

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, FEBRUARY 20, 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
BOARD OF COUNTY COMMISSIONERS

Lawrence George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

David Mueller, Director
OFFICE OF JUVENILE PROBATION

Paul Weiss, Administrator
DEPARTMENT OF PARKS AND RECREATION

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

Commissioner Parsons announced the postponement approval for the January 2, 2019 Commissioners' Meeting Minutes, February 6, 2019 Commissioners' Meeting Minutes and the February 13, 2019 Commissioners' Meeting Minutes.

Commissioner Parsons re-announced there will be no Work Session scheduled for Tuesday, March 5, 2019 and no Commissioners' Meeting is scheduled for Wednesday, March 6, 2019.

Commissioner Lehman will not be in attendance due to a family medical issue.

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

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

Top Attending Women:

1 st Place (173 gym visits):	Rhonda Slinghoff, Behavioral Health/Developmental Services
2 nd Place (131 gym visits):	Paula Bingeman, Prison
3 rd Place (123 gym visits):	Mary Ann Schlegel, Department of Parks and Recreation

Top Attending Men:

1 st Place (230 gym visits):	Scott Zerkowski, Prison
2 nd Place (180 gym visits):	Sunil Josh, Children and Youth Agency
3 rd Place (157 gym visits):	Douglas Wagner, Sheriff's Office

Note: There were a total of 93 employees who participated in "It Pays to Be Fit".

Ms. Rivera stated that participation has increased since 2012 and she hopes 'It Pays to Be Fit' continues.

Commissioner Stuckey thanked the committee for leading this program, congratulated the winners and hopes to get above 100 participants next year.

Commissioner Parsons appreciated the percentage of participants staying fit and he wants the word to spread for a bigger turnout. Commissioner Parsons added that is good for the County's bottom line resulting in a healthy work force and lower healthcare costs which also helps the County's taxpayers.

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RESOLUTION NO. 8 OF 2019

On motion of Commissioner Stuckey, seconded by Commissioner Parsons;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval of using a portion of the Department of Parks and Recreation Capital Reserve funds for the following project:

<u>Capital Project:</u>	<u>Vendor:</u>	<u>Amount:</u>
County Pool Circulation Trough Grate Replacement Project	If It's Water, Inc. Downingtown, PA	\$10,766.25 under the Co-Stars Purchasing contract

Motion passed.

Commissioner Parsons – Yes.
Commissioner Stuckey – Yes.
Commissioner Lehman – Absent for the vote.

On motion of Commissioner Stuckey, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Department of Parks and Recreation, to approve the following:

<u>Ailanthus Tree Treatment Agreement With:</u>	United States Department of Agriculture (USDA) Carlisle, Pennsylvania
<u>Purpose:</u>	To allow USDA and/or its contractors to access County properties for the purpose of surveillance, assessment, treatment and monitoring, and all associated activities intended for the control of the Spotted Lanternfly.
<u>Amount:</u>	This is a non-fiduciary agreement. The County will incur indirect expenses in the form of labor and supplies to remove select Ailanthus trees that are killed in the treatment process.
<u>Term:</u>	Effective from date of contract execution until the Spotted Lanternfly has been eradicated as per USDA/PDA inspections.

Motion passed.

Commissioner Parsons – Yes
Commissioner Stuckey – Yes
Commissioner Lehman – Absent for the vote.

On motion of Commissioner Stuckey, seconded by Commissioner Parsons, 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:

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2018/2019</u>
Alternative Rehabilitation Communities Harrisburg, PA	Residential – Special Needs	\$217.19/day
	Residential – Male	\$201.59/day
	Residential – Female	\$201.59/day
Concern Fleetwood	Intensive Foster Care (ages 0-11)	\$85.98/day
	Intensive Foster Care (ages 12-18)	\$94.68/day
	Traditional Foster Care (ages 0-18)	\$40.08/day
	Intermediate Treatment Foster Care (ages 0-11)	\$68.22/day
	Intermediate Treatment Foster Care (ages 12-18)	\$76.96/day
	Treatment Unit for Boys	\$208.37/day
	CRR Host Home – Room and Board	\$24.44/day
	CRR Host Home – Treatment	\$125.00/day
	Medical Foster Care – Level I	\$85.97/day
	Medical Foster Care – Level II	\$74.97/day
Medical Foster Care – Level III	\$54.02/day	
Medical Foster Care – Level IV	\$36.02/day	

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<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2018/2019</u>
Drug & Alcohol Rehabilitation Services, Inc. Manos House Columbia, PA	Residential – Drug and Alcohol Supervised Independent Living	\$126.57/day \$157.33/day
It Takes a Village, Inc Harrisburg, PA	Family Finding Referrals Program	\$215,795.00/year
LifeSpan Family Services of PA Punxsutawney, PA	Foster Care Behaviorally Challenged Medically Needy Emergency Placement Respite Kinship Medically Needy Respite for DF Medically Needy Admin. for RB	\$68.91/day \$87.74/day \$87.74/day \$95.51/day \$95.51/day \$58.50/day \$43.87/day \$47.47/day
National Mentor Healthcare LLC d/b/a/ Pennsylvania Mentor Broomall, PA	Residential - Room and Board Residential – Treatment Foster Family Care Treatment Foster Care/Step Down Routine Respite Emergency Respite Pre-Placement Respite	\$14.69/day \$154.34/day \$91.54/day \$109.41/day \$84.80/day \$104.94/day \$90.10/day
Affinity Forensic Services, LLC dba Pennsylvania Forensic Associates Reading, PA	Tier A – Risk Assessment Tier C – Specialized Placement within community Tier E – Supported Independent Living Polygraph Test	\$151.76/day \$151.79/day \$115.95/day \$350.00/test

Motion passed.

Commissioner Parsons – Yes
Commissioner Stuckey – Yes
Commissioner Lehman – Absent for the vote.

On a motion of Commissioner Stuckey, seconded by Commissioner Parsons, the meeting adjourned at 9:32 a.m.

Respectfully submitted,

Latoya Westbrook-Thomas, Executive Assistant
Commissioners' Office