

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, September 4, 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 August 21, 2019 Commissioners' Meeting Minutes. Postpone approval of the August 14, 2019 Commissioners' Meeting Minutes and August 28, 2019 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-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.
5. New Business:
 - a. **Presentation of "It Pays to Be Fit!" Wellness Warriors Awards**
Heather Booth, Wellness Steering Committee Member
Angie Rivera, Wellness Steering Committee Member
Kelsie O'Reilly, Wellness Steering Committee Member

Top Attending Women:

- | | |
|---|---|
| 1 st Place (160 gym visits): | Rhonda Slinghoff, Behavioral Health/Developmental Services (she has since resigned from the County) |
| 2 nd Place (120 gym visits): | Sarah Flynn, Adult Probation and Parole Services |
| 3 rd Place (119 gym visits): | Beverly Rampaul, Public Defender's Office |

Top Attending Men:

- | | |
|---|--|
| 1 st Place (199 gym visits): | Scott Zerkowski, Prison |
| 2 nd Place (181 gym visits): | Sunil Josh, Children and Youth Agency |
| 3 rd Place (148 gym visits): | Andrew Hinkel, Adult Probation and Parole Services |

Note: There were a total of 101 employees who participated in "It Pays to Be Fit!".

"continued"

County Commissioners' Meeting Agenda

Wednesday, September 4, 2019

Page 2

- b. **Resolution No. 61 of 2019 – Next Generation Farm Loan Application for Henry and Naomi Stoltzfus**
Leigh Bardell, Project Manager, EDC Finance Corporation
- c. **Resolution No. 62 of 2019 – Next Generation Farm Loan Application for Elmer and Fannie Blank**
Leigh Bardell, Project Manager, EDC Finance Corporation
- d. **Resolution No. 63 of 2019 – Funding Sources Amendments for Lancaster County-Wide Communications' 911 Systems Upgrades**
Chief Clerk Lawrence George
- e. **Lancaster County-Wide Communications – Purchase Order**
Chief Clerk Lawrence George
- f. **Resolution No. 64 of 2019 – Bid Awards for Bulk Road Salt and Bulk Water Treatment Salt**
Jim Fasnacht, Senior Buyer, Purchasing
Denise Hoffman, Assistant Buyer, Purchasing
- g. **District Attorney's Office – Project Modification Request for Grant Agreement**
Dale Brubaker, Grant Specialist, District Attorney's Office
Jeff Bell, County Detective, District Attorney's Office
- h. **Public Safety Training Center – Third Agreement to Renew Term of Overflow Parking Agreement with Spooky Nook Sports, Inc.**
Todd Kirkpatrick, Director, Public Safety Training Center
- i. **Human Resources – Revised Labor Agreement to include Youth Intervention Center Unit**
Charlette Stout, Director, Human Resources
Drew Fredericks, Director, Youth Intervention Center

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. 61 OF 2019

**FUNDING THROUGH THE
NEXT GENERATION FARM LOAN PROGRAM**

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$325,000.00 for the Next Generation Farm Loan for Henry G. and Naomi K. Stoltzfus. The farm is located at 215 North Little Britain Road, Quarryville, Little Britain Township, Lancaster County, Pennsylvania, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

WHEREAS, The project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, That the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

BE IT FURTHER RESOLVED, That the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

ADOPTED this 4th day of September, 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: September 4, 2019

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

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

9/04/19

RESOLUTION NO. 62 OF 2019

**FUNDING THROUGH THE
NEXT GENERATION FARM LOAN PROGRAM**

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$300,000.00 for the Next Generation Farm Loan for Elmer R. and Fannie S. Blank. The farm is located at 719 Churchtown Road, Salisbury Township, Lancaster County, Pennsylvania, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

WHEREAS, The project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, That the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

BE IT FURTHER RESOLVED, That the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

ADOPTED this 4th day of September, 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: September 4, 2019

Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman

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

9/04/19

RESOLUTION NO. 63 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, On April 23, 2019 the Board of Commissioners, acting on behalf of Lancaster County-Wide Communications, approved the purchase of the 911 Zetron Console System through Act 12 funding and approved the purchase of Exacom's 911 Voice Logging Recorder System through Act 12 funding; and

WHEREAS, On June 26, 2019 the Board of Commissioners, acting on behalf of Lancaster County-Wide Communications, approved the purchase of ARINC's P25 Radio System upgrade which is complementary to the Exacom and Zetron 911 systems upgrades; and

WHEREAS, The County delayed the procurement of these systems upgrades until availability of Radio Project Funding was able to be determined.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, to amend and authorize the approval of funding sources for the following projects:

1. **Purchase Order With:** Zetron, Inc.
 Redmond, Washington

For: Refresh of the County's 911 Zetron Console System, which includes hardware and software, utilizing PA State Contract No. 4400016323.

