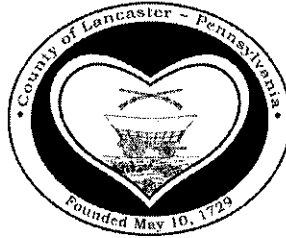


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, August 14, 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 July 3, 2019 Commissioners' Meeting Minutes and July 31, 2019 Commissioners' Meeting Minutes. Postpone approval of the July 24, 2019 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Announcement:**
An evening Commissioners' Meeting is scheduled for Tuesday, September 10, 2019 at 7:00 p.m. at Earl Township Municipal Building, 517 North Railroad Avenue, New Holland, Pennsylvania. There is no Commissioners' Meeting scheduled for Wednesday morning, September 11, 2019.
 - b. **Ordinance No. 140 – Amendment to Ordinance No. 112 re. Local Economic Revitalization Tax Assistance (LERTA) Program in Elizabethtown Borough**
Pam Roberts, Planning and Zoning Director, Elizabethtown Borough
 - c. **Resolution No. 50 of 2019 – 2020 Census**
Juan Valencia, Partnership Specialist, U.S. Census Bureau, Philadelphia Regional Census Center
Emma Hamme, Senior Countywide Planner, Planning Commission
 - d. **Resolution No. 51 of 2019 – Authorization to Use Buchmiller Trust Funds**
Paul Weiss, Administrator, Department of Parks and Recreation
John Ulaky, Grounds Superintendent, Facilities Management
 - e. **Emergency Management Agency – Grant Agreement for Radiation Emergency Response Funding**
Benjamin Herskowitz, Radiological Planner, Emergency Management Agency

"continued"

County Commissioners Meeting Agenda

Wednesday, August 14, 2019

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- f. **Resolution No. 52 of 2019 – Authorization to Sign Radiation Emergency Response Fund Grant**
Benjamin Herskowitz, Radiological Planner, Emergency Management Agency

- g. **Resolution No. 53 of 2019 – Request for Proposal Award for Custodial Services**
Linda Schreiner, Senior Buyer, Purchasing Department
Charles Douts, Director, Facilities Management

- h. **Resolution No. 54 of 2019 – Budget Adjustments for Replacement of Little Chiques No. 1 Cloverleaf Road Bridge**
Charles Douts, Director, Facilities Management

- i. **Resolution No. 55 of 2019 – Authorization of County Bond Funds Disbursement**
Charles Douts, Director, Facilities Management
Barry Garman, Project Manager
Mike Sload, Deputy Director, Budget Services

- j. **Resolution No. 56 of 2019 – Bid Awards for Courthouse Renovations and Alterations Project**
Charles Douts, Director, Facilities Management
Barry Garman, Project Manager
Mike Sload, Deputy Director, Budget Services

- k. **Facilities Management – Agreements for Courthouse Renovations and Alterations Project**
Charles Douts, Director, Facilities Management
Barry Garman, Project Manager
Mike Sload, Deputy Director, Budget Services

- l. **Resolution No. 57 of 2019 – Lancaster County’s Human Services Block Grant Budget for Fiscal Year 2019-2020**
Chief Clerk Lawrence George

- m. **District Attorney’s Office – Memorandum of Understanding re. Justice Assistance Grant (JAG) Funds**
Dale Brubaker, Grants Specialist, District Attorney’s Office
Captain Todd Umstead, Lancaster City Police

- n. **Court Administration – Addendum to Lease Agreement for Magisterial District Court Office**
Russell Glass, Deputy Court Administrator, Court Administration

- o. **Children and Youth Agency and/or Office of Juvenile Probation - Agreements**
Crystal Natan, Executive Director, Children and Youth Agency
David Mueller, Director, Office of Juvenile Probation

“continued”

County Commissioners Meeting Agenda

Wednesday, August 14, 2019

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- p. **Adult Probation and Parole Services – Grant-In-Aid Application for Reimbursement of Salaries and Renewal Agreement for State Offender Supervision Funds**
Mark Wilson, Director, Adult Probation and Parole Services

- q. **Appointment of Interim Executive Director for Planning Commission**
Chief Clerk Lawrence George

- r. **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.*

ORDINANCE NO. 140

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER AMENDING ORDINANCE NO. 112 DATED AUGUST 13, 2014 ADOPTING THE LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE (LERTA) PROGRAM PROVIDING FOR TAX EXEMPTION FOR CERTAIN DESIGNATED AREAS WITHIN THE COUNTY, PROVIDING FOR AN EXEMPTION SCHEDULE AND ESTABLISHING STANDARDS AND QUALIFICATIONS FOR PARTICIPANTS.

