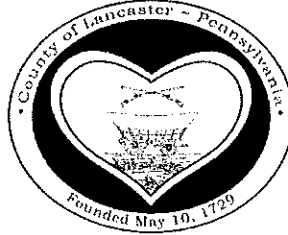


# LANCASTER COUNTY COMMISSIONERS' MEETING

## AGENDA

MARCH 8, 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: Approval of the January 25, 2017 Commissioners' Meeting Minutes and February 8, 2017 Commissioners' Meeting Minutes. Postpone approval of the February 15, 2017 Commissioners' Meeting Minutes and February 22, 2017 Commissioners' Meeting Minutes.
4. Old Business:
  - a. **Re-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.
5. New Business:
  - a. **Presentation of Proclamation – National Women's History Month**  
Michelle McCall, Chief Executive Officer, Lancaster YWCA  
Cheryl Gahring, Chief Operating Officer, Lancaster YWCA
  - b. **Presentation of Proclamation – American Red Cross Month**  
Ed Seda, Volunteer, American Red Cross
  - c. **Resolution No. 13 of 2017 – District Attorney's Office - Budget Adjustments for Pennsylvania District Attorney's Institute Grant**  
Dale Brubaker, Grants Specialist  
Karen Mansfield, Assistant District Attorney

"continued"

County Commissioners' Meeting Agenda

Wednesday, March 8, 2017

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- d. **Resolution No. 14 of 2017 – District Attorney's Office – Budget Adjustments for STOP Violence Against Women Grant**  
Dale Brubaker, Grants Specialist
  
- e. **Adult Probation and Parole Services – Grant Award**  
Dale Brubaker, Grants Specialist  
Mark Wilson, Director, Adult Probation and Parole Services
  
- f. **Resolution No. 15 of 2017 – Adult Probation and Parole Services – Budget Adjustments for Multi-Health Systems Train the Trainer Project**  
Dale Brubaker, Grants Specialist  
Mark Wilson, Director, Adult Probation and Parole Services
  
- g. **District Attorney's Office – Grant Application**  
Dale Brubaker, Grants Specialist  
Charles Schmidt, Deputy Chief County Detective, District Attorney's Office
  
- h. **Resolution No. 16 of 2017 – Bid Awards for Chemicals for Water Treatment, Sewage Treatment and Municipal Swimming Pools**  
Kathryn Swiontek, Assistant Buyer, Purchasing
  
- i. **Resolution No. 17 of 2017 – Filing of Petition to Intervene in East Lampeter Township's Civil Suit Against East Lampeter Tax Collector Jeffrey Cutler**  
Christina Hausner, County Solicitor, or  
Claudia Shank, Assistant County Solicitor
  
- j. **Emergency Management Agency – Grant Agreement**  
Randy Gockley, Coordinator, Emergency Management Agency
  
- k. **Children and Youth Agency and/or Office of Juvenile Probation – Agreements**  
Crystal Natan, Executive Director, Children and Youth Agency  
David Mueller, Director, Office of Juvenile Probation
  
- l. **Agricultural Preserve Board – Contracts of Sale of Agricultural Conservation Easements**  
Matt Knepper, Director, Agricultural Preserve Board
  
- m. **Behavioral Health/Developmental Services – Amended Agreements**  
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or  
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services

6. Business from Guests

7. Adjourn



County Commissioners  
Dennis P. Stuckey, Chairman  
Joshua G. Parsons, Vice-Chairman  
Craig E. Lehman

# PROCLAMATION

## National Women's History Month

March 8, 2017

**WHEREAS**, The National Women's History Project began with a proclamation by President Jimmy Carter that declared the week of March 8, 1980, as the first National Women's History Week; and

**WHEREAS**, In 1981, Congress passed Pub. L. 97-28 which authorized and requested the President to proclaim the week beginning March 7, 1982 as "Women's History Week"; and

**WHEREAS**, Throughout the next five years, Congress continued to pass joint resolutions designating a week in March as "Women's History Week"; and

**WHEREAS**, In 1987 after being petitioned by the National Women's History Project, Congress passed Pub. L. 100-9 which designated the month of March 1987 as "Women's History Month"; and

**WHEREAS**, Between 1988 and 1994, Congress passed additional resolutions requesting and authorizing the President to proclaim March of each year as Women's History Month; and

**WHEREAS**, Since 1995, Presidents Clinton, Bush and Obama have issued a series of annual proclamations designating the month of March as "Women's History Month"; and

**WHEREAS**, Women of every race, class and ethnic background have made historic contributions to the growth and strength of the nation and the world in countless recorded and unrecorded ways; and

**WHEREAS**, American women have played and continue to play a critical economic, cultural and social role in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside the home; and

**WHEREAS**, American women were particularly important in the establishment of early charitable, philanthropic and cultural institutions in the nation; and

