

COUNTY COMMISSIONERS' MINUTES  
WEDNESDAY, JANUARY 23, 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:

**David Mueller, Director**  
**JUVENILE PROBATION**

**Crystal Natan, Executive Director**  
**CHILDREN AND YOUTH AGENCY**

**Linda Schreiner, Senior Buyer**  
**PURCHASING**

**Cheryl Steberger, Warden**  
**PRISON**

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 October 24, 2018 Commissioners' Meeting Minutes and November 21, 2018 Commissioners' Meeting Minutes, and to postpone approval of the September 18, 2018 Evening Commissioners' Meeting Minutes, November 27, 2018 Special Commissioners' Meeting Minutes, December 26, 2018 Commissioners' Meeting Minutes, January 2, 2019 Commissioners' Meeting Minutes, January 9, 2019 Commissioners' Meeting Minutes and January 16, 2019 Commissioners' Meeting Minutes.

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

<b><u>Agreement Extension With:</u></b>	Devnet Incorporated Sycamore, Illinois
<b><u>Purpose:</u></b>	To extend the term for an additional three years under the current agreement terms and conditions for property assessment, tax claim and collections software applications for the Property Assessment and Tax Claim departments within the County.
<b><u>Amount/Term:</u></b>	Not to exceed \$544,564.09 for the period October 1, 2019 through September 30, 2022.

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 Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

<b><u>Agreements With:</u></b>	<b><u>For:</u></b>	<b><u>Amounts</u></b> <b><u>Fiscal Year</u></b> <b><u>2018/2019</u></b>
The Bair Foundation of Pennsylvania New Wilmington, PA	Supported Foster Care	\$74.31/day
	Medically Needy Foster Care -- Level I and II	\$62.02/day
	Medically Needy Foster Care -- Level III and IV	\$66.97/day
	Traditional Foster/Kinship Care	\$63.33/day
	Structured Intervention Foster Care	\$78.50/day
Children's Choice, Inc. Bellmawr, NJ	Foster Family Care -- Level I	\$57.13/day
	Foster Family Care -- Level II	\$60.28/day
	Foster Family Care -- Level III	\$70.13/day

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<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2018/2019</u>
	Foster Family Care – Treatment Level	\$86.77/day
	Foster Family Care – Medical Level I	\$38.74/day
	Foster Family Care – Medical Level II	\$38.74/day
	Foster Family Care – Medical Level III	\$38.74/day
	Foster Family Care – Medical Level IV	\$38.74/day
	Kinship Treatment Level	\$86.77/day
COBYS Family Services Leola, PA	Foster Care – Level I	\$42.78/day
	Foster Care – Level II	\$62.91/day
	Foster Care – Level III	\$76.16/day
	Standby Foster Care	\$20.60/day
	Medically Fragile Foster Care – Level I Room & Board	\$42.65/day
	Medically Fragile Foster Care – Level II Room & Board	\$42.32/day
	Medically Fragile Foster Care – Level III Room & Board	\$27.25/day
	Medically Fragile Foster Care – Level IV Room & Board	\$23.67/day
Devereux Foundation King of Prussia, PA	Children's I/DD Services Full Funding – Treatment and Room & Board	\$321.36/day
	Children's I/DD Services Maintenance – Room & Board	\$131.36/day
	Disruptive Behavior Disorders Program Full Funding – Treatment and Room & Board	\$304.00/day
	Disruptive Behavior Disorders Program Maintenance – Room & Board	\$168.35/day
	Sexual Responsibility Program Full Funding – Treatment and Room & Board	\$362.56/day
	Sexual Responsibility Program Maintenance – Room & Board	\$226.91/day
	Treatment Family Program Foster Care – Ages 0-12	\$126.06/day
	Treatment Family Program Foster Care – Ages 13 and Over	\$136.06/day
	Treatment One-to-One Services	\$40.00/hour
	Clothing Allowance – PRTF	\$4.00/day
Diakon Child, Family & Community Ministries Topton, PA	Traditional Foster Care	\$59.28/day
	Specialized Foster Care	\$77.93/day
	Treatment Foster Care	\$94.72/day
	Medically Fragile Foster Care – Level I	\$77.16/day
	Medically Fragile Foster Care – Level II	\$69.86/day
	Medically Fragile Foster Care – Level III	\$60.14/day
	Medically Fragile Foster Care – Level IV	\$46.26/day
	Weekend Alternative Program	\$173.43/day
	Bridge Program – Home Based	\$48.48/day
	Bridge Program – Seven Days GPS	\$21.25/day
	Transportation Rate All Locations	\$30.00/hour plus mileage
Diversified Treatment Alternatives, Inc. Lewisburg, PA	Residential Treatment – Danville	\$237.28/day
	Residential – Danville	\$205.55/day
	Residential Treatment – Lewisburg	\$237.28/day
	Residential – Lewisburg	\$205.55/day
	Specialized Foster Care	\$103.87/day
	Host Home Foster Care – Room & Board	\$22.50/day
	Host Home Foster Care - Treatment	\$121.76/day
George Junior Republic in PA Grove City, PA	Regular Residential	\$162.38/day
	Community Based Group Home	\$139.74/day
	Diagnostic	\$221.34/day
	Special Needs	\$253.06/day
	Drug and Alcohol	\$163.20/day
	Shelter Care	\$159.17/day
	Crisis Intervention Unit	\$194.21/day
	Intensive Supervision Unit	\$304.73/day
	Special Needs – Room & Board	\$114.39/day
	Drug and Alcohol – Room & Board	\$73.75/day
Merakey Pennsylvania/NHS Pennsylvania Harrisburg, PA	Therapeutic Foster Care – Room & Board	\$29.29/day
	Therapeutic Foster Care – Treatment	\$127.75/day
	Therapeutic Foster Care – Full Rate	\$157.04/day
	Intensive Treatment Program – Room & Board	\$11.66/day