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The County of Lancaster, Pennsylvania ("County") is a local taxing authority, authorized by the Local Economic Revitalization Tax Assistance Act, the Act of December 1, 1977, P.L. 237, No. 76, (72 P.S. §4722 et seq.) to provide tax exemption for new construction in deteriorated areas of economically depressed communities and for improvements to certain deteriorated industrial, commercial and other business properties; and

WHEREAS, the Board of Commissioners at a public hearing on August 13, 2014 enacted Ordinance No. 112 providing regulations, standards and qualifications for tax exemption and abatement programs as well as identifying those properties which qualified for such treatment with the County of Lancaster and Borough of Elizabethtown, Pennsylvania for all applications made at any time within the five year period from August 18, 2014 through August 18, 2019; and

WHEREAS, during the effective period of Ordinance No. 112, the ownership of one of the designated properties changed resulting in updates to the Lancaster County Tax Account information; and

WHEREAS, the Borough of Elizabethtown by Ordinance No. 993 adopted May 16, 2019 and the Elizabethtown Area School District by Resolution adopted June 25, 2019 amending and extending the existing LERTA program for an additional five years; and

WHEREAS, the Board of Commissioners of Lancaster County desires to continue to encourage building façade improvement, and new industrial, commercial and business development and redevelopment.

NOW THEREFORE, BE AND IT IS HEREBY ORDAINED AND ENACTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, as follows:

SECTION 1. Section 2 of Ordinance No. 112 shall be revised as follows:

SECTION 2. Eligible Areas. The Board of Commissioners determines that the lots identified below shall be the area which contains and consists of deteriorated properties which are eligible for tax exemption under this article. Additional eligible areas may be included from time to time by ordinance of the Board of Commissioners. The lots included within the deteriorated area and subject to the benefits of this article are as follows:

<u>Lancaster County Tax Account No.</u>	<u>Address</u>	<u>Record Owner</u>
2503157800000	28 South Market Street Elizabethtown, PA	South Market Street, LP

<u>Lancaster County Tax Account No.</u>	<u>Address</u>	<u>Record Owner</u>
2506571100000	206 South Market Street Elizabethtown, PA	Market Street Ventures Group, LLC
2500871500000	18 North Market Street Elizabethtown, PA	Loyal Order of Moose 596

SECTION 2. Section 6 of Ordinance No. 112 shall be revised as follows:

SECTION 6. Termination Date. An application for exemption may be made at any time within five (5) years from the effective date of this Ordinance. All qualified applications under this Section are eligible for the entire ten (10) year exemption schedule.

SECTION 3. All other Sections of Ordinance No. 112 shall remain in full force and effect as previously adopted.

SECTION 4. In case any one or more of the provisions of this Ordinance shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Ordinance and this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein.

SECTION 5. This Ordinance shall become effective on the date set forth below.

DULY ORDAINED AND ENACTED this 14th of August, 2019, by the Board of Commissioners of Lancaster County, Pennsylvania, in lawful session duly assembled.

ATTEST:

Lawrence M. George, Chief Clerk
County of Lancaster, PA
Date: August 14, 2019

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman, Commissioner

**Board of Commissioners of
Lancaster County, Pennsylvania**

8/14/19



County Commissioners

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

RESOLUTION NO. 50 OF 2019

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

WHEREAS, every ten years, Article 1, Section 2 of the United States Constitution mandates a count of all the people living in the United States and its territories; and

WHEREAS, the information collected by the Census Bureau is confidential and protected by law; and

WHEREAS, census data ensures fair political representation by determining Congressional reapportionment, as well as guiding the redistricting of congressional and state legislative districts, municipal wards, and voting districts; and

WHEREAS, census data will be used to distribute approximately \$675 billion in federal funds to state, local, and tribal governments annually – translating into roughly \$2,000 per person – that help pay for essential services and infrastructure that are vital for our community; and

WHEREAS, census data guides local decision-making about where to locate schools and housing, invest in roads and public transportation, and establish or expand businesses; and

WHEREAS, an undercount would deprive Lancaster County residents of the federal/state funding and political representation to which they are entitled; and

WHEREAS, a united voice from the business community, governmental bodies, community-based and faith-based organizations, educators, media and others will enable the 2020 Census message to reach more of our citizens.


NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, Do hereby endorse the formation of a Complete Count Committee, which will utilize the expertise of community and municipal leaders to develop and implement an awareness campaign, reduce barriers to census participation, and ensure a complete and accurate census count for Lancaster County.

