

**COUNTY COMMISSIONERS' MINUTES**  
**WEDNESDAY, MAY 25, 2022**

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**

**Tammy Moyer**  
**DEPUTY CHIEF CLERK**

**Jacquelyn Pfursich, Esquire**  
**COUNTY SOLICITOR**

Also present were:

**Eliza Booth**  
**LANCASTER CITY RESIDENT**

**Natalie Carlin**  
**LANCASTER CITY RESIDENT**

**Heather Chalfant, Senior Buyer**  
**PURCHASING**

**Bob Devonshire, Director**  
**FACILITIES MANAGEMENT**

**Ben Dice, Chief Financial Officer**  
**SOUTH CENTRAL TRANSIT AUTHORITY**

**Greg Downing, Executive Director**  
**SOUTH CENTRAL TRANSIT AUTHORITY**

**Jennifer Eaton**  
**VISITOR**

**Portia Focht**  
**LANCASTER CITY RESIDENT**

**Rachel Henriquez, Senior Buyer**  
**PURCHASING**

**Alison Kibler**  
**Lancaster resident**

**Todd Kirkpatrick, Director**  
**PUBLIC SAFETY TRAINING CENTER**

**Susan Knoll**  
**LANCASTER COUNTY RESIDENT**

**Tom Lisi**  
**LNP COUNTY REPORTER**

**Dayna London**  
**LANCASTER COUNTY RESIDENT**

**John McGrann**  
**LANCASTER CITY RESIDENT**

**Todd Rhoads, Regional Vice President**  
**ENGLE HAMBRIGHT & DAVIES**

**Chris Leppler**  
**SHERIFF**

**Nathan Strubel, Senior Buyer**  
**PURCHASING**

**Jontel Toland**  
**LANCASTER RESIDENT**

**Lon Wible, Director**  
**OFFICE OF AGING**

**Jeremy Young**  
**LANCASTER COUNTY RESIDENT**

**Lisa Willcox, Assistant Buyer**  
**PURCHASING**

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 May 25, 2022, Commissioners' Meeting Minutes.

**RESOLUTION NO. 48 OF 2022**

**RESOLUTION CERTIFYING PROVISION OF LOCAL MATCH  
FOR STATE OPERATING ASSISTANCE**

On motion of Commissioner Parsons, seconded by Commissioner Trescot;

**WHEREAS**, The Lancaster County Board of Commissioners resolves and certifies that it will provide the South Central Transit Authority local operating financial assistance of \$463,246.00 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2022-23.

**NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS** that the required amount of local matching funds will be provided no later than the end of the State Fiscal Year, June 30, 2023.

Motion passed unanimously.

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

**Agreement With:**

Engle-Hambright and Davies, Inc. (EHD)  
Lancaster, Pennsylvania

**Purpose:**

EHD will act as the service agent in all matters pertaining to professional liability insurance, including employment practices, law enforcement, property/inland marine, vehicle claims and general liability. Coverage will be provided by the following companies:

**Amount/Term:**

\$ 1,215,537  
Policy effective dates: June 1, 2022 - June 1, 2023

Type: Property Liability  
Carrier: C.N.A.  
Cost: \$336,500

Type: Automobile  
Carrier: Selective  
Cost: \$88,000

Type: Excess Casualty  
Carrier: Homesite Insurance Co.  
Cost: \$432,261 / fees \$170

Type: Law Enforcement Liability  
Carrier: QBE Specialty Insurance Co.  
Cost: \$350,006 / fees \$520

Type: Drone Liability  
Carrier: National Union Fire  
Cost: \$1,700

Type: Terrorism Coverage  
Carrier: Homesite (Excess Casualty) Cost: \$5,380  
Carrier: C. N. A. (Property) Cost: \$1,000

Mr. Rhoads noted that a correction needs to be made to the terrorism coverage. It was listed as \$5,380 and should be \$4,380. Commissioner Trescot made a motion to amend the amount, seconded by Commissioner Parsons.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of the Public Safety Training Center, to approve the following:

**Agreement with:** Clark Equipment Company  
 dba Bobcat Company  
 West Fargo, ND

**Purpose:** To replace the current 2004 Bobcat 5600 utility vehicle.  
 Most of the current attachments from the current unit can be used with the new unit.  
 This vehicle is used to support daily operations, facility maintenance and snow removal needs of the Public Safety Training Center.

**Amount:** \$64,255.50.

**Funding:** 100% Capital Improvement Plan approved funding.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Sheriff's Office, to approve the following:

**Agreement with:** US Corrections  
 Nashville, TN

**Purpose:** To provide prisoner transportation services.

**Amount:** Rates are \$1.50 per mile.  
 Court Appearance and Release Dates are \$650.00.  
 25% increase due to rising fuel costs and Covid.

**Term:** Term is a 2-year agreement with two (2) one (1) year options to extend.

**Funding:** Cost currently budgeted for in the Sheriff's budget.

**Funding:** 100% State funding.  
 Increase of \$10,000.00.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, on behalf of the Office of Aging, to approve the following for Fiscal Year 2022/2023:

<b>Agreements With:</b>	<b>For:</b>	<b>Amounts:</b>
Aurora Home Care Lancaster, PA	Personal Care Home Health Aide Licensed practical nurse (LPN) Registered Nurse (RN)	\$22.50/hour \$23.50/hour \$36.45/hour \$42.90/hour

**NOTE:** this is an increase of 12.98%.

Ephrata Area Rehab Services dba: EARS, Inc. Ephrata, Pennsylvania	Senior Community Center - to provide mandated nutrition and education programs.	\$72,158.00/year
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**NOTE:** this is an increase of 10.59%.

