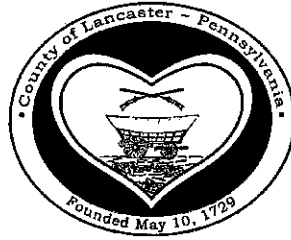


# LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, June 19, 2019

9:15 a.m. – Conference Room #701, 7<sup>th</sup> 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 June 5, 2019 Commissioners' Meeting Minutes.  
Postpone approval of the May 29, 2019 Commissioners' Meeting Minutes and June 12, 2019 Evening Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
  - a. **Resolution No. 38 of 2019 – Planning Commission – Closure of Community Conservation Partnership Grant Project**  
James Cowhey, Executive Director, Planning Commission  
Michael Domin, Principal Planner, Planning Commission
  - b. **Adult Probation and Parole Services – Memorandum of Understanding for Adult Drug Court and Mental Health Court Grant Award**  
Deric Lilly, Division Director, Adult Probation and Parole Services
  - c. **Resolution No. 39 of 2019 – Adult Probation and Parole Services Budget Adjustments**  
Deric Lilly, Division Director, Adult Probation and Parole Services
  - d. **Court Administration – Addendum to Magisterial District Court Lease Agreement**  
Russell Glass, Deputy Court Administrator, Court Administration
  - e. **Law Library – Library Maintenance Agreement**  
Eleanor Gerlott, Law Librarian
  - f. **Agricultural Preserve Board – Agreement of Sale of Agricultural Conservation Easement**  
Matt Knepper, Director, Agricultural Preserve Board

"continued"

**County Commissioners' Meeting**

**Wednesday, June 19, 2019**

**Page 2**

g. **Facilities Management – Addendum to Agreement for Reynolds No. 1 Bridge Superstructure Replacement Project**

Charles Douts, Director, Facilities Management

Mark Lauriello, County Engineer, RETTEW

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.***

## **RESOLUTION NO. 38 OF 2019**

### **A RESOLUTION CLOSING OUT COMMUNITY CONSERVATION PARTNERSHIPS GRANT PROJECT (BRC-TAG-20-71)**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**WHEREAS**, the County of Lancaster, Pennsylvania has prepared a County Bike and Pedestrian Plan Update titled "The Lancaster Active Transportation Plan" for Lancaster County, Pennsylvania; and

**WHEREAS**, the purpose of the Plan is to create an interconnected network of pedestrian, bicycle and transit facilities throughout Lancaster County, Pennsylvania; and

**WHEREAS**, the Plan was financed in part by a Community Conservation Partnerships Program grant under the administration of the Pennsylvania Department of Conservation and Natural Resources, Bureau of Recreation and Conservation, under contract number **BRC-TAG-20-71**.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** that:

- a. The project was completed in accordance with the Grant Agreement.
- b. All project expenditures have been made and were in accordance with the Grant Agreement.
- c. The Plan and related materials are acceptable to the County of Lancaster.
- d. The Plan and related materials will be used to guide future transportation, recreation and conservation decisions.

ADOPTED this 19<sup>th</sup> day of June, 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, PA  
Date: June 19, 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 Adult Probation and Parole Services, to approve the following:

**Memorandum of Understanding**

Administrative Office of Pennsylvania Courts (AOPC)  
Harrisburg, Pennsylvania

**With:**

**Purpose:**

To accept a grant award to support Lancaster County's Adult Drug Court and Mental Health Court as follows:

**Drug Court:**

- \$1,650.00 for a Team Retreat.
- \$500.00 for Moral Reconciliation Therapy Facilitator Training.
- \$2,500.00 to purchase program incentives.
- \$2,850.00 to purchase bus passes which will provide a reliable source of transportation for participating individuals.

**Mental Health Court:**

- \$1,650.00 for a Team Retreat.
- \$500.00 for Moral Reconciliation Therapy Facilitator Training.
- \$3,150.00 to purchase bus passes which will provide a reliable source of transportation for participating individuals.

**Amount/Term:**

\$7,500.00 for the Drug Court and \$5,300.00 for the Mental Health Court, for a total amount not to exceed \$12,800.00 for the period April 1, 2019 through March 31, 2020 (100% AOPC funding).