BE IT FURTHER RESOLVED, that we urge local governments and organizations to promote census awareness through participation in a Complete Count Committee, and encourage all residents to be counted in the 2020 Census.

ADOPTED this 14th day of August, 2019 by the Board of Commissioners of the County of Lancaster, Pennsylvania, in lawful session duly assembled.




Joshua G. Parsons, Chairman


Dennis P. Stuckey, Vice Chairman


Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania



RESOLUTION NO. 51 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA
to authorize the approval of using Buchmiller Trust Funds dedicated for improvements and maintenance at Buchmiller Park as follows:

<u>Projects:</u>	<u>Estimated Costs:</u>
Draining improvements in and around the existing Buchmiller Park tennis courts and conversion of tennis courts into new pickleball courts	\$142,571.00
Miscellaneous supplies such as seed, topsoil, plumbing supplies, etc.	\$ 15,000.00
Total Buchmiller Trust Funds	\$157,600.00 +/-

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above resolution was adopted by the Lancaster County Board of Commissioners on the 14th day of August, 2019.

ATTEST:

Lawrence M. George
Chief Clerk
County of Lancaster, Pennsylvania

8/14/19

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

For:

Radiation Emergency Response funding for equipment, supplies and training to prepare the County and select municipalities in maintaining preparedness for a radiological emergency stemming from an incident at either Three Mile Island or Peach Bottom Nuclear Power Plants.

Amount/Term:

Not to exceed \$45,948.00 for the period July 1, 2019 through June 30, 2020 (100% State funding).

Note:

Funding is shared with municipalities within ten miles of the two nuclear power plants, as well as other partner organizations.

8/14/19

RESOLUTION NO. 52 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 the Radiation Emergency Response Fund Grant; and

WHEREAS, the County of Lancaster, having reviewed said grant, desires to apply for Radiation Emergency Response Fund Grant;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE 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 Radiation Emergency Response Fund Grant on behalf of the Board of Commissioners of Lancaster County.

ADOPTED this 14th day of August, 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: August 14, 2019

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

**Board of Commissioners of
Lancaster County, Pennsylvania**

8/14/19

RESOLUTION NO. 53 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, Requests for Proposals were issued by the County of Lancaster, on behalf of Facilities Management, for custodial services at the following County locations for a two year base period with two one-year extension options: Lancaster County Government Center, Lancaster County Courthouse, Adult Probation and Parole, Youth Intervention Center, Forensics Center, Public Safety Training Center, and Behavioral Health/Developmental Services; and

WHEREAS, Sealed proposals for the above-mentioned custodial services for the County of Lancaster were opened on Wednesday, July 10, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of a contract with Cleanteam Building Services, Inc., Lemoyne, Pennsylvania, which was the lowest and/or best proposal received, for custodial services at the following County locations: Lancaster County Government Center, Lancaster County Courthouse, Adult Probation and Parole, Youth Intervention Center, Forensics Center, Public Safety Training Center, and Behavioral Health/Developmental Services, subject to the filing of a performance bond. The total contract amount shall not exceed \$1,097,328.00 for a two year base period, from December 28, 2019 through December 27, 2021, with two one-year extension options.

8/14/19

RESOLUTION NO. 54 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:

Facilities Management	<u>\$245,200.00 (+)</u>
Liquid Fuels –	
Design, permitting and engineering costs associated with the replacement of Little Chiques No. 1 Cloverleaf Road Bridge A1300 50013 B-6321	

EXPENDITURE ACCOUNT:

Facilities Management	<u>\$245,200.00 (+)</u>
Design, permitting and engineering costs associated with the replacement of Little Chiques No. 1 Cloverleaf Road Bridge A1300 50013 B-7523	

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 14th day of August, 2019.

ATTEST: _____

Lawrence M. George, Chief Clerk
County of Lancaster, Pennsylvania
Date: August 14, 2019

8/14/19

RESOLUTION NO. 55 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA
to authorize the disbursement of County Bond Funds for the Courthouse renovation project in the amount of \$5 million needed in 2019 to cover construction expenses.

I, Lawrence M. George , Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above resolution was adopted by the Lancaster County Board of Commissioners on the 14th day of August, 2019.

ATTEST:

Lawrence M. George
Chief Clerk
County of Lancaster, Pennsylvania

8/14/19

RESOLUTION NO. 56 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, Sealed proposals were received by the County of Lancaster and publicly opened and read on Wednesday, July 17, 2019 at 11:00 a.m. for the renovations and alterations to Lancaster County Courthouse - MEP Infrastructure fifth through seventh floors, 50 North Duke Street, Lancaster, Pennsylvania.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That contracts be awarded to the following companies, for the items and amounts specified, which are the lowest and/or best bids received, and are in accordance with the advertisements, specifications and bids received therefore, and contracts therefore directed to be drawn subject to the filing of performance bonds.

