

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JULY 24, 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

Also present were:

Ray D'Agostino, CEO
LANCASTER HOUSING OPPORTUNITY PARTNERSHIP (LHOP)

Charles Douts, Director
FACILITIES MANAGEMENT

Judith Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Dave Hogle, County Bridge Engineer
RETTEW

Rick Kastner, Executive Director
DRUG AND ALCOHOL COMMISSION

Eric Kennel, Executive Director
COMPASS MARK

Bob Krasne, Publisher
LANCASTER NEWSPAPERS

Caroline Muraro, President
LANCASTER NEWSPAPERS

Tricia Nabors, President
NABORS COACHING GROUP, LLC

Joe Shiffer, Deputy Warden of Inmate Services
PRISON

Warden Cheryl Steberger
PRISON

John Stygler, Deputy Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Matthew Wagner, Reentry Services Manager
PRISON

Deputy Warden Robert Wolfe
PRISON

Commissioner Parsons called the meeting to order at 9:20 a.m. followed by the Pledge of Allegiance.

Commissioner Parsons announced that the Board of Commissioners met in Executive Session on Wednesday, July 10, 2019 at approximately 10:00 a.m. to discuss a Personnel matter which was regarding the deliberations on a Planning Commission Director.

Commissioner Parsons announced the approval of the June 19, 2019 Commissioners' Meeting Minutes and the approval of the June 26, 2019 Commissioners' Meeting Minutes. Postpone approval of the May 29, 2019 Commissioners' Meeting Minutes, July 3, 2019 Commissioners' Meeting Minutes and July 10, 2019 Commissioners' Meeting Minutes.

Commissioner Parsons made the following re-announcement:

**Lancaster County Commissioners' Meeting
Wednesday, July 24, 2019**

- There is no Work Session scheduled for Tuesday, August 6, 2019 and there is no Commissioners' Meeting scheduled for Wednesday, August 7, 2019.

PROCLAMATION

225th Year Anniversary of Lancaster Newspapers

July 24, 2019

WHEREAS, LNP Media Group, Inc., traces its roots to one of the oldest newspapers in the U.S., *The Lancaster Journal*, which dates to 1794, when William Hamilton and Henry Willcocks printed five hundred copies of the four-page first edition on a hand operated wooden press; and

WHEREAS, the "Lancaster Journal" merged with the "Lancaster Intelligencer and Weekly Advertiser" in 1839; and

WHEREAS, the Daily New Era was first published April 28, 1877 and in 2009, Lancaster's two daily newspapers, the morning Intelligencer Journal and the evening Lancaster New Era, which were both published by Lancaster Newspapers and headquartered in the same building, were merged to form the Intelligencer Journal-Lancaster New Era; and

WHEREAS, their sister paper, the Sunday News, which was first published September 23, 1923, joined the combined newsroom in 2012; and

WHEREAS, in 2014, the Intelligencer Journal-Lancaster New Era, along with the Sunday News, were combined, rebranded, and renamed LNP. The first issue of the newly renamed LNP was published on October 16, 2014.

WHEREAS, under its current header, LNP adopted the tagline Always Lancaster. The rebranding was "aimed at representing and embracing the history of Lancaster County,"; and

WHEREAS, for over two centuries, dedicated management, staff and journalists have kept readers informed on national, regional and local news as well as representing the County's diverse people, interests and attractions;

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, do hereby commemorate the 225th Anniversary of Lancaster Newspapers/ LancasterOnline. On behalf of the citizens of Lancaster County, we extend gratitude to everyone involved for their dedicated service to the Lancaster area community and are confident that you will continue to serve with distinction. Best wishes for continued growth and success in the years to come.

The Commissioners congratulated and thanked the LNP staff for their hard work, dedication and service to Lancaster County.

Mr. Krasne, Publisher, and Ms. Muraro, President of LNP Media Group, thanked the Board for the generous words in the Proclamation, and they were pleased to receive the Proclamation on behalf of the LNP staff.

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

- Supplemental No. 1 to Agreement With:** RETTEW
Lancaster, Pennsylvania

Purpose: To provide the following services for the Pequea No. 2 Bridge Replacement project:

 - Develop a Phase I Archaeology Survey which includes additional hours for project management and administration, field work, equipment rental and development of a report.

