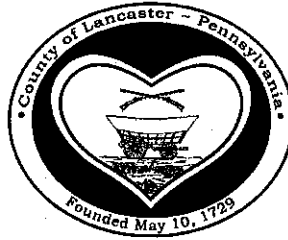


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, May 1, 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 13, 2019 Commissioners' Meeting Minutes, April 3, 2019 Commissioners' Meeting Minutes and April 10, 2019 Commissioners' Meeting Minutes. Postpone approval of the April 17, 2019 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Announcement:**
There is no Work Session scheduled for Tuesday, May 21, 2019, and there is no Commissioners' Meeting scheduled for Wednesday, May 22, 2019.
 - b. **Presentation of "National Correctional Officers and Employees' Week" Proclamation**
Warden Cheryl Steberger, Prison
Deputy Warden Robert Wolfe, Prison
Deputy Warden Joseph Shiffer, Prison
Tammy Moyer, Director of Administration, Prison
Major William Aberts, Prison
Toni Warfel, Inmate Service Supervisor, Prison
Ashley Garcia, Executive Assistant, Prison
 - c. **Emergency Management Agency – Amended Grant Agreement**
Philip Colvin, Director, Emergency Management Agency
Eric Bachman, Hazmat Administrator/Planner, Emergency Management Agency

"continued"

- d. **Behavioral Health/Developmental Services – Amended Agreements and Agreements**
Judith Erb, Executive Director, Behavioral Health/Developmental Services, and/or
John Stygler, Deputy Director of Administration, Behavioral Health/Developmental Services

- e. **Facilities Management – Easement Agreement**
Charles Douts, Director, Facilities Management

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

NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK

May 5 - 11, 2019

WHEREAS, Correctional officers are trained law enforcement professionals dedicated to maintaining secure correctional facilities and ensuring the public safety; and

WHEREAS, Correctional facilities across the United States, both civilian and military, are run by highly-qualified and experienced men and women with a deep understanding of the challenges and difficulties within the profession; and

WHEREAS, Correctional officers and employees are responsible for the custody, care and reform of thousands of offenders every year as well as the maintenance of safe and secure facilities; and

WHEREAS, Correctional officers and employees work in very demanding and stressful conditions, face many challenges and put their lives at risk every day; and

WHEREAS, Correctional officers and employees are some of the most resourceful, capable, committed, patient and persistent professionals in criminal justice and in our nation; and

WHEREAS, Correctional officers and employees serve admirably in many different capacities including jail administrators, wardens, chaplains, nurses, supervisors, managers and directors; and

WHEREAS, Correctional officers and employees teach, train, mentor, counsel and treat thousands of offenders; and

WHEREAS, Correctional officers and employees provide offenders with direction, hope and a new focus while preparing them for reentry and life outside of corrections; and

WHEREAS, Correctional officers and employees rise to meet most any challenge and serve this honorable profession nobly and admirably; and





County Commissioners

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

Office of the Commissioner

150 North Queen Street
Suite #7
Lancaster, PA 176
Phone: 717-299-83
Fax: 717-293-72
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WHEREAS, All corrections employees are committed to a common goal: the secure, safe and humane operation of our county's correctional facility where employees work to reduce future crime through the delivery of programs to change offenders' criminal behavior.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that May 5-11, 2019 be proclaimed -----

NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK -----

in Lancaster County, Pennsylvania, in commemoration of the tremendous job done by correctional officers and employees and for their exceptional performance of duties under the most difficult circumstances. We encourage everyone to recognize the vital role these dedicated professionals play in ensuring the effective operation of our correctional system in the interest of public safety.



Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania



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

Amended Grant Agreement With:

Pennsylvania Emergency Management Agency
Harrisburg, Pennsylvania

For:

To provide Hazardous Materials Emergency Preparedness funding for hazardous materials planning, preparedness and training through the Public Safety Training Center to County personnel and emergency responders.

Amount/Term:

Not to exceed \$34,260.00 (80% Federal funding and 20% County funding absorbed by non-County generated revenue) for the period October 1, 2018 through September 30, 2019.

5/01/19

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

1. **Easement Agreement With:**

Abram K. Miller
Paradise, Pennsylvania

Purpose:

To grant and convey to the County of Lancaster a permanent easement and a temporary construction easement over certain property along Mill Creek Road, Sadsbury Township, Lancaster County (Tax Account No. 550-52056-0-0000) for the purpose of allowing the County to make improvements and to use, maintain, repair and replace the East Octoraro No. 1 Bridge, and to allow use by the public in accordance with the terms and conditions set forth in the Agreement.

Amount:

\$762.00 in consideration for the permanent easement and \$2,274.50 in consideration for the temporary construction easement (Liquid Fuels funding).

Term:

Effective May 1, 2019 through completion of project.