

COUNTY COMMISSIONERS' MINUTES  
WEDNESDAY, JANUARY 18, 2017

The Board of County Commissioners met today in their weekly Commissioners' Meeting.

Present at today's meeting were:

**Dennis P. Stuckey, Chairman**  
**Joshua G. Parsons, Vice Chairman**  
**Craig E. Lehman**  
**BOARD OF COUNTY COMMISSIONERS**

**E. William Peters**  
**INTERIM CHIEF CLERK**

**Lisa Johnson**  
**ASSISTANT CHIEF CLERK**

**Christina Hausner, Esquire**  
**COUNTY SOLICITOR**

Also present were:

**Bob Devonshire, Maintenance Superintendent**  
**FACILITIES MANAGEMENT**

**Charles Douts, Director**  
**FACILITIES MANAGEMENT**

**Michael Foley**  
**LANCASTER COUNTY COALITION TO END HOMELESSNESS**

**Lawrence George, Executive Director**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Clarence Kegel, Vice President**  
**MURRAY SECURUS**

**Matt Knepper, Director**  
**AGRICULTURAL PRESERVE BOARD**

**Linda Schreiner, Senior Buyer**  
**PURCHASING**

**Leonard Walton**  
**LANCASTER COUNTY COALITION TO END HOMELESSNESS**

Commissioner Stuckey called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced to postpone the approval of December 14, 2016 Commissioners' Meeting Minutes, December 21, 2016 Commissioners' Meeting Minutes, December 28, 2016 Commissioners' Meeting Minutes, January 4, 2017 Commissioners' Meeting Minutes and January 11, 2017 Commissioners' Meeting Minutes.

**RESOLUTION NO. 2 OF 2017**

On motion of Commissioner Parsons, seconded by Commissioner Stuckey;

**WHEREAS**, Requests for Proposals were issued by the County of Lancaster, on behalf of the Facilities Management Department, for maintenance services at the Lancaster County Prison; and

**WHEREAS**, Sealed proposals for maintenance services at the Lancaster County Prison were opened on Wednesday, December 14, 2016.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** to authorize the approval and execution of a contract with CGL Facility Management, LLC, Fayetteville, Georgia, for maintenance services (labor only) at the Lancaster County Prison, which is the lowest and/or best proposal received, in the amount not to exceed \$1,904,343.15 for a three year base period, from March 6, 2017 through March 5, 2020, with two one-year extension options,. The County will be responsible for all parts and materials required by CGL Facility Management, LLC for day-to-day maintenance requirements.

Mr. Douts commented that they have struggled to fill positions for the past two years. He said that we have not been competitive to attract people and retain them. He thinks this is a solution that will be a successful way to maintain the Prison and to do things that we have not been able to do for a number of years.

Commissioner Lehman thanked Mr. Douts for mentioning the fact that they have had a competitiveness problem in terms of hiring people at the Prison to take on maintenance. He believes that the reason why we have not been able to hire people is because the starting salaries are too low. He feels that if we reclassify the Prison maintenance positions we could potentially not spend as much money and still get maintenance addressed at the Prison. He thinks the County can get the same job done without it costing as much money by outsourcing this. He believes that there is a less costly

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**Lancaster County Commissioners' Meeting Minutes  
Wednesday, January 18, 2017**

way to deal with maintenance at the Prison. He was open to the idea of doing a request for proposal to see if it was competitive and made sense to move in this direction but when he saw the disparity and the salaries that we are offering right now he thinks there is a less costly way to do this. Commissioner Lehman stated that he respects his colleagues and the fact that they want to try and address the maintenance issues at the Prison but for those reasons he will be voting no on Resolution No. 2 of 2017.

Commissioner Parsons commented that this maintenance issue has been going on for years and we need to get something done and he thinks this addresses the problem. He said the position that we are in now is that we have major problems and we need to move forward and he thinks this helps us do that. He appreciated Mr. Douts work of looking out of the box and trying to find a solution for this. He believes that this is going to be light years ahead of where we are now and if it is not then let's look at it again and find another solution.

Commissioner Stuckey supported the Resolution and stated he does not think that there is anything that can be done to raise the starting salaries or the salaries of those people in that facility to attract the people that we need that we can get through hiring CGL Facility Management. He said we have struggled on our own and we really need to move forward. He added as Commissioner Parsons pointed out if this does not work and we can come up with a better solution it is only a three year contract then we can look at something different in three years.

Motion passed.

Commissioner Stuckey     yes  
Commissioner Parsons     yes  
Commissioner Lehman     no

**RESOLUTION NO. 3 OF 2017**

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,** That Rettew Associates, Inc. be and is hereby appointed Primary County Engineer for the County of Lancaster, Pennsylvania.

**BE IT FURTHER RESOLVED,** That Gannett Fleming, Inc. be and is hereby appointed Secondary County Engineer for the County of Lancaster, Pennsylvania.

**BE IT FURTHER RESOLVED,** to authorize the approval and execution of agreements with Rettew Associates, Inc. and Gannett Fleming, Inc. for professional engineering services in accordance with the terms and conditions set forth in the agreements.

The Board clarified that the selection committee decided who would be the primary and secondary County Engineer and the Commissioners accepted their recommendations.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to approve the County of Lancaster's Comprehensive Insurance Package Renewal Agreement through Murray Securus, Lancaster, Pennsylvania for the period February 1, 2017 through January 31, 2018. The total amount of the premium package is \$1,013,499.00. There is no increase in the Administrative Fee portion of this Agreement which is a flat fee.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Agricultural Preserve Board, to approve the following:

**Consultant Agreement  
Extension With:**

Lancaster County Conservation District  
Lancaster, Pennsylvania

**Purpose:**

To extend the term of the existing contract to provide two levels of service: (1) verification of the status of conservation plans on preserved farms, and (2) technical assistance to develop conservation plans for preserved farms for the period January 1, 2017 through December 31, 2017.

**Note:**

The cost remains the same at \$200.00 per verification plus \$53.65 per hour for farms over 100 acres.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

**Agreement With:**

Lancaster General Health/  
Lancaster County Coalition to End Homelessness

Lancaster, Pennsylvania

**Purpose:**

To provide funding for the administration and service provision costs of the Lancaster County Coalition to End Homelessness in accordance with the terms and conditions set forth in the Agreement.

**Amount/Term:**

Not to exceed \$772,746.00 for the period July 1, 2016 through June 30, 2017 (Human Services Block Grant funding).

**Note:**

The Rate Sheet, identified as Exhibit "B" of the Agreement, provides that Fiscal Years 2016-2017 and beyond that the Rate Sheet shall be negotiated as part of the County's regular budgeting process, and that each new Rate Sheet submitted by the Lancaster County Coalition to End Homelessness and approved by the County will automatically become a part of the Agreement.

Mr. George introduced Michael Foley and Leonard Walton from the Lancaster County Coalition to End Homelessness.

Mr. Walton thanked the Commissioners for their consideration of this request and said not only does the money they give us go to the community but a significant amount of that is used as match dollars for us to draw down our HUD funding and that really helps us with the program.

Mr. Foley thanked the Board for the individuals who are outside and would not be able to be inside without their help.

Commissioner Lehman congratulated the Coalition to End Homelessness and commented that Lancaster County is the first community in the nation to functionally eliminate chronic homelessness and Veterans homelessness. He said that it is not very often that you get to be the first in the nation in anything and to be the first in the nation that is something so positive that it merits being mentioned today.

The Board thanked the Coalition for all of their work and for what they have done for individuals who are experiencing homelessness in Lancaster County.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:40 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant  
Commissioners' Office