

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, MAY 31, 2023

The Board of County Commissioners met today for a Commissioners' Meeting.

Present at today's meeting were:

Ray D'Agostino, Chairman
John B. Trescot
BOARD OF COUNTY COMMISSIONERS

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

William Aberts, Deputy Warden
PRISON

Timothy Baldwin, Deputy Director
COUNTY WIDE COMMUNICATIONS

Will Clark, Director for Land Use and Transportation
PLANNING DEPARTMENT

Steven Clements, CIO
INFORMATION TECHNOLOGY

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Cheri Modene, Director
JUVENILE PROBATION

Mary Moore, Resident
LANCASTER CITY

Miguel Rivera, Buyer II
PURCHASING

Joel Saint, Pastor
IRBC

Michael Weaver, Director
COUNTY WIDE COMMUNICATIONS

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 24, 2023, Commissioners' Meeting Minutes

Commissioner D'Agostino made the following announcement:

- An Evening Commissioners' Meeting is scheduled for Wednesday, June 14, 2023 at 7:00 p.m. at the East Earl Township Municipal Building, 4610 Division Highway, East Earl, Pennsylvania.
There is no Commissioners' Meeting scheduled for Wednesday, June 14, 2023 at 9:15 a.m.

On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Metropolitan Planning Organization (MPO) and Lancaster County Planning Department, to approve the following:

Letter of Support for: Center for Traffic Safety
York, PA

Purpose: To support the Center for Traffic Safety's grant application by the York County Board of Commissioners for federal funding to be allocated for Lancaster County to develop and implement activities intended to advance the prevention of motor vehicle accidents in Lancaster County, including but not limited to reducing aggressive driving/speeding and impaired driving, and improving occupant protection, pedestrian safety and communication/outreach. These activities fall under Police Traffic Services (for Adams, Lancaster & York Counties) and Community Traffic Safety (for Adams, Lancaster, Lebanon and York Counties).

Amount: \$3,301,898 (total allocation for all counties served)
\$2,411,843 (Police Traffic Services)
\$ 890,055 (Community Traffic Safety)

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Term: 3 years (FFY2024 - FFY2026)

Funding: 100% federal funding.

Note: At its April 24, 2023 meeting, the Lancaster County MPO voted unanimously to recommend the Lancaster County Board of Commissioners give consent to the Center for Traffic Safety to continue providing services to Lancaster County by way of federal highway safety grant funding through PennDOT.

Motion passed.

Commissioner D'Agostino – Yes
 Commissioner Parsons – Absent for the vote
 Commissioner Trescot - Yes

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

- 1) **Agreement With:** CDW Government, LLC
Vernon Hill, IL

For: To purchase Computer Aided Dispatch (CAD) system hardware refresh which is done every five years.
The computers in the 911 center are in service 24-7, 365 days a year.

Amount: \$139,793.76.
Funding: Act 17 911 monies in the 2023 capital budget.
Budgeted saving of \$142,206.00.

- 2) **Agreement With:** MG Equipment, LLC
Collegeville, PA

For: To purchase two Spectracom Secure Sync Time and Frequency synchronization systems for replacement of current non-repairable units. This equipment time syncs all of the 911 systems (radio, computer aided dispatch, telephone network, logging recorder) to the official transmission form the Global Navigation Satellite System (GNSS).

Amount: \$23,049.00.
Funding: Act 17 911 monies in the 2023 capital budget.
Budgeted saving of \$24,951.00.

- 3) **Agreement With:** Riverview Mechanical
Hellam, PA

For: To replace all heating/cooling (HVAC) units at the Lancaster County P25 radio system tower sites.

Amount: \$441,702.00.
Funding: Act 17 911 monies in the 2023 capital budget.
Budgeted saving of \$142,206.00.

- 4) **Agreement With:** Southern Computer Warehouse
Marietta, GA

For: To purchase replacement Virtual Machine Host (VM host) computer services and associated hardware for two end of life servers.

Amount: \$28,723.92.
Funding: Act 17 911 monies in the 2023 capital budget.

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- 5) **Agreement With:** Zetron, Inc.
Redmond, WA

For: To purchase the Zetron Gold Service Plan, which is the annual maintenance contract for software and engineering support, for the Zetron ACOM console systems for the P-25 radio system

Amount: \$98,932.45.

Funding: Covered in the 2023 budget.

- 6) **Agreement With:** Zetron, Inc.
Redmond, WA

For: To purchase the Zetron extended service plan for the MAX telephone system, which is the annual maintenance contract for software and engineering support, for the Zetron Max telephone system.

Amount: \$350,774.00 total for five years broken down as follows:
\$226,687.00 for Manheim, the primary.
\$124,087.00 for Brownstown, the back-up.

Funding: Covered in the 2023 budget.
10% discount for a five year contract.

- 7) **Agreement With:** Zetron, Inc.
Redmond, WA

For: To purchase MAX call taking i3 licenses for connection to the Pennsylvania State Emergency Services Internet Protocol Network (ESInet) telephone systems.
This proposal includes a fire wall and configuration of the system by Zetron.

Amount: \$56,225.00.

Funding: 100% State funding through Pennsylvania Emergency Management Agency (PEMA) State 9-1-1 Interconnectivity Funding grant which was approved on December 28, 2022.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Absent for the vote
Commissioner Trescot - Yes

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

Memorandum of Understanding

- (MOU) With:** Maryland Department of Information Technology
Crownsville, MD

- Purpose:** To allow appropriate public safety (police, fire and EMS) radio subscriber units (mobiles, portables) to have access to the appropriate Maryland public safety radio frequencies to be used when providing mutual aid to Maryland public safety agencies.

