

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, January 15, 2013

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

Scott F. Martin, Chairman
Dennis P. Stuckey, Vice-Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Crystal Clark, Esquire
COUNTY SOLICITOR

Andrea McCue
CHIEF CLERK

Also present were:

James Cowhey, Executive Director
PLANNING COMMISSION

Kelly Decker,
YOUTH INTERVENTION CENTER

Rick Kastner, Executive Director
DRUG AND ALCOHOL COMMISSION

Matt Mercer, West Nile Virus County Coordinator
LANCASTER COUNTY COOPERATIVE EXTENSION

Dave Royer, Director of Transportation
PLANNING COMMISSION

Commissioner Martin called the meeting to order at 10:04 a.m.

Commissioner Martin announced that the Board of Commissioners met in Executive Session on Monday, January 14, 2013 at 9:50 a.m. to discuss personnel matters and potential litigation and again on Tuesday, January 15, 2013 at 9:10 a.m. to discuss litigation matter pertaining to prison arbitration and to discuss potential litigation.

Commissioner Martin announced the postponed approval of the January 8, 2013 Work Session Minutes.

Commissioner Martin reannounced that there will be no Work Sessions held on Tuesday, January 23, 2013.

Commissioner Martin announced that the January 16, 2013 Commissioners' Meeting is canceled due to potential bad weather. Action will be taken on all agenda items at today's meeting.

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

1. **Grant Application/
Grant Agreement With:** Commonwealth of Pennsylvania
Department of Environmental Protection –
Vector Management
Harrisburg, Pennsylvania

Purpose: To receive funding under the “West Nile Virus Mosquito Control Program” to monitor West Nile Virus and mosquito activities in Lancaster County through an integrated pest management approach in the areas of education, surveillance and control.

Amount/Term: \$104,153.00 for the period January 1, 2013 through December 31, 2013 (100% State funding).
2. **Memorandum of
Understanding With:** Lancaster County Cooperative Extension of Penn State
University
Lancaster, Pennsylvania

Purpose: The County will direct funds from the Pennsylvania Department of Environmental Protection's West Nile Virus Mosquito Control Program to the Lancaster County Cooperative Extension to execute the activities required for this project in Lancaster County.

-Continued-

**County Commissioners' Work Session Minutes
Tuesday, January 15, 2013**

Amount/Term: Not to exceed \$104,153.00 for the period January 1, 2013 through December 31, 2013 (100% State funding).

Mr. Matt Mercer provided an overview of mosquitoes and vector borne illnesses in Lancaster County and the efforts being taken to mitigate their presence. Mr. Mercer noted that each municipality in Lancaster County has approximately 10 established mosquito sites however some may have up to 50 established sites. In total, Lancaster County has approximately 600-700 established mosquito sites. Waste water treatment plants are a prime example of a mosquito site. In 2012, they found 209 positive mosquito samples - a program record. Statewide, Lancaster County ranked as follows with regards to positive cases found: 3rd for mosquitoes; 6th for birds; 1st for horses (10 cases); and tied for human cases (8 cases). This is not an epidemic, but the problem is still out there. They saw an increase in complaint calls last year, 25% of which were related to the Asian Tiger mosquito. Mr. Mercer reported that the Asian Tiger Mosquitoes are a great nuisance and that are very aggressive once they find a location. They currently treat 1,200 catch basins for rainwater in the County. For the basins in the City, they partner with the Prison Work-Release program. Commissioner Martin commended Mr. Mercer for this program noting its increased importance as Lancaster City continues to look for ways to "go green" and catch and reuse rainwater. They rely heavily on public education to combat the Asian mosquitoes which is to remove freestanding water and keep shrubs and grass trimmed.

Commissioner Martin thanked Mr. Mercer for the work that he does and offered to put his presentation and flyer on the County website for education purposes. Mr. Mercer agreed.

Commissioner Stuckey commended Mr. Mercer.

Commissioner Lehman thanked Mr. Mercer. Commissioner Lehman noted that this is an increase of \$8,653 from the 2012/2013 amount. Mr. Mercer explained that the amount reflects the increase for the truck sprayer.

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 Youth Intervention Center, to approve the following:

1. **Agreement With:** Luzerne County
Wilkes-Barre, Pennsylvania

Purpose: To allow Luzerne County to purchase secure detention bed space and shelter bed space at the Youth Intervention Center, with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal.

Amount/Term: \$280.32/day per child for secure detention area and \$170.94/day per child for shelter area for the period July 1, 2012 through June 30, 2013.

2. **Agreement With:** Support for Prison Ministries
Lititz, Pennsylvania

Purpose: To provide chaplaincy services at the Youth Intervention Center.

Amount/Term: Not to exceed \$24,432.75 for the period January 1, 2013 through December 31, 2013.

Commissioner Martin questioned if Luzerne County currently uses bed space at any other county space and reported that they had used a private provider which is where the "Cash for Kids" scandal came from. Ms. Kelly Decker responded that Luzerne County uses Lancaster County only when their provider is full, so it is sporadic. Ms. Decker reported that Lancaster County currently has 24 residents in detention, 8 of whom are from out of county, and 17 residents in the shelter, one of whom is from out of County.

Commissioner Martin asked if the cost of the chaplain services is split between the detention and shelter budgets and if the County will get reimbursed for the cost. Ms. Decker reported that the cost is split between at 65% detention - 35% shelter. Ms Decker further reported that there is a 50%/50% split with the Commonwealth for the detention costs and a 90%/10% split with the Commonwealth for the shelter costs.