**WHEREAS**, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, all of which created a more fair and just society for all; and

**WHEREAS**, The year 2017 marks the 37th anniversary of the National Women's History Project; and

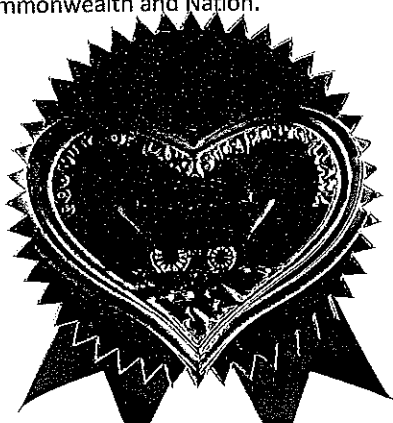
**WHEREAS**, This year, the theme for National Women's History Month is "Honoring Trailblazing Women in Labor and Business" to honor women who have successfully challenged the role of women in both business and the paid labor force; and

**WHEREAS**, National Women's History Month is an ideal venue for all Lancastrians to reflect and recognize women's struggle to obtain equal educational rights and to highlight the numerous contributions of women across this County, Commonwealth and Nation including the ever increasing role women play in our armed forces;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**, that the County of Lancaster does hereby celebrate the month of March, 2017 as

**National Women's History Month**

in Lancaster County and invite the women, men and children of Lancaster County to continue to explore the critical economic, cultural and social roles women have played and continue to play in every sphere of life in this County, Commonwealth and Nation.



Dennis P. Stuckey, Chairman  
  
Joshua G. Parsons, Vice Chairman  
  
Craig E. Lehman  
Board of Commissioners of  
Lancaster County, Pennsylvania





County Commissioners  
Dennis P. Stuckey, Chairman  
Joshua G. Parsons, Vice-Chairman  
Craig E. Lehman

# PROCLAMATION

## American Red Cross Month

March 8, 2017

WHEREAS, March is American Red Cross Month - a special time to recognize and thank our Everyday Heroes – those selfless Red Cross volunteers and donors who give of their time and resources to help community members; and

WHEREAS, These heroes help families find shelter after a home fire, give blood to help trauma victims and cancer patients, deliver comfort items to military members in the hospital, enable children around the globe to be vaccinated from measles and rubella, use their lifesaving skills to save someone from a heart attack, drowning, or choking; and

WHEREAS, The American Red Cross depends on local heroes to deliver help and hope during a disaster. We applaud our heroes here in Lancaster County who give of themselves to assist their neighbors when they need a helping hand; and

WHEREAS, Across the country and around the world, the American Red Cross responds to disasters big and small. In fact, every eight minutes the organization responds to a community disaster, providing shelter, food, emotional support and other necessities to those affected; and

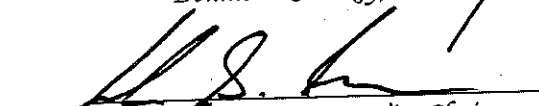
WHEREAS, The American Red Cross collects 40 percent of the nation's blood supply; provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills, such as lifeguarding and CPR; and through its Restoring Family Links program, connects family members separated by crisis, conflict and migration; and

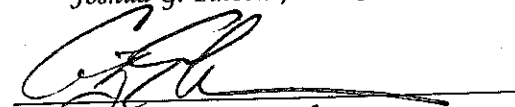
WHEREAS, We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the County of Lancaster does hereby celebrate the month of March, 2017 as American Red Cross Month in Lancaster County. We have a long history of helping our neighbors in need and encourage all Americans to support this organization and its noble humanitarian mission.



  
Dennis P. Stuckey, Chairman

  
Joshua G. Parsons, Vice Chairman

  
Craig E. Lehman

Board of Commissioners of  
Lancaster County, Pennsylvania



**RESOLUTION NO. 13 OF 2017**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster to approve the following budget adjustments:

**REVENUE ACCOUNT:**

District Attorney's Office – Federal Grant Pennsylvania District Attorney's Institute Grant Sub-grant No. 2016-MDIT-19.1 6311-A-B1300-19011	<u>\$6,198.55 (+)</u>
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**EXPENDITURE ACCOUNTS:**

District Attorney's Office - Purchased Services 7300-A-B1300-19011	\$5,874.31 (+)
District Attorney's Office – Other Equipment 7228-A-B1300-19011	<u>\$ 324.24 (+)</u>
	<u>\$6,198.55 (+)</u>

I, E. William Peters, Interim Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 8<sup>th</sup> day of March, 2017.