<u>Contracts Awarded To:</u>	<u>For:</u>	<u>Amounts:</u>
	<u>Renovations and Alterations to Lancaster County Courthouse - MEP Infrastructure Fifth through Seventh Floors, 50 North Duke Street, Lancaster, Pennsylvania:</u>	
Lobar, Inc. Dillsburg, Pennsylvania	General Construction (GC)	\$ 5,842,000
	Alternates:	
	GC - 1 Ceiling Type	\$ 6,000 (+)
	GC - 2 Rebuild nine (9) piers	\$ 107,000 (+)
	GC - 3 Add ½" vertical control joints	\$ 66,000 (+)
	GC - 4.2 Repair cracks 10/AF-202	\$ 93,000 (+)
	GC - 5 Use Solar Control Low-E glass	<u>\$ 12,000 (-)</u>
	Total	\$ 6,102,000
Heisey Mechanical Columbia, Pennsylvania	Mechanical Construction (MC)	\$ 4,493,000
	Alternate:	
	MC -1 Use Pressure-Seal Fittings	<u>\$ 30,000 (-)</u>
	Total	\$ 4,463,000
Jay R. Reynolds, Inc. Willow Street, Pennsylvania	Plumbing Construction	\$ 1,648,000
Cyprium Solutions East Petersburg, Pennsylvania	Electrical Construction	<u>\$ 2,106,000</u>
	Total Bid Contracts	\$14,319,000
	Contingency @ 10%	<u>\$ 1,432,000</u>
	PROJECT CONSTRUCTION BID TOTAL	\$15,751,000

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. **Agreement With:** EHC, Inc.
Lancaster, Pennsylvania

Purpose: To provide abatement services for the Lancaster County Courthouse renovations and alterations project.

Amount/Term: Not to exceed \$49,752.00 through completion of project.
2. **Agreement With:** Murray Securus
Lancaster, Pennsylvania

Purpose: To provide builders risk insurance coverage for the Lancaster County Courthouse renovations and alterations project.

Amount/Term: Not to exceed \$13,590.00 through completion of project.
3. **Agreement With:** Johnson Controls Modifications
New Cumberland, Pennsylvania

Purpose: To provide elevator controls services for the Lancaster County Courthouse renovations and alterations project.

Amount/Term: Not to exceed \$13,365.00 through completion of project.
4. **Agreement With:** ThyssenKrupp Elevator
York, Pennsylvania

Purpose: To provide elevator controls services for the Lancaster County Courthouse renovations and alterations project.

Amount/Term: Not to exceed \$20,000.00 through completion of project.
5. **Agreement With:** Benjamin Roberts
Lancaster, Pennsylvania

Purpose: To provide fixtures, furniture and equipment for the Lancaster County Courthouse renovations and alterations project.

Amount/Term: Not to exceed \$1,340,000.00.

8/14/19

RESOLUTION NO. 57 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The Lancaster County Human Services Block Grant Narrative Plan for Fiscal Year 2019-2020 was approved by the Board of Commissioners on June 5, 2019 by Resolution No 36 of 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, in recognition of the State's approval of its Fiscal Year 2019-2020 budget on June 28, 2019, do hereby approve Lancaster County's Human Services Block Grant Budget for Fiscal Year 2019-2020 as follows:

Mental Health Services	\$13,721,844
Intellectual Disabilities Services	\$ 4,329,889
Homeless Assistance Services	\$ 370,361
Substance Use Disorder Services	\$ 1,163,674
Human Services Development Fund	<u>\$ 327,274</u>
Total	\$19,913,042

ADOPTED this 14th day of August, 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: August 14, 2019

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

**Board of Commissioners of
Lancaster County, Pennsylvania**

8/14/19

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

Memorandum of Understanding With:

City of Lancaster
Lancaster, Pennsylvania

Purpose:

The City will receive Justice Assistance Grant (JAG) funds from the 2019 Byrne Local JAG Program for software for tracking and analyzing cell phone and social media communications, purchase of computers and NIBRS Compliance activities.

Amount/Term:

The City will receive the one-time award in the amount of \$47,825.00 from the Fiscal Year 2019 appropriation. The allocation and award are based on population and crime statistics, including the average number of Part I violent crimes reported to the Federal Bureau of Investigation.

Note:

The City will serve as the eligible applicant/fiscal agent for the funds.

