

Thursday, March 4, 2010 9:30 a.m.

The regular meeting of the County Commissioners was held today, all members present. Comm. Carpenter presiding.

The meeting opened with the Pledge to the Flag.

The Commissioners asked for public comment and no comment was heard.

The minutes of the previous meeting were approved.

Sallie Neuin, Lebanon County Treasurer, presented the weekly Treasurer's report with expenditures in the amount of \$2,121,504.91.

Charles Wertz, Director of the Lebanon County Conservation District, met with the Commissioners to present a **donation from Swatara Township in the amount of \$3,000.00** for Farmland Preservation. Mr. Wertz also presented an **update of the Farmland Preservation Program for Lebanon County**.

Kristopher Troup, Executive Director and Lori Books, Sewage Review Specialist of the Lebanon County Planning Department, met with the Commissioners to present an update of the Administration of Certain Sewage Facilities Planning and Permitting Provisions of the Sewage Facilities Act.

The Commissioners approved and signed the **Amendment to Delegation Agreement** on behalf of the Planning Department for the Administration of Certain Sewage Facilities Planning and Permitting Provisions of the Sewage Facilities Act.

The Commissioners **authorized Kristopher Troup, Executive Director of the Planning Department to sign the amendment to the Delegation Agreement with the Bureau of Water Quality Management of the Pennsylvania Department of Environmental Protection.**

Dennis Firestone, Lebanon County Purchasing, along with Thomas Barton of Wilson Consulting Group, PC, Professional Engineering, 100 Old Schoolhouse Lane, Mechanicsburg, PA 17055, met with the Commissioners to recommend award of the contract for the Lebanon Valley Rails to Trails, 8th Street Trailhead.

The Commissioners awarded the **contract for the Lebanon Valley Rails to Trails, 8th Street Trailhead Project to ABEL Construction Co., Inc.**, PO Box 476 Mountville, PA 17554 at their low bid amount of \$244,001.91.

Jamie Wolgemuth, County Administrator, presented the following items for approval.

Frank Harvatine was appointed as the District Representative member on the Capital Resource Conservation and Development Area Council, Inc. with a term to end March 2013.

Stephanie Harmon was reappointed as an Alternate member of the Capital Resource Conservation and Development Area Council, Inc. with a term to end March 2011.

Kristopher Troup was appointed as an Alternate member of the Capital Resource Conservation and Development Area Council, Inc. with a term to end March 2011.

The Commissioners authorized the **publication of a legal notice to advertise the adoption Ordinance No. 40**. The proposed ordinance sets forth its intent to issue a series of General Obligation Bonds of the County in the aggregate principal amount of not to exceed twelve million dollars (\$12,000,000) pursuant to the act of the General

Assembly of the Commonwealth of Pennsylvania known as the Local Government Unit Debt Act, 53 PA.C.S., Chapters 80-82, as amended; to provide funds for certain projects of the County which include, among other things: (A) the advance refunding of the County's General Obligation Bonds, Series B of 2003, and (B) the payment of the costs of issuance of the Bonds.

Gail Shiner and *Alletta Schadler* were reappointed members of the Library System Board of Trustees with terms to end December 31, 2012.

Bonnie Wolgemuth was appointed to fulfill an unexpired term as a member on the Library System Board of Trustees with the term to end December 11, 2011.

The Commissioners approved and signed the **proposed Pennsylvania Counseling Services (PCS) contract amendment**. The original contract assumed that PCS would provide certain prevention deliverables that were appropriate to both the Drug & Alcohol contract and to the separate contract PCS held with Family Health Council of Central PA (FHCCP) that was funded with tobacco monies. The original 09-10 contract was for \$81,686.00. The new revised 09-10 contract is in the amount of \$71,090.00.

The Commissioners approved and signed the **Ownership and Maintenance Agreement No. 089473 for the Lebanon County SR 0022, Section 044, Structure Removal and Culvert Construction Project**. This Agreement addresses the new culvert to be constructed when the existing SR 0022 structure over the abandoned railroad is removed.