Motion passed unanimously.

**County Commissioners' Work Session Minutes
Tuesday, January 15, 2013**

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 Municipal Transportation Grant Extension Request:

<u>Grant Year</u>	<u>Grantee/Project/Contract No.</u>	<u>From</u>	<u>To</u>
2008	East Earl Township PA 897/US 322 Intersection Realignment Improvement Project Contract No. 08-00429	12/31/12	12/31/13

Commissioner Martin requested confirmation that the scope of the project is not changing. Mr. James Cowhey confirmed.

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 Drug and Alcohol Commission, to approve the following:

<u>Agreement With</u>	Compass Mark, Inc. Lancaster, Pennsylvania
<u>Purpose:</u>	To provide programs and training that increase knowledge and awareness to prevent problem gambling in Lancaster County.
<u>Amount/Term:</u>	Not to exceed \$226,558.00 for Fiscal Year 2012-2013 (State Gambling Grant funding).

Commissioner Martin commented that there was an article in today's paper about cuts in the SAP program and some of the MH/MR funding and questioned if the amounts the school districts know they are getting right now, and when they talk about supplementing the SAP process which Compass Mark does provide, whether this is new money above what they think they have for these programs or is it already built into their budgets? Commissioner Martin stated that there was mention of an increase in Drug and Alcohol funding and questioned if this was the reason why. Mr. Kastner responded that there was a \$12,000 increase which came from his shaking the tree a little harder to fill a gap and went from giving SAP \$138,000 last year to \$150,000 this year to try to continue the services. Mr. Kastner reported that he is paying about \$150,000/year for the SAP program and the schools are paying between \$120,000 and \$150,000 per year. Commissioner Martin commended Mr. Kastner for finding good ways to make this money work.

Motion passed unanimously.

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

<u>Lease With:</u>	Timothy D. Diehm Lititz, Pennsylvania
<u>Purpose:</u>	To lease 1,860 square feet of office space utilized by Magisterial District Court 02-2-08 located at 690 Furnace Hills Pike, Lititz, Pennsylvania, for a term of ten years.
<u>Amount:</u>	\$24,000.00 per year payable in equal monthly installments of \$2,000.00.
<u>Term:</u>	The term set forth in the lease shall not commence until all construction and renovations are completed to the reasonable, written satisfaction of the County of Lancaster. If the commencement date is other than the first of any month, the term shall be extended the number of days necessary to end the term on the last day of the month.

Ms. Crystal Clark reported that this is the current landlord and current site for this office. Ms. Clark noted a rental increase from the current rent due to substantial renovations of the site.

**County Commissioners' Work Session Minutes
Tuesday, January 15, 2013**

Commissioner Lehman stated for confirmation that the lease is for ten years and that there is not an escalator in the monthly fee. Ms. Clark confirmed.

Commissioner Stuckey reported that the renovations are being done by the landlord and some of them are being done for safety reasons. Commissioner Stuckey further reported that there was another facility that they looked at that just did not work out.

Motion passed unanimously.

Commissioner Lehman recognized Ms. Ollie Jones, a candidate for the Lancaster County Library System Board, and thanked her for being present.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, the following individuals were reappointed to the Lancaster County Library System Board as follows:

As Ex-Officio through December 31, 2013

Commissioner Dennis Stuckey (liaison)
Lancaster County Commissioners' Office
150 North Queen Street, Suite 715
Lancaster, PA 17603

As Designee to Commissioner Stuckey through December 31, 2013

Andrea M. McCue, Chief Clerk
Lancaster County Commissioners' Office
150 North Queen Street, Suite 715
Lancaster, PA 17603

Term January 2013 through December 21, 2016

Mr. Terry Kauffman
2 Mason Court
Lancaster, PA 17602

Commissioner Martin Yes
Commissioner Stuckey Abstained
Commissioner Lehman Yes

On motion of Commissioner Stuckey, seconded by Commissioner Martin the following appointment was made to the Lancaster County Library System Board for a term January 2013 through December 21, 2016:

Diane Lique Tannehill
66 Oak Hill Drive
Lititz, PA 17543

Commissioner Stuckey stated that he appreciated Ms. Jones being present and for showing interest in the board, but that he wanted to make a motion for Ms. Tannehill.

Commissioner Martin stated that he appreciates Ms. Jones's interests as well and reported that they have a Lancaster City representative currently on the board but do not have anyone from the northern side of the County noting that it is a Countywide system. Commissioner Martin further encouraged Ms. Jones to apply again when the current representative from Lancaster City is no longer serving on the board.

Commissioner Lehman stated that he will abstain from the vote because he supports Ms. Jones but does not want to vote against Ms. Tannehill as he is sure she is qualified.

Commissioner Martin Yes
Commissioner Stuckey Yes
Commissioner Lehman Abstained

On motion of Commissioner Stuckey, seconded by Commissioner Lehman the following reappointment was made to the Lancaster County Behavioral Health and Developmental Services Advisory Board for a period through December 31, 2015:

Commissioner Scott Martin
Lancaster County Commissioners' Office
150 North Queen Street, Suite 715
Lancaster, PA 17603

**County Commissioners' Work Session Minutes
Tuesday, January 15, 2013**

Commissioner Martin	Abstained
Commissioner Stuckey	Yes
Commissioner Lehman	Yes

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting was adjourned at 10:48 a.m.

Motion passed unanimously.

Respectfully submitted:

Angela S. H. Eichelberger, Executive Assistant
Commissioners' Office