

# LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, February 20, 2019

9:15 a.m. – Conference Room #701, 7<sup>th</sup> Floor



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Joshua G. Parsons.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone approval of the January 2, 2019 Commissioners' Meeting Minutes, February 6, 2019 Commissioners' Meeting Minutes and February 13, 2019 Commissioners' Meeting Minutes.
4. Old Business:
  - a. **Re-announcement:**  
There is no Work Session scheduled for Tuesday, March 5, 2019, and no Commissioners' Meeting is scheduled for Wednesday, March 6, 2019.
5. New Business:
  - a. **Presentation of "It Pays to Be Fit!" Wellness Warriors Awards**  
Heather Booth, Wellness Steering Committee Member  
Angie Rivera, Wellness Steering Committee Member  
Kelsie O'Reilly, Wellness Steering Committee Member

**Top Attending Women:**

- |   |  |
|---|--|
| 1 <sup>st</sup> Place (173 gym visits): | Rhonda Slinghoff, Behavioral Health/Developmental Services |
| 2 <sup>nd</sup> Place (131 gym visits): | Paula Bingeman, Prison                                     |
| 3 <sup>rd</sup> Place (123 gym visits): | Mary Ann Schlegel, Department of Parks and Recreation      |

**Top Attending Men:**

- |   |                                       |
|---|---------------------------------------|
| 1 <sup>st</sup> Place (230 gym visits): | Scott Zerkowski, Prison               |
| 2 <sup>nd</sup> Place (180 gym visits): | Sunil Josh, Children and Youth Agency |
| 3 <sup>rd</sup> Place (157 gym visits): | Douglas Wagner, Sheriff's Office      |

**Note:** There were a total of 93 employees who participated in "It Pays to Be Fit!"

"continued"

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- b. **Resolution No. 8 of 2019 – Use of Capital Reserve Funds for Pool Project**  
Paul Weiss, Administrator, Department of Parks and Recreation
- c. **Department of Parks and Recreation – USDA Ailanthus Tree Treatment Agreement**  
Paul Weiss, Administrator, Department of Parks and Recreation
- 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

**Note:** *The Commissioners' Meeting is being video recorded for public viewing and is available on the County's website. We ask that attendees speak into the microphone at the podium for audio recording purposes.*

## RESOLUTION NO. 8 OF 2019

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

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**  
to authorize the approval of using a portion of the Department of Parks and Recreation Capital Reserve funds for the following project:

**Capital Project:**

**Vendor:**

**Amount:**

County Pool Circulation Trough  
Grate Replacement Project

If It's Water, Inc.  
Downingtown, PA

\$10,766.25 under the  
Co-Stars Purchasing  
contract

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above resolution was adopted by the Lancaster County Board of Commissioners on the 20<sup>th</sup> day of February, 2019.

ATTEST:

\_\_\_\_\_  
Lawrence M. George  
Chief Clerk  
County of Lancaster, Pennsylvania

2/20/19

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

**Ailanthus Tree Treatment Agreement With:**

United States Department of Agriculture (USDA)  
Carlisle, Pennsylvania

**Purpose:**

To allow USDA and/or its contractors to access County properties for the purpose of surveillance, assessment, treatment and monitoring, and all associated activities intended for the control of the Spotted Lanternfly.

**Amount:**

This is a non-fiduciary agreement. The County will incur indirect expenses in the form of labor and supplies to remove select Ailanthus trees that are killed in the treatment process.

**Term:**

Effective from date of contract execution until the Spotted Lanternfly has been eradicated as per USDA/PDA inspections.

2/20/19

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>2018/2019</u>
Alternative Rehabilitation Communities Harrisburg, PA	Residential – Special Needs	\$217.19/day
	Residential – Male	\$201.59/day
	Residential – Female	\$201.59/day
Concern Fleetwood	Intensive Foster Care (ages 0-11)	\$85.98/day
	Intensive Foster Care (ages 12-18)	\$94.68/day
	Traditional Foster Care (ages 0-18)	\$40.08/day
	Intermediate Treatment Foster Care (ages 0-11)	\$68.22/day
	Intermediate Treatment Foster Care (ages 12-18)	\$76.96/day
	Treatment Unit for Boys	\$208.37/day
	CRR Host Home – Room and Board	\$24.44/day
	CRR Host Home – Treatment	\$125.00/day
	Medical Foster Care – Level I	\$85.97/day
	Medical Foster Care – Level II	\$74.97/day
Drug & Alcohol Rehabilitation Services, Inc. Manos House Columbia, PA	Residential – Drug and Alcohol	\$126.57/day
	Supervised Independent Living	\$157.33/day
It Takes a Village, Inc Harrisburg, PA	Family Finding Referrals Program	\$215,795.00/year
LifeSpan Family Services of PA Punxsutawney, PA	Foster Care	\$68.91/day
	Behaviorally Challenged	\$87.74/day
	Medically Needy	\$87.74/day
	Emergency Placement	\$95.51/day
	Respite	\$95.51/day
	Kinship	\$58.50/day
	Medically Needy Respite for DF	\$43.87/day
	Medically Needy Admin. for RB	\$47.47/day
National Mentor Healthcare LLC d/b/a/ Pennsylvania Mentor Broomall, PA	Residential - Room and Board	\$14.69/day
	Residential – Treatment	\$154.34/day
	Foster Family Care	\$91.54/day
	Treatment Foster Care/Step Down	\$109.41/day
	Routine Respite	\$84.80/day
	Emergency Respite	\$104.94/day
	Pre-Placement Respite	\$90.10/day

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<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2018/2019</u>
Affinity Forensic Services, LLC	Tier A – Risk Assessment	\$151.76/day
dba Pennsylvania Forensic	Tier C – Specialized Placement within community	\$151.79/day
Associates	Tier E – Supported Independent Living	\$115.95/day
Reading, PA	Polygraph Test	\$350.00/test

2/20/19