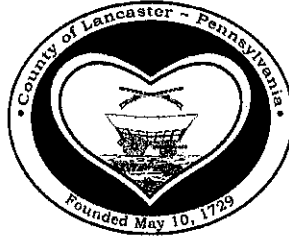


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, April 10, 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 20, 2019 Evening Commissioner' Meeting Minutes. Postpone approval of the March 13, 2019 Commissioners' Meeting Minutes and April 3, 2019 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 "Child Abuse Prevention Month" Proclamation**
Crystal Natan, Executive Director, Children and Youth Agency
Catherine Palm, Program Specialist, Children and Youth Agency
Bethena Haser, Program Specialist, Children and Youth Agency
Robin Boyer, Director of Intake, Children and Youth Agency
Amber Redcay, CPS Supervisor, Children and Youth Agency
Amy Campbell, Director of Quality Assurance, Children and Youth Agency
Beth Eberly, Community Action Partnership
Mandy Billman, YWCA Sexual Assault Counseling Center
Mary Halye, Lancaster County Children's Alliance
Jessica Laspino, CASA of Lancaster County
Abby Keiser, COBYS Family Services

"continued"

County Commissioners' Meeting Agenda

Wednesday, April 10, 2019

Page 2

- b. **Presentation of "National Public Safety Telecommunicator's Week" Proclamation**
Ann Weller, Operations Manager, Lancaster County-Wide Communications
- c. **Resolution No. 22 of 2019 – Next Generation Farm Loan Application**
Jessica Hamilton, Project Management Director, EDC Finance Corporation
- d. **Resolution No. 23 of 2019 – Request for Proposal Award for Vending Machine Services**
Franklin Pulli, Senior Buyer, Purchasing
- e. **Youth Intervention Center – Agreements**
Kelly Decker, Business Administrator, Youth Intervention Center
- f. **Victim/Witness Services, District Attorney's Office – Continuation Grants**
Pamela Grosh, Director, Victim/Witness Services, District Attorney's Office
- g. **District Attorney's Office – Grant Application**
Dale Brubaker, Grant Specialist, District Attorney's Office
Charles Schmidt, Deputy Chief County Detective, District Attorney's Office

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

PROCLAMATION

Child Abuse Prevention Month – April 2019

April 10, 2019

WHEREAS, Lancaster County's greatest resource is our children, and it is crucial that we take on the responsibility to guide and nurture their development. We strive to ensure every child in our County has the opportunity to have a healthy and safe upbringing by working together to prevent child abuse; and

WHEREAS, Each year, thousands of reports of suspected child abuse are made to Pennsylvania's Child Abuse Registry and many more go unreported. In 2018, Lancaster County Children and Youth investigated over 1,942 cases of suspected abuse. Child abuse is a tragedy for our children and a tragedy for our County. When children are able to grow and develop in a caring and nurturing home environment, they are much more likely to have brighter futures, and make a positive impact in their community; and

WHEREAS, We must work collaboratively to protect the children of Lancaster County. We applaud Lancaster County's law enforcement community, Lancaster County Children and Youth Agency and other public services, as well as the countless community organizations, schools, businesses and concerned citizens who are joining forces in this endeavor; and

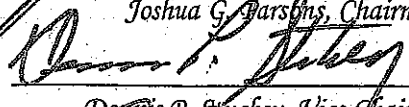
WHEREAS, Effective child abuse prevention programs succeed because of partnerships created between families, law enforcement, the courts, social service agencies, schools, religious organizations, and the business community, who work hard to nurture and support the victims of child abuse and prevent future abuse; and


WHEREAS, All citizens should become more aware of child abuse and work to prevent it within Lancaster County and beyond.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA Do hereby proclaim April 2019 as "Child Abuse Prevention Month" in Lancaster County and call upon all citizens to increase their participation in efforts to prevent child abuse, thereby strengthening the community in which we live.




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

PROCLAMATION

NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK

April 14-20, 2019

WHEREAS, The Lancaster County Commissioners have implemented a County-Wide Enhanced 9-1-1 Communications Center to serve as a sole Public Safety Answering and Dispatch point for all county emergency services and public safety agencies; and

WHEREAS, Lancaster County-Wide Communications has exclusive authority to receive requests for assistance, then process, dispatch and coordinate not only county emergency services and public safety agencies, but mutual aid response into Lancaster County from neighboring counties, states or federal agencies; and

WHEREAS, Emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, When an emergency occurs the prompt response by emergency services is critical to the protection of life and property; and

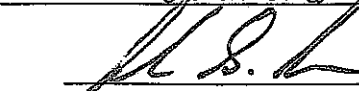
WHEREAS, The well-being of all members of public safety within the county is dependent upon the quality and accuracy of information obtained from citizens and visitors to the County of Lancaster; and

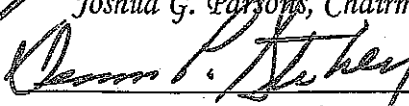
WHEREAS, Public Safety Telecommunicators are the vital link between those reporting emergencies and the first responders; and

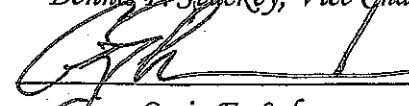
WHEREAS, The Public Safety Telecommunicators of Lancaster County-Wide Communications contribute daily to the preservation of life and property, as well as to the safety of police, fire and emergency medical service personnel, through their compassion, understanding and professionalism.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the week of April 14-20, 2019 be proclaimed— NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK—





Joshua G. Parsons, Chairman


Dennis P. Stuckey, Vice Chairman


Craig E. Lehman
Board of Commissioners of
Lancaster County, Pennsylvania



RESOLUTION NO. 22 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 \$525,000.00 for the Next Generation Farm Loan for Daniel S. and Anna B. Kauffman. The farm is located at 381 Bethesda Church Road W. Holtwood, Martic Township, Lancaster County, Pennsylvania, 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 10th 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 10, 2019

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

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

4/10/19

RESOLUTION NO. 23 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, Requests for Proposals were issued by the County of Lancaster on Thursday, February 14, 2019 to supply vending machines to all of the participating departments within the County for the period June 1, 2019 through May 31, 2021, with three one-year extension options; and

WHEREAS, the sealed proposals for the above-mentioned service were opened on Wednesday, March 13, 2019; and

WHEREAS, after extensive review, the County's evaluation team has recommended approval of the proposal submitted by Canteen Vending.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of a contract with Canteen Vending, Lancaster Pennsylvania to supply vending machines to all of the participating departments within the County. This is a revenue producing contract with guaranteed commission amounts of \$51,480.00 per base year for the period June 1, 2019 through May 31, 2021, with three one-year extension options.

4/10/19

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the District Attorney's Office, to approve the following:

Grant Application With:

Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania

Purpose:

To submit a grant application for Bryne Justice Assistance Grant Local Initiative funding to pay 2019 and 2020 annual subscription licenses for the County Detective Unit's COBRA.net: C.tac Only Edition which will allow for the unit's continued use of the CODY COBRA.net RMS information sharing program.

Amount/Term:

Not to exceed \$50,000.00 for the period July 1, 2019 through June 30, 2020 (100% Federal funding).

4/10/19