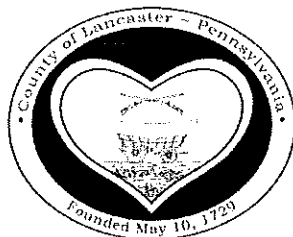


LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

APRIL 19, 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 March 15, 2017 Evening Commissioners' Meeting Minutes, March 22, 2017 Commissioners' Meeting Minutes, April 5, 2017 Commissioners' Meeting Minutes and April 12, 2017 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Announcement:**
There will be no Work Session held on Tuesday, May 16, 2017 and there will be no Commissioners' Meeting held on Wednesday, May 17, 2017.
 - b. **Resolution No. 28 of 2017 – Naming of Depository for the County of Lancaster**
County Treasurer Amber Martin
 - c. **Resolution No. 29 of 2017 – Appointment of County Representative to Serve on East Lampeter Township Tax Increment Financing (TIF) Planning Committee**
Ralph Hutchison, Manager, East Lampeter Township
 - d. **Murray Securus – Brokerage and Risk Management Consultant Agreement, Workers' Compensation Self-Insurance Claims Administration and Service Agreement, and Liability Claims Administration Service Agreement**
Clarence Kegel, Vice President, Account Executive, Murray Securus
Brian Owen, Vice President, Claims Solutions, Murray Securus

"continued"

County Commissioners' Meeting Agenda

Wednesday, April 19, 2017

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e. Agricultural Preserve Board – Re-approval of Contract of Sale of Agricultural Conservation Easement

Matt Knepper, Director, Agricultural Preserve Board

f. Planning Commission – PennDOT Agreement – Work Order No. 1-A

James Cowhey, Executive Director, Planning Commission

Bob Bini, Director for Transportation Planning, Planning Commission

6. Business from Guests

7. Adjourn

RESOLUTION NO. 28 OF 2017

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,
That Univest Bank be named as a depository for the County of Lancaster and added to the bank accounts on file in the County Controller's Office and/or County Treasurer's Office effective April 19, 2017.

4/19/17

RESOLUTION NO. 29 OF 2017

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, the County of Lancaster (the "County"), was given a presentation regarding the creation of a tax increment financing district to be located in East Lampeter Township, Lancaster County, Pennsylvania, to be known initially as the "Lincoln Highway TIF District," all pursuant to the Tax Increment Financing Act, as amended, 53 P.S. §6930.1, *et seq.* (the "Act").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA that Chief Clerk E. William Peters or his designee is hereby designated pursuant to the Act as the County of Lancaster's representative to be appointed to the planning committee for purposes of discussing the contemplated tax increment financing district and related project plan for such tax increment financing district, and the Chief Clerk of the County of Lancaster is hereby directed to notify the East Lampeter Industrial and Commercial Authority, the Conestoga Valley School District and East Lampeter Township of the foregoing appointment and designation.

DULY ADOPTED this 19th 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 19, 2017

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

(SEAL)

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

4/19/17

CERTIFICATE

I, the undersigned, Chief Clerk of the County of Lancaster (the "County"), certify that the foregoing Resolution was adopted by majority vote of the Board of Commissioners at a meeting convened and held according to law on April 19, 2017; said Resolution was adopted by an aye and nay vote; said Resolution and the vote thereon have been recorded in the minutes of said meeting; and said Resolution has not been altered, modified, amended or repealed as of the date of this Certificate.

I further certify that the County met the advance notice requirements of the Sunshine Act, 65 Pa. C. S. §701, *et seq.*, by advertising the time and place of said meeting, by posting prominently a notice of said meeting at the administrative offices of the County of Lancaster at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at such meeting prior to the adoption of said Resolution, all as required by such Act.

IN WITNESS WHEREOF, I affix my hand and the official seal of the County of Lancaster, this 19th day of April, 2017.

Chief Clerk

(SEAL)

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

1. **Brokerage and Risk Management Consultant Agreement With:** Murray Securus
Lancaster, Pennsylvania

Purpose: To act as the County’s representative in the marketplace to locate insurance for all property and casualty lines and provide related services, and to provide risk management consultant services.

Fee Schedule: **2018-2019 and 2019-2020:**
\$75,000.00 per year for Broker Service Fee, General Risk Control for Labor and Industry Requirements for self-insureds, and Risk Management Fee for all other Loss Control Services.

Term: Extend the term from January 1, 2018 through January 31, 2020.

2. **Worker’ Compensation Self-Insurance Claims Administration and Service Agreement With:** Murray Securus
Lancaster, Pennsylvania

Purpose: To act as claims administrator and service agent of the County in matters pertaining to Pennsylvania Workers’ Compensation claims.

Fee Schedule: **2018-2019 and 2019-2020:**
\$15,000.00 per year for Third Party Administration of Workers Compensation Claims.

Term: Extend the term from February 1, 2018 through January 31, 2020.

3. **Liability Claims Administration Service Agreement With:** Murray Securus
Lancaster, Pennsylvania

Purpose: To act as claims administrator and service agent of the County in matters pertaining to Public Entity Employment-related Practices Liability, Public Entity Management Liability and Law Enforcement Liability Protection.

Fee Schedule: **2018-2019 and 2019-2020:**
\$17,500.00 per year for Third Party Administration of Public Entity Management Liability, Law Enforcement Liability and Employment Practices Liability Retention.

Term: Extend the term from February 1, 2018 through January 31, 2020.

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to re-approve a Contract of Sale of an Agricultural Conservation Easement with the following property owner:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Paul Hartz Caernarvon Township	Perpetual	\$555,600.00	\$0.00	\$50,000.00

The Commissioners certify that the Paul Hartz property, consisting of 151.4 acres, is located in the Agricultural Security Area of Caernarvon Township.

NOTE: *The Hartz' application was originally approved on October 19, 2016. Re-approval is required due to a revised payment schedule reflecting a new settlement date and increased interest payment.*

I, E. William Peters, 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 19th day of April, 2017.

ATTEST: _____
Chief Clerk
County of Lancaster, Pennsylvania
Date: _____

4/19/17

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

**Agreement No. 521160 -
Work Order No. 1-A With:**

Pennsylvania Department of Transportation
Transportation Planning and Programming
Harrisburg, Pennsylvania

Purpose:

To provide additional Unified Planning Work Program (UPWP) funds for a Route 283 and Route 230 Corridor Study and a Transit Development Plan Update to be completed by South Central Transit Authority (SCTA).

Amount/Term:

Increase the amount of the existing contract by \$80,000.00, for a total contract amount not to exceed \$1,612,000.00 for the period July 1, 2016 through June 30, 2018. A breakdown of the cost is as follows:

\$50,000.00 – 100% Federal Highway funding

\$30,000.00 – 80% Federal Transit funding and
20% Local match provided by
SCTA

4/19/17