

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, APRIL 10, 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
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lawrence George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Also present were:

Dale Brubaker, Grant Specialist
DISTRICT ATTORNEY'S OFFICE

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

Charlie Douts, Director
FACILITIES MANAGEMENT

Carolyn Gabriel, Assistant Buyer
PURCHASING

Pamela Grosh, Director, Victim/Witness Services
DISTRICT ATTORNEY'S OFFICE

Jessica Hamilton, Project Management Director
EDC FINANCE CORPORATION

Abby Keiser
COBYS FAMILY SERVICES

Jessica Laspino
CASA OF LANCASTER COUNTY

Holly Lehman, Dispatcher
LANCASTER COUNTY-WIDE COMMUNICATIONS

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Frank Pulli, Senior Buyer
PURCHASING

Charles Schmidt, Deputy Chief
COUNTY DETECTIVE

Ann Weller, Operations Manager
LANCASTER COUNTY-WIDE COMMUNICATIONS

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 March 20, 2019 Evening Commissioners' Meeting Minutes and the postponement approval of the March 13, 2019 Commissioners' Meeting Minutes and April 3, 2019 Commissioners' Meeting Minutes.

Commissioner Parsons re-announced the Commissioners' Meeting scheduled for Wednesday, April 24, 2019 at 9:15 a.m. has been canceled.

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PROCLAMATION

Child Abuse Prevention Month – April 2019

April 10, 2019

WHEREAS, Lancaster County's greatest resource is our children, and it is crucial that we take on the responsibility to guide and nurture their development. We strive to ensure every child in our County has the opportunity to have a healthy and safe upbringing by working together to prevent child abuse; and

WHEREAS, Each year, thousands of reports of suspected child abuse are made to Pennsylvania's Child Abuse Registry and many more go unreported. In 2018, Lancaster County Children and Youth investigated over 1,942 cases of suspected abuse. Child abuse is a tragedy for our children and a tragedy for our County. When children are able to grow and develop in a caring and nurturing home environment, they are much more likely to have brighter futures, and make a positive impact in their community; and

WHEREAS, We must work collaboratively to protect the children of Lancaster County. We applaud Lancaster County's law enforcement community, Lancaster County Children and Youth Agency and other public services, as well as the countless community organizations, schools, businesses and concerned citizens who are joining forces in this endeavor; and

WHEREAS, Effective child abuse prevention programs succeed because of partnerships created between families, law enforcement, the courts, social service agencies, schools, religious organizations, and the business community, who work hard to nurture and support the victims of child abuse and prevent future abuse; and

WHEREAS, All citizens should become more aware of child abuse and work to prevent it within Lancaster County and beyond.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA Do hereby proclaim April 2019 as "Child Abuse Prevention Month" in Lancaster County and call upon all citizens to increase their participation in efforts to prevent child abuse, thereby strengthening the community in which we live.

PROCLAMATION

NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK

April 14-20, 2019

WHEREAS, The Lancaster County Commissioners have implemented a County-Wide Enhanced 9-1-1 Communications Center to serve as a sole Public Safety Answering and Dispatch point for all county emergency services and public safety agencies; and

WHEREAS, Lancaster County-Wide Communications has exclusive authority to receive requests for assistance, then process, dispatch and coordinate not only county emergency services and public safety agencies, but mutual aid response into Lancaster County from neighboring counties, states or federal agencies; and

WHEREAS, Emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, When an emergency occurs the prompt response by emergency services is critical to the protection of life and property; and

WHEREAS, The well-being of all members of public safety within the county is dependent upon the quality and accuracy of information obtained from citizens and visitors to the County of Lancaster; and

WHEREAS, Public Safety Telecommunicators are the vital link between those reporting emergencies and the first responders; and

WHEREAS, The Public Safety Telecommunicators of Lancaster County-Wide Communications contribute daily to the preservation of life and property, as well as to the safety of police, fire and emergency medical service personnel, through their compassion, understanding and professionalism.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the week of April 14-20, 2019 be proclaimed-- **NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK** --

