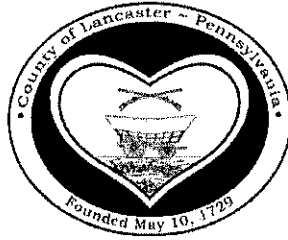


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, October 23, 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: Postpone approval of the October 16, 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. **Presentation of "Epilepsy Awareness Month" Proclamation**
Kerri Michnya, Lancaster County Resource Coordinator, Epilepsy Foundation Eastern PA
 - b. **Option Agreements re. Lancaster County Land Bank Authority's Options to Purchase Properties in Columbia at Judicial Sale**
Justin Eby, Director of Housing and Community Development, Lancaster County Redevelopment Authority
Frank Mincarelli, Esquire, Blakinger Thomas, P.C.
 - c. **Facilities Management – Change Order and Contract Addendums re. Big Conestoga No. 7 Bridge Replacement Project**
Charles Douts, Director, Facilities Management
Mark Lauriello, County Engineer, RETTEW
 - d. **Agricultural Preserve Board – Agreement of Sale of Agricultural Conservation Easement**
Matt Knepper, Director, Agricultural Preserve Board
 - e. **Reformatted Lease Agreement with Eden Road Partners, LLC**
Linda Schreiner, Senior Buyer, Purchasing

"continued"

County Commissioners' Meeting Agenda

Wednesday, October 23, 2019

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f. **Behavioral Health/Developmental Services – Amended Agreements for Fiscal Years 2018-2019 and 2019-2020**

Judith Erb, Executive Director, Behavioral Health/Developmental Services, or

John Stygler, Deputy Director of Administration, 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.*



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

PROCLAMATION

Epilepsy Awareness Month

October 23, 2019

WHEREAS, Epilepsy is a neurological condition sometimes referred to as a seizure disorder and is characterized by recurring seizures; and

WHEREAS, 1 in 26 people will develop epilepsy in their lifetime; and

WHEREAS, Epilepsy affects more than 209,000 Pennsylvanians and their families; and

WHEREAS, More than 8,800 Lancaster County residents live with epilepsy or a seizure disorder; and

WHEREAS, Up to 50,000 Americans die each year from seizures and related causes, including Sudden Unexplained Death in Epilepsy (SUDEP); and

WHEREAS, The Epilepsy Foundation Eastern Pennsylvania helps lead the fight to stop seizures and SUDEP, find a cure and overcome the challenges created by epilepsy through efforts including education, advocacy and research to accelerate ideas into therapies; and

WHEREAS, The Epilepsy Foundation Eastern Pennsylvania is dedicated to ensuring that all people with seizures and epilepsy are able to participate in all life's experiences; and

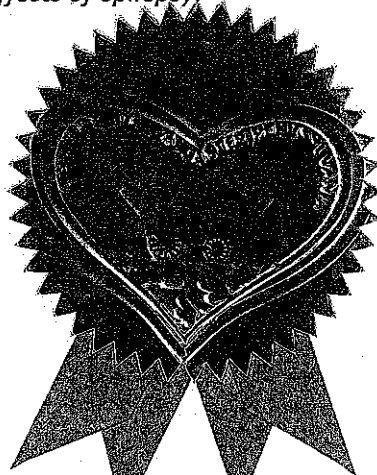
WHEREAS, Epilepsy Foundation programs provide technical assistance, training and support to Pennsylvania's school nurses, teachers and students on seizure recognition and first aid; and


WHEREAS, statewide Epilepsy Foundation programs provide patient education, public awareness, information and referrals services for children and their families living with seizures in our state; and

WHEREAS, The Commonwealth has supported the creation and expansion of epilepsy support services and awareness programs through Federal and State appropriations; and

WHEREAS, Both of the Epilepsy Foundation affiliates of Pennsylvania are celebrating over 40 years of service and dedication to Pennsylvania communities.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, Do hereby proclaim November 2019 as *Epilepsy Awareness Month* in Lancaster County, and call upon our community to recognize and encourage education to understand the effects of epilepsy.

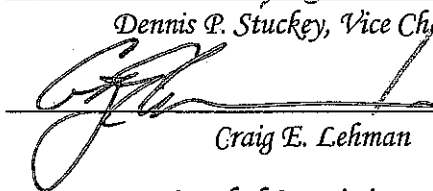




Joshua G. Parsons, Chairman



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 to approve the following:

1. **Option Agreement With:**
 - Lancaster County Land Bank Authority
Lancaster, Pennsylvania

 - Lancaster County Tax Claim Bureau
Lancaster, Pennsylvania

 - Borough of Columbia
Columbia, Pennsylvania

 - Columbia Borough School District
Columbia, Pennsylvania

Purpose: The Lancaster County Land Bank Authority (Land Bank) shall have the option to purchase property described as Lancaster County Tax Parcel ID Number 110-57744-0-0000, 237 South Fifth Street, Columbia, Pennsylvania at the 2019 Judicial Sale by Order of the Court of Common Pleas of Lancaster County which will take place on November 18, 2019 and thereby avoid competitive bidding of the sale.