8/14/19

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:

Addendum to Lease Agreement

Grandview Plaza Lancaster, LLC
New Castle, Delaware

With:

Purpose:

To amend the existing lease for 3,204 square feet of office space utilized by Magisterial District Court 02-2-04 located at 796-A New Holland Avenue, Lancaster, Pennsylvania as follows:

- Increase in annual rental fee of three percent (3%) per year.
- Extension of Term.
- Improvements to premises including fresh paint and installation of a partition wall dividing one office into two separate spaces.

Amount:

Year One: \$51,520.32
Year Two: \$53,058.24
Year Three: \$54,660.24
Year Four: \$56,294.28
Year Five: \$57,980.49

Term:

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

Note:

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

8/14/19

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2018/2019</u>
Blueprints Washington, PA	Conventional Foster Care	\$55.40/day
	Specialized Foster Care	\$55.66/day
	Emergency Foster Care	\$55.40/day
	Respite Foster Care	\$56.30/day
	Comprehensive Foster Care	\$56.66/day
	Special Needs Foster Care	\$56.46/day

The Impact Project, Inc. Emmaus, PA	Specialized Foster Care I	\$66.39/day
	Specialized Foster care II	\$83.78/day
	Specialized Foster Care II with Visitation Coach	\$105.51/day
	Specialized Foster Care III	\$89.15/day
	Project LIFE	\$95.42/day
	Project LIFE with Visitation Coach	\$116.74/day
	Supervised Apartment Living Level I	\$64.46/day
	Supervised Apartment Living Level I - Rent Piece - \$500.00 month	\$16.40/day
	Supervised Apartment Living Level I - Rent Piece - \$750.00 month	\$24.59/day
	Sex Offenders Step Down Level I	\$135.86/day
	Sex Offenders Step Down Level II	\$129.67/day
	Critical Care Foster Care	\$99.65/day
	Critical Care Foster Care with Visitation Coach	\$118.14/day
	Transitional Aftercare Integration Program	\$73.79/day
	Psychiatric Services – Medication	\$3.00/day

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2019/2020</u>
The Academy Malvern, PA	<u>Community Based Services (CBS):</u>	
	The Academy CBS Full Program	\$53.06/day per student
	The Academy GPS Cuff and Full Program	\$58.06/day per student
	Electronic Monitoring Only	\$18.00/day per student
	<u>Phoenix Program:</u>	
	Individual Counseling	\$93.00/hour
	Group Counseling	\$34.00/hour
	Family Counseling	\$93.00/hour
	Polygraph	\$395.00/test
	ABEL Assessment	\$495.00/session

"continued"

Children and Youth Agency/Office of Juvenile Probation – Agreements
Page 2

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2019/2020</u>
ADVOZ Lancaster, PA	Victim-Offender Conferencing Program	\$25,000.00/year
Bench Mark Program Lancaster, PA	Strength-Based Skill Building Program	\$148,675.00/year
Bethanna Southampton, PA	Visitation Program	\$473,576.00/year
Boys Club & Girls Club of Lancaster Lancaster, PA	Independent Living Program Staff	\$392,699.00/year
COBYS Family Services Leola, PA	Permanency Program	\$954,227.00/year
COBYS Family Services Leola, PA	Family Nurturing Parenting Program	\$102,270.00/year
COBYS Family Services Leola, PA	Parenting Wisely Program	\$29,875.00/year
COBYS Family Services Leola, PA	Seeking Safety Program	\$25,000.00/year
Commonwealth Clinical Group, Inc. Lancaster, PA	Intake Session	\$225.00
	Psychiatric Evaluation	\$395.00
	Specialized Services Evaluation	\$350.00
	Polygraph	\$350.00
	ABLE Assessment	\$450.00
	Psychosexual Evaluation	\$350.00
	Domestic Violence Group Therapy	\$17.50/30 minutes
	Full Individual Domestic Violence Session	\$95.00
Brief Individual Domestic Violence Session	\$47.50	
Friendship House Scranton, PA	Foster Care Level I	\$40.30/day
	Foster Care Level II	\$45.79/day
	Foster Care Level III	\$50.80/day
	Medical Foster Care	\$40.30/day
Gaudenzia, Inc. Harrisburg, PA	Family Alternative Program	\$197,003.00/year

"continued"