RESOLUTION NO. 22 OF 2019

**FUNDING THROUGH THE
NEXT GENERATION FARM LOAN PROGRAM**

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$525,000.00 for the Next Generation Farm Loan for Daniel S. and Anna B. Kauffman. The farm is located at 381 Bethesda Church Road W. Holtwood, Martic Township, Lancaster County, Pennsylvania, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

**Lancaster County Commissioners' Meeting Minutes
Wednesday, April 10, 2019**

WHEREAS, The Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

WHEREAS, The project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, That the Board hereby approves the revenue obligation or tax-exempt issues as stated above; and

BE IT FURTHER RESOLVED, That the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

ADOPTED this 10th day of April, 2019 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

Motion passed unanimously.

RESOLUTION NO. 23 OF 2019

On motion of Commissioner Lehman, seconded by Commissioner Stuckey;

WHEREAS, Requests for Proposals were issued by the County of Lancaster on Thursday, February 14, 2019 to supply vending machines to all of the participating departments within the County for the period June 1, 2019 through May 31, 2021, with three one-year extension options; and

WHEREAS, the sealed proposals for the above-mentioned service were opened on Wednesday, March 13, 2019; and

WHEREAS, after extensive review, the County's evaluation team has recommended approval of the proposal submitted by Canteen Vending.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of a contract with Canteen Vending, Lancaster Pennsylvania to supply vending machines to all of the participating departments within the County. This is a revenue producing contract with guaranteed commission amounts of \$51,480.00 per base year for the period June 1, 2019 through May 31, 2021, with three one-year extension options.

Motion passed unanimously.

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

1. **Agreement With:** Franklin County
Chambersburg, Pennsylvania

Purpose: To allow Franklin County to purchase secure detention bed space and shelter bed space at the Youth Intervention Center, with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal.

Amount/Term: \$305.35/day per child for secure detention area and \$191.76/day per child for secure shelter area for the period July 1, 2017 through June 30, 2018. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one resident if the resident requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.
2. **Agreement With:** Franklin County
Chambersburg, Pennsylvania

Purpose: To allow Franklin County to purchase secure detention bed space and shelter bed space at the Youth Intervention Center, with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal.

Amount/Term: \$305.35/day per child for secure detention area and \$191.76/day per child for secure shelter area for the period July 1, 2018 through June 30, 2019. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one resident if the resident requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

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 District Attorney's Office – Victim/Witness Services, to approve the following:

1. **Continuation Grant With:** Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania
Purpose: To accept Victims of Crime Act – Victim Advocacy Project grant funding to partially fund the salaries and benefits for one Sexual Assault/Children's Advocate position and one Victim Advocate position to serve victims of domestic violence.
Amount/Term: Not to exceed \$105,598.00 for the period July 1, 2019 through September 30, 2020 (100% Federal funding).
2. **Continuation Grant With:** Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania
Purpose: To accept Victims of Crime Act (VOCA) grant funding. Services for Underserved Victims, to partially fund one Victim Advocate position to serve victims of domestic violence and one Victim Advocate position to serve victims with mental illness and elderly victims in addition to general cases.
Amount/Term: Not to exceed \$96,591.00 for the period October 1, 2019 through September 30, 2020 (100% Federal funding).

Motion passed unanimously.


On motion of Commissioner Stuckey, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the District Attorney's Office, to approve the following:

- Grant Application With:** Pennsylvania Commission on Crime and Delinquency
Harrisburg, Pennsylvania
Purpose: To submit a grant application for Bryne Justice Assistance Grant Local Initiative funding to pay 2019 and 2020 annual subscription licenses for the County Detective Unit's COBRA.net: C.tac Only Edition which will allow for the unit's continued use of the CODY COBRA.net RMS information sharing program.
Amount/Term: Not to exceed \$50,000.00 for the period July 1, 2019 through June 30, 2020 (100% Federal funding).

Motion passed unanimously.

On a motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting adjourned at 9:53 a.m.

Respectfully submitted,


Latoya Westbrook-Thomas, Executive Assistant
Commissioners' Office