ATTEST:

\_\_\_\_\_  
Interim Chief Clerk  
County of Lancaster, Pennsylvania  
Date: March 8, 2017

3/08/17

## RESOLUTION NO. 14 OF 2017

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster to approve the following budget adjustments:

### REVENUE ACCOUNT:

District Attorney's Office – Federal Grant 2017 STOP Violence Against Women Act 2951-A-B1300-19017	<u>\$54,572.39 (+)</u>
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### EXPENDITURE ACCOUNTS:

District Attorney's Office - Contractual Services for 2017 7345-A-B1300-19017	\$53,750.00 (+)
District Attorney's Office – Contractual Services for 2016 7345-A-B1300-19017	<u>\$ 822.39 (+)</u>
	<u>\$54,572.39 (+)</u>

I, E. William Peters, Interim Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 8<sup>th</sup> day of March, 2017.

ATTEST:

\_\_\_\_\_  
Interim Chief Clerk  
County of Lancaster, Pennsylvania  
Date: March 8, 2017

3/08/17

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of Adult Probation and Parole, to approve the following:

**Grant Award With:** Pennsylvania Commission on Crime and Delinquency (PCCD)  
Harrisburg, Pennsylvania

**Purpose:** To accept grant funding for “Adult Probation and Parole Multi-Health-Systems (MHS) Train the Trainer” project as follows, which is a joint project between Lancaster County Adult Probation and Parole and Lebanon County Probation Services:

- Train the trainer education in the use of MHS’s Level of Service Inventory-Revised (LSI-R) product for twelve probation officers (seven from Lancaster County and five from Lebanon County).
- MHS’s Level of Service/Case Management Inventory (LS/CMI) assessment tool training will be provided to Lancaster County Probation Officers, including seven members of the assessment unit, four supervisors and the Division Director, Bureau of Offender Reentry Coordinator, PA Board of Probation and Parole.
- End-user LS/CMI training for twelve Lancaster County Probation and Parole Officers.
- Required training materials.
- Purchase of two Microsoft Surface Pro tablets which will enable staff to complete assessment data entry at the Lancaster County Prison.

**Amount/Term:** Not to exceed \$46,622.74 for the period December 1, 2016 through June 30, 2017 (100% State funding).

3/08/17

## RESOLUTION NO. 15 OF 2017

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster to approve the following budget adjustments:

### REVENUE ACCOUNT:

Adult Probation and Parole – State Grant Revenue Multi-Health Systems (MHS) Train the Trainer Project 6321-A-B1126-41028	<u>\$46,623.00 (+)</u>
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### EXPENDITURE ACCOUNT:

Adult Probation and Parole - Grant Expenses 7318-A-B1126-41028	<u>\$46,623.00 (+)</u>
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I, E. William Peters, Interim Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 8<sup>th</sup> day of March, 2017.

ATTEST:

\_\_\_\_\_  
Interim Chief Clerk  
County of Lancaster, Pennsylvania  
Date: March 8, 2017

3/08/17



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

**Grant Application With:**

Pennsylvania Commission on Crime and Delinquency  
(PCCD)  
Harrisburg, Pennsylvania

**Purpose:**

To submit a grant application for "Criminal Justice Reinvestment Initiative Innovative Policing" funding for the following:

- Payment of the County's first year fee to CODY COBRA.net information sharing program.
- Purchase of CODY Records Management System for the County detectives.
- One-time initial fee to Omega System's Extended Validation SSL Certification.

**Amount/Term:**

Not to exceed \$94,501.00 for the period February 27, 2017 through June 30, 2017 (100% State funding).

## RESOLUTION NO. 16 OF 2017

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**WHEREAS**, Sealed proposals were received by the County of Lancaster and publicly opened and read on Wednesday, February 8, 2017 at 11:00 a.m. for furnishing chemicals for water treatment, sewage treatment and municipal swimming pools for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period commencing April 1, 2017 with a 90-day extension option.

**NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS**, That contracts be awarded to the following companies, for the items and amounts specified, which are the lowest and/or best bids received, and are in accordance with the advertisements, specifications and bids received therefore, and contracts therefore directed to be drawn.

<u>Contracts Awarded To:</u>	<u>For:</u>	<u>Amounts:</u>
	<b><u>Chemicals for water treatment, sewage treatment, and municipal swimming pools for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period commencing April 1, 2017 with a 90-day extension option:</u></b>	
Air Products & Chemicals, Inc. Allentown, Pennsylvania	Item 21	\$ 22,725.00
Brenntag Northeast, Inc. Reading, Pennsylvania	Items 20 and 32	\$ 74,525.00
Buckman's, Inc. Pottstown, Pennsylvania	Item 7	\$ 19,840.00
Carmeuse Lime, Inc. Pittsburgh, Pennsylvania	Item 25	\$ 165,834.50
Evoqua Water Technologies, LLC Sarasota, Florida	Items 4 and 18	\$ 438,850.00
George S. Coyne Chemical Co., Inc. Croydon, Pennsylvania	Item 9 and 13	\$ 37,773.39
Gulbrandsen Technologies, Inc. Clinton, New Jersey	Item 17	\$ 14,060.00
JCI Jones Chemicals, Inc. Warwick, New York	Items 5-a and 5-b	\$ 34,822.50
Kemira Water Solutions, Inc. Lawrence, Kansas	Items 14 and 16	\$ 60,360.00