The Commissioners adopt the following proclamation on behalf of the *Special Olympics Pennsylvania*:

PROCLAMATION

WHEREAS, *Spread the Word to End the Word™* is an ongoing effort by *Special Olympics, Best Buddies International* and their supporters to raise the consciousness of society about the dehumanizing and hurtful effects of the word "retard(ed)"; and

WHEREAS, *Spread the Word to End the Word* was created by youth with and without intellectual disabilities who participated in the *special Olympics Global Youth Activation Summit at the 2009 Special Olympics World Winter Games*; and

WHEREAS, *Spread the Word to End the Word* is a campaign to end the demeaning use of the "R-word" from today's popular youth vernacular and replace it with "Respect"; and

WHEREAS, *The motivation for the campaign was driven by a united passion to promote the positive contributions people with intellectual disabilities make to communities around the world, combined with a simple call to action that also symbolizes positive attitude change and a commitment to make the world a more accepting place for all people.*

NOW, THEREFORE, WE, the Commissioners of Lebanon County do hereby proclaim March 4, 2010 as "***SPREAD THE WORD TO END THE WORD™***" ***DAY*** in Lebanon County, Pennsylvania. We call upon all our citizens, and especially encourage our youth to make the pledge, stop using the disrespectful word *retard(ed)*, and begin holding individuals with intellectual disabilities in high esteem.

BOARD OF COUNTY COMMISSIONERS

*William G. Carpenter
Larry E. Stohler
Jo Ellen Litz*

ATTEST: *Jamie A. Wolgemuth
County Administrator*

ADOPTED: *This Fourth Day of March ,
Two Thousand Ten.*

It was moved by Comm. Stohler, seconded by Comm. Litz to adopt the following proclamation for John B. Wengert:

PROCLAMATION

WHEREAS, *John B. Wengert will be honored for his many years of distinguished service; and*

WHEREAS, *after three years employed by the National Rails to Trails Conservancy in Washington D.C., John returned to the Lebanon Valley bringing with him skills necessary to form a non-profit organization known as the Lebanon Valley Rails-to-Trails, Inc.; and*

WHEREAS, *as President of Lebanon Valley Rails-To-Trails, John's tireless efforts to establish a rail trail through Lebanon County, thus far, has resulted in a 14.5 mile gem of a trail from the Lancaster County line to the City of Lebanon, which greatly enhances recreational opportunities for the citizens of the community and the region; and*

WHEREAS, *March 5, 2010 Lebanon Valley Sertoma Club will honor John Wengert with the "J. Robert Ladd Community Service Award" and the Lebanon Valley Sertoma Club's "Service to Mankind" Award.*

THEREFORE, WE, *The Commissioners of Lebanon County, on behalf of all our citizens, take this opportunity to unite with the Sertoma Club to recognize, and extend congratulations to John for the contributions he has made to our community which reflects great credit upon him. **FURTHER,** we do hereby proclaim March 7, 2010 as "**JOHN B. WENGERT DAY**" within Lebanon County and we wish him continued success.*

BOARD OF COUNTY COMMISSIONERS

*William G. Carpenter
Larry E. Stohler
Jo Ellen Litz*

Attest: *Jamie A. Wolgemuth
County Administrator*

Adopted: *This Fourth Day of March,
Two Thousand Ten.*

It was moved by Comm. Stohler, seconded by Comm. Litz to adjourn the meeting.

Thursday, March 11, 2010 9:30 a.m.

The regular meeting of the County Commissioners was held today, all members present. Comm. Carpenter presiding.

The meeting opened with the Pledge to the Flag.

The Commissioners asked for public comment and no comment was heard.

The Commissioners approved the minutes of the previous meeting.

Sallie Neuin, Lebanon County Treasurer, presented the weekly Treasurer's report with expenditures in the amount of \$3,605.99.

This week's net payroll is in the amount of \$1,045,393.01.

James Holtry, Administrator of the Lebanon County Children & Youth, met with the Commissioners to present second quarter invoices for approval. Karen Alonzo, Fiscal Assistant, was also in attendance.

The Commissioners approved the **second quarter invoices for Children and Youth Services** as follows:

Second Quarter Invoices

IV-E Placement Maintenance	\$127,869.14
IV-E Adoption Assistance	\$ 63,026.07
Medicaid	\$ 459.24
TANF	\$ 21,910.25
Act 148	<u>\$502,721.00</u>
TOTAL	\$715,985.70

Paul Ziegler, Executive Director/General Counsel of the Central Pennsylvania Energy Consortium, met with the Commissioners to present an electrical purchasing cooperative for consideration.

