

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, FEBRUARY 9, 2022

The Board of County Commissioners met today for a Commissioners' Meeting.

Present at today's meeting were:

Ray D'Agostino, Chairman
Joshua G. Parsons, Vice-Chairman
John B. Trescot
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Tammy Moyer
DEPUTY CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Todd Brown, First Assistant District Attorney
DISTRICT ATTORNEY'S OFFICE

Dominic Castaldi, Mount Joy Resident

Steven Clements, CIO
INFORMATION TECHNOLOGY

Robert Devonshire, Director
FACILITIES MANAGEMENT

Randy Gockley, Ephrata Resident

Anna Ramos, Chief Operating Officer
WORKFORCE DEVELOPMENT BOARD

Amy Ruffo, Lancaster City Resident

Linda Schreiner, Director
PURCHASING

Hilda Sierra-Marrero, Lancaster City Resident

Commissioner D'Agostino called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner D'Agostino introduced the new appointed member of the Board of Commissioners, John Trescot, and asked him if he has any comments for the public.

Commissioner Trescot stated he is pleased to have the opportunity to work in Lancaster County as part of the government, and to have the ability to listen to people and see if he can help. Commissioner Trescot thanked several applicants who are present at this meeting for their encouragement and help.

Commissioner Parsons is pleased to congratulate Commissioner Trescot on his selection, and he looks forward to working with him and having a productive relationship with him. Commissioner Parsons is happy to have another all-veterans Board of Commissioners.

Commissioner D'Agostino announced the approval of the February 2, 2022, Commissioners' Meeting Minutes.

Commissioner D'Agostino made the following re-announcement:

- There is no Work Session scheduled for Tuesday, February 15, 2022 and no Commissioners' Meeting scheduled for Wednesday, February 16, 2022.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to approve the Lancaster County Workforce Development Board Separation of Duties for Program Year 2021-2022, which is required by State and Federal mandates.

Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the District Attorney's Office, to approve the following:

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Grant Award With:

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

Purpose:

To move allocated and unused grant funds from the 2021 budget to the 2022 budget.
The PCCD – Law Enforcement and Corrections Re-Release Body-Worn Camera Policy and Implementation Program is a joint project between the County and Northwest Regional Police Department and Elizabethtown Borough Police Department.
Each police department will be responsible for their own part of the joint project which will be to purchase and implement a body-worn camera program within their municipality per the stated guidelines of PCCD and Department of Justice.
The grant requires 50% match which will be provided by each department for their department's project cost.

Amount:

Total: \$27,480.00. Allocation as follows:
\$16,525.00 - Elizabethtown Borough Police Department
\$10,955.00 -Northwest Regional Police Department (100% State funding)

Term:

April 1, 2021 through June 30, 2022.

Notes:

The County acts only as the applicant and grant manager. The County will receive no financial benefit from this partnership.

Motion passed unanimously.

RESOLUTION NO. 14 OF 2022

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to approve the following budget adjustments:

REVENUE ACCOUNT:

District Attorney's Office -
Body Worn Camera Project
State Grant -- Pennsylvania
Commission on Crime and Delinquency
6321-A-19028-B1300

\$27,480.00 (+)

EXPENDITURE ACCOUNT:

District Attorney's Office -
Body Worn Camera Project
Contractual Services
7345-A-19028-B1300

\$27,480.00 (+)

Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the District Attorney's Office, to approve the following:

Grant Award:

STOP Violence Against Women Formula Grant
PA Commission on Crime and Delinquency (PCCD)
Harrisburg, PA

Purpose:

To create the 2022 STOP Grant budget and two victim service agencies participating in the STOP Grant program which are Domestic Violence Services of Lancaster County and YWCA Lancaster.

Amount:

\$373,995.00 total awarded for three years.

2021 total = \$124,665. Allocation as follows:
Lancaster County Commissioners (County Detective salary) - \$31,199.00
Lancaster County District Attorney - (Assistant District Attorney salary) \$31,198.00
CAP - Domestic Violence Services - \$34,439.00

- Continued -

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YWCA - \$27,829.00.

These expenses were not budgeted during the 2021 budget cycle.

Motion passed unanimously.