Amount: The total price to be paid by the Land Bank shall be \$1,336.41 if the Land Bank exercises its option to purchase the property. If it is determined that there are any real estate transfer taxes due and owing, all of said real estate transfer taxes will be paid by the Land Bank. The Land Bank shall also pay the deed recording fee.

Note: Should the Land Bank decide not to exercise its option to purchase the property at the Judicial Sale, then this agreement shall become null and void, and the parties shall have no further obligation toward each other with regard to said property. In that event, the Tax Claim Bureau can auction the property and sell to the highest bidder.

2. **Option Agreement With:**
 - Lancaster County Land Bank Authority
Lancaster, Pennsylvania

 - Lancaster County Tax Claim Bureau
Lancaster, Pennsylvania

 - Borough of Columbia
Columbia, Pennsylvania

 - Columbia Borough School District
Columbia, Pennsylvania

"continued"

Purpose:

The Lancaster County Land Bank Authority (Land Bank) shall have the option to purchase property described as Lancaster County Tax Parcel ID Number 110-58424-0-0000, 239 South Fifth Street, Columbia, Pennsylvania at the 2019 Judicial Sale by Order of the Court of Common Pleas of Lancaster County which will take place on November 18, 2019 and thereby avoid competitive bidding of the sale.

Amount:

The total price to be paid by the Land Bank shall be \$1,379.71 if the Land Bank exercises its option to purchase the property. If it is determined that there are any real estate transfer taxes due and owing, all of said real estate transfer taxes will be paid by the Land Bank. The Land Bank shall also pay the deed recording fee.

Note:

Should the Land Bank decide not to exercise its option to purchase the property at the Judicial Sale, then this agreement shall become null and void, and the parties shall have no further obligation toward each other with regard to said property. In that event, the Tax Claim Bureau can auction the property and sell to the highest bidder.

10/23/19

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. **Change Order No. 8 With:** J. D. Eckman, Inc.
Atglen, Pennsylvania

Purpose: To install temporary excavation support at Wing C to protect a Lancaster City water line associated with the construction of the Big Conestoga No. 7 Bridge located in Manheim Township and East Lampeter Township.

Total Change Order: **Add \$131,336.08**

Total Project Cost: **\$3,964,900.29 (Liquid Fuels funding)**
2. **Addendum No. 4 to Agreement With:** RETTEW
Lancaster, Pennsylvania

Purpose: To provide additional professional engineering services to protect a Lancaster City water line associated with the construction of the Big Conestoga No. 7 Bridge located in Manheim Township and East Lampeter Township.

Amount/Tern: Increase the amount of the existing contract by \$16,000.00, for a total contract amount not to exceed \$356,000.00 through completion of project (Liquid Fuels funding).
3. **Addendum No. 1 to Agreement With:** Gannett Fleming
Camp Hill, Pennsylvania

Purpose: To provide additional professional engineering services for the construction inspection associated with the replacement of the Big Conestoga No. 7 Bridge located in Manheim Township and East Lampeter Township.

Amount/Tern: Increase the amount of the existing contract by \$36,892.95, for a total contract amount not to exceed \$139,027.15 through completion of project (Liquid Fuels funding).

10/23/19

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to enter into an Agreement of Sale of an Agricultural Conservation Easement with the following property owner:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Martha K. Smucker Caernarvon Township	Perpetual	\$142,625.00	\$0.00	\$49,730.00

The Commissioners certify that the Martha K. Smucker property, consisting of 52.35 acres, of which 49.73 acres are proposed for preservation, is located in the Agricultural Security Area of Caernarvon Township.

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 23rd day of October, 2019.

ATTEST: _____
Lawrence M. George, Chief Clerk
County of Lancaster, Pennsylvania
Date: October 23, 2019

10/23/19

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

Reformatted Lease Agreement With: Eden Road Partners LLC
c/o Property Management Alternatives, Inc.
Lancaster, Pennsylvania

Purpose: To correct the subparagraph formatting sequencing errors throughout the lease agreement adopted March 13, 2019 by Resolution No. 17 of 2019 for office space at 750 Eden Road, Lancaster, Pennsylvania for Behavioral Health/Development Services.

