

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, SEPTEMBER 18, 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:

Enelly Betancourt, La Voz Editor
LANCASTER NEWSPAPERS

Norman Bristol-Colon, Director of Special Projects/Special Assistant to the Secretary
PENNSYLVANIA DEPARTMENT OF STATE

Janet Diaz, Member
LANCASTER CITY COUNCIL

Charles Douts, Director
FACILITIES MANAGEMENT

Harry Klinger, Director
PURCHASING

Mark Lauriello, County Engineer
RETTEW

Frank Mincarelli, Esquire
BLAKINGER THOMAS, PC

Lisa Paulson, Senior Center Program Director
OFFICE OF AGING

Kevin Ressler, Executive Director
MEALS ON WHEELS

Linda Schreiner, Senior Buyer
PURCHASING

Carter Walker, County Government Reporter
LANCASTER NEWSPAPERS

Mike Weaver, Director
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 Board of Commissioners met in Executive Session on Tuesday, September 17, 2019 at 11:00 a.m. to discuss Personnel Matters and Litigation including the Vazquez case which is in the Eastern District of Pennsylvania, No. 4999 of 2019; Stedman versus the Board of Commissioners case which is in the Commonwealth Court, No. 146 of 2019; the Gatewood case which is in the Eastern District of the Pennsylvania Federal Court, No. 1059 of 2018 and the Margarita case which is in the Common Pleas Court, No. 8373 of 2019.

Commissioner Parsons announced to postpone approval of the August 14, 2019 Commissioners' Meeting Minutes, September 4, 2019 Commissioners' Meeting Minutes and September 10, 2019 Evening Commissioners' Meeting Minutes.

Commissioner Parsons re-announced the Board of Commissioners will hold a public hearing on September 30, 2019 at 7:00 p.m. at the East Earl Township Municipal Building, 4610 Division Highway, East Earl, Pennsylvania. The purpose of this hearing is the proposed closure and possible elimination of the Big Conestoga 4A Bridge on Linden Road in East Earl Township. Public participation is invited.

PROCLAMATION

National Hispanic Heritage Month

- Continued -

September 15, 2019 - October 15, 2019

September 18, 2019

WHEREAS, In 1968, Congress passed Public Law 90-498 authorizing the President to issue an annual proclamation designating the week including September 15 and 16 as National Hispanic Heritage Week; and

WHEREAS In September 1968, President Lyndon B. Johnson issued the first such proclamation; and

WHEREAS, In 1988 Congress passed Public Law 100-402 establishing National Hispanic Heritage Month; and

WHEREAS, On September 14, 1989, President George H.W. Bush issued the first proclamation for National Hispanic Heritage Month; and

WHEREAS, Today it is estimated that more than 57.5 million Hispanics live in the United States making Hispanics the nation's largest ethnic minority with over an estimated 57,000 living in Lancaster County; and

WHEREAS, As members of the United States Armed Forces, heroic and freedom cherishing Hispanic men and women have fought and died to defend the United States in every war since the American Revolution. Today there are more than 1.2 million veterans of the United States Armed Forces who are Hispanic and Latino; and

WHEREAS, Hispanics are leaders, with strong family values, making valuable contributions to the County and Nation through business and industry, government and politics, education, the sciences, and the arts and by recognizing our shared responsibility to those less fortunate.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, That we do hereby proclaim September 15, 2019 - October 15, 2019 as **National Hispanic Heritage Month** in Lancaster County, Pennsylvania, and call upon all residents to observe this month with appropriate ceremonies, activities, and programs.

RESOLUTION NO. 65 OF 2019

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

WHEREAS, A Request for Quotations was issued by the County of Lancaster for Emergency Food Boxes for the Lancaster County Office of Aging; and

WHEREAS, Sealed bids for the above-mentioned emergency food boxes were publicly opened and read on Wednesday, June 26, 2019 at 11:00 a.m.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That a contract be awarded to the following company, for the item and amount specified, which is the lowest and/or best bid received, and is in accordance with the advertisements, specifications and bids received therefore, and a contract therefore directed to be drawn.