It was moved by Comm. Stohler, seconded by Comm. Carpenter to **enter into a contract with Central Pennsylvania Energy Consortium (CPEC) to provide electric generation service for Lebanon County owned facilities.** The Solicitor will review the contract prior to signing. Lebanon County has been a member of CPEC since 1999 and has a contract with them for fossil fuel. Comm. Stohler and Comm. Carpenter voted "Aye", Comm. Litz voted "Nay". Motion carried.

At 10:07 a.m., the Commissioners along with the County Controller and County Treasurer, sat as the Retirement Board.

Archie Battistelli, Vice President and Brett Holland of Stifel Nicolaus, met with the Retirement Board to discuss Global Capital Management and The London Company investment Managers.

At 10:20 a.m., the Commissioners reconvened their regular meeting.

Gregory Becker, Attorney of Stevens & Lee Bond Counsel along with Jamie Wolgemuth, County Administrator, met with the Commissioners to present a proposed Ordinance for the purpose of refinancing the 2003B General Obligation Bond.

The Commissioners adopted **Ordinance #40 for the purpose of purchasing a 2010 General Obligation Bond Issue to refinancing the 2003 G.O. Bond** as follows:

COUNTY OF LEBANON, PENNSYLVANIA

ORDINANCE NO: 40

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LEBANON, PENNSYLVANIA, SETTING FORTH ITS INTENT TO ISSUE A SERIES OF GENERAL OBLIGATION BONDS OF THE COUNTY IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWELVE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$12,250,000) PURSUANT TO THE ACT OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA, KNOWN AS THE LOCAL GOVERNMENT UNIT DEBT ACT, 53 PA.C.S., CHAPTERS 80-82, AS AMENDED, (THE "ACT"); FINDING THAT A PRIVATE SALE BY NEGOTIATION IS IN THE BEST FINANCIAL INTERESTS OF THE COUNTY; DETERMINING THAT SUCH BONDS SHALL EVIDENCE NONELECTORAL DEBT OF THE COUNTY; SPECIFYING THAT THE INDEBTEDNESS IS TO BE INCURRED TO PROVIDE FUNDS FOR CERTAIN PROJECTS OF THE COUNTY WHICH INCLUDE, AMONG OTHER THINGS: (A) THE ADVANCE REFUNDING OF THE COUNTY'S GENERAL OBLIGATION BONDS, SERIES B OF 2003, AND (B) THE PAYMENT OF THE COSTS OF ISSUANCE OF THE BONDS; SETTING FORTH THE REASONABLE ESTIMATED USEFUL LIVES OF THE CAPITAL PROJECTS THAT ARE TO BE FINANCED AND REFINANCED BY THE BONDS; ACCEPTING THE PURCHASER'S PROPOSAL FOR THE PURCHASE OF THE BONDS AT PRIVATE SALE BY NEGOTIATION; PROVIDING THAT SUCH BONDS, WHEN ISSUED, SHALL CONSTITUTE A GENERAL OBLIGATION OF THE COUNTY; FIXING THE DENOMINATIONS, DATED DATE, INTEREST PAYMENT DATES, MATURITY DATES, INTEREST RATES, REDEMPTION PROVISIONS, MANDATORY REDEMPTION PROVISIONS (IF APPLICABLE) AND PLACE OF PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; AUTHORIZING SPECIFIED OFFICERS OF THE COUNTY TO CONTRACT WITH THE PAYING AGENT FOR ITS SERVICES IN CONNECTION WITH THE BONDS; SETTING FORTH THE SUBSTANTIAL FORM OF THE BONDS EVIDENCING THE DEBT; AUTHORIZING EXECUTION AND ATTESTATION OF SUCH BONDS; PROVIDING COVENANTS RELATED TO DEBT SERVICE APPLICABLE TO SUCH BONDS TO THE EXTENT REQUIRED BY THE ACT AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE COUNTY IN SUPPORT THEREOF; CREATING A SINKING FUND IN CONNECTION WITH THE BONDS, TO THE EXTENT REQUIRED BY THE ACT; DESIGNATING THE PAYING AGENT TO BE THE SINKING FUND DEPOSITORY; PROVIDING A COVENANT TO INSURE PROMPT AND FULL PAYMENT FOR SUCH BONDS WHEN DUE; SETTING FORTH REGISTRATION AND TRANSFER PROVISIONS WITH RESPECT TO SUCH BONDS; AUTHORIZING THE EXECUTION OF ONE OR MORE INVESTMENT AGREEMENTS BY SPECIFIED OFFICERS OF THE COUNTY (IF APPLICABLE) AND THE PURCHASE OF CERTAIN U.S. TREASURY OBLIGATIONS OR ANY OTHER SECURITIES OR INVESTMENTS IN CONNECTION WITH THE PROJECT; AUTHORIZING AND DIRECTING SPECIFIED OFFICERS OF THE COUNTY TO DO, TO TAKE AND TO PERFORM CERTAIN SPECIFIED, REQUIRED, NECESSARY OR APPROPRIATE ACTS TO EFFECT THE ISSUANCE OF THE BONDS, INCLUDING, WITHOUT LIMITATION, THE PREPARATION, EXECUTION AND FILING OF A DEBT STATEMENT AND BORROWING BASE CERTIFICATE AND THE FILING OF SPECIFIED DOCUMENTS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL AS REQUIRED BY THE ACT; DECLARING THAT THE DEBT TO BE EVIDENCED BY SUCH BONDS, TOGETHER WITH ALL OTHER INDEBTEDNESS OF THE COUNTY, WILL NOT BE IN EXCESS