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2019/2020</u>
It Takes a Village, Inc. Harrisburg, PA	Successful Family Group Decision Making Conference	\$3,000.00
	Successful Family Group Decision Making Referral	\$1,000.00
	Unsuccessful Family Group Decision Making Referral	\$250.00
	Total contract amount not to exceed \$345,000.00	
It Takes a Village, Inc. Harrisburg, PA	Family Finding Referrals	\$275,000.00/year
Jaskot Consulting, LLC Marietta, PA	Resource Parent and Staff Training	\$120.00/hour
	Staff Interview Sessions	\$120.00/hour
	Prep, Survey, Travel and Consultation	\$60.00/hour
	Court Appearance/Testimony	\$150.00/hour
	Psycho-Social Client Interview	\$120.00/hour
	Evaluation Write Up/Staff Consultation	\$60.00/hour
	Bonding Assessment	\$140.00/hour
	Supervision of Field Placements for Agency Staff Pursuing master's degrees in social work	\$60.00/hour
Merakey Montgomery County Erdenheim, PA	Foster Care Plus	\$87.74/day
Pennsylvania Counseling Services Lebanon, PA	Adolescent Services Program	\$506,740.00/year
Pennsylvania Counseling Services Lebanon, PA	Check and Connect Program - Truancy Prevention/Intervention Program	\$37.45/billable unit
	Total contract amount not to exceed \$133,322.00	
Spanish American Civic Association for Equality, Inc. Lancaster, PA	In-Home Hispanic Casework Services	\$270,832.00/year
Catherine Surbeck, Ph.D. Forensic Assessment & Consulting Services, LLC Villanova, PA	Psychosexual Evaluation	\$140.00/hour
	Psychosexual Clinical Services	\$85.00/hour
	Psychosexual Group Therapy	\$42.00/ ½ hour
	Drug and Alcohol Evaluation	\$140.00 hour
Triad Treatment Specialists, Inc. Lancaster, PA	Sexual Offender/Sexual Deviance Evaluation	\$325.00
	Sexual Offender/Sexual Deviance Evaluation and Expedited Report within Ten Days	\$350.00
	Psychosexual/Sexual Victimization Evaluation and Report	\$325.00
	ABEL Assessment	\$350.00
	Domestic Violence Assessment and Report	\$200.00

"continued"

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2019/2020</u>
	Individual Therapy	\$85.00/hour
	Therapeutic Polygraph	\$350.00
	No Show Polygraph	\$150.00
	Court Testimony	\$85.00/hour
	Staff Training	\$75.00/hour
	No Show Evaluations	\$75.00
	Exam (in excess of 4 hours)	\$50.00/hour
Youth Advocate Programs, Inc. Harrisburg, PA	Community Service Program	\$38.00/hour
	Weekend PULSE Program	\$38.00/hour
	Advocate Services	\$38.00/hour

8/14/19

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:

- Grant-In-Aid Application With:** Pennsylvania Board of Probation and Parole
Bureau of Probation Services
Harrisburg, Pennsylvania

Purpose: To apply for funding for the improvement of County Adult Probation Services. This request for funding applies only to salaries of employees deemed eligible for state reimbursement by the Pennsylvania Board of Probation and Parole.

Amount/Term: Requesting reimbursement of \$6,517,960.00 for 123 professional staff for the period July 1, 2019 through June 30, 2020 (100% State funding).
- Renewal Agreement With:** Pennsylvania Board of Probation and Parole
Bureau of Probation Services
Harrisburg, Pennsylvania

Purpose: To receive monies from the State Offender Supervision Fund. The Pennsylvania Board of Probation and Parole will return to the County the Offender Supervision Fees received by the Pennsylvania Department of Revenue from the County for the period May 1, 2019 through April 30, 2020. These funds will be used solely to pay employees' salaries and benefits and operational expenses of Adult Probation and Parole Services.

Term: July 1, 2019 through June 30, 2020 (This represents year three of the five-year agreement for the period July 1, 2017 through June 30, 2022).

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed to appoint Scott Standish as Interim Executive Director of the Lancaster County Planning Commission effective Monday, September 2, 2019.

8/14/19

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. **Administrative Agreement With:** Capital Area Behavioral Health Collaborative, Inc.
(CABHC)
Harrisburg, Pennsylvania

Purpose: CABHC will serve as the primary contractor to administer the Department of Human Services Behavioral Health Medicaid HealthChoices Program for Lancaster County in accordance with the terms and conditions set forth in the Agreement.

Amount: CABHC will pay Lancaster County's Drug and Alcohol Commission and Behavioral Health/Development Services Department for work performed in this Agreement.

Term: July 1, 2019 through June 30, 2027
2. **Agreement With:** Donegal Substance Abuse Alliance
Mount Joy, Pennsylvania

For: Recovery Support Hub including social activities, education and referrals.

Amount: Not to exceed \$30,000.00.