<u>Contract Awarded To:</u>	<u>For:</u>	<u>Amount:</u>
Meals on Wheels, Inc. Lancaster, Pennsylvania	Pre-packaged Emergency food boxes for bulk deliveries to Lancaster County Office of Aging Senior Centers and home delivered meal providers throughout Lancaster County for a five-month period from November 1, 2019 through March 31, 2020.	\$12,300.00

Mr. Ressler appreciated their long-term partnership, saying Meals on Wheels of Lancaster has existed since 1967, which predates the Office of Aging, and their program started working with the Office of Aging after a mandate for home delivered meals was funded in 1972. Over the five years he has been the director, they have increased by about 400% their recipients both private pay and thru the options and waivers programs, noting they support people no matter their age or financial situation. Mr. Ressler explained they are moving into a new facility and looking at partnerships with LGH and others to help not only rely on government money but grow new revenues to be a sustainable program. He also discussed an opportunity with a Boys Scout troop in Lancaster County to help assemble these boxes.

Commissioner Lehman noted the importance of emergency food boxes as a simple safety net with a huge impact for those who due a power outage, weather event or any number of things that could prevent someone from being able to get a meal when they need one.

Motion passed unanimously.

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

<u>Option Agreement With:</u>	City of Lancaster Land Bank Authority Lancaster, Pennsylvania
	Lancaster County Tax Claim Bureau Lancaster, Pennsylvania

City of Lancaster
Lancaster, Pennsylvania

School District of Lancaster
Lancaster, Pennsylvania

Purpose: The City of Lancaster Land Bank Authority (Land Bank) shall have the option to purchase property described as Lancaster County Tax Parcel ID Number 333-36485-0-0000 at the 2019 Judicial Sale by Order of the Court of Common Pleas of Lancaster County which will take place on November 18, 2019 and thereby avoid competitive bidding of the sale.

Amount: The total price to be paid by the Land Bank shall be \$3,355.00 should the Land Bank exercise its option to purchase the property. If it is determined that there are any real estate transfer taxes due and owing, all of said real estate transfer taxes will be paid by the Land Bank. The Land Bank shall also pay the deed recording fee.

Note: Should the Land Bank decide not to exercise its option to purchase the property at the Judicial Sale, then this agreement shall become null and void, and the parties shall have no further obligation toward each other with regard to said property. In that event, the Tax Claim Bureau can auction the property and sell to the highest bidder.

Motion passed unanimously.

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

Purchase Order With: Zetron, Inc.
Redmond, Washington

For: Zetron MAX Call Taking System, which includes hardware, software, services and one-year extended service plan, utilizing PA State Contract No. 4400016323.

Amount: \$1,022,081.40 (100% State Act 12 funding).

Motion passed unanimously.

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

Addendum to Agreement With: RETTEW Associates, Inc.
Lancaster, Pennsylvania

Purpose: To provide an annual rate increase for professional engineering services as the appointed County Engineer as follows:

<u>Rate Schedule:</u>	<u>Compensation for Personnel:</u>	<u>2020:</u>	<u>2021:</u>
	County Engineer	\$166.00/hour	\$168.00/hour
	Senior Project Manager	\$176.00/hour	\$178.00/hour
	Project Professional	\$169.00/hour	\$170.00/hour
	Senior Engineer	\$145.00/hour	\$146.00/hour
	Engineer 3	\$133.00/hour	\$135.00/hour
	Engineer 2	\$114.00/hour	\$115.00/hour
	Engineer 1	\$ 98.00/hour	\$ 99.00/hour
	Designer	\$ 86.00/hour	\$ 88.00/hour
	Technician 2	\$ 77.00/hour	\$ 80.00/hour
	Technician 1	\$ 65.00/hour	\$ 67.00/hour

Compensation for Expenses and Other Charges:

Mileage	Current federally allowable rate	Current federally allowable rate
Direct Expenses	Cost + 15%	Cost + 15%
Public Board of Commissioners' Meeting Attendance	\$166.00/mtg.	\$168.00/mtg.

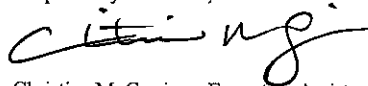
Term:

January 18, 2020 through January 17, 2022.

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting adjourned at 9:51 a.m.

Respectfully submitted,



Christine M. Carrigan, Executive Assistant
Commissioners' Office