

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JANUARY 18, 2023

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 George
COUNTY ADMINISTRATOR/CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Justin Eby, Executive Director
LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITIES

Rachel Henriquez, Buyer II
PURCHASING

Brian Koenig, Deputy Chief Information Officer
INFORMATION TECHNOLOGY

Patrick Mulligan, Director
BUDGET SERVICES

Joel Saint, Pastor
IRBC

Joe Shiffer, Deputy Warden of Treatment Services
PRISON

Karla Trout, Executive Director and Administrator
LIBRARY SYSTEM OF LANCASTER COUNTY AND
LANCASTER LIBRARY DISTRICT

Matthew Wagner, Reentry Services Manager
PRISON

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

Commissioner D'Agostino announced the approval of the January 11, 2023, Commissioners' Meeting Minutes.

Commissioner Trescot extended his congratulations to the new 48th Governor of Pennsylvania, and wished him best of luck in his term.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, as a requirement of the Whole-Home Repairs Program, to designate the Lancaster County Housing & Redevelopment Authorities as the applicant for the Whole-Home Repairs Program funds on behalf of the County of Lancaster and to authorize Lawrence M. George, County Administrator/Chief Clerk to sign the application for the program.

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 Prison, to approve the following:

Grant Application With:

Pennsylvania Commission on Crime
and Delinquency
Harrisburg, PA

Purpose:

To approve and sign the application for the State Opioid Response Grant. If awarded, funds will be used as follows: (1) to hire a licensed drug and alcohol counselor and a Medication Assisted Treatment (MAT) Coordinator through the Prison's medical contractor, PrimeCare; (2) to fund a MAT dedicated nurse; (3) to fund two full-time certified recovery specialists and a part-time program supervisor through Donegal Substance Abuse Alliance; and (4) to purchase

- Continued -

Suboxone, Subutex, Sublocade, and Methadone for the Prison MAT Program.

Amount/Terms: \$500,000.00 from April 1, 2023 through September 30, 2024.

Funding: 100% State Funding.

Motion passed unanimously.

RESOLUTION NO. 4 OF 2023

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to recognize \$415,000.00 in revenues from County American Rescue Plan Act (ARPA) funds to the General Fund and the same amount be appropriated to the organization and project in the amount referenced in the Attachments for the Sheriff's office.

Included are extradition costs at \$125,000 and warrant services costs at \$290,000.

The allocation presented below for the items above were individually reviewed by the ARPA Work Group and found to be in accordance with the U.S. Department of the Treasury Overview of the Final Rule in the pages identified in the Attachment. Approval of the projects and referenced allocations below, and subsequent disbursement are contingent upon adherence with the County's approved Community Project Guidelines, the United States Treasury guidelines and the executing of the Certification and Acknowledgment of American Rescue Plan Funds County form, Agreement and any other documents required by the County. The County hereby authorizes the signing of approved ARPA funding Agreement upon completion by the recipients.

Revenue:	Lancaster County General Fund Revenue 6311 A A1111 45050	\$415,000.00
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Expenditures:	Lancaster County County Operation Costs 7300 A A1111-45051	\$415,000.00
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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 Human Resources Department, to approve the side letter between the County of Lancaster and the Laborer's International Union of North America for the limited purpose of establishing a recruitment bonus for sheriff deputies in the Lancaster County Sheriff's Office hired between January 1, 2023 and June 30, 2023 in accordance with the terms and conditions of the Side Letter Agreement.

Note: pursuant to the American Rescue Plan Act of 2021 and the terms of the Interim Final Rule, 42 U.S.C. 803 (c)(1)(A) permits funds to be used towards costs associated with rehiring public sector staff up to the pre-pandemic staffing level. Funding is estimated to be at or near the prior level of approximately \$575,000.00 and has no impact to the General Fund.

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 Purchasing Department, to approve the following:

Lease Agreement With: Hewlett-Packard Financial Services Company
Berkeley Heights, NJ

Purpose: To provide financing for the replacement of 370 computers (100 desktops and 270 laptops).

Amount/Term: \$640,710.00 for a 48-month fair market value lease, including end of lease pack and ship return of equipment.
First lease payment of \$168,638.87 will be encumbered in 2023.

Funding: IT operational budget.

Authorization to Sign Lease Documents: The Board of Commissioners authorizes Lawrence M. George, County Administrator/Chief Clerk, to sign lease documents on behalf of the County of Lancaster.

Motion passed unanimously.

**Lancaster County Commissioners' Meeting
Wednesday, January 18, 2023**

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

- Contract Awards To:** Chemung Supply Group
Elmira, NY

and
Ferguson Water Works
Harrisburg, PA
- Purpose:** To provide polyethylene road pipes and highway inlet boxes, grates and frames for participating members of the Lancaster County Cooperative Purchasing Board.
- Amount:** Item #1 - \$293,718.52 - Chemung Supply Group.
Item #2 - \$124,138.19 - Ferguson Water Works.
- Term:** This is a two year contract effective January 1, 2023 through December 31, 2024, with one option to extend for one year.
- Funding:** No effect on the current budget as these are not utilized services.
32% increase in total costs for Item #1.
Item #2 was not previously awarded.

Motion passed unanimously.

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

- Grant Acceptance with:** Pennsylvania Department of Human Services
Office of Mental Health & Substance Abuse
Services (OMHSAS)
Harrisburg, PA
- Purpose:** To address the need for immediate access to outpatient therapy following an outreach from Crisis Intervention staff or following a phone call with an individual experiencing a mental health crisis.
This project is a collaborative effort with TW Ponessa and Associates and Community Services Group.
- Amount/Term:** \$250,000.00 over three years.
- Funding:** All services are covered by the grant.

Motion passed unanimously.

RESOLUTION NO. 5 OF 2023

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to recognize \$352,661 in revenues from County American Rescue Plan Act (ARPA) funds to the General Fund and the same amount be appropriated to the organization and project in the amount referenced in the attachments for the Library System of Lancaster County.

Included are funds for the following IT projects; database and virtual server replacement (\$137,438.00); disaster recovery failover center (\$141,961.00) and update and expansion of WIFI network (\$73,262.00).

The allocation presented below for the items above were individually reviewed by the ARPA Work Group and found to be in accordance with the U.S. Department of the Treasury Overview of the Final Rule in the pages identified in the Attachment. Approval of the projects and referenced allocations below, and subsequent disbursement are contingent upon adherence with the County's approved Community Project Guidelines, the United States Treasury guidelines and the executing of the Certification and Acknowledgment of American Rescue Plan Funds County form, Agreement and any other documents required by the County. The County hereby authorizes the signing of approved ARPA funding Agreement upon completion by the recipients.

Lancaster County Commissioners' Meeting
Wednesday, January 18, 2023

Revenue:

Lancaster County General Fund Revenue 6311 A A1111 45050	\$352,661.00
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Expenditures:

Lancaster County County Operation Costs 7361-A-A1111-45051	\$352,661.00
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Motion passed unanimously.

Pastor Saint addressed the Board.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 9:35 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office