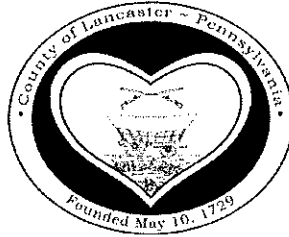


LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

FEBRUARY 22, 2017

9:15 A.M.



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Dennis Stuckey.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone approval of the January 25, 2017 Commissioners' Meeting Minutes, February 8, 2017 Commissioners' Meeting Minutes and February 15, 2017 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
There will be no Work Session held on Tuesday, February 28, 2017, and there will be no Commissioners' Meeting held on Wednesday, March 1, 2017.
5. New Business:
 - a. **Announcements:**
An evening Commissioners' Meeting is scheduled on Wednesday, March 15, 2017 at 7:00 p.m. at the Mountville Borough Municipal Building, 21 East Main Street, Mountville, Pennsylvania. There will be no Commissioners' Meeting held on Wednesday morning, March 15, 2017 at 9:15 a.m.

There will be no Work Session held on Tuesday, March 28, 2017.
 - b. **Youth Intervention Center - Agreement**
Kelly Decker, Business Administrator, Youth Intervention Center
 - c. **Facilities Management Department – Supplemental Engineering Agreement**
Charles Douts, Director, Facilities Management Department
Scott Russell, County Engineer, RETTEW

"continued"

County Commissioners' Meeting Agenda

Wednesday, February 22, 2017

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- d. Appointments of County Representatives to the Erin Court Condominium Association Board
- e. Change to Listing Contract Extension to Market the County's Property at 2270 Erin Court
Christina Hausner, County Solicitor
- f. Presentation - Reassessment Update
John Mavrides, Director, Property Assessment

6. Business from Guests

7. Adjourn

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Youth Intervention Center, to approve the following:

Agreement With:

Pike County
Milford, Pennsylvania

Purpose:

To allow Pike County to purchase secure detention bed space and shelter bed space at the Youth Intervention Center, with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal.

Amount/Term:

\$299.37/day per child for secure detention area and \$182.63/day per child for secure shelter area for the period July 1, 2016 through June 30, 2017. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

2/22/17

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

Supplemental Engineering Agreement With:

RETTEW
Lancaster, Pennsylvania

Purpose:

To provide inspection services for the replacement of the Pequea Lane Bridge, Pequea Bridge No. 5, in conformance with PennDOT's standards.

Amount:

Not to exceed \$119,482.13 (Transportation Improvement Program (TIP) funded project; County is responsible for five percent (5%) of the costs).

Term:

Construction is expected to commence in the spring of 2017.

2/22/17

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to appoint the following County representatives to the Erin Court Condominium Association Board effective February 22, 2017. The County representatives will serve on the Board until the earlier of 1) the termination of the period of declarant control or 2) replaced by the declarant, which in this context, is the County, or the creator of the Condominium Association:

County Representatives:

E. William Peters
Interim Chief Clerk

Christina Hausner
County Solicitor

Claudia Shank
Assistant County Solicitor

Charles Douts, Director
Facilities Management Department

2/22/17

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

**Change to Listing Contract -
Exclusive Right to Sell and/or Lease
Commercial Property With:**

Sable Commercial Realty
Lancaster, Pennsylvania

Purpose:

To extend the existing contract with Sable Commercial Realty to serve as the Seller Agent to market the County's property at 2270 Erin Court, Lancaster, Pennsylvania, and to negotiate with potential buyers in accordance with the terms and conditions set forth in the Agreement:

- (1) Beginning March 1, 2017, the listing for 2270 Erin Court shall be extended on a month to month basis, renewing automatically at the end of each month, unless the County gives Sable Commercial Realty seven (7) days' written notice to terminate, in which case the listing will terminate at the end of the month in which the termination notice is provided. If the County provides less than seven (7) days' notice prior to the end of any month, the listing shall continue for one (1) additional month.
- (2) This agreement shall begin as of March 1, 2017, and shall terminate on December 31, 2017 unless the County terminates sooner or elects to extend past this date.

2/22/17