

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MAY 15, 2019

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

Present at today's meeting were:

Joshua G. Parsons, Chairman
Dennis P. Stuckey, Vice Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Charles Douts, Director
FACILITIES MANAGMENT

Judith Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Annie Flaud, Assistant Court Administrator
COURT ADMINISTRATION

Becky Gianopoulos, Office Manager
PROPERTY ASSESSMENT

Chris Johnston, Business Manager
PENN MANOR SCHOOL DISTRICT

Erin Saylor, Director of Business
LANCASTER SOLID WASTE MANAGEMENT AUTHORITY

Carter Walker, County Government Reporter
LANCASTER NEWSPAPERS

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

Commissioner Parsons announced to postpone approval of the May 8, 2019 Commissioners' Meeting Minutes.

Commissioner Parsons made the following re-announcements:

There is no Work Session scheduled for Tuesday, May 21, 2019 and there is no Commissioners' Meeting scheduled for Wednesday, May 22, 2019.

The County of Lancaster will conduct public hearings to discuss the County's proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2019-2020 on the following dates:

- Thursday, May 23, 2019 at 3:00 p.m., in Room 701, 150 North Queen Street, Lancaster;
- Tuesday, May 28, 2019 at 6:00 p.m., at the Public Safety Training Center, 101 Champ Boulevard, Manheim;
- Monday, June 3, 2019 at 3:00 p.m., in Room 701, 150 North Queen Street, Lancaster;
- Wednesday, June 5, 2019 at 9:15 a.m. during the County Commissioners' Meeting, in Room 701, 150 North Queen Street, Lancaster, at which time the Board of Commissioners will consider the adoption of the Human Services Block Grant categorical funding allocations for Fiscal Year 2019-2020.

The block grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative funds, Human Services Development Fund, and homeless assistance funding. Public participation is invited.

Commissioner Parsons made the following announcements:

The Board of Commissioners will hold a public hearing on June 4, 2019 at 7:00 p.m. at the Mount Joy Township Office, 8853 Elizabethtown Road, Elizabethtown, Pennsylvania. The purpose of the hearing is the proposed closure and elimination of the Little Chiques #1 Bridge on Cloverleaf Road in Mount Joy and Rapho Townships. Public participation is invited.

An evening Commissioners' Meeting is scheduled on Wednesday, June 12, 2019 at 7:00 p.m. at East Drumore Township Municipal

**Lancaster County Commissioners' Meeting
Wednesday, May 15, 2019**

Building, 925 Robert Fulton Highway, Quarryville, Pennsylvania. There will be no Commissioners' Meeting held on Wednesday morning, June 12, 2019 at 9:15 a.m.

RESOLUTION NO. 32 OF 2019

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

WHEREAS, on December 20, 2017, the Penn Manor School District purchased property located at 66 East Cottage Avenue, Millersville, Pennsylvania and ownership was transferred effective January 2, 2018; and

WHEREAS, Penn Manor School District had not applied for 2018 tax exemption because it was their understanding this would had been handled at the time of closing; and

WHEREAS, Penn Manor School District has requested exoneration approval from the County of Lancaster on this property for 2018 County taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to approve the exoneration request of Penn Manor School District for the forgiveness of the 2018 County real estate taxes in the penalty amount of \$506.25 for the 66 East Cottage Avenue property, Millersville, Pennsylvania, Tax Account No. 440-88804-0-0000.

Motion passed unanimously.

On motion of Commissioner Lehman seconded by Commissioner Stuckey, it was agreed for the County of Lancaster, acting on behalf of the Lancaster County Solid Waste Management Authority (LCSWMA), to approve the following:

<u>Grant Agreement With:</u>	Commonwealth of Pennsylvania Department of Environmental Protection Bureau of Waste Management Division of Waste Minimization and Planning Harrisburg, Pennsylvania
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<u>Purpose:</u>	To accept a grant award for funding under Section 901 of Act 101 Grant Program to conduct a Waste Characterization Study for Construction and Demolition delivered to the LCSWMA landfill. The purpose of the study is to characterize the components of the construction and demolition waste streams within LCSWMA's system which will aid in developing a business model to analyze and determine the best path forward to divert construction and demolition material from the landfill. The LCSWMA issued a Request For Proposal and awarded a contract to Gershman, Brickner & Bratton, Inc., McClean, Virginia, to conduct the Construction and Demolition Waste Characterization Study.
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<u>Amount:</u>	Personnel Costs	\$10,124.00
	Supplies/Printing	\$20,600.00
	Travel	\$ 5,500.00
	Consultants and Subcontracts	<u>\$55,540.00</u>
	Total	\$91,764.00