6/19/19

## RESOLUTION NO. 39 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:

Adult Probation and Parole – Administrative Services - State Grant Funding – Drug Court 6321-A B1148 41032	<u>\$7,500.00 (+)</u>
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### EXPENDITURE ACCOUNTS:

Adult Probation and Parole Services - Professional Services 7318-A B1148 41032	\$1,700.00 (+)
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Adult Probation and Parole Services - Other Operating Expenses 7227-A B1148 41032	\$5,350.00 (+)
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Adult Probation and Parole Services - Staff Development 7328-A B1148 41032	<u>\$ 450.00 (+)</u>
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\$7,500.00 (+)

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### REVENUE ACCOUNT:

Adult Probation and Parole – Administrative Services - State Grant Funding – Mental Health Court 6321-A B1149 41033	<u>\$5,300.00 (+)</u>
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### EXPENDITURE ACCOUNTS:

Adult Probation and Parole Services - Professional Services 7318-A B1149 41033	\$1,700.00 (+)
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Adult Probation and Parole Services - Other Operating Expenses 7227-A B1149 41033	\$3,150.00 (+)
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Adult Probation and Parole Services - Staff Development 7328-A B1149 41033	<u>\$ 450.00 (+)</u>
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\$5,300.00 (+)

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 19<sup>th</sup> day of June, 2019.

ATTEST: \_\_\_\_\_

Lawrence M. George, Chief Clerk  
County of Lancaster, Pennsylvania  
Date: June 19, 2019

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of Court Administration, to approve the following:

**Third Addendum to Lease Agreement Dated December 28, 1994 With:**

Doug Graybill  
Stevens, Pennsylvania

**Purpose:**

To amend the existing lease for 1,764 square feet of office space utilized by Magisterial District Court 02-3-07 located at 2 Cardinal Drive, Stevens, Pennsylvania as follows:

- Increase in annual rental fee.
- Extension of Term

**Amount:**

The annual rental fee shall be increased from \$1,958.67 per month to \$2,190.00 per month, for a total amount of \$26,280.00 per year.

**Term:**

Extend the current lease for an additional five-year term commencing June 1, 2019 through May 31, 2024.

**Note:**

All other terms and conditions of the original lease and any subsequent Addendums shall remain in full force and effect.

6/19/19

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Law Library, to approve the following:

**Library Maintenance Agreement**

West Publishing Corp.

**With:**

St. Paul, Minnesota

**For:**

Subscription to West print products for the Law Library and the Judges of the Court of Common Pleas, including such items as Purdon's Pennsylvania Statutes, Pennsylvania cases, state and federal formbooks and practice materials, and legal encyclopedias and treatises.

**Amount:**

\$178,920.00 for the first year with a five percent (5%) increase per year for years two and three.

**Term:**

Three-year term effective August 1, 2019 through July 31, 2022.

6/19/19



On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster to approve an Agreement of Sale of an Agricultural Conservation Easement with the following property owners:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
David B. and Christine M. Stull Pequea Township	Perpetual	\$33,557.00	\$0.00	\$0.00

The Commissioners certify that the David B. and Christine M. Stull farm, consisting of 21.65 acres, is located in the Agricultural Security Area of Pequea 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 19<sup>th</sup> day of June, 2019.

ATTEST: \_\_\_\_\_  
Lawrence M. George, Chief Clerk  
County of Lancaster, Pennsylvania  
Date: June 19, 2019

6/19/19

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:

**Addendum No. 1 to Agreement**

**With:**

RETTEW  
Lancaster, Pennsylvania

**Purpose:**

To provide the following services for the Reynolds No. 1 Bridge superstructure replacement project:

- Design a bank stabilization plan for the northwestern corner of the bridge and streambank.
- Design a temporary road crossing to gain access to the bank stabilization location.
- Incorporate the bank stabilization and temporary road crossing design into the overall plan set for the bridge superstructure replacement.
- Incorporate the GP-3 and GP-8 registrations into the previously proposed GP-11 registration package.

**Amount:**

Increase the amount of the existing contract by \$5,800.00, for a total contract amount not to exceed \$161,800.00 through completion of project (Act 13 funds).