

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MARCH 29, 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
COUNTY ADMINISTRATOR/CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Steven Clements, CIO
INFORMATION TECHNOLOGY

Robert Devonshire, Director
GENERAL SERVICES

Valerie Hatfield, Assistant Director
WORKFORCE DEVELOPMENT BOARD

Patrick Mulligan, Director
BUDGET SERVICES

Miguel Rivera, Buyer II
PURCHASING

Carmen Simone, Deputy Director
GENERAL SERVICES

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 March 15, 2023, Commissioners' Meeting Minutes.

Commissioner D'Agostino made the following announcement:

- An Evening Commissioners' Meeting is scheduled for Wednesday, April 12, 2023 at 7:00 p.m. at the Conestoga Township Municipal Building, 3959 Main Street, Conestoga, Pennsylvania.
There is no Commissioners' Meeting scheduled for Wednesday, April 12, 2023 at 9:15 a.m.

RESOLUTION NO. 28 OF 2023

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to recognize \$375,000.00 in revenues from County American Rescue Plan Act (ARPA) funds to the General Fund and appropriate them for the same total in the following General Fund account for a regional EMS initiative. See Attachment A for details.

The allocation of revenue and expenditures presented below were 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 an approved ARPA funding Agreement upon completion by the recipients.

Revenue:	Lancaster County General Fund Revenues 6311-A-A1111-45050	\$375,000.00
Expenditures:	Lancaster County General Fund Expenditures Grant to Municipal Emergency Services Authority (MESA) A1111-A-45071-7361	\$375,000.00

Motion passed unanimously.

RESOLUTION NO. 29 OF 2023

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to draw down from FY 23 General Fund Balance \$34,504.00 in resources to provide for a necessary budget adjustment in the South-Central Transit Authority (SCTA) budget for their operating period of 07-01-2022 thru 06-30-2023.

The SCTA respectfully requests these additional funds be added to and made available for spending during the current operating period. These additional costs are associated with their Operating and Capital Budget and were not firmly established in time for inclusion in the FY 2023 Budget negotiation. Documentation in support of the request is attached.

Expenditures:

Lancaster County	
Grant to South Central	
Transit Authority	
7361 A A1100 60011	\$34,504.00

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to approve a Memorandum of Understanding (MOU) Negotiation Outcome Notification indicating that the Lancaster Workforce Development Board and PA CareerLink® partners have reached consensus on an MOU, including how the one-stop infrastructure costs will be funded, for the program year beginning July 1, 2023. This notice must be provided to the Governor as required by 20 CFR 678.725.

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 Emergency Management Agency, to approve the following:

Memorandum of Agreement With:

Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program.

Purpose:

To enable information interoperability across emergency response organizations and systems for mass public alert and messaging system use.

Amount:

There is no impact on the budget because there is no cost involved.

Term:

It is for a three-year period from March 29, 2023 through March 29, 2026.

Note:

Approval is given to Brian Pasquale, Director, Emergency Management Agency, to electronically sign for the Memorandum of Agreement.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of General Services, to approve the following:

Agreement With:

Gannett Flemming
Camp Hill, PA

Purpose:

To provide construction inspection services for the Big Conestoga #1 bridge replacement. Work to include inspection of construction activities, attending job meetings, and other required processes during construction.

Amount/Term:

\$68,228.80 for the period March 2023-December 31, 2023.

Funding:

This project is funded from the County Liquid Fuels (CLF) fund.

Note:

Gannett Fleming is the County's secondary engineer for bridges that are designed by the primary engineer, Rettew.

Motion approved unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of General Services, to approve the following:

Agreement With:

Johnson Controls, Inc.

**Lancaster County Commissioners' Meeting
Wednesday, March 29, 2023**

New Cumberland, PA

Purpose:

To inspect and service the fire alarm and sprinkler system at the following locations:

- Courthouse
- Government Center
- Adult Probation and Parole
- Forensic Center
- Public Safety Training Center

Amount/Term:

\$40,080 annually for a period of five years from January 1, 2023 through December 31, 2027.

Funding:

Budgeted in Facilities Management 2023 budget.

Motion passed unanimously.

RESOLUTION NO. 30 OF 2023

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to recognize \$157,103.00 in revenues from County American Rescue Plan Act (ARPA) funds to the General Fund and appropriate them for the same total in the following General Fund account for updating and replacing of all wireless access points managed by the County IT services. Attachment A provides cost details.

The allocation of revenue and expenditures presented below were 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 an approved ARPA funding Agreement upon completion by the recipients.

Revenue:	Lancaster County General Fund Revenues 6311-A-A1111-45050	\$157,103.00
Expenditures:	Lancaster County General Fund Expenditures IT Hardware A1111-A-45051-7356	\$157,103.00

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 and the Lancaster County Cooperative Purchasing Board, to approve the following:

Contract Award To:

Various vendors based on IFB-23-019.

Purpose:

To provide chemicals for water, pool and sewage treatment for Lancaster County and the Lancaster County Cooperative Purchasing Board.

Amount/Term:

\$4,401,195.63 for one year commencing April 1, 2023 through March 31, 2024.

Lancaster County portion: \$42,240.00.

Funding:

Budgeted in Facilities Management 2023 budget.
33.41% increase in costs.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 9:31 a.m.

Motion passed unanimously.

Lancaster County Commissioners' Meeting
Wednesday, March 29, 2023

Respectfully submitted



Lydia Kovalchuk, Executive Assistant
Commissioners' Office