45

Motion passed unanimously.

**RESOLUTION NO. 94 OF 2022**

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to recognize \$316,528.31 in revenues from County American Rescue Plan Act (ARPA) funds to the General Fund and same amount be appropriated to the organization and project in the amount(s) referenced in Attachment A.

The allocations presented below for the project detailed in Attachment A were reviewed by the ARPA Work Group and found to be in accordance with the U.S. Department of the Treasury Overview of the Final Rule in the pages identified in the Attachment. Approval of the projects and referenced allocations below, and subsequent disbursement are contingent upon adherence with the County's approved Community Project Guidelines, the United States Treasury guidelines and the executing of the Certification and Acknowledgment of American Rescue Plan Funds County form, Agreement and any other documents required by the County. The County hereby authorizes the signing of approved ARPA funding Agreement upon completion by the recipients.

<b>Revenue:</b>	Lancaster County General Fund Revenues 6711-A-A1111-45050	\$316,528.31
<b>Expenditures:</b>	Library Systems of Lancaster County IT/Cybersecurity Upgrade for 15 locations A1111-A-45062-7300	\$29,028.31
	Clinic for Special Children HVAC for new building A1111-A-45063-7300	\$287,500.00

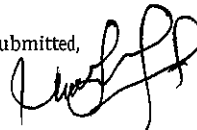
Motion passed unanimously.

Pastor Joel Saint spoke about psychological warfare.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 9:28 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant  
Commissioners' Office