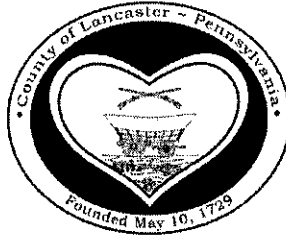


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA
Wednesday, October 30, 2019
9:15 a.m. – Conference Room #701, 7th Floor



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 October 16, 2019 Commissioners' Meeting Minutes and October 23, 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. **Announcements:**
 - There is no Work Session scheduled for Tuesday, November 26, 2019.
 - There will be a Special County Commissioners' Meeting held on Tuesday, November 26, 2019 at 6:00 p.m. at the Lancaster County Government Center, 150 North Queen Street Annex, first floor conference room 102/104, Lancaster, Pennsylvania, for the purpose of discussing the proposed 2020 County budget. Public participation is invited.
 - b. **Emergency Management Agency – Grant Agreement for Emergency Management Performance Grant Funding**
Phil Colvin, Director, Emergency Management Agency
 - c. **Resolution No. 67 of 2019 – Authorization to Sign Emergency Management Performance Grant Agreement**
Phil Colvin, Director, Emergency Management Agency

"continued"

County Commissioners' Meeting Agenda

Wednesday, October 30, 2019

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- d. **Facilities Management – Grant Application for Mosquito-Borne Disease Control Grant Program Funding**
Charles Douts, Director, Facilities Management
- e. **Facilities Management – Change Order for Asbestos Abatement Services for Courthouse Renovations Project**
Charles Douts, Director, Facilities Management
Bob Devonshire, Building Superintendent, Facilities Management
- f. **Behavioral Health/Developmental Services – Amended Agreements for Fiscal Year 2018-2019**
Judith Erb, Executive Director, Behavioral Health/Developmental Services, or
John Stygler, Deputy Director of Administration, Behavioral Health/Developmental Services
- g. **Drug and Alcohol Commission – Amended Agreement with Institute for Research, Education and Training in Addictions**
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 Emergency Management Agency, to approve the following:

Grant Agreement With:

Pennsylvania Emergency Management Agency
Harrisburg, Pennsylvania

Purpose:

To receive Emergency Management Performance Grant funding for fifty percent (50%) reimbursement of salaries for the following staff positions: Emergency Management Agency Director, Training/Exercise Coordinator, and Administrative Coordinator.

Amount/Term:

Not to exceed \$70,536.17 for the period October 1, 2018 through September 30, 2019 (100% State funding).

10/30/19

RESOLUTION NO. 67 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, Philip A. Colvin, Director of the Lancaster County Emergency Management Agency, proposes that the Lancaster County Emergency Management Agency apply for Emergency Management Performance Grant funding; and

WHEREAS, the County of Lancaster, having reviewed said grant, desires to accept Emergency Management Performance Grant funding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA that Philip A. Colvin, Director of the Lancaster County Emergency Management Agency, is authorized to exercise his authority under Resolution No. 81 of 2018 to sign for Emergency Management Performance Grant funding on behalf of the Board of Commissioners of Lancaster County.

ADOPTED this 30th day of October, 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, Pennsylvania
Date: October 30, 2019

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 Facilities Management Department, to approve the following:

Grant Application With:

Pennsylvania Department of Environmental Protection
Harrisburg, Pennsylvania

Purpose:

To submit a grant application for funding under the Mosquito-Borne Disease Control Grant Program to focus on mosquito surveillance, prevention and control activities in Lancaster County.

Amount/Term:

\$89,520.00 for the period January 1, 2020 through December 31, 2020 (100% State funding).

10/30/19

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. 1 With:

E.H.C. Environmental Hazards Control
Lancaster, Pennsylvania

Purpose:

To include the prevailing wage rates which are required for asbestos abatement services for the Lancaster County Courthouse renovations and alterations project.

Total Change Order:

Add \$38,121.00

Total Project Cost:

\$87,873.00

10/30/19

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:** Salisbury Behavioral Health d.b.a. PAHrtners Deaf Services
Baltimore, Maryland

Purpose: To adjust contract based on actual utilization of Community Residential Rehabilitation (CRR) Intensive services.

Amount/Term: Decrease the amount of the existing contract by \$3,907.06, for a total contract amount not to exceed \$65,719.94 for Fiscal Year 2018-2019.

2. **Amended Agreement No. 1 With:** Tabor Community Services, Inc.
Lancaster, Pennsylvania

Purpose: To adjust claims-based service line cap based on actual utilization of supported housing services and to add a program funded service line to cover actual unreimbursed budgeted expenses.

Amount/Term: There is no change in the total contract amount which remains at \$76,550.00 for Fiscal Year 2018-2019.

3. **Amended Agreement No. 2 With:** Keystone Service Systems, Inc.
Harrisburg, Pennsylvania

Purpose: To adjust claims-based service lines caps based on actual utilization of supported housing and residential services and to add program funded service lines to cover unreimbursed budgeted expenses.

Amount/Term: Decrease the amount of the existing contract by \$119,804.38, for a total contract amount not to exceed \$2,347,215.62 for Fiscal Year 2018-2019.

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:

Amended Agreement With:

Institute for Research, Education, and Training in Addictions (IRETA)
Pittsburgh, Pennsylvania

Purpose:

To amend the Agreement for education, training and clinical consultations services with the local Methadone clinic and reimbursement for travel, meals, etc. for consultants as follows:

Reimbursement is \$250.00 per hour and business expenses not to exceed \$80,000.00 for technical assistance and consultation services.

Amount/Term:

Increase the amount of the existing contract by \$80,000.00, for a total contract amount not to exceed \$380,000.00 for the period October 1, 2019 through September 30, 2020 (pass-through grant from the Pennsylvania Department of Drug and Alcohol programs; 100% State funding).

10/30/19