OF ANY APPLICABLE LIMITATION IMPOSED BY THE ACT; AUTHORIZING PROPER OFFICERS OF THE COUNTY TO DELIVER THE BONDS UPON THE APPROVAL OF THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; SETTING FORTH CERTAIN COVENANTS PRECLUDING THE COUNTY FROM TAKING ACTIONS WHICH WOULD CAUSE THE BONDS TO BECOME "ARBITRAGE BONDS" OR "PRIVATE ACTIVITY BONDS," AS THOSE TERMS ARE USED IN THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), AND APPLICABLE REGULATIONS PROMULGATED THEREUNDER; AUTHORIZING THE PURCHASE OF BOND INSURANCE (IF APPLICABLE); SETTING FORTH THE PROVISIONS, IF ANY, REQUIRED TO BE INCLUDED BY THE BOND INSURER; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE CERTIFICATE WITH RESPECT TO THE BONDS AND COVENANTING TO COMPLY WITH THE PROVISIONS THEREOF; APPROVING THE USE OF THE PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL STATEMENT; STATING AUTHORITY FOR ENACTMENT OF ORDINANCE AND APPLYING MANDATORY PROVISIONS OF LOCAL GOVERNMENT UNIT DEBT ACT WHETHER OR NOT SET FORTH; STATING THAT ORDINANCE IS CONTRACT WITH REGISTERED OWNERS OF BONDS AND REMEDIES THERETO ENTITLED; PROVIDING FOR AMENDMENT OF ORDINANCE; STATING THAT COVENANTS ARE FOR SOLE AND EXCLUSIVE BENEFIT OF COUNTY AND REGISTERED OWNERS OF BONDS; PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INSOFAR AS THE SAME SHALL BE INCONSISTENT HERewith.

Phyllis Holtry, Administrator of the Lebanon County Community Action Partnership, met with the Commissioners to present a contract and amendments for approval.

The Commissioners approved and signed the Pennsylvania Department of Public Welfare, the **revised 2009-2010 Homeless Assistance Program (HAP) grant agreement** under the Rental Assistance category in the amount of \$183,026.

The Commissioners approved and signed an **Agreement for Provision of Transportation, Lebanon County Community Action Partnership and Philhaven Behavioral Health Care Services for paratransit trips through the Medical Assistance Transportation Program (MATP)**. This agreement is between CAP and Aunt Mel and will be effective from July 1, 2009 to June 30, 2010. This agreement is for curb-to-curb transportation services. Reimbursement will be \$7.57 per trip.

The Commissioners approved and signed an **agreement for Provision of Transportation Lebanon County Community Action Partnership (CAP) and BOYO for paratransit trips through the Medical Assistance Transportation Program (MATP)**. This Agreement will be effective from July 1, 2009 to June 30, 2010. This agreement is for curb-to-curb transportation services. Reimbursement will be based on \$136 per day.