"continued"

<u>Contracts Awarded To:</u>	<u>For:</u>	<u>Amount:</u>
	<u>Chemicals for water treatment, sewage treatment and municipal swimming pools for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period commencing April 1, 2017 with a 90-day extension option:</u>	
Main Pool & Chemical Company, Inc. Dupont, Pennsylvania	Items 2, 3, 10, 11, 15, 22, 23, 24, 29, 30, 31, 28-a, 28-b, 8-a, and 8-b	\$ 349,878.00
Shannon Chemical Corporation Malvern, Pennsylvania	Item 26	\$ 3,787.75
Univar USA, Inc. Middletown, Pennsylvania	Items 6, 19, 27, and 33	\$ 319,044.86
USALCO Baltimore Plant, LLC Baltimore, Maryland	Items 1 and 12	\$ 288,250.00
<b>Total:</b>		<b>\$1,829,751.00</b>
<b>Lancaster County's Portion</b>		<b>\$ 14,880.00</b>

3/08/17

**RESOLUTION NO. 17 OF 2017**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA** to authorize the County Solicitor to prepare and file a petition by the County of Lancaster to intervene in the civil suit brought by East Lampeter Township against East Lampeter Township tax collector Jeffrey Cutler, docket number CI-15-05424 in the Lancaster County Court of Common Pleas.

ADOPTED this 8<sup>th</sup> day of March, 2017 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

\_\_\_\_\_  
E. William Peters, Interim Chief Clerk  
County of Lancaster, PA  
Date: March 8, 2017

\_\_\_\_\_  
Dennis P. Stuckey, Chairman

\_\_\_\_\_  
Joshua G. Parsons, Vice Chairman

\_\_\_\_\_  
Craig E. Lehman

**Board of Commissioners of  
Lancaster County, Pennsylvania**

3/08/17

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Emergency Management Agency, to approve the following:

**Grant Agreement With:**

Pennsylvania Department of Health  
Office of Public Health Preparedness  
Harrisburg, Pennsylvania

**Purpose:**

To receive grant funding for reimbursement of costs associated with preparedness and training for Lancaster County Medical Reserve Corps' volunteers who provide assistance and support during health-related incidents and disasters, including mass casualty incidents.

**Amount/Term:**

Not to exceed \$10,500.00 for the period July 1, 2016 through June 30, 2017 (100% State funding).

3/08/17

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, 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:

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2016/2017</u>
The Children's Service Center of Wyoming Valley Wilkes Barre, PA	Community Residential Rehabilitation (CRR) Group Home – Room and Board	\$65.52/day
Glen Mills Schools Concordville, PA	Residential Program	\$142.67/day
The Village Services Rosemont, PA	General Foster Care (under 13) General Foster Care (over 13) Treatment Foster Care (under 13) Treatment Foster Care (over 13) Medical Foster Care (under 13) Medical Foster Care (over 13) Shelter Child Welfare Residential Supervised Independent Living	\$55.75/day \$65.75/day \$122.53/day \$132.53/day \$55.75/day \$65.75/day \$225.00/day \$225.00/day \$96.25/day

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster to enter into Contracts of Sale of 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>	<u>Township Share</u>
P. Fay Herr Colerain Township and Eden Township	Perpetual	\$34,592.00	\$0.00	\$0.00

The Commissioners certify that the P. Fay Herr property, consisting of a total 10.81 acres with approximately eight acres in Colerain Township, is located in the Agricultural Security Area (ASA) of Colerain Township. The area of about two acres that overlaps into Eden Township will be automatically enrolled in the ASA pursuant to Section 138l.33 of the Agricultural Security Area Law that permits automatic inclusion of certain parcels when such are bisected by the dividing line between local government units upon the purchase of an agricultural conservation easement by the County.

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Dickel Inc. Pequea Township	Perpetual	\$91,749.00	\$0.00	\$0.00

The Commissioners certify that the Dickel Inc. property, consisting of 60.84 acres, of which 53.97 acres is to be preserved, is located in the Agricultural Security Area of Pequea Township.

I, E. William Peters, Interim Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 8<sup>th</sup> day of March, 2017.

ATTEST: \_\_\_\_\_  
 Interim Chief Clerk  
 County of Lancaster, Pennsylvania  
 Date: \_\_\_\_\_

3/08/17