RESOLUTION NO. 15 OF 2022

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to approve the following budget adjustments:

REVENUE ACCOUNT:

District Attorney's Office - 2021 STOP Violence Against Women Act 6311-A-B1300-19017 Federal Grant	<u>\$124,665.00 (+)</u>
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EXPENDITURE ACCOUNT:

District Attorney's Office - 2021 STOP Violence Against Women Act Contractual Services 7345-A-B1300-19017	<u>\$124,665.00 (+)</u>
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Motion passed unanimously.

RESOLUTION NO. 16 of 2022

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to realize \$85,241.00 being made available directly to the County of Lancaster from the State of Pennsylvania, Department of Environmental Protection for the Mosquito-borne Disease Control Grant program. In addition, this appropriates the full amount for spending in accordance with the guidelines established for the program for the period January 1, 2022 to December 31, 2022.

FROM:

Lancaster County- Mosquito-borne Disease Control Grant Revenue Account 7300-A-A1111-45031	<u>\$85,241.00</u>
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TO:

Facilities Management Mosquito-borne Disease Control Grant Expense Account 7100-A-A3100-43030 7200-A-A3100-43030 7300-A-A3100-43030	 \$46,089.00 \$20,292.00 \$18,860.00
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Total:	<u>\$85,241.00</u>
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Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of Facilities Management, to approve the following:

<u>Agreement With:</u>	CGL Facilities Management, LLC Atlanta, GA
<u>Purpose:</u>	To provide maintenance service for the Lancaster County Prison.
<u>Amount/Term:</u>	\$2,278,972.80 for a base of three years with two one year options to extend.
<u>Funding:</u>	This is budgeted in the Facilities Management 2022 operating budget.

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Decrease of 10.25% in prior contract base period due to staffing structuring changes.

Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Facilities Management Department, to approve the following change orders:

Change Orders With: Jay R. Reynolds, Inc.
Willow Street, Pennsylvania

Purpose: Perform plumbing construction work for the Courthouse remodel project.
No. 18 – covers work uncovered during relocation of the stair tower from the 4th to the 5th floor of the Courthouse.

Note: Increase of 0.13% from previous amount and 4.7% from original contract amount.

Original Contract: \$1,648,000.00

Change Orders to Date: \$78,940.00

Today's Change Order Total: \$2,207.00

Adjusted Contract Amount: \$1,729,147.00

Original Contingency Amount: \$1,431,900.00

Contingency Spent To Date: \$807,433.59 (56%)

Contingency Funds Available: \$624,466.41

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of the Information Technology Department, to approve the following:

Agreement with: TCW-GAV
Manheim, PA

Purpose: To upgrade audio/visual equipment in the Commissioner's Office, allowing the streaming platform to be changed to accommodate a more appropriate and user-friendly viewing experience for the public. These system changes will improve the meetings held in Room #701 including the weekly Commissioners' Work Sessions, the weekly Board of Commissioners' meetings, the monthly Prison Board meetings, and the Board of Elections meetings.

Equipment upgrades in Room #703 include replacing an 8-year-old desktop with a new laptop to improve speed and connectivity of virtual meetings and replacing 3 small monitors with one large monitor.

<u>Amount/Term:</u>	Room #701	
	A/V Equipment	\$16,417.63
	Annual Service Contract	\$ 1,095.00
	Room #703	
	A/V Equipment	\$ 3,228.99
	Laptop	\$ 1,951.19

Funding: ARPA Funding.

Motion passed unanimously.

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RESOLUTION NO. 17 OF 2022

On motion of Commissioner Trescot, seconded by Commissioner Parsons;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, That Ray D'Agostino be nominated as Chairman of the Board of Commissioners of Lancaster County, Pennsylvania.

Motion passed unanimously.

RESOLUTION NO. 18 OF 2022

On motion of Commissioner D'Agostino, seconded by Commissioner Trescot;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, That Joshua G. Parsons be nominated as Vice Chairman of the Board of Commissioners of Lancaster County, Pennsylvania.

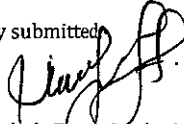
Motion passed unanimously.

The Commissioners addressed questions raised by members of the public.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 10:01 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office