10/23/19

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:

1. **Amended Agreement No. 1 With:** Behavioral Healthcare Corporation
Lancaster, Pennsylvania

Purpose: To adjust claims-based service lines based on actual utilization of services and add program-funded service lines for outpatient and social rehabilitation services.

Amount/Term: Increase the amount of the existing contract by \$78,548.22, for a total contract amount not to exceed \$408,625.22 for Fiscal Year 2018-2019.
2. **Amended Agreement No. 1 With:** Community Basics, Inc.
Lancaster, Pennsylvania

Purpose: To adjust service line cap based on actual utilization of housing support services.

Amount/Term: Decrease the amount of the existing contract by \$2,911.00, for a total contract amount not to exceed \$26,089.00 for Fiscal Year 2018-2019.
3. **Amended Agreement No. 1 With:** Ephrata Area Rehabilitation Services, Inc. (EARS)
Ephrata, Pennsylvania

Purpose: To adjust contract based on actual utilization of vocational rehabilitation services.

Amount/Term: Decrease the amount of the existing contract by \$33,658.95, for a total contract amount not to exceed \$27,841.05 for Fiscal Year 2018-2019.
4. **Amended Agreement No. 1 With:** Goodwill Keystone Area
Harrisburg, Pennsylvania

Purpose: To adjust contract based on actual utilization of mobile work and supported employment services.

Amount/Term: Decrease the amount of the existing contract by \$65,768.38, for a total contract amount not to exceed \$183,350.62 for Fiscal Year 2018-2019.
5. **Amended Agreement No. 1 With:** The Lodge Life Services, Inc.
Lancaster, Pennsylvania

“continued”

- Purpose:** To adjust contract based on actual utilization of supported housing services and to move from claims to program funding.
- Amount/Term:** Decrease the amount of the existing contract by \$1,940.12, for a total contract amount not to exceed \$385,217.88 for Fiscal Year 2018-2019.
6. **Amended Agreement No. 1 With:** Recovery InSight, Inc.
Lancaster, Pennsylvania
- Purpose:** To adjust claims-based service line based on actual utilization of peer support services and add program-funded service line to cover actual unbudgeted expenses and one-time only requests.
- Amount/Term:** Increase the amount of the existing contract by \$6,013.00, for a total contract amount not to exceed \$115,683.00 for Fiscal Year 2018-2019.
7. **Amended Agreement No. 1 With:** WellSpan Philhaven
Mt. Gretna, Pennsylvania
- Purpose:** To adjust contract based on actual utilization of psychiatric outpatient and emergency services.
- Amount/Term:** Increase the amount of the existing contract by \$7,951.61, for a total contract amount not to exceed \$1,078,488.61 for Fiscal Year 2018-2019.
8. **Amended Agreement No. 1 With:** Simon Zimmerman, Esquire
Lancaster, Pennsylvania
- Purpose:** To adjust contract based on actual utilization of mental health review officer services.
- Amount/Term:** Decrease the amount of the existing contract by \$11,175.74, for a total contract amount not to exceed \$21,124.26 for Fiscal Year 2018-2019.
9. **Amended Agreement No. 2 With:** Community Services Group
Mountville, Pennsylvania
- Purpose:** To adjust service line caps based on actual utilization of community-based mental health services and add program-funded service lines to cover unreimbursed budgeted expenses and one-time only requests.

“continued”

- Amount/Term:** Increase the amount of the existing contract by \$238,115.47, for a total contract amount not to exceed \$4,774,003.47 for Fiscal Year 2018-2019.
10. **Amended Agreement No. 2 With:** Mental Health America of Lancaster County
Lancaster, Pennsylvania
- Purpose:** To increase service lines based on actual utilization of family support/compeer services and to cover actual unbudgeted expenses.
- Amount/Term:** Increase the amount of the existing contract by \$45,580.00, for a total contract amount not to exceed \$301,840.00 for Fiscal Year 2018-2019.
11. **Amended Agreement No. 1 With:** Friendship Community, Inc.
Lititz, Pennsylvania
- Purpose:** To reduce services at 207 West Sunhill Road, Manheim due to significant increase in an individual's level of need who was enrolled in waiver effective August 19, 2019, new services at 239 East Main Street, New Holland due to an individual no longer eligible for waiver services and base funding residential services is now annualized.
- Amount/Term:** Increase the amount of the existing contract by \$13,276.33, for a total contract amount not to exceed \$234,825.81 for Fiscal Year 2019-2020.

10/23/19