Funding Sources:	
80% State funding	\$73,411.00
20% LCSWMA funding	\$18,353.00

<u>Note:</u>	The County will serve as the recipient of this pass-through grant and disbursements from DEP will be forwarded to LCSWMA upon receipt of funds. There are no costs to be incurred by the County. LCSWMA will fund 100% of expenditures not covered by the grant.
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<u>Term:</u>	The term shall commence on the date this Grant Agreement is fully executed by the Commonwealth and shall terminate three years from the later to occur of (1) project completion date; or (2) date of final payment.
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Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Lancaster County Court of Common Pleas, to approve the following:

<u>Divorce Master Agreement With:</u>	Catherine Roland, Esquire Lancaster, Pennsylvania
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Purpose: To conduct conferences and hearings and make recommendations in contested divorce cases in accordance with State and Local Rules and statutes.

To provide divorce master services as referenced above by being assigned cases by the Court on a rotation basis, and in accordance with the agreed upon schedule with Court Administration, as Motions for Appointment of Divorce Master are received by the County.

Amount: Compensation at a rate set forth by Administrative Order issued by the President Judge.

Term: Effective May 15, 2019 and terminating upon order of the Court.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

1. **Agreement With:** Arch Street Center, Inc.
Lancaster, Pennsylvania
- Purpose:** To provide social rehabilitation services in a drop-in center atmosphere for adults being served by Lancaster County Mental Health.
- Amount/Term:** Not to exceed \$182,553.00 for Fiscal Year 2019-2020.
2. **Agreement With:** Bentley, Gibson, Kopecki, Smith, P.C.
Wyomissing, Pennsylvania
- Purpose:** To provide emergency mental health hearings for individuals being served by Lancaster County Mental Health.
- Amount/Term:** Not to exceed \$32,300.00, plus mileage reimbursement at the prevailing U.S. General Service Administration rate currently at \$0.58 for Fiscal Year 2019-2020.
3. **Agreement With:** Goodwill Keystone Area
Harrisburg, Pennsylvania
- Purpose:** To provide supported employment to adults with serious mental illness being served by Lancaster County Mental Health.
- Amount/Term:** Not to exceed \$209,760.00 for Fiscal Year 2019-2020.
4. **Agreement With:** Recovery InSight, Inc.
Lancaster, Pennsylvania
- Purpose:** To provide peer support services to individuals being served by Lancaster County Mental Health.
- Amount/Term:** Not to exceed \$109,670.00 for Fiscal Year 2019-2020.
5. **Agreement With:** Behavioral Healthcare Corporation
Lancaster, Pennsylvania
- Purpose:** To provide evaluation, treatment planning and implementation of goal-oriented treatment, including mobile therapy, nursing, social rehabilitation and psychiatric medical care services in the consumer's place of residence for individuals being served by Lancaster County Mental Health.
- Amount/Term:** Not to exceed \$330,077.00 for Fiscal Year 2019-2020.

Motion passed unanimously.

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

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Wednesday, May 15, 2019

Lease/Purchase Agreement With:

Whitmoyer Ford
Mount Joy, Pennsylvania

Purpose:

To lease the following vehicle for a period of five years which will replace an existing truck:

2019 Ford F250 Styleside Pickup with a snowplow and salt spreader.

Amount:

\$42,458.53 under State Purchasing Contract.

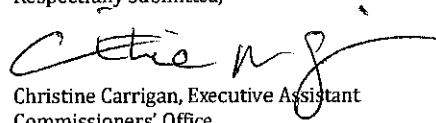
Term:

The County will own the vehicle following the five-year lease period depending on the usability of the vehicle going forward.

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting was adjourned at 9:33 a.m.

Respectfully submitted,



Christine Carrigan, Executive Assistant
Commissioners' Office