Amount/Term: Not to exceed \$78,232.95 through completion of project. The County is responsible for \$3,911.65 (5%) and Liquid Fuels funds will be used for the County's portion.
- Memorandum of Agreement With:** U.S. Army Corps of Engineers
Baltimore District

Pennsylvania State Historic Preservation Officer
Harrisburg, Pennsylvania

Purpose: The Memorandum of Agreement outlines criteria to mitigate the replacement of the East Octoraro No. 1 Bridge Replacement project due to the historic nature of the existing bridge and nearby resources. The County will carry out the following measures: context sensitive design, public dissemination document, unexpected discovery of historic properties and performance standards.

Motion passed unanimously.

**Lancaster County Commissioners' Meeting
Wednesday, July 24, 2019**

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

Agreement With: Nabors Coaching Group, LLC
Lancaster, Pennsylvania

Purpose: To provide evidence-based pre-release reentry services to prepare participating inmates for reentry into the community with the appropriate tools and support needed for success, with the goal of reducing recidivism. Classes will be held for both male and female inmates who are assessed to be at a medium to high level risk of recidivism.

Amount/Term: Not to exceed \$170,000.00 for an eleventh month term commencing August 1, 2019 through June 30, 2020 (Prison Store Account funding).

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 Prison, to approve the following:

Grant Award With: Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania

Purpose: To accept the grant award for the "Lancaster County Prison Vivitrol Program" to offer two Vivitrol injections to inmates before they are released; to begin offering Vivitrol to inmates in Work Release; and to offer all inmates involved in the Vivitrol Program additional drug and alcohol education.

Amount/Term: \$215,200.00 for Year One and \$215,200.00 for Year Two, for a total amount not to exceed \$430,400.00 for the period July 1, 2019 through June 30, 2021 (100% State funding).

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 Prison, to approve the following:

Intergovernmental Agreement With: Commonwealth of Pennsylvania
Department of Corrections
Mechanicsburg, Pennsylvania

Purpose: The State Department of Corrections shall make available to the County qualified technical advisors to (1) offer recommendations regarding CERT and chemical munitions for the Prison; (2) conduct K-9 searches for the presence of illegal drugs, drug paraphernalia and cell phones; and (3) conduct other searches or provide additional recommendations concerning the safety and security of the Prison as may be mutually agreed upon by both parties.

Payment: No monies or any other form of financial benefit shall be exchanged between the parties for services rendered or received.

Term: This Agreement shall commence on the date that it has been fully executed by both parties and all approvals required by Commonwealth contracting procedures have been obtained, and shall remain in full force and effect until terminated by either party.

Note: This replaces the Agreement with the Pennsylvania Department of Corrections, approved by the County on June 26, 2019, which was limited to K-9 searches at the Prison.

Motion passed unanimously.

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

- Amended Agreement No. 1 With:** Theraplay, Inc.
West Chester, Pennsylvania

Lancaster County Commissioners' Meeting
Wednesday, July 24, 2019

- Purpose:** To adjust service line caps based on projected utilization of special instruction and various therapy services for children served by Lancaster County Early Intervention.

Amount/Term: Increase the amount of the existing contract by \$5,903.55, for a total contract amount not to exceed \$33,448.00 for Fiscal Year 2018-2019.
- 2. **Agreement With:** HealthPRO Pediatrics, LLC
Hunt Valley, Maryland

Purpose: To provide occupational, speech and physical therapies and special instructions to individuals being served by Lancaster County Early Intervention.

Amount/Term: Not to exceed \$297,265.00 for Fiscal Year 2019-2020.
- 3. **Agreement With:** Schreiber Center for Pediatric Development
Lancaster, Pennsylvania

Purpose: To provide special instruction and various therapies to children being served by Lancaster County Early Intervention.

Amount/Term: Not to exceed \$202,739.33 for Fiscal Year 2019-2020.
- 4. **Agreement With:** The Arc of Lancaster County
Lititz, Pennsylvania

Purpose: To provide family education services and program quality monitoring to individuals being served by Lancaster County Intellectual and Developmental Disabilities.

Amount/Term: Not to exceed \$74,000.00 for Fiscal Year 2019-2020.
- 5. **Agreement With:** Ephrata Area Rehabilitation Services, Inc.
Ephrata, Pennsylvania

Purpose: To provide community participation support services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.