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<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2018/2019</u>
	Intensive Treatment Program – Treatment	\$284.52/day
	Intensive Treatment Program – Full Rate	\$296.18/day
	Foster Care Plus	\$91.00/day
	Enhanced Foster Care	\$120.21/day
	Foster Care Respite	\$96.80/day
PA Child Corporation York, PA	Foster Care Level I – Under 12	\$71.23/day
	Foster Care Level II – Special Needs	\$86.89/day
	Foster Care Level V – Needs Exceed Conventional Care	\$119.99/day
United Children's Homes, Inc. West Hazelton, PA	Community Based Residential	\$145.00/day
Valley Youth House, Inc. Bethlehem, PA	Supervised Independent Living Single Apartment (non 24 hour care)	\$120.44/day
	Supervised Independent Living Plus Single Apartment (24 hour care)	\$154.99/day
	Supervised Independent Living Plus High Structure Apartment Living	\$192.70/day
	Independent Living REAL Base Rate	\$154.99/day
	Independent Living REAL High Structure	\$192.70/day
	Independent Living REAL Mom Only	\$183.74/day
	Independent Living REAL Baby Only	\$52.52/day
	Lehigh Valley Shelter	\$184.16/day
	Bucks County Shelter	\$246.63/day
The Village Services Rosemont, PA	General Foster Care – Under 13	\$55.75/day
	General Foster Care – Over 13	\$65.75/day
	Treatment Foster Care – Under 13	\$122.53/day
	Treatment Foster Care – Over 13	\$132.53/day
	Medical Foster Care I, II, III and IV – Under 13	\$55.75/day
	Medical Foster Care I, II, III and IV – Over 13	\$65.75/day
	Shelter	\$225.00/day
	Child Welfare Residential	\$225.00/day
	Supervised Independent Living	\$96.25/day
	PRTF Personal Care Cost	\$3.00/day
White Deer Run, LLC, dba Cove Prep Pittsburgh, PA	Secure Care Adolescent Male Sexual Offender Program	\$296.75/day
	Two Week Diagnostic Evaluation Program	\$350.00/day

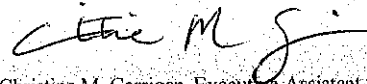
Motion passed unanimously.

Warden Steberger addressed the Board, saying she is a mentor for the Lancaster Chamber's Mentoring Program, and she brought her mentee, along with several others - all juniors at Solanco High School, to observe the Commissioners' meeting, tour the prison and spend time with mental health court.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting adjourned at 9:27 a.m.

Motion passed unanimously.

Respectfully submitted,



Christine M. Carrigan, Executive Assistant  
Commissioners' Office