

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, NOVEMBER 2, 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:

Heather Chalfant, Deputy Director
PURCHASING

Ann Hess, Recorder of Deeds
RECORDER OF DEEDS OFFICE

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Christopher Leppler, Sheriff
SHERIFF'S OFFICE

Kerri Michnya, Lancaster County Resource Coordinator
EPILEPSY FOUNDATION EASTERN PA

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 26, 2022, Commissioners' Meeting Minutes.

Commissioner D'Agostino made the following re-announcement:

There is no Work Session scheduled for Tuesday, November 8, 2022, and no Commissioners' Meeting scheduled for Wednesday, November 9, 2022.

PROCLAMATION

Epilepsy Awareness Month

November 2, 2022

and **WHEREAS**, Epilepsy is a neurological condition sometimes referred to as a seizure disorder and is characterized by recurring seizures;

WHEREAS, 1 in 26 people will develop epilepsy in their lifetime; and

WHEREAS, more than 209,000 Pennsylvanians live with epilepsy or a seizure disorder; and

WHEREAS, Up to 50,000 Americans die each year from seizures and related causes, including Sudden Unexplained Death in Epilepsy (SUDEP); and

WHEREAS, The Epilepsy Foundations in Pennsylvania lead the fight to stop seizures and SUDEP, find a cure and overcome the challenges created by epilepsy through efforts including education, advocacy and research to accelerate ideas into therapies; and

WHEREAS, The Epilepsy Foundations in Pennsylvania are dedicated to ensuring that all people with seizures and epilepsy are able to participate in all life's experiences; and

WHEREAS, Epilepsy Foundation programs provide technical assistance, training and support to Pennsylvania's school nurses, teachers and students on seizure recognition and first aid; and

WHEREAS, statewide Epilepsy Foundation programs provide patient education, public awareness, information and referrals services for children and their families living with seizures in our state; and

WHEREAS, the Epilepsy Foundation Eastern Pennsylvania are celebrating over 40 years of service and dedication to Pennsylvania communities; and

WHEREAS, The prevention and control of epilepsy can be achieved through continued community education and awareness programs.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, Do hereby proclaim November 2022 as ----- **Epilepsy Awareness Month** ----- in Lancaster County, and call upon our community to promote awareness and encourage education of epilepsy.

**Lancaster County Commissioners' Meeting
Wednesday, November 2, 2022**

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

Contract Awards With: Kofile
Dallas, TX

Purpose: To provide bundling, stapling and indexing of deed documents.

Amount/Term: \$860,505.75 to be paid as follows: 25% upon execution and two 25% payments through the estimated production completion date, with the balance due upon project completion. Actual payment dates to be determined prior to the beginning of the work. Project completion estimated to be 4-5 months.

Funding: ARPA funding which was approved through Resolution No. 93 of 2022 on October 19, 2022.

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 Sheriff's Office, to approve the following:

Second Extension Agreement With: Schaad Detective Agency
York, PA

Purpose: To supply Level 1 and Level 2 guards services for the Sheriff's Office.

Amount: Level 1 rate (unarmed)- \$37.93/hour,
\$78,894.40 - approximate cost for four guards.

Level 2 rate (armed) - \$53.66/hour,
\$167,419.20 - approximate cost for six guards.

\$246,313.60 - total estimated cost.

Term: November 9, 2022, through February 7, 2023.

Funding: Funding provided through the Sheriff's Budget.
Rate has remained unchanged.

Motion passed unanimously.

RESOLUTION NO. 96 of 2022

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to enter into Agreements of Sale for Agricultural Conservation Easements with the following property owners:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>
Ben F. and Annie K. Zook 2006-035 Rapho Township	Perpetual	\$0.00	\$352,461.00

The Commissioners certify that the Ben F. and Annie K. Zook farm consisting of 98.8 acres, of which 96.83 acres, is proposed for preservation, is located in the Agricultural Security Area of Rapho Township.

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>Lancaster Farmland Trust</u>
Stevie G. and Susie L. King 2021-012 West Lampeter Township	Perpetual	\$105,480.00	\$46,880.00

The Commissioners certify that the Stevie G. and Susie L. King farm consisting of 55.71 acres, of which 46.88 acres, is proposed for preservation is located in the Agricultural Security Area of West Lampeter Township.

Motion passed unanimously.

Lancaster County Commissioners' Meeting
Wednesday, November 2, 2022

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:** Behavioral Healthcare Corporation
Lancaster, PA

Purpose: To adjust service lines to the actual amount utilized and add funding for unreimbursed expenses.

Behavioral Healthcare Corporation provides outpatient evaluation and treatment, including mobile outpatient therapy, mobile psychiatric nursing and mobile social rehabilitation services in the mental health consumer's place of residence unless otherwise clinically indicated. These services help prevent both local and state hospitalizations for individuals being served by Lancaster County Mental Health.

Amount/Term: \$234,577.28 for the period July 1, 2021 to June 30, 2022.
Funding: Human Services Block Grant.
Decrease of \$109,208.03, 31.77%.

2. **Amended Agreement with:** Recovery InSight
Lancaster, PA

Purpose: To reduce service lines to the actual amount utilized.
Recovery InSight provides peer support services to individuals being served by Lancaster County Mental Health and also operates a peer-run Warmline for Lancaster County residents.

Amount/Term: \$88,710.24 for the period July 1, 2021 to June 30, 2022.
Funding: Community Mental Health Block Grant (Federal).
Decrease of \$76,649.76, 46.35%.

3. **Renewal Agreement With:** Masonic Village of the Grand Lodge of PA
Elizabethtown, PA

Purpose: To provide residential and community participation supports for individuals open with Lancaster County Intellectual and Developmental Disabilities.

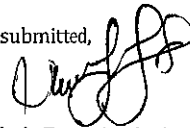
Amount/Term: \$241,566.26 for the period July 1, 2022 to June 30, 2023.
Funding: Human Services Block Grant.
Increase of 28.01%.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 9:31 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office