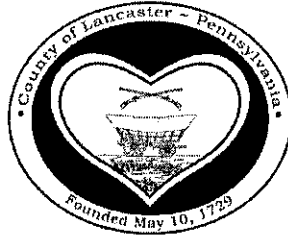


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, September 25, 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 September 10, 2019 Evening Commissioners' Meeting Minutes. Postpone approval of the August 14, 2019 Commissioners' Meeting Minutes, September 4, 2019 Commissioners' Meeting Minutes and September 18, 2019 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
The Board of Commissioners will hold a public hearing on September 30, 2019 at 7:00 p.m. at the East Earl Township Municipal Building, 4610 Division Highway, East Earl, Pennsylvania. The purpose of this hearing is the proposed closure and possible elimination of the Big Conestoga 4A Bridge on Linden Road in East Earl Township. Public participation is invited.
5. New Business:
 - a. **Office of Aging – Contract Extension for In-Home Services**
Lon Wible, Executive Director, Office of Aging
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.*

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Office of Aging, to approve the following contract extension for the second option year, July 1, 2019 through June 30, 2020, in compliance with the Pennsylvania Department of Aging Program Directive implemented in 2015 requiring all agreements be limited to a total of five years - one three-year base period plus two one-year options:

<u>Contract Extension With:</u>	<u>Service:</u>	<u>Amount:</u>
Berks County CIL dba Abilities in Motion Reading, PA	In-Home Services: Personal Assistance Service/Consumer Model	\$17.10/hour

9/25/19