The Commissioners approved and signed the **2010 Community Services Block Grant (CSDB) in the amount of \$118,604**. The funds are proposed to be used to provide funding for child care, transportation, GED testing, and adult daycare, personal care and home support through Area Agency on Aging.

Jamie Wolgemuth, County Administrator, presented the following items for approval.

The Commissioners adopted a **proclamation** for Arc of Dauphin & Lebanon Counties to declare "National Intellectual Disabilities Awareness Month" in Lebanon County. The Arc of Dauphin & Lebanon Counties will be hosting their Annual Prevention and Information Fair and Art Show in the Lebanon Valley Mall on February 22 through March 13, 2010.

BOARD OF COUNTY COMMISSIONERS

The Commissioners approved and signed a **letter of support on behalf of Salem Evangelical Lutheran Church being listed in the National Register of Historic Places**. Listing in the National Register provides recognition and assists in preserving our Nation's heritage. The listing also provides recognition of the property's historic importance and assures protective review of federally funded or permitted projects that might affect the historic character of the property.

The Commissioners approved and signed a **letter of support on behalf of Colebrook Iron Master's House being listed in the National Register of Historic Places**. Listing in the National Register provides recognition and assists in preserving our Nation's heritage. The listing also provides recognition of the property's historic importance and assures protective review of federally funded or permitted projects that might affect the historic character of the property.

Mary Thompson, Vice President Sales of Benchmark Energy Solutions, Inc., Energy Consultants, Dornsife, PA 17823, came before the Commissioners to make a presentation on their Power and Energy Purchase Program (PEP) for the Board to consider. Benchmark is endorsed by the South Central Assembly. Bill Welsh, CEO/President of Benchmark, was also in attendance.

It was moved by Comm. Stohler, seconded by Comm. Litz to adjourn the meeting.

Wednesday, March 17, 2010 10:30 a.m.

The regular meeting of the County Commissioners was held today at Cedar Haven. Comm. Stohler absent. Comm. Carpenter presiding.

The Commissioners asked for public comment and no comment was heard.

Edward Schlegel, Administrator and Marcia Krause, Assistant Administrator of Cedar Haven, met with the Commissioners to discuss the business and personnel transactions.

The **occupancy rate** at the facility is 96%.

The **Spring Fling** will be held March 27th and the **Volunteer Banquet** will be held April 26th.

Roman Shahay, Administrator of the Lebanon County Renova Center met with the Commissioners to discuss transactions at Renova.

There are presently **two (2) resident vacancies** that exist at **Renova Center**.

It was moved by Comm. Litz, seconded by Comm. Carpenter to adjourn the meeting.

At 12:00 noon, the Commissioners met with the other members of the Prison Board to conduct their monthly meeting.

Thursday, March 18, 2010 9:30 a.m.

The regular meeting of the County Commissioners was held today. Comm. Stohler absent. Comm. Carpenter presiding.

The meeting opened with the Pledge to the Flag.

The Commissioners asked for public comment and no comment was made.

It was moved by Comm. Litz, seconded by Comm. Carpenter to approve the minutes of the previous meeting.

Sallie Neuin, County Treasurer, presented the weekly Treasurer's report with expenditures in the amount of \$901,133.79.

At 9:45 a.m., the Commissioners sat as the **County Board of Assessment** to make decisions on assessment appeals.

It was moved by Comm. Litz, seconded by Comm. Carpenter to adjourn the meeting.

Thursday, March 25, 2010 9:30 a.m.

The regular meeting of the County Commissioners was held today, all members present. Comm. Carpenter presiding.

The meeting opened with the Pledge to the Flag.

The Commissioners asked for public comment and no comment was heard.

The Commissioners approved the minutes of the previous meeting.

Sallie Neuin, Lebanon County Treasurer, presented the weekly Treasurer's report with **expenditures** in the amount of \$2,659,710.70.

This week's **net payroll** is in the amount of \$1,051,095.77.

Phil Hall, West Nile Virus (WNV) Coordinator in the Penn State Extension Office of Lebanon County, presented a grant application for approval, an overview of the 2009 WNV season. Mr. Hall informed the Board that the **Tire Collection** will be held on Friday, April 9, 2010 from 8:00 a.m. to 6:00 p.m. at the Expo Center and Fairgrounds, 80 Rocherty Road, Lebanon, PA.

