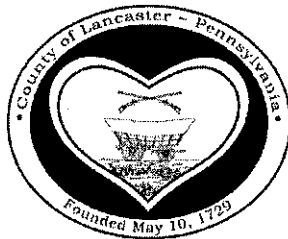


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, October 16, 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 4, 2019 Commissioners' Meeting Minutes and October 9, 2019 Commissioners' Meeting Minutes. Postpone approval of the September 25, 2019 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
There is no Work Session scheduled for Tuesday, November 5, 2019 and there is no Commissioners' Meeting scheduled for Wednesday, November 6, 2019.
5. New Business:
 - a. **District Attorney's Office – JAG Single Solicitation Local Initiatives Grant Award**
Dale Brubaker, Grant Specialist, District Attorney's Office
 - b. **Resolution No. 66 of 2019 – District Attorney's Office Budget Adjustments**
Dale Brubaker, Grant Specialist, District Attorney's Office
 - c. **Facilities Management – Change Order for Big Conestoga No. 7 Bridge Project**
Charles Douts, Director, Facilities Management
Mark Lauriello, County Engineer, RETTEW
 - d. **Drug and Alcohol Commission - Agreements**
Rick Kastner, Executive Director, Drug and Alcohol Commission
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 District Attorney's Office, to approve the following:

Grant Award With:

Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania

Purpose:

To accept the JAG Single Solicitation Local Initiatives grant award for year two of a two-year grant. Grant funding will be used to replace the County Detective Unit's Leica 3D scanner with a FARO FocusS 150 3D Laser Scanner.

Amount/Term:

Not to exceed \$64,398.00 for the period October 1, 2019 through September 30, 2020. (100% Federal funding).

RESOLUTION NO. 66 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the following budget adjustments:

REVENUE ACCOUNT:

District Attorney's Office - Federal Grant/Pennsylvania Commission on Crime and Delinquency JAG Single Solicitation Local Initiatives Grant B1300 19026 A-6311	<u>\$64,398.00 (+)</u>
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EXPENDITURE ACCOUNT:

District Attorney's Office - Investigative Crime Scene Equipment B1300 19026 A-7532	<u>\$64,398.00 (+)</u>
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I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 16th day of October, 2019.

ATTEST: _____

Lawrence M. George, Chief Clerk
County of Lancaster, Pennsylvania
Date: October 16, 2019

10/16/19

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:

Change Order No. 7 With:

J. D. Eckman, Inc.
Atglen, Pennsylvania

Purpose:

To extend the term of the contract from October 15, 2019 through December 20, 2019 for the completion of the Big Conestoga No. 7 Bridge located in Manheim Township and East Lampeter Township due to work required to protect the water line along Wingwall C and weather issues.

Total Change Order:

This contract extension does not change the project cost.

Total Project Cost:

\$3,833,564.21 (Liquid Fuels funding)

10/16/19

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

1. **Agreement With:** Institute for Research, Education, and Training in Addictions (IRETA)
 Pittsburgh, Pennsylvania

For: To provide education, training and clinical consultation services with the local Methadone clinic and reimbursement for travel, meals, etc. for consultants.

Amount/Term: \$300,000.00 pass-through grant from the Pennsylvania Department of Drug and Alcohol Programs for the period October 1, 2019 through September 30, 2020 (100% State funding).

2. **Agreement With:** CRC Health Group - Advanced Treatment Systems, Inc.
 Coatesville, Pennsylvania

For: Methadone Maintenance

Amount: \$12.00 per day

Term: Fiscal Year 2019-2020

3. **Agreement With:** CRC Health Group - Advanced Treatment Systems, Inc.
 Lebanon, Pennsylvania

For: Methadone Maintenance

Amount: \$12.00 per day

Term: Fiscal Year 2019-2020