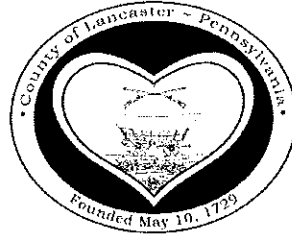


LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

APRIL 12, 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 March 29, 2017 Commissioners' Meeting Minutes. Postpone approval of the March 15, 2017 Evening Commissioners' Meeting Minutes, March 22, 2017 Commissioners' Meeting Minutes and April 5, 2017 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Resolution No. 27 of 2017 – Designation of Signatories for PennDOT's Reimbursement Agreement System Documents**
Charles Douts, Director, Facilities Management
 - b. **Youth Intervention Center – Authorization to Proceed with Purchase of Security System Upgrade**
Kelly Decker, Business Administrator, Youth Intervention Center
 - c. **Youth Intervention Center - Agreement**
Kelly Decker, Business Administrator, Youth Intervention Center
 - d. **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
6. Business from Guests
7. Adjourn

RESOLUTION NO. 27 OF 2017

A RESOLUTION OF THE BOARD OF COMMISSIONERS, COUNTY OF LANCASTER, DESIGNATING THE CHIEF CLERK AND THE DIRECTOR OF FACILITIES MANAGEMENT AS AUTHORIZED SIGNATORIES FOR EXECUTION OF DOCUMENTS, NOTICES AND CONTRACTS AND MANAGEMENT OF PROJECTS THROUGH PENNDOT'S REIMBURSEMENT AGREEMENT (RAS) SYSTEM

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, the Pennsylvania Department of Transportation (PennDOT) has implemented and requires the use of its Reimbursement Agreement System (RAS) via the Electronic Contract Management System (ECMS) for all agreements; and

WHEREAS, the County of Lancaster currently is a party to such agreements and anticipates continued participation in such agreements as owner of bridges throughout Lancaster County; and

WHEREAS, all statements of interest, bids, notifications, awards, contracts and agreements are to be entered and authorized electronically in RAS via ECMS with no signature line but rather only an electronic acknowledgement of acceptance; and

WHEREAS, there will be no physical agreements and documents presented before the Board of Commissioners for execution; and

WHEREAS, all notifications, selections, awards, agreements and contract executions requiring approval by the Board of Commissioners will be presented as a motion to be approved during a regular public meeting; and

WHEREAS, upon such motion and approval by the Board of Commissioners, as noted by the duly recorded minutes, the requirements of the County Code naming the Commissioners as the sole contractors of the County will be met; and

WHEREAS, the Board of Commissioners desires to authorize the Chief Clerk and Director of Facilities Management to execute all paperwork upon such approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA that upon motion and approval by the Board of Commissioners of any action or expenditure pertaining to the management and maintenance of Lancaster County bridges, the Chief Clerk and Director of Facilities Management are authorized to approve, as the Board of Commissioners' agent, any and all notices, awards and contracts the County must undertake as owner of County bridges through PennDOT's RAS system via PennDOT's ECMS system funding.

Resolution No. 27 of 2017

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ADOPTED this 12th day of April, 2017 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Dennis P. Stuckey, Chairman

E. William Peters, Chief Clerk
County of Lancaster, PA
Date: April 12, 2017

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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

4/12/17

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to authorize the Youth Intervention Center to proceed with the purchase of a security system upgrade with Pinnacle Integrated System, Malvern, Pennsylvania, through CoStars "MRO" Contract #008-072, in the amount not to exceed \$295,000.00, and to authorize the use of funds from the Youth Intervention Center's 2017 budget. The Scope of Work for the new detention control system at the Youth Intervention Center includes the following:

- Furnish and install one Allen Bradley Control Logix PLC system.
- Utilize existing SCL 500 remote IO.
- Furnish and install two new touch screen control stations with same current functionality.
- Furnish and install one new server/data logging computer.
- Furnish and install one Harding DXL series head-end.
- Existing intercoms to be reused.
- Furnish and install two Harding VOIP intercom master stations.
- Furnish and install one Comnet network switch.
- Furnish and install all necessary interconnecting cables and conduit.
- Furnish and install all required licenses for Wonderware control system.
- Furnish all passwords and final software copies to County once project is completed.

4/12/17

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:

Chester County
West Chester, Pennsylvania

Purpose:

To allow Chester 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.

Motion passed unanimously.

4/12/17

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 Fiscal Year 2016/2017</u>
Children's Home of York York, PA	Foster Care – Ages 3-13	\$71.82/day
	Foster Care – Ages 14-21	\$71.82/day
	Foster Care – Teen Mother – Ages 14-21	\$67.73/day
	Foster Care – Ages 2 and Under	\$53.44/day
	Kinship Care – Ages 3-13	\$71.35/day
	Kinship Care – Ages 14-21	\$67.73/day
	Enhanced Specialized Foster Care	\$158.16/day
	Diagnostic Foster Care	\$177.20/day
	George Street Independent Living Group Home	\$173.40/day
	Diagnostic Assessment	\$115.00/hour
Girls Center – Medical Assistance	\$0.00/day	
Personal Care Cost	\$2.00/day	
National Mentor Healthcare LLC d/b/a PA Mentor Broomall, PA	Community Residential Rehabilitation – Room and Board for Medical Assistance Clients	\$14.69/day
	Community Residential Rehabilitation – Treatment	\$145.60/day
	Foster Family Care	\$86.39/day
	Treatment Foster Care/Step Down	\$103.22/day
	Routine Respite	\$80.00/day
	Emergency Respite	\$99.00/day
	Pre-Placement Respite	\$85.00/day
Youth Services Agency Jim Thorpe, PA	ACT Camp for Males and Females – Jim Thorpe	\$155.00/day

4/12/17