

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, AUGUST 17, 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

Tammy Moyer
DEPUTY CHIEF CLERK

Also present were:

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Benjamin Herskowitz, Deputy Director
COUNTYWIDE COMMUNICATIONS

Tom Lisi
LNP Reporter

Kathleen Morrison, First Assistant County Solicitor
SOLICITOR'S OFFICE

Patrick Mulligan, Director
BUDGET SERVICES

Crystal Natan, Executive Director
CHILDREN & YOUTH AGENCY

Ben Cattell Noll
Lancaster City resident

Deanna Weaver, Program Director
COUNTYWIDE COMMUNICATIONS

Mike Weaver, Director
COUNTYWIDE COMMUNICATIONS

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 August 3, 2022, Commissioners' Meeting Minutes.

RESOLUTION NO. 72 OF 2022:

FUNDING THROUGH THE NEXT GENERATION FARM LOAN PROGRAM

On motion of Commissioner Parsons, seconded by Commissioner Trescot;

WHEREAS, the Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$400,000.00 for the Next Generation Farm Loan for Daniel S. and Malinda S. Stoltzfus. The Industrial Development Authority financing is in the amount of \$400,000.00. The farm is located at 1842 Georgetown Road, Christiana, Colerain Township, Lancaster County, Pennsylvania, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

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 has 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.

Motion passed unanimously.

- Continued -

**Lancaster County Commissioners' Meeting
Wednesday, August 17, 2022**

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:

Grant Agreement With: Pennsylvania Emergency Management Agency
Harrisburg, PA

For: To receive Hazardous Material Response Funding for training programs, public and facility owner education, information and participation programs, general administrative and operational expenses to develop emergency planning and response capability.
To allow Brian P. Pasquale, Director to electronically sign the Hazardous Material Response Funding grant agreement.

Amount/Term: \$38,697.00 for the period July 1, 2022 through June 30, 2023.

Funding: 100% State funding.
\$15,552.00 decrease from last year.

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 Emergency Management Agency, to approve the following:

Memorandum of Understanding With: Pennsylvania Emergency Management Agency
Harrisburg, PA

And

Wellspan Ephrata Community Hospital
Ephrata, PA

For: To provide for cooperation and coordination in providing medical services for contaminated injured individuals in the event of an accident at the Peach Bottom Atomic Power Station.

Motion passed unanimously.

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

- 1) **Agreement With:** Aviat Networks
Austin, TX
- Purpose:** Maintenance contract with the manufacturer of the P-25 radio microwave system.
- Amount/Term:** \$20,818.00 annually for five years for a total cost of \$104,092.00, effective March 2023.
- Funding:** Budgeted maintenance item.
35% contract price discount, savings of \$56,049.00.

- 2) **Agreement With:** Capital Area Communications (CAC)
Harrisburg, PA
- For:** Relocation of antenna equipment for the P-25 radio system to the new Cornwall Turnpike Tower per request of the Pennsylvania Turnpike Commission.
- Amount:** \$67,560.03.
- Funding:** Budgeted in the 2022 budget and paid for by 911 funds.
Approximately 15.5% less than budgeted.

Lancaster County Commissioners' Meeting
Wednesday, August 17, 2022

3) **Agreement With:** Exacom, Inc.
Concord, NH

For: Annual maintenance, support services and warranty for the Exacom multimedia logging recorder system.

Amount: \$81,965.10 for the period February 1, 2023 to January 31, 2024.
\$86,177.55 for the period February 1, 2024 to January 31, 2025.
Total contract of \$168,142.65.

Funding: Budgeted maintenance item paid for by 911 funds.

4) **Agreement With:** Tower Services Unlimited (TSU)
Harrisburg, PA

For: Decommission the Mountville Tower site as it is of no use to the current P-25 system and the new owner has requested its removal.

Amount: \$45,135.00.

Funding: Budgeted in the 2022 budget and paid for by 911 funds.

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

Grant Application With: Pennsylvania Commission on Crime and Delinquency
Harrisburg, PA

Purpose: To apply for Rights and Services Act (RSA) and Victims of Juvenile Offenders (VOJO) funding under Act 86 for victim and witness services. Victim advocate positions (salaries and benefits) are funded by this project to provide information, assistance and advocacy services to crime victims in Lancaster County.

Amount/Term: \$817,992.00 divided equally over two years, 2023-2024.

Funding: 100% State/Federal funding.
.1% increase from the 2021-2022 allocation.

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 Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following for Fiscal Years 2021/2022 and 2022/2023:

<u>Agreement With:</u>	<u>For:</u>	<u>Amounts</u>	<u>% Increase/ Decrease</u>
Children's Service Center of Wyoming Valley, Inc. Lancaster, PA	Group Home Nanticoke CRR - Full Rate	\$255.73	-9.21%
	Group Home Nanticoke CRR - R&B	\$225.00	+50.00%
	Group Home Bennet CRR - Full Rate	\$277.89	+0.57%
	Group Home Bennet CRR - R&B	\$225.00	+50.00%
	Foster Care	\$50.43	-1.02%
(Fiscal Year 2021/2022)			
COBYS Leola, PA	Permanency Program	\$1,353,823.00	+18.32%
It Takes a Village, Inc. Harrisburg PA	Family Finding	\$325,435.00	+18.34%