Term: Fiscal Year 2019-2020
3. **Agreement With:** Eagleville Hospital
Eagleville, Pennsylvania

For: Adult Residential hospital-based detox and rehabilitation and non-hospital based detox, rehabilitation and dual rehabilitation

Amount: \$525.81 per day for hospital based detox
\$525.81 per day for hospital based rehabilitation
\$331.00 per day for non-hospital based detox
\$329.00 per day for non-hospital based dual rehabilitation
\$310.00 per day for non-hospital based short-term rehabilitation
\$329.00 per day for non-hospital based long-term rehabilitation

Term: Fiscal Year 2019-2020

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Drug and Alcohol Commission – Agreement
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4. **Agreement With:** Firetree, Ltd. – Conewago Place
Hummelstown, Pennsylvania
- For:** Adult residential drug and alcohol treatment services.
- Amount:** \$163.00 per day for rehabilitation
- Term:** Fiscal Year 2019-2020
5. **Agreement With:** Firetree, Ltd. – Conewago Pottsville
Pottsville, Pennsylvania
- For:** Adult residential drug and alcohol treatment services
- Amount/Term:** \$189.00 per day for rehabilitation
- Term:** Fiscal Year 2019-2020
6. **Agreement With:** Spanish American Civic Association (SACA)
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:**
\$68.00 per hour for individual, family and couples counseling
\$76.00 per hour for assessments and evaluations
\$28.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$68.00 per hour for individual counseling
\$28.00 per hour for group counseling
\$74.00 per hour for adolescent – individual
\$30.00 per hour for adolescent – group
- Maximum of \$100.00 per Narcan Kit
- Hiring of a Drug and Alcohol Recovery Support Specialist at \$28.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$51,520.00, if pre-approved in writing by the Drug and Alcohol Commission.
- Hiring of a Drug and Alcohol Case Manager at \$36.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$66,240.00, if pre-approved in writing by the Drug and Alcohol Commission.

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- Term:** Fiscal Year 2019-2020
- Total contract amount not to exceed \$25,000.00.
7. **Agreement With:** Spanish American Civic Association (SACA)
Nuestra Clinica Outpatient
Lancaster, Pennsylvania
- For:** Rehabilitation services and TB testing.
- Amount:** \$183.00 per day for rehabilitation
\$20.00 per client for TB test
\$10.00 per client for reading of TB test
- Term:** Fiscal Year 2019-2020
8. **Agreement With:** Spanish American Civic Association (SACA)
La Casa Halfway House
Lancaster, Pennsylvania
- For:** Residential halfway house services for men
- Amount:** \$132.00 per day
- Term:** Fiscal Year 2019-2020
9. **Agreement With:** Valley Forge Medical Center and Hospital
Norristown, Pennsylvania
- For:** Hospital based residential rehabilitation and detox drug
and alcohol treatment services
- Amount:** \$589.37 per day for hospital based detox
\$589.37 per day for hospital based rehabilitation
\$330.00 per day for non-hospital based detox
\$323.00 per day for non-hospital based rehabilitation
- Term:** Fiscal Year 2019-2020
10. **Agreement With:** Pyramid Healthcare, Inc. - Duncansville
Duncansville, Pennsylvania
- For:** Adolescent and adult detox, rehabilitation and dual
rehabilitation
- \$301.00 per day for adolescent and adult detox
\$236.00 per day for adult short-term rehabilitation
\$255.00 per day for adult short-term dual rehabilitation

“continued”

\$236.00 per day for adult long-term rehabilitation
\$255.00 per day for adult dual long-term rehabilitation

Term: Fiscal Year 2019-2020

11. **Agreement With:** Pyramid Healthcare, Inc. – Hillside
East Stroudsburg, Pennsylvania

For: Adolescent and adult detox, rehabilitation and dual
rehabilitation

\$305.00 per day for adolescent and adult detox
\$251.00 per day for adult short-term rehabilitation
\$277.00 per day for adult short-term dual rehabilitation
\$251.00 per day for adult long-term rehabilitation
\$277.00 per day for adult long-term dual rehabilitation

Term: Fiscal Year 2019-2020

12. **Agreement With:** Pyramid Healthcare, Inc. - Langhorne
Langhorne, Pennsylvania

For: Adult detox and rehabilitation services

Amount: \$313.00 per day for adult detox – male only
\$244.00 per day for adult short-term rehabilitation
\$244.00 per day for adult long-term rehabilitation

Term: Fiscal Year 2019-2020

13. **Agreement With:** Pyramid Healthcare, Inc. – Pittsburgh
Wilksburg, Pennsylvania