Amount/Term: Not to exceed \$25,788.20 for Fiscal Year 2019-2020.
- 6. **Agreement With:** Lighthouse Vocational Services
New Holland, Pennsylvania

Purpose: To provide community participation supports and transportation services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.

Amount/Term: Not to exceed \$53,013.50 for Fiscal Year 2019-2020.
- 7. **Agreement With:** WellSpan Philhaven
Mt. Gretna, Pennsylvania

Purpose: To provide psychiatric outpatient and emergency services to adults and children who experience serious mental illness and are being served by Lancaster County Mental Health.

Amount/Term: Not to exceed \$1,070,537.00 for Fiscal Year 2019-2020.

Motion passed unanimously.

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

- 1. **Agreement With:** Compass Mark, Inc.
Lancaster, Pennsylvania

Purpose: To provide family advocacy services to children of incarcerated parents.

Amount/Term: Not to exceed \$66,000.00 for Fiscal Year 2019-2020 (\$50,000.00 Human Services

Block Grant funding and \$16,000.00 Prison Store Account funding).

- 2. **Agreement With:** Lancaster Housing Opportunity Partnership
Lancaster, Pennsylvania
- Purpose:** To provide fair housing information to Lancaster County residents and to serve as the Local Lead Agency that will provide opportunities for Lancaster County residents who have a low income and a disability to attain affordable housing.
- Amount/Term:** Not to exceed \$115,238.00 for Fiscal Year 2019-2020 (100% Human Services Block Grant funding).

Motion passed unanimously.

Mr. Stygler, Deputy Director of Administration, introduced Mr. Kennel from Compass Mark and Mr. D'Agostino from the Lancaster Housing Opportunity Partnership (LHOP). Mr. Kennel and Mr. D'Agostino gave remarks and thanked the Board for their support and partnership.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Drug and Alcohol Commission, to approve the following:

- 1. **Agreement With:** 521 Club
Lancaster, Pennsylvania
- For:** Recovery support and drop-in center for adults.
- Amount:** Thirteen (13) projects per year at \$3,842.00 per project, for a total contract amount not to exceed \$49,946.00.
- Term:** Fiscal Year 2019-2020

- 2. **Agreement With:** Blueprint for Addiction Recovery, Inc.
Elizabethtown, Pennsylvania
- For:** Drug and Alcohol outpatient, intensive outpatient and partial services.
- Amount:**
 - 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:**
\$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.
- The total contract cap for this facility is \$166,240.00.**
- Term:** Fiscal Year 2019-2020

- 3. **Agreement With:** Community Care & Addiction Recovery Services (CCARS)
Leola, Pennsylvania
- For:** Drug and Alcohol outpatient, intensive outpatient and partial services.

- Amount:**
- 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:**
\$60.00 per hour for individual counseling
\$20.00 per hour for group counseling
- Maximum of \$100.00 per Narcan Kit
- The total contract cap for this facility is \$50,000.00.**
- Term:** Fiscal Year 2019-2020
4. **Agreement With:** Daystar Center for Spiritual Recovery
Harrisburg, Pennsylvania
- For:** Faith-based halfway house treatment services for recovering men.
- Amount:** \$125.00 per day
- Term:** Fiscal Year 2019-2020
5. **Agreement With:** Eden Data Design
Lancaster, Pennsylvania
- For:** Computer support and software development.
- Amount:** \$90.00 per hour
- Term:** Fiscal Year 2019-2020
6. **Agreement With:** Evergreen House
Harrisburg, Pennsylvania
- For:** Residential halfway house drug and alcohol treatment services.
- Amount:** \$104.00 per day
- Term:** Fiscal Year 2019-2020
7. **Agreement With:** Ganse Apothecary
Lancaster, Pennsylvania
- For:** Distribution of Suboxone and Subutex
- Amount:** The price per tablet will vary with the manufacturer price and volume purchased, for a total contract amount not to exceed \$50,000.00.
- For:** Distribution of Narcan Kits.
- Amount:** Not to exceed \$30,000.00.
- Term:** Fiscal Year 2019-2020
8. **Agreement With:** Good Friends
Morrisville, Pennsylvania
- For:** Residential halfway house services for recovering men.
- Amount:** \$110.00 per day.

