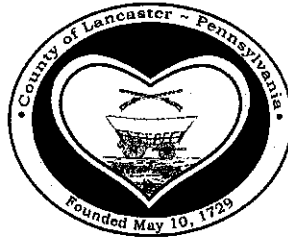


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, April 3, 2019

9:15 a.m. – Conference Room #701, 7th 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: Approval of the March 27, 2019 Commissioner' Meeting Minutes. Postpone approval of the March 13, 2019 Commissioners' Meeting Minutes and March 20, 2019 Evening Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
The Commissioners' Meeting scheduled for Wednesday, April 24, 2019 at 9:15 a.m. has been canceled.
5. New Business:
 - a. **Presentation of "National Library Week" Proclamation**
Karla Trout, Executive Director, Library System of Lancaster County
Heather Sharpe, Executive Director, Lancaster Public Library
Barbara Basile, Director, Milanof-Schock Library in Mount Joy
Deb Drury, Executive Director, Elizabethtown Public Library
Jonathan Dunkle, Director, Manheim Community Library
Lisa Greybill, Director, Columbia Public Library
Karen Payonk, Children's Librarian and Assistant Director, Lititz Public Library
Joyce Sands, Executive Director, Manheim Township Public Library
Heather Warren Smith, Library Director, Eastern Lancaster County Library
Penny Talbert, Executive Director, Ephrata Public Library
Kathy Thren, Library Director, Adamstown Area Library
Trish Vandenbosch, Director, Moores Memorial Library in Christiana

"continued"

County Commissioners' Meeting Agenda

Wednesday, April 3, 2019

Page 2

- b. **Presentation of "Reentry Month" Proclamation**
Matthew Wagner, Reentry Services Manager, Prison
Joe Shiffer, Deputy Warden of Inmate Services, Prison
Mark Wilson, Director, Adult Probation and Parole Services
Terri Miller-Landon, Deputy Director, Adult Probation and Parole Services
Dan Jurman, Chief Executive Officer, Community Action Partnership
Vanessa Philbert, Chief Impact Officer, Community Action Partnership
- c. **Resolution No. 21 of 2019 – Next Generation Farm Loan Application**
Leigh Bardell, Project Manager, EDC Finance Corporation
- d. **Prison – Grant Application**
Joe Shiffer, Deputy Warden of Inmate Services, Prison
Matthew Wagner, Reentry Services Manager, Prison
- e. **Behavioral Health/Developmental Services – Amended Agreement**
Judith Erb, Executive Director, Behavioral Health/Developmental Services

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.*



County Commissioners
Joshua G. Parsons, Chairman
Dennis P. Stuckey, Vice-Chairman
Craig E. Lehman

150 North Queen Street
Suite #715
Lancaster, PA 17603
Phone: 717-299-8300
Fax: 717-293-7208
www.co.lancaster.pa.us

PROCLAMATION

National Library Week

April 7-13, 2019

WHEREAS, libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning; and

WHEREAS, our nation's public, academic, school and specialized libraries help people change the world; and

WHEREAS, libraries play a vital role in providing millions of people with the resources they need to live, learn and work in the 21st century; and

WHEREAS, libraries are dynamic places and librarians are the ultimate search engine, helping people of all ages find the information they need in print and online; and

WHEREAS, libraries bring you a world of knowledge both in person and online, as well as personal service and assistance in finding what you need, when you need it; and

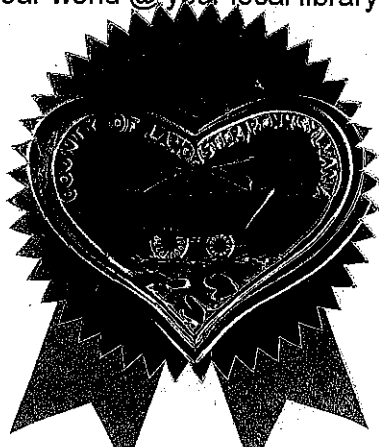
WHEREAS, libraries reflect the importance of intellectual freedom and information accessibility in our democratic republic; and

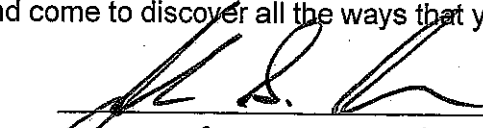
WHEREAS, today there remains a need to continue to recruit dedicated individuals to this profession to work in, and for, libraries, to help maintain their vitality in today's ever-changing workplace; and