For: Adult detox, rehabilitation and dual rehabilitation

\$325.00 per day for adult detox
\$264.00 per day for adult short-term rehabilitation
\$261.00 per day for adult long-term rehabilitation
\$308.00 per day for adult dual short-term rehabilitation
\$297.00 per day for adult dual long-term rehabilitation

Term: Fiscal Year 2019-2020

14. **Agreement With:** Pyramid Healthcare, Inc. - Quakertown
Quakertown, Pennsylvania

For: Adult rehabilitation and dual rehabilitation

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- Amount:** \$250.00 per day for adult short-term rehabilitation
\$295.00 per day for adult dual short-term rehabilitation
\$250.00 per day for adult long-term rehabilitation
\$295.00 per day for adult dual long-term rehabilitation
- Term:** Fiscal Year 2019-2020
15. **Agreement With:** Pyramid Healthcare, Inc. – Ridgeview
Gibsonia, Pennsylvania
- For:** Adolescent long-term rehabilitation
- Amount:** \$283.27 per day
- Term:** Fiscal Year 2019-2030
16. **Agreement With:** Rehab After Work
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient
counseling and partial hospitalization
- Outpatient:**
\$68.00 per hour for individual, family and couples
counseling
\$76.00 per hour for assessments and evaluations
\$28.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$68.00 per hour for individual counseling
\$28.00 per hour for group counseling
\$74.00 per hour for adolescent – individual
\$30.00 per hour for adolescent – group
- Partial Hospitalization:**
\$60.00 per hour for individual counseling
\$20.00 per hour for group counseling
\$74.00 per hour for adolescent – individual
\$30.00 per hour for adolescent – group
- Maximum of \$100.00 per Narcan Kit
- Hiring of a Drug and Alcohol Case Manager at \$36.00
per hour, maximum of 1,840 hours, for a total amount
not to exceed \$66,240.00, if pre-approved in writing by
the Drug and Alcohol Commission.
- Term:** Fiscal Year 2019-2020

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17. **Agreement With:** White Deer Run – Allenwood
Allenwood, Pennsylvania
- For:** Adult rehabilitation, detox and dual rehabilitation
- Amount:** \$261.00 per day for detox
\$212.00 per day for rehabilitation
\$248.00 per day for dual rehabilitation
- Term:** Fiscal Year 2019-2020
18. **Agreement With:** White Deer Run – Cove Forge
Williamsburg, Pennsylvania
- For:** Adult rehabilitation, detox, dual rehabilitation and
partial services
- Amount:** \$282.00 per day for detox
\$206.00 per day for rehabilitation
\$281.00 per day for dual rehabilitation
\$122.00 per day for partial services
- Term:** Fiscal Year 2019-2020
19. **Agreement With:** White Deer Run – Cove Forge Renewal Center
Johnstown, Pennsylvania
- For:** \$112.00 per day for halfway house for adult
women/pregnant women.
- Term:** Fiscal Year 2019-2020
20. **Agreement With:** White Deer Run – Davies
York, Pennsylvania
- For:** Adult rehabilitation and detox services
- Amount:** \$283.00 per day for detox
\$225.00 per day for rehabilitation
- Term:** Fiscal Year 2019-2020
21. **Agreement With:** White Deer Run - Lancaster
Lancaster, Pennsylvania
- For:** Adult rehabilitation, detox and TB testing

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- Amount:** \$257.00 per day for detox
\$220.00 per day for rehabilitation
\$20.00 per client for TB test
\$10.00 per client for reading of TB test
- Term:** Fiscal Year 2019-2020
22. **Agreement With:** White Deer Run – Lehigh County Center for Recovery
Bethlehem, Pennsylvania
- For:** Adult rehabilitation, detox and dual rehabilitation
- \$259.00 per day for detox
\$205.00 per day for rehabilitation
\$240.00 per day for dual rehabilitation
- Term:** Fiscal Year 2019-2020
23. **Agreement With:** White Deer Run – New Perspective
Lebanon, Pennsylvania
- For:** Adult detox, rehabilitation and dual rehabilitation
- Amount:** \$219.00 per day for detox
\$178.00 per day for adult rehabilitation
\$189.00 per day for dual rehabilitation
- Term:** Fiscal Year 2019-2020
24. **Agreement With:** White Deer Run - Williamsport
Williamsport, Pennsylvania
- For:** Adult partial treatment services
- Amount:** \$105.00 per day for partial
- Term:** Fiscal Year 2019-2020
25. **Agreement With:** White Deer Run – Zion
York, Pennsylvania
- For:** Adult rehabilitation and dual rehabilitation
- Amount:** \$218.00 per day for rehabilitation
\$273.00 per day for dual rehabilitation
- Term:** Fiscal Year 2019-2020