- Term:** Fiscal Year 2019-2020
9. **Agreement With:** H.E.A.R., Inc.
The Gate House for Men
Lititz, Pennsylvania
- For:** Residential halfway house services for recovering men.
- Amount:** \$144.00 per day
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.
- Term:** Fiscal Year 2019-2020
10. **Agreement With:** H.E.A.R., Inc.
The Gate House for Women
Mountville, Pennsylvania
- For:** \$144.00 per day for residential halfway house services for recovering women.
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.
- Term:** Fiscal Year 2019-2020
11. **Agreement With:** H.E.A.R., Inc.
The Gate House for Men and Women
Cherry Street Location
Lancaster, Pennsylvania
- For:** Drug and Alcohol outpatient, Intensive outpatient and partial hospitalization services.
- Amount:** **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
Maximum of \$100.00 per Narcan Kit
Training candidates to become Recovery Support Specialists at \$17.00 per hour

- at 54 hours of training, for a total amount not to exceed \$918.00 per participant, if pre-approved in writing by the Drug and Alcohol Commission.
- Note:** A dollar for dollar matching grant, for a maximum amount not to exceed \$100,000.00, for purchases, improvements and renovations to any of H.E.A.R., Inc. recovery or half-way houses.
- The total contract cap for this facility is \$314,480.00.**
- Term:** Fiscal Year 2019-2020
12. **Agreement With:** Lancaster Clinical Counseling Associates
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient services.
- Amount:**
- 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
- The total contract cap for this facility is \$14,000.00.**
- Term:** Fiscal Year 2019-2020
13. **Agreement With:** Substance Abuse Services, Inc.
The RASE Project
Harrisburg, Pennsylvania
- For:** Buprenorphine Coordinator at \$90.28 per hour, maximum of 554 hours, for a maximum amount of \$50,015.12.
- Five (5) Recovery Specialists for Warm Hand-Off at \$30.00 per hour, maximum of 1,840 hours, for a maximum amount of \$276,000.00.
- One (1) Recovery Specialist for Children and Youth cases at \$30.00 per hour, maximum of 1,840 hours, for a maximum amount of \$55,200.00.
- One (1) Recovery Specialist for Prison Door-to-Door Program services at \$30.00 per hour, maximum of 1,840 hours, for a maximum amount of \$55,200.00
- Clinical consultation, which must be preauthorized, at \$40.00 per hour, maximum of 700 hours, for a maximum amount of \$28,000.00.
- Develop and operate a Recovery Support Specialist Association at \$30.00 per hour, maximum of 480 hours, for a maximum amount of \$14,400.00.
- The total contract cap for this facility is \$478,815.12.**
- Term:** Fiscal Year 2019-2020
14. **Agreement With:** T. W. Ponessa & Associates Counseling
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient services.
- Amount:**
- 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

The total contract cap for this facility is \$90,000.00.

- Term:** Fiscal Year 2019-2020

15. **Agreement With:** Teen Challenge
Rehrersburg, Pennsylvania

For: Detox and rehabilitation services.

Amount: Teen Challenge - Rehrersburg:
\$284.00 per day for detox
\$184.00 per day for rehabilitation

Teen Challenge - Philadelphia:
\$175.00 per day for rehabilitation

Term: Fiscal Year 2019-2020

16. **Agreement With:** Vaugh Miller
Manheim, Pennsylvania

For: Accounting Services

Amount: \$40.00 per hour for a total contract amount not to exceed \$33,200.00.

Term: Fiscal Year 2019-2020

17. **Agreement With:** Elizabethtown Area Communities That Care
Elizabethtown, Pennsylvania

For: School Based prevention and education services including Club Ophelia and Positive Peer Experience (PEP).

Amount/Term: Not to exceed \$12,500.00 for Fiscal Year 2019-2020.

18. **Agreement With:** YWCA of Lancaster, Inc.
Lancaster, Pennsylvania

For: School Based prevention and education services including Girl Power! And YWCA Bigs and Littles Program.

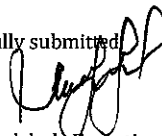
Amount/Term: Not to exceed \$12,500.00 for Fiscal Year 2019-2020.

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting adjourned at 10:03 a.m.

Motion passed unanimously.

Respectfully submitted



Lydia Kovalchuk, Executive Assistant
Commissioners' Office