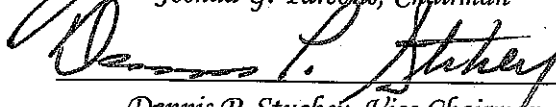
WHEREAS, awareness and support must be increased for libraries, librarians and library workers by raising their visibility in a positive context and by communicating clearly and strongly why libraries are both unique and valuable; and

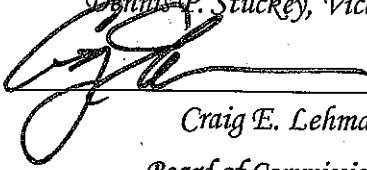
WHEREAS, libraries, librarians, library workers and supporters across the United States are celebrating National Library Week.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim **April 7-13, 2019** as **National Library Week** in Lancaster County. We encourage all residents to take advantage of all our Lancaster County Libraries have to offer and come to discover all the ways that you can help change your world @ your local library.




Joshua G. Parsons, Chairman


Dennis P. Stuckey, Vice Chairman


Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania





County Commissioners

Joshua G. Parsons, Chairman
Dennis P. Stuckey, Vice-Chairman
Craig E. Lehman

150 North Queen Str
Suite #7
Lancaster, PA 176
Phone: 717-299-83
Fax: 717-293-72
www.co.lancaster.pa.

PROCLAMATION

Reentry Month ~ April, 2019

April 3, 2019

WHEREAS, it is in the interest of all citizens that we take steps to make our criminal justice system more effective at reducing recidivism and more effective at having formerly incarcerated individuals contribute to their communities; and

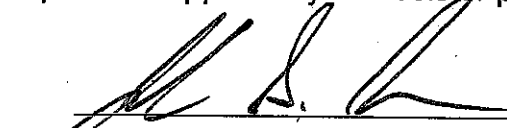
WHEREAS, an important part of that task is preparing those who completed their sentences for substantive opportunities beyond prison and addressing obstacles to successful reentry; and

WHEREAS, each year, more than 600,000 individuals nationally return to neighborhoods after serving time in federal and state prisons, and another 11.4 million individuals pass through local jails; and

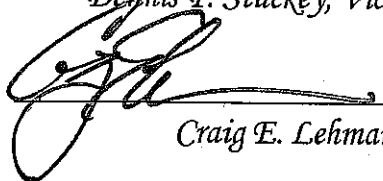
WHEREAS, supporting successful reentry is an essential part of our mission to promote public safety – because by having individuals return to productive, law-abiding lives, we can reduce crime across the county and make our neighborhoods better places to live. Raising awareness of the importance of reentry strategies increases public safety.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim April, 2019 to be “Reentry Month” and encourage the citizens of Lancaster County to continue to support and advance reentry programs that promote opportunity and bolster public safety.




Joshua G. Parsons, Chairman


Dennis P. Stuckey, Vice Chairman


Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania



RESOLUTION NO. 21 OF 2019

**FUNDING THROUGH THE
NEXT GENERATION FARM LOAN PROGRAM**

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$534,000.00 for the Next Generation Farm Loan for Daniel S. and Wendi S. Bollinger. The farm is located at 306 East Lexington Road, Warwick Township, Lancaster County, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

WHEREAS, The project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, That the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

BE IT FURTHER RESOLVED, That the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

ADOPTED this 3rd day of April, 2019 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Lawrence M. George, Chief Clerk
County of Lancaster, PA
Date: April 3, 2019

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

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

4/03/19

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

Grant Application With:

Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania

Purpose:

To submit a grant application to allow the Lancaster County Prison Vivitrol Program to offer two Vivitrol injections to inmates before they are released; to begin offering Vivitrol to inmates in Work Release; and to offer all inmates involved in the Vivitrol Program additional drug and alcohol education.

Amount/Term:

\$215,200.00 for Year One and \$215,200.00 for Year Two, for a total amount not to exceed \$430,400.00 for the period July 1, 2019 through June 30, 2021 (100% State funding).

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

**Amendment No. 13 to
HealthChoices Behavioral
Health Agreement With:**

Commonwealth of Pennsylvania
Department of Human Services
Harrisburg, Pennsylvania

Purpose:

To incorporate 22 changes to the Program Standards and Requirements and the accompanying appendices made by the Commonwealth of Pennsylvania as required by the Centers for Medicare and Medicaid services (CMS).

Term:

Effective January 1, 2019.

4/03/19