COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, FEBRUARY 8, 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**:**

Charles Douts, Director
FACILITIES MANAGEMENT

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Randy Gockley, Coordinator
EMERGENCY MANAGEMENT AGENCY

David Kilmer, Executive Director
SOUTH CENTRAL TRANSIT AUTHORITY

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

David Mueller, Director
OFFICE OF JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

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

Commissioner Stuckey announced the approval of the January 18, 2017 Commissioners' Meeting Minutes and postponement of approval of the January 25, 2017 Commissioners' Meeting Minutes and February 1, 2017 Commissioners' Meeting Minutes.

Commissioner Stuckey announced 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.

Presentation of "Black History Month" Proclamation
Blanding Watson, President, Lancaster Chapter of the NAACP

Commissioner Lehman presented the Proclamation for Black History Month and said unfortunately Mr. Watson was not able to join them today but he would make sure that Mr. Watson received the Proclamation.

The Board commented that they were happy to recognize Black History Month.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the South Central Transit Authority, to approve the following:

Grant Agreement With:	Pennsylvania Department of Human Services Bureau of Managed Care Operations Harrisburg, Pennsylvania
For:	2016-2017 allocation of Medical Assistance Transportation Program (MATP) funds.
Amount/Term:	$2,473,800.00 for Fiscal Year 2016-2017 (100% State pass-through grant funding).

Motion passed unanimously.

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RESOLUTION NO. 8 OF 2017

On motion of Commissioner Lehman, seconded by Commissioner Parsons;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to hereby authorize the Board of Commissioners to execute a letter terminating the agreement between the County of Lancaster and the Pennsylvania Department of Human Services (DHS) for the Medical Assistance Transportation Program (MATP) effective August 1, 2017. The County of Lancaster has administered this grant as a pass-through to the South Central Transportation Authority (SCTA) and this letter recommends that DHS contract directly with SCTA who is the provider of the MATP service.

Motion passed unanimously.

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

Grant Agreement With:	Pennsylvania Emergency Management Agency Harrisburg, Pennsylvania
For:	Radiation Emergency Response funding for reimbursement costs associated with preparedness and training for radiological and nuclear power plant incidents.
Amount/Term:	Not to exceed $45,948.00 for the period July 1, 2016 through June 30, 2017.
Note:	Funding is shared with municipalities within ten miles of the two nuclear power plants, as well as other partner organizations.

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 Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

Agreements With:	**For:**	**Amounts Fiscal Year 2016/2017**
Adelphoi Village, Inc. Latrobe, PA	Residential Services – Sexual Offenders	$221.83/day
	La-Sa-Quik Residential	$283.44/day
	Substance Abuse – Monastery Run	$236.66/day
	Residential – Male Intensive	$227.76/day
	Residential – Female Intensive	$236.28/day
	Specialized Independent Living – Male	$203.07/day
	Secure Residential – Male/Female	$316.24/day
	Secure – Sexual Offenders – Male	$357.34/day
Children's Center for Treatment and Education dba Beacon Light Behavioral Health System Bradford, PA	Juvenile Sex Offender Residential Treatment Facility	$272.27/day
	Towanda Residential Treatment Facility	$269.66/day
	Youngsville Residential Treatment Facility	$273.10/day
	Bradford Residential Treatment Facility Group Home	$280.61/day
Common Sense Adoption Services Camp Hill, PA	Foster Care Levels:	
	Basic Care – Ages 0-11	$68.72/day
	Basic Care – Ages 11-19	$70.78/day
	Intermediate Care – Ages 0-11	$87.82/day
	Intermediate Care – Ages 11-19	$89.88/day
	Advanced Care – Ages 0-19	$113.38/day
Drug & Alcohol Rehabilitation Services, Inc. Manos House Columbia, PA	Residential – Drug and Alcohol	$107.74/day
	Supervised Independent Living	$127.77/day
Perseus House, Inc. Erie, PA	Florence Crittenton Services – Mother Only	$239.04/day
	Florence Crittenton Services – Baby Only	$38.76/day
Silver Springs – Martin Luther School Plymouth Meeting, PA	Residential Treatment Facility – Plymouth Meeting	$348.26/day
	Personal Care Cost	$4.00/day

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United Children's Homes, Inc. West Hazleton, PA	Community Based Residential	$138.13/day

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:

1. **Amended Agreement No. 1 With:** Community Services Group
Mountville, Pennsylvania

Purpose: To provide an additional $75,598.89 for residential services, $10,472.50 for job support services and $1,165.20 for behavioral supports; and reduction of $3,040.51 for home and community habilitations services and some residential site unit reductions.

Amount/Term: Increase the amount of the existing contract by $84,196.08, for a total contract amount not to exceed $516,457.79 for Fiscal Year 2016-2017.

2. **Amended Agreement No. 2 With:** Faithful at Home Care, LLC
dba Caring Matters Home Care
Lancaster, Pennsylvania

Purpose: To provide $56,324.24 for a new Residential Community Homes individual; reduction in utilization of Home and Community Habilitation services of $8,608.99; and one individual changed provider resulting in a reduction of $2,220.68.

Amount/Term: Increase the amount of the existing contract by $45,494.57, for a total contract amount not to exceed $116,355.91 for Fiscal Year 2016-2017.

Motion passed unanimously.

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

Agreement With: CASA of Lancaster County
Lancaster, Pennsylvania

Purpose: To provide advocacy services to abused and/or neglected children in courtrooms and the community.

Amount/Term: Not to exceed $20,000.00 for Fiscal Year 2016-2017 (100% Human Services Development Funding).

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to enter into a Contract of Sale of an Agricultural Conservation Easement with the following property owners:

Name/Township	Type of Easement	County Share	State Share	Township Share
Leon N. Sensenig and Lucy H. Sensenig Little Britain Township	Perpetual	$34,861.00	$0.00	$0.00

The Commissioners certify that the Leon N. and Lucy H. Sensenig property, consisting of 13.46 acres, is located in the Agricultural Security Area of Little Britain Township.

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 Facilities Management Department, to approve the following:

Access Agreement With: Susquehanna River Basin Commission
Harrisburg, Pennsylvania

Purpose: To grant to the Susquehanna River Basin Commission access and use of the Iron Bridge Road Bridge, Little Chiques Bridge No. 3, for the purpose of installing and maintaining one stream stage monitoring station in Little Chiques Creek in

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accordance with the terms and conditions set forth in the Agreement.

Cost: The cost of the installation, operation and removal of the monitoring station shall be the sole responsibility of the Susquehanna River Basin Commission, and the County has no financial responsibility.

Term: Effective February 8, 2017.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:45 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office