

**COUNTY COMMISSIONERS' MINUTES**  
**WEDNESDAY, SEPTEMBER 4, 2019**

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

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

**Lawrence George**  
**CHIEF CLERK**

**Lisa Johnson**  
**ASSISTANT CHIEF CLERK**

**Christina Hausner, Esquire**  
**COUNTY SOLICITOR**

Also present were:

**Leigh Bardell, Project Manager**  
**EDC FINANCE CORPORATION**

**Jeff Bell, County Detective**  
**DISTRICT ATTORNEY'S OFFICE**

**Dale Brubaker, Grants Specialist**  
**DISTRICT ATTORNEY'S OFFICE**

**Jim Fasnacht, Senior Buyer**  
**PURCHASING**

**Drew Fredricks, Director**  
**YOUTH INTERVENTION CENTER**

**Denise Hoffman, Assistant Buyer**  
**PURCHASING**

**Todd Kirkpatrick, Director**  
**PUBLIC SAFETY TRAINING CENTER**

**Charlette Stout, Director**  
**HUMAN RESOURCES**

**Carter Walker, County Government Reporter**  
**LANCASTER NEWSPAPERS**

**Michael Weaver, Director**  
**LANCASTER COUNTY-WIDE COMMUNICATIONS**

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

Commissioner Parsons announced the approval of the August 21, 2019 Commissioners' Meeting Minutes and the postponement approval of the August 14, 2019 Commissioners' Meeting Minutes and the August 28, 2019 Commissioners' Meeting Minutes.

Commissioner Parsons re-announced there is an evening Commissioners' Meeting 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.

**Presentation of "It Pays to Be Fit" Wellness Warriors Awards**

Heather Booth, Wellness Steering Committee Member  
Kelsie O'Reilly, Wellness Steering Committee Member

**Top Attending Women:**

1<sup>st</sup> Place (160 gym visits):  
2<sup>nd</sup> Place (120 gym visits):  
3<sup>rd</sup> Place (119 gym visits):

Rhonda Slinghoff, Behavioral Health/Developmental Services (she has since resigned)  
Sarah Flynn, Adult Probation and Parole Services  
Beverly Rampaul, Public Defender's Office

**Top Attending Men:**

1<sup>st</sup> Place (199 gym visits):  
2<sup>nd</sup> Place (181 gym visits):

Scott Zerkowski, Prison  
Sunil Josh, Children and Youth Agency

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3<sup>rd</sup> Place (148 gym visits): Douglas Wagner, Sheriff's Office

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

The Board of Commissioner's thanked all the participants in the program and hopes HR can be an inspiration to those who did not participate.

**RESOLUTION NO. 61 OF 2019**

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

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

**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.

Motion passed unanimously.

**RESOLUTION NO. 62 OF 2019**

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

On motion of Commissioner Lehman, seconded by Commissioner Stuckey;

**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.

Motion passed unanimously.

**RESOLUTION NO. 63 OF 2019**

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

**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

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**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  
**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).

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, 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).

Motion passed unanimously.

**RESOLUTION NO. 64 OF 2019**

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

**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.

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**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: Minimum tons: County's estimated share:	\$56.25/ton \$749,868.75 \$ 2,812.50
Chemical Equipment Sales Marcus Hook, Pennsylvania	Item #2a – Bulk Water Treatment Salt - Non-Pneumatic Delivery: Minimum tons: County's share:	\$61.17/ton \$ 59,640.75 -0-
	Item #2b – Bulk Water Treatment Salt – Pneumatic Delivery: Minimum tons: County's share:	\$88.94/ton \$ 3,557.60 -0-
	<b>Total for Items #2a and #2b</b>	<b>\$ 63,198.35</b>

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 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.

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 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.

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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 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.

Motion passed unanimously.

On a motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting adjourned at 9:47 a.m.

Motion passed unanimously.

Respectfully submitted,

  
Latoya Westbrook-Thomas, Executive Assistant  
Commissioners' Office