

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MARCH 1, 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 M. George
CHIEF CLERK/COUNTY ADMINISTRATOR

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also present were:

Heather Chalfant, Deputy Director
PURCHASING

Bob Devonshire, Director
GENERAL SERVICES

Tom Lisi, Reporter
LNP

Linda Schreiner, Director
PURCHASING

Deanna Weaver, Program Director, Victim/Witness Services
DISTRICT ATTORNEY'S OFFICE

Joel Saint
PASTOR

Ed Whatley, Vice President of Owner Representation
CGL COMPANIES

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

Commissioner D'Agostino announced approval of the February 28, 2023, Commissioners' Meeting Minutes.

RESOLUTION NO. 19 OF 2023

On motion of Commissioner Parsons, seconded by Commissioner Trescot;

WHEREAS the Lancaster County Workforce Development Board (hereinafter "LCWDB") is a not-for-profit corporation with Directors appointed by the County of Lancaster (hereinafter, "County"); and

WHEREAS pursuant to Resolution No. 1 of 2017, the County and the LCWDB entered into a Chief Elected Official and Workforce Development Board Partnership and Fiscal Agreement which defined the roles and responsibilities of each party with regard to the local governance structure and fiscal responsibilities as defined in the Workforce Innovation and Opportunity Act of 2014 and any amendments thereto; and

WHEREAS the term of this agreement having expired, the parties wish to enter into a new Chief Elected Official and Workforce Development Board Partnership and Fiscal Agreement;

WHEREAS LCWDB has also provided a copy of proposed Bylaws for LCWDB; and

WHEREAS the County is required by Federal Regulations to review and approve said Bylaws.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of the Agreement setting forth the responsibilities of the County and LCWDB.

BE IT FURTHER RESOLVED, that the proposed Bylaws for LCWDB are adopted subject to any changes which are required to correct the terminology to correspond with the language set forth in the LCWDB Bylaws as now in effect or subsequently amended.

Motion passed unanimously.

- Continued -

**Lancaster County Commissioners' Meeting
Wednesday, March 1, 2023**

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the District Attorney's Office – Victim/Witness Services, to approve the following:

- Grant Application With:** Pennsylvania Commission on Crime and Delinquency (PCCD)
Harrisburg, PA
- Purpose:** To apply for Victims of Crime Act (VOCA) funding for the continued provision of victim's services.
This is one of two recurring grants used to fund the salaries and benefits of three victim advocates who provide support, accompaniment, information and referrals to victims of domestic violence, sexual assault, and child abuse.
- Amount/Term:** \$181,069.00 for the period October 1, 2023, through September 30, 2024.
- Funding:** 100% State funding.
No change from the 2020-2023 allocation.

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:

- Amended Agreement with:** Bilingual Conexion, Inc.
York, PA
- Purpose:** To adjust the contract amount due to increase utilization and a new service billing for cancellations and no shows.
Bilingual Conexion provides interpreter and translations services for individuals being served by Lancaster County Early Intervention.
- Amount/Term:** \$150,600.00 for the period July 1, 2022, through June 30, 2023.
This is a total increase of \$27,000.00, 21.84%, broken down as \$25,500.00 for increased utilization and \$1,500.00 for new service billing for cancellations and no shows.
- Funding:** Budgeted 90% State Base Funding and 10% County Funds.

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 Purchasing Department, to approve the following:

- Annual Agreement With:** Enterprise Fleet Management
Harrisburg, PA
- Purpose:** To lease 13 vehicles for seven County departments - Adult Probation and Parole Services, District Attorney's Office, Juvenile Probation, County Wide Communications, Parks, Sheriff's Office and the Youth Intervention Center.
- Amount/Term:** \$205,821.68 for 60 months.
- Funding:** Costs are covered in the 2023 Budget.
- Authorization to Sign:** The Board of Commissioners authorizes Lawrence M. George, County Administrator/Chief Clerk, to sign lease documents on behalf of the County of Lancaster as outlined in Resolution No. 20 approved on February 23, 2022.

Motion passed unanimously.

RESOLUTION NO. 20 OF 2023

On motion of Commissioner Parsons, seconded by Commissioner Trescot:

**Lancaster County Commissioners' Meeting
Wednesday, March 1, 2023**

WHEREAS, the Lancaster County Workforce Development Board (hereinafter "LCWDB") is a not-for-profit corporation with Directors appointed by the County of Lancaster (hereinafter, "County"); and

WHEREAS, pursuant to Resolution No. 1 of 2017, the County and the LCWDB entered into a Chief Elected Official and Workforce Development Board Partnership and Fiscal Agreement which defined the roles and responsibilities of each party with regard to the local governance structure and fiscal responsibilities as defined in the Workforce Innovation and Opportunity Act of 2014 and any amendments thereto; and

WHEREAS, the term of this agreement having expired, the parties wish to enter into a new Chief Elected Official and Workforce Development Board Partnership and Fiscal Agreement;

WHEREAS, LCWDB has also provided a copy of proposed Bylaws for LCWDB; and

WHEREAS, the County is required by Federal Regulations to review and approve said Bylaws.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of the Agreement setting forth the responsibilities of the County and LCWDB.

BE IT FURTHER RESOLVED, that the proposed Bylaws for LCWDB are adopted subject to any changes which are required to correct the terminology to correspond with the language set forth in the LCWDB Bylaws as now in effect or subsequently amended.

Motion passed unanimously.

Mr. Saint had comments for the board.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 9:41 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Executive Secretary
Commissioners' Office