- Term:** May 31, 2023 through June 30, 2037.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Absent for the vote
Commissioner Trescot - Yes

**Lancaster County Commissioners' Meeting
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On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Prison, to approve the following:

- Agreement With:** B. Moyer Radio Communications
Palmyra, PA
- Purpose:** To purchase 61 radios with all required accessories.
- Amount:** \$50,246.72, with a standard five year warranty.
- Funding:** Approved in the Capital Improvement Program on May 10, 2023.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Absent for the vote
Commissioner Trescot - Yes

On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Office of Juvenile Probation, to approve the following:

- Grant Agreement With:** Juvenile Court Judges' Commission
Harrisburg, PA
- Purpose:** To apply for grant funding to support costs of maintaining and improving general juvenile probation services with the funding being applied to probation officers' salaries and some operational expenses for the implementation of evidenced-based practices and models.
- Amount/Term:** Not to exceed \$659,433.00 for the period July 1, 2022 through June 30, 2023.
- Funding:** 100% State funding.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Absent for the vote
Commissioner Trescot - Yes

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

1. **Amended Agreement With:** Living Complete Technologies, Inc.
Smithfield, RI
 - Purpose:** To add funding for Phase 3 Schedule of Work enhancements.

Living Complete Technologies, Inc. is the software developer that provides maintenance and support for the CARES database.
 - Amount:** Increase of \$112,805.00, 75.77%, for a total contract amount of \$261,685.00.
 - Term:** July 1, 2022 through June 30, 2023.
 - Funding:** Budgeted in the Human Services Block Grant.
 - Note:** The original contract was only for maintenance and storage.

2. **Amended Agreement with:** The PAI Corporation
d.b.a. Excentia Human Services
Lancaster, PA
 - Purpose:** To increase the contract due to increased utilization.

Excentia Human Services provides special instruction and various therapies to children being served by Lancaster County Early Intervention.

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Amount: Increase of \$42,301.18, 12.91%, for a total contract amount of \$370,150.94.
Term: July 1, 2022 through June 30, 2023.
Funding: Budgeted 90% State Base Funding and 10% County Funding.

3. **Amended Agreement with:** HealthPRO Pediatrics, LLC
Greenville, SC
Purpose: To increase the contract cap based on projected utilization.
HealthPro Pediatrics Provides Occupational, Speech, Physical Therapy and Special Instructions to individuals being served by Lancaster County Early Intervention.
Amount: Increase of \$53,107.50, 8.71%, for a total contract amount of \$662,834.68.
Term: July 1, 2022 through June 30, 2023.
Funding: Budgeted 90% State Base Funding and 10% County Funding.

4. **Amended Agreement with:** VisionCorps
Lancaster, PA
Purpose: To increase the contract due to increased utilization.
VisionCorps provides special instruction vision services to children served by Lancaster County Early Intervention.
Amount: Increase of \$5,205.00, 27.87%, for a total contract amount of \$23,880.70.
Term: July 1, 2022 through June 30, 2023.
Funding: Budgeted 90% State Base Funding and 10% County Funding.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Absent for the vote
Commissioner Trescot - Yes

Mr. Custer, Director of Administration, addressed questions raised by Ms. Moore, Lancaster city resident.

On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of Information Technology, to approve the following:

Renewal Contract With: Center for Internet Security, Inc.
East Greenbrush, NY
Purpose: To purchase Albert SM Appliance Primary Sensor and Services MDR Advanced powered by CrowdStrike, both of which are part of the County's cybersecurity system.
Amount: \$148,080.00.
Funding: Year 2 of a 3 year contract, budgeted in the 2023 IT budget.
Sole Source: this contract involves computer software which pursuant to the County Code, 16 P.S. Section 1802(h)(9), does not require advertising, bidding, or price quotations.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Absent for the vote
Commissioner Trescot - Yes

**Lancaster County Commissioners' Meeting
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On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of Purchasing and the Lancaster County Cooperative Purchasing Board, to approve the following:

Contract Award With: Dixie Land Energy, LLC
Rising Sun, MD

Purpose: For bulk delivery of petroleum and bio-diesel fuels for the County of Lancaster and the Lancaster County Cooperative Purchasing Board.

Amount/Term: \$228,123.53 for the period July 1, 2023 through June 30, 2024.
The County portion is \$6,579.38.
This contract does not control the per gallon rack price for fuel, it fixed the markup cost associated with the delivery of the fuel.

Funding: Covered in the General Services 2023 budget.
Decrease of 13.39% due to vendor decrease markup percentage.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Absent for the vote
Commissioner Trescot – Yes

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

Intergovernmental Agreement With: Commonwealth of Pennsylvania
Department of Human Services
Harrisburg, PA

Purpose: To obtain a license for the Microsoft-based software, County Commissioners Association of Pennsylvania (CCAP) Unified Case Management System (CJ-UCM).

Amount: No cost to the County.

Term: The License is perpetual unless terminated pursuant to this Agreement.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Absent for the vote
Commissioner Trescot – Yes

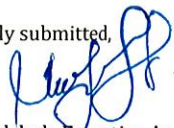
Pastor Saint addressed the Board regarding the unborn and abortion.

On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, the meeting adjourned at 9:40 a.m.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Absent for the vote
Commissioner Trescot – Yes

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office