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u>	<u>% Increase/ Decrease</u>
It Takes a Village, Inc. * Harrisburg PA	Successful FDGM Conference	\$3,000.00	N/A
	Successful FDGM Referral	\$1,000.00	N/A
	Unsuccessful FDGM Referral	\$250.00	N/A
Justice Works Youth Care, Inc. Pittsburgh PA	STOPP \$84.00/hour	+5.00%	
	VIP	\$78.75/hour	+5.00%
	JustCare \$78.75/hour	+5.00%	
	WhyTry Truancy Program Ancillary Service Fee	\$78.75/hour 25%	+5.00%
Justice Works * Youth Care, Inc. Pittsburgh PA	Successful FDGM Conference	\$3,000.00	N/A
	Successful FDGM Referral	\$1,000.00	N/A
	Unsuccessful FDGM Referral	\$250.00	N/A
Spanish American Civic Association (SACA) Lancaster, PA	Casework services	\$291,172.00	+7.51%
Triad Treatment Specialists, Inc. Lancaster, PA	Sexual Offender/Sexual Deviance Eval	\$325.00	N/A
	Sex Off/Sex Dev Eval Within 10 Days	\$350.00	
	Psychosexual/Sexual Victimization Eval	\$325.00	
	Abel Assessment	\$350.00	
	Domestic Violence Assessment	\$200.00	
	Individual Therapy	\$85.00/hour	
	Therapeutic Polygraph	\$350.00	
	No Show Therapeutic Polygraph	\$150.00	
	Court Testimony	\$85.00/hour	
	Staff Training	\$75.00/hour	
	No Show Evaluation	\$75.00	
Exams in Excess of 4 Hours	\$50.00/hour		

NOTE: All agreements are 16% County funding; 56% State funding; and 28% Federal funding and Sole Source unless otherwise noted. * Funding is 5% County and 95% State.

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:** Friendship Community, Inc.
Lititz, PA

Purpose: The contract is being altered to make changes to with day\without day codes. Friendship provides residential habitation and in-home and community supports for individuals being served by Lancaster County Intellectual & Developmental Disabilities.

Amount/Term: \$220,743.33 for the period July 1, 2021, to June 30, 2022.

Original amount \$222,148.19
 Decrease of 0.63% \$1,404.86

Funding: Budgeted in the Human Services Block Grant.
- Amended Agreement With:** PAI Corporation
dba Excentia Human Services
Lancaster, PA

Purpose: To alter the contract for the Office of Developmental Program rate change and adjust the services for current utilization.
PAI Corporation, dba Excentia, provides in-home and community habilitation and residential services for individuals being served by Lancaster County Intellectual & Developmental Disabilities.

Amount/Term: \$808,255.11 for the period July 1, 2021, to June 30, 2022.

Original amount \$804,319.61
Increase of 0.49% \$3,935.50

Funding: Budgeted in the Human Services Block Grant.

3. **Agreement Renewal With:** Living Complete Technologies, Inc.
Smithfield, RI

Purpose: Living Complete Technologies, Inc. is the software developer that provides maintenance and support for the CARES database.

Amount/Term: \$148,000.00 for the period July 1, 2022 to June 30, 2023.

Funding: Budgeted in the Human Services Block Grant.
This is a decrease of 50.19% from the Fiscal Year 2021-2022 contract.

Motion passed unanimously.

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:

Grant Agreement With: United States Department of Housing and Urban
Development (HUD)
Philadelphia, PA

Purpose: To provide grant funding for 47 apartments for single consumers who need housing support and have a mental illness.

Amount/Term: Total of \$578,892.00, which is an increase of \$58,656.00, broken down as follows -

Enterprise Housing (Project # PA0522L3T102109) -
\$243,933.00 for the period December 1, 2022 to November 30, 2023.
Increase of \$24,960.00, 11.4%.

Polaris Housing (Project # PA0452L3T102110) -
\$189,879.00 for the period December 1, 2022 to November 30, 2023.
Increase of \$18,720.00, 10.9%.

North Star Housing (Project # PA0556L3T102111) -
\$145,020.00 for the period May 1, 2022 to April 30, 2023.
Increase of \$14,976, 11.5%.

Funding: 75% Federal funding, 25% in-kind match or 20% cash match.

Motion passed unanimously.

RESOLUTION NO. 73 OF 2022

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to realize from the Department of the Treasury-Emergency Rental Assistance Program \$638,651.62 in Federal revenue and appropriate the same amount for spending for housing assistance purposes.

Having already received a significant amount of funding under the first portion of this program, the Lancaster County Housing Authority took the initiative to seek unallocated funds from the Department of the Treasury Emergency Rental Assistance program to supplement the existing County program and make additional funding available to assist households that are unable to pay rent or utilities.

Revenue

Lancaster County-Emergency Rental Assistance Fund (ERAP1) Federal Revenue Account 6711 A A1111 45030	\$638,651.62
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Expenditures:

Lancaster County-Emergency Rental Assistance Fund (ERAP1) Expenditure Account 7300 A A1111 45030	\$638,651.62
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Motion passed unanimously.

Mr. Lisi asked about the intent of the camping ordinance that was tabled at Tuesday's Work Session. Commissioner D'Agostino said per the Sunshine Act, the board is not permitted to discuss it because it is a legislative matter that is not on the agenda. He said there were technical issues with the ordinance that he discussed with the Solicitor's office and more research needs to be done before it will come before the board.

Mr. Cattell Noll said he came to speak in opposition of the passage of Ordinance 154 and was happy to hear it was tabled. He urged the Commissioners to stop work on passing the ordinance and thinks the issues are much more than technical. He said he thinks there is a strong moral and legal case to be made against the ordinance and thinks it would criminalize the already traumatic experience of homelessness. He added that banning the homeless from County property is not going to make the homeless problem go away and the \$600 fine being levied for non-compliance might as well be \$600,000 because the homeless will not have the money to pay it. Banning the homeless from sleeping on County property will make their already difficult lives more difficult and create new economic and legal challenges for them that will make it harder for them to exit homelessness without significant assistance. He said what ends homelessness is housing, not handcuffs.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 9:42 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Executive Secretary
Commissioners' Office