Amount: \$791,932.45 (County Radio Project Funding-\$700,881.34 and State Act 12 funding-\$91,051.11).

2. **Purchase Order With:** Exacom, Inc.
 Concord, New Hampshire

For: Refresh of the County's 911 Voice Logging Recorder System, which includes hardware and software, utilizing Co-Stars Contract No. 0000534808.

Amount: \$233,486.85 (100% County Radio Project funding).

3. **Agreement With:** ARINC, Inc., a part of Collins Aerospace
 Annapolis, Maryland

"continued"

Purpose: To provide a Vesta Kontron server upgrade to Lancaster County-Wide Communications P25 Radio System.

Amount: \$347,988.37

Term: June 26, 2019 through December 31, 2019 (100% State Act 12 funding).

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 4th day of September, 2019.

ATTEST: _____
Lawrence M. George, Chief Clerk
County of Lancaster, Pennsylvania
Date: September 4, 2019

9/04/19

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of Lancaster County-Wide Communications, to approve the following:

Purchase Order With:

TCW-GAV
Manheim, Pennsylvania

For:

Replacement of the Lancaster County-Wide Communications building's surveillance camera system, which includes equipment, materials and labor, utilizing PA State Contract No. 034-086.

Amount:

\$61,952.10 (100% State Act 12 funding).

9/04/19

RESOLUTION NO. 64 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, August 14, 2019 at 11:00 a.m. for bulk road salt and bulk water treatment salt for the County of Lancaster and participating members of the Lancaster County Cooperative Purchasing Board for a one year period commencing October 1, 2019 through September 30, 2020 with 30, 60 and 90 day extension options.

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.

Contracts Awarded To:

For:

**Bulk Road Salt and Bulk Water Treatment
Salt for the County of Lancaster and Participating
Members of the Lancaster County Cooperative
Purchasing Board for a One Year Period Commencing
October 1, 2019 through September 30, 2020
with 30, 60 and 90 day extension options:**

Eastern Salt Co., Inc.
Lowell, Massachusetts

Item #1: Bulk Road Salt:	\$56.25/ton
Minimum tons:	\$749,868.75
County's estimated share:	\$ 2,812.50

Chemical Equipment Sales
Marcus Hook, Pennsylvania

Item #2a – Bulk Water Treatment Salt - Non-Pneumatic Delivery:	\$61.17/ton
Minimum tons:	\$ 59,640.75
County's share:	-0-

Item #2b – Bulk Water Treatment Salt – Pneumatic Delivery:	\$88.94/ton
Minimum tons:	\$ 3,557.60
County's share:	-0-

Total for Items #2a and #2b	\$ 63,198.35
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9/04/19

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:

**Project Modification Request -
Grant Agreement No. 28390 With:**

Pennsylvania Commission on Crime and Delinquency
(PCCD)
Harrisburg, Pennsylvania

Purpose:

To submit a Project Modification Request for the Byrne Justice Assistance Grant Local Initiative Funding for enhancement of forensic investigations in Lancaster County. The remaining grant funds, in the amount of \$8,373.00, will be used to purchase additional investigative equipment, including a FARO Zone 3D Advanced Crossgrade software package for accident and crime scene processing and a Dell Mobile Precision 7730 Laptop to run the FARO Zone 3D Software.

Amount/Term:

The net effect on the grant budget is zero, for a total amount not to exceed \$91,997.00, for the period October 1, 2018 through September 30, 2019.

9/04/19

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Public Safety Training Center, to approve the following:

**Third Agreement to Renew
Term of Overflow Parking
Agreement With:**

Spooky Nook Sports, Inc.
Manheim, Pennsylvania

Purpose:

To renew the Agreement for an additional term to use the County's designated overflow parking area at the Public Safety Training Center, located at 101 Champ Boulevard, Lancaster, Pennsylvania, for the sole purpose of maintaining, securing and operating an overflow parking lot to accommodate the parking needs of patrons of Spooky Nook Sports, Inc. during large events held at its facility in accordance with the terms and conditions set forth in the agreement.

Amount/Term:

The rent for the renewal term shall be \$25,000.00 for an additional term from Thanksgiving Day 2019 (November 28, 2019) through Easter Day 2020 (April 12, 2020). Spooky Nook Sports, Inc. may request to use the overflow parking area on additional days after Easter Day 2020 which request may be granted by the County subject to availability on a case by case basis.

9/04/19

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Human Resources Department, to approve a revised Labor Agreement between the County of Lancaster and the American Federation of State, County and Municipal Employees, AFL-CIO, District Council 89, to include the unit at the Youth Intervention Center, effective January 1, 2019 through December 31, 2022.

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 4th day of September, 2019.

ATTEST: _____

Lawrence M. George, Chief Clerk
County of Lancaster, Pennsylvania
Date: September 4, 2019

9/04/19