Personal Emergency Response Systems (PERS) ADT, LLC North Palm Harbor, FL	Basic (landline, cellular, Mobile GPS, cellular with Fall Detection) Enhanced (Mobile GPS with fall detection)	\$24.95/month \$29.95/month
Connect America.com, LLC Bala Cynwyd, PA	Basic (landline, VOIP and cellular) Enhanced (fall detection, GPS, Mobile GPS with Fall Detection)	\$18.00/month \$23.00/month
Guardian Medical Monitoring Southfield, MI	Basic (landline, VOIP and cellular) Enhanced (fall detection and GPS)	\$19.95/month \$30.00/month
Lifeline Systems Company Framingham, MA	Basic (landline, VOIP and cellular) Enhanced (fall detection)	\$27.50/month \$36.00/month
Response Alert, LLC Baltimore, MD	Basic (landline, VOIP and cellular) Enhanced (fall detection, GPS, mobile PERS and lock box)	\$27.95/month \$37.95/month
Staar Alert Munhall, PA	Basic (landline, VOIP and cellular) Enhanced (fall detection, GPS and GPS fall detection)	\$26.50/month \$36.50/month
Valued Relationships, Inc. Franklin, OH	Basic (landline, VOIP and cellular) Enhanced (fall detection, mobile GPS and mobile GPS with fall detection)	\$25.00/month \$29.00/month

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:

**Amended and New  
 Contract Awards To:**

Brenntag NE  
 and  
 NAPCO Chemical Company  
 Spring, TX

**Purpose:**

In order to supply NSF Certified Citric Acid, the use of which is enforced by the Pennsylvania Department of Environmental Protection.

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

**Amount:**

Original amount - \$2,845,524.58

Amended amount - \$2,869,262.08, an increase of  
 0.83%.

Brenntag - \$147,400.00, a 64% decrease.

NAPCO - \$288,806.25

**Term:**

One year commencing April 1, 2022, through March 31, 2023.

**Funding:**

Budgeted in Facilities Management 2022 budget.

Motion passed unanimously.

**RESOLUTION NO. 49 OF 2022**

**RESOLUTION CERTIFYING PROVISION OF LOCAL MATCH  
FOR STATE OPERATING ASSISTANCE**

On motion of Commissioner Parsons, seconded by Commissioner Trescot it was agreed for the County of Lancaster to allocate from Fund Balance (General Fund) the amount of \$18,588.00 for the purpose of offsetting Tax Collector Office Bond Premium cost in FY 2022.

The allocation presented below is predicated upon documentation supplied to the County from Engle- Hambright and Davies, Inc. (County Insurance Vendor) and reflects the current Tax Collector's Office Bond Premium billing.

**Fund Balance:**

Lancaster County  
General Fund Balance

2951 A A1700 80071 (\$18,588.00)

**Expenditures:**

County Operating Costs

**Bond Premium Account:**

7333 A A1700 80071 \$18,588.00

Motion passed unanimously.

**RESOLUTION NO. 50 OF 2022**

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to transfer from the Sheriff's Office Salary account to the Sheriff's Office Contractual Services account the amount of \$250,000.00 for the purposes of providing armed and unarmed security personnel at various County locations to provide security services. The placement of these contracted personnel will allow the Sheriff's Office to reallocate Sheriff's Deputies to other more appropriate functions.

This is a new contract whose cost was not budgeted for in FY 2022. These services are necessary to address the staffing shortage of Sheriff's Deputies on a temporary, ninety-day basis. In accordance with Board of Commissioner approval on May 11, 2022, this transfer is from accrued payroll savings and will not adversely impact the remaining payroll expenditures from this account.

**Expenditures:**

Sheriff's Office Salary Account:  
B1711 A 00000 7114 (\$250,000.00)

**Expenditures:**

Sheriff's Office  
Contractual Services  
B1711 A 00000 7345 \$250,000.00

Motion passed unanimously.

Several residents attended the meeting to voice their concern about the Lancaster County Pool potentially closing if not enough lifeguards can be hired. Mr. McGrann said the Commissioners should consider the historical significance of the pool in their decision and try more creative ways to attract lifeguards. He said it is not easy to create an account to apply for jobs through the County website and the County should be doing more through social media to recruit lifeguards. He said it does not seem to him like the Commissioners really wanted to find a solution or they would have done something sooner in a more meaningful way.

Commissioner D'Agostino said the County has been working since Thanksgiving of last year to recruit lifeguards. The County has increased wages for lifeguards and offered sign-on bonuses. Contact has also been made with the schools to help find lifeguards.

Ms. Booth shared a story about how much her son looked forward to going to the pool during camp at the Mix at Arbor Place and said by not opening the pool, a lot of children's summers will be ruined. She said she was surprised at the fact that other crucial staffing shortages in the county have been discussed at public meetings but not the ones at the pool.

**Lancaster County Commissioners' Meeting**  
**Wednesday, May 25, 2022**

Ms. London said she was shocked when she found out County pool was not going to open and said she enjoyed walking to the pool as a kid in elementary school. She said if kids do not have a place to go this summer, it will make it easier for them to get in trouble. She said she wished she would have heard about the pool closing sooner rather than having read about it in the paper.

Also offering comments about the possible pool closure were Mr. Toland, Ms. Carlin, and Mr. Young.

Mr. Lisi asked about the park director position and was told the County is working on a plan to deal with the leadership of that department long-term.

On motion of Commissioner D'Agostino, seconded by Commissioner Parsons, the meeting adjourned at 10:03 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Administrative Secretary  
Commissioners' Office