

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, AUGUST 28, 2019

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

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

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Bob Bini, Director for Transportation Planning
PLANNING COMMISSION

Drew Fredericks, Director
YOUTH INTERVENTION CENTER

Ann Hess
RECORDER OF DEEDS

Gary Kline, Director
DOMESTIC RELATIONS

David Mueller, Director
OFFICE OF JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Linda Schreiner, Senior Buyer
PURCHASING

Commissioner Parsons called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner Parsons announced to postpone approval of the August 14, 2019 Commissioners' Meeting Minutes and August 21, 2019 Commissioners' Meeting Minutes.

Commissioner Parsons announced the Board of Commissioners met in Executive Session on Monday, August 26, 2019 at 10:00 a.m. to discuss Personnel Matters, a Labor Matter and Litigation including the LNP versus the District Attorney's Office Right to Know case which is No. 1185 of 2019 in the Common Pleas Court, the Coroners' Office Right to Know case which is No. 1457 of 2018 in the Common Pleas Court, Stedman versus the Board of Commissioners case in the Commonwealth Court which is No. 146 of 2019, the Carol versus Madera case which is No. 2059 of 2019 in Eastern District Federal Court and the Gatewood case which is No. 1059 of 2018 in the Eastern District Federal Court.

Commissioner Parsons re-announced an evening Commissioners' Meeting is scheduled for Tuesday, September 10, 2019 at 7:00 p.m. at Earl Township Municipal Building, 517 North Railroad Avenue, New Holland, Pennsylvania. There is no Commissioners' Meeting scheduled for Wednesday morning, September 11, 2019.

PROCLAMATION

Child Support Enforcement Awareness Month – August 2019

August 28, 2019

WHEREAS, this year celebrates the 44th anniversary of the Title IV-D Child Support Enforcement Program in Lancaster County; and

WHEREAS, partnerships between federal, state, and county agencies, parents, legislators, judges, commissioners, health care professionals, advocacy groups, and employers lead to greater program effectiveness; and

WHEREAS, child support enforcement professionals give hope and support to the children of Lancaster County, helping to foster strong families and responsible parenting; and

WHEREAS, the Lancaster County Domestic Relations Office was instrumental in helping the Pennsylvania Title IV-D Child Support Enforcement Program receive the Governor's Award for Excellence for partnering with the Pennsylvania Department of Labor & Industry to help noncustodial parents in Lancaster County find and secure steady income to help support their families; and

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WHEREAS, Lancaster County's Domestic Relation's staff performance achievements, including the pursuit and collection of support to assist families each month, ranks among the highest in the Nation.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim August 2019 as "**CHILD SUPPORT ENFORCEMENT AWARENESS MONTH**" in special recognition of the Child Support professionals serving the children of Lancaster County.

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

**Contract No. 08A690 -
Work Order No. 1 With:**

Pennsylvania Department of Transportation
Transportation Planning and Programming
Harrisburg, Pennsylvania

Purpose:

To perform services in the field of transportation and planning and programming. The County will fulfill PennDOT's role as project manager for certain projects on the Lancaster MPO's Transportation Improvement Program (TIP) and technical project management and delivery assistance will be provided by RETTEW as the County Engineer.

Amount:

Not to exceed \$83,904.74 for 2019-2020 including \$76,193.25 for services performed by RETTEW and \$7,711.49 for reimbursement of County staff time for 2019-2020 (100% State funding).

Term:

September 1, 2019 through August 31, 2021.

Motion passed unanimously.

RESOLUTION NO. 59 OF 2019

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, it was agreed for the County of Lancaster to approve the following budget adjustments:

REVENUE ACCOUNT:

Planning Commission -
Pennsylvania Department of Transportation
Contract No. 08A690 – Work Order No. 1
State Funds
A2600 14500 6321

\$76,193.25 (+)

EXPENDITURE ACCOUNT:

Planning Commission -
Rettew Associates, Inc.
Contract No. 08A690 – Work Order No. 1
A2600 14500 7318

\$76,193.25 (+)

Motion passed unanimously.

RESOLUTION NO. 60 OF 2019

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Children and Youth Agency, Office of Juvenile Probation and Youth Intervention Center, to approve the 2019-2020 Implementation Plan and the 2020-2021 Needs-Based Budget and the 2019-2020 Special Grants Initiative Implementation Plan and 2020-2021 Needs-Based Budget as follows:

**Needs-Based Budget
2019-2020 Implementation Plan and Needs-Based Budget 2020-2021**

EXPENDITURES:

	<u>Implementation 2019-2020</u>	<u>Needs-Based Requested 2020-2021</u>
In-Home Services	\$17,957,335	\$19,677,206
Community Based Services: Community Residential	\$ 6,602,330	\$ 6,536,200

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Shelter	\$ 677,524	\$ 694,277
Foster Family	\$10,998,644	\$11,284,665
Supervised Independent Living	\$ 263,658	\$ 263,658
Residential Services:		
Juvenile Detention	\$ 3,850,470	\$ 4,119,997
Residential Service	\$ 744,379	\$ 733,507
Secure	\$ 976,119	\$ 1,008,006
Youth Development Center	\$ 0	\$ 0
Secure		
Administration	\$ 2,010,308	\$ 2,130,686
TOTAL EXPENDITURES	<u>\$44,080,767</u>	<u>\$46,448,202</u>

Needs-Based Budget
2019-2020 Implementation Plan and Needs-Based Budget 2020-2021

REVENUES:

	<u>Implementation</u> <u>2019-2020</u>	<u>Needs-Based</u> <u>Requested</u> <u>2020-2021</u>
State Funds (Act 148)	\$25,255,413	\$26,667,768
State Share – Youth Development Center	\$ 0	\$ 0
Title XX Funds	\$ 291,070	\$ 291,070
Title IV-E Funds	\$ 7,191,405	\$ 7,624,888
Title IV-B Funds	\$ 97,673	\$ 97,673
TANF Funds	\$ 1,337,871	\$ 1,337,871
Medical Assistance Funds	\$ 7,438	\$ 8,364
Program Income	\$ 914,434	\$ 939,701
County Program Funds	\$ 8,343,546	\$ 8,838,950
County Share – Youth Development Center	\$ 0	\$ 0
County Funds Non-Reimbursable	\$ 641,917	\$ 641,917
TOTAL REVENUES	<u>\$44,080,767</u>	<u>\$46,448,202</u>
County Share	\$ 8,985,463	\$ 9,480,867

Special Grants Initiative
2019-2020 Implementation Plan and Needs-Based Budget 2020-2021

EXPENDITURES:

	<u>Implementation</u> <u>2019-2020</u>	<u>Needs-Based</u> <u>Requested</u> <u>2020-2021</u>
In-Home Services	\$ 323,639	\$ 540,403
Community Based Services	\$ 917,319	\$ 972,319
Administration	\$ 480,571	\$ 821,017
TOTAL EXPENDITURES	<u>\$ 1,721,529</u>	<u>\$ 2,333,739</u>

Special Grants Initiative
2019-2020 Implementation Plan and Needs-Based Budget 2020-2021

REVENUES:

	<u>Implementation</u> <u>2019-2020</u>	<u>Needs-Based</u> <u>Requested</u> <u>2020-2021</u>
State/Federal Funds	\$ 1,443,007	\$ 1,912,010
County Program Funds	\$ 278,522	\$ 421,729
TOTAL REVENUES	<u>\$ 1,721,529</u>	<u>\$ 2,333,739</u>

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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 Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2018/2019</u>
Families United Network, Inc. Muncy, PA	Outcome Focused Foster Care	\$61.83/day
	Outcome Focused Foster Care – Urgent Placement	\$76.76/day
	Outcome Focused Foster Care – Respite	\$47.31/day
	Outcome Focused Foster Care – Transitional	\$73.12/day
	Outcome Focused Foster Care – Intensive	\$95.86/day
	Medical Foster Care – Level I	\$49.61/day
	Medical Foster Care – Level II	\$48.84/day
	Medical Foster Care – Level III	\$36.63/day
	Medical Foster Care – Level IV	\$27.82/day
	Arborvale Manor – Life Readiness	\$177.19/day
	<u>Ashler Manor:</u>	
	Residential Services - Level I	\$193.48/day
	Residential Services - Level II	\$202.01/day
	Emergency Shelter Care	\$177.03/day
	Transitional Living	\$130.00/day
	120 Rider Avenue Operating Company, LP dba Pediatric Specialty Care at Lancaster Lancaster, PA	<u>White Rose Manor:</u>
Residential Services - Level I		\$193.48/day
	Transitional Living	\$130.00/day
	Group Home for Technology Dependent Children	\$140.80/day
Community Action Partnership of Lancaster County, Inc. Lancaster, PA	Parents as Teachers Program	\$46,403.00/year
Diakon Child, Family and Community Ministries Topton, PA	Turning Point Day Program	\$274,060.00/year
Lisa Hanna Witmer Lancaster, PA	Supervision of Field Placements for Agency Staff Pursuing Master's Degrees in Social Work	\$65.00/hour
Kuehg Corp. dba KinderCare Education, LLC Lancaster, PA	Infant Full-Time	\$39.21/day
	Infant Part-Time	\$33.66/day
	Young Toddler Full-Time	\$37.35/day
	Young Toddler Part-Time	\$31.10/day
	Older Toddler Full-Time	\$35.01/day
	Older Toddler Part-Time	\$29.52/day
	Pre-School Full-Time	\$30.80/day
	Pre-School Part-Time	\$21.81/day
	Pre-School Blended	\$22.91/day
	School Age Full-Time	\$25.27/day
	School Age Part-Time	\$17.22/day
	School Age Blended	\$18.20/day
Li'L World of Angels Day Care Center Lancaster, PA	Infant Full-Time	\$39.21/day
	Infant Part-Time	\$33.66/day
	Young Toddler Full-Time	\$37.35/day
	Young Toddler Part-Time	\$31.10/day
	Older Toddler Full-Time	\$35.01/day
	Older Toddler Part-Time	\$29.52/day
	Pre-School Full-Time	\$30.80/day
	Pre-School Part-Time	\$21.81/day
	Pre-School Blended	\$22.91/day
	School Age Full-Time	\$25.27/day
	School Age Part-Time	\$17.22/day
	School Age Blended	\$18.20/day
YWCA Lancaster Lancaster, PA	Parent Education Training Program	\$241,722.00/year

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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 Purchasing Department, to approve the following:

Contract Renewal With:

Kofile Technologies, Inc.
Dallas, Texas

Purpose:

To provide software support and maintenance as well as hosting fees for the Recorder of Deeds CountyFusion software for its Land Records Management System.

Amount/Term:

\$56,550.00 per year for a total contract amount not to exceed \$282,750.00 for the period September 1, 2019 through August 31, 2024.

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting adjourned at 9:58 a.m.

Respectfully submitted,



Christine M. Carrigan, Executive Assistant
Commissioners' Office