The Commissioners approved and signed the grant application for **West Nile Virus (WNV) Control Program Funding**. The grant award will be \$57,166.00 for the period of January 1, 2010 through December 31, 2010.

Raymond Bender, Executive Director of the Lebanon County Redevelopment Authority, met with the Commissioners to present the **Community Development Block Grant Program (CDBG) budget** summary for approval. The total amount is \$147,637.00

The Commissioners adopted the following **Resolution** on behalf of the Lebanon County Redevelopment Authority: Vote unanimous.

RESOLUTION

Resolution of the Lebanon County Commissioners **modifying the Fiscal Year 2009 Community Development Block Grant Program budget**.

WHEREAS, Lebanon County receives an annual allocation of federal Community Development Block Grant funds under Act 179 of the Commonwealth of Pennsylvania, Department of Community and Economic Development; and

WHEREAS, Lebanon County administers the small cities program grant for South Lebanon Township; and

WHEREAS, South Lebanon Township wishes to make a budget modification to move \$7,000 from acquisition/demolition to a sidewalk improvement activity previously approved as an ARRA project.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the County of Lebanon that, the modification dated March 2010, be approved and that the Chairman of the Board of Commissioners is hereby authorized to submit same to the Pennsylvania Department of Community and Economic Development.

Approved this 25th day of March 2010.

By: /s/ William G. Carpenter, Chairman

Attest: /s/ *Jamie A. Wolgemuth*
County Administrator

At 10:02 a.m., the Commissioners sat as the **County Board of Elections** and approved the **electronic primary ballot**.

At 10:03 a.m., the Commissioners reconvened the regular meeting.

Catherine Kilgore, Grant Coordinator along with Sally Barry, Chief of the Lebanon County Adult Probation Department and Susan Klarsch, Executive Director of the Lebanon County Commission on Drug & Alcohol Abuse, met with the Commissioners to present a Restrictive Intermediate Punishment Program (Crossroads) 2010 Grant application for approval.

The Commissioners approved and signed the **Pennsylvania Commission on Crime and Delinquency (PCCD) grant application in the amount of \$677,319**. The project budget year will run from July 1, 2010 through June 30, 2011. This grant will be used for the Renaissance Crossroads Program and will provide a collaborative treatment based intermediate punishment program which will serve Level 3 and Level 4 non-violent drug addicted offenders in Lebanon County.

Susan Klarsch, Executive Director of the Lebanon County Commission on Drug & Alcohol Abuse (LCCDAA), met with the Commissioners to present a waiver for approval.

The Commissioners approved and signed a **waiver** to be submitted to the Bureau of Drug and Alcohol Program. The waiver is seeking permission to contract with the Community Health Council of Lebanon County (CHC) and its prevention activities. The LCCDAA Executive Director is President of CHC which could be construed as an "adverse interest" or conflict of interest. This waiver would be from the date it is approved until the end of the Grant Agreement which is June 30, 2010.

The following individuals were reappointed members of the **Lebanon County Commission on Drug and Alcohol Abuse Advisory Council** with terms to end February 19, 2013:

<i>Jennifer Shay</i>	<i>Michael Fry</i>
<i>Frederick Preibe</i>	<i>Olga Stoner</i>
<i>William White</i>	

Thomas Barton of Wilson Consulting Group, PC, Professional Engineering, 100 Old Schoolhouse Lane, Mechanicsburg, PA 17055 along with Jamie Wolgemuth, County Administrator, met with the Commissioners to sign the **Agreement between Abel Construction Co., Inc., PO Box 476, Mountville, PA 19554 and the Lebanon County Commissioners**. Abel Construction shall furnish all of the materials and perform all of the work shown on the drawings and described in the specification for the Lebanon Valley Rails to Trails, 8th Street Trailhead Project.

Jamie Wolgemuth, County Administrator, presented the following items for approval.

The Commissioners accepted the resignation of *Christina Davis* as a member of the Lebanon County Commission for Women.

The Commissioners **signed the Pennsylvania Conservation Works, Landowner Grantee Agreement between Commonwealth of Pennsylvania, Department of Environmental Protection (PADEP) and the Lebanon County Commissioners for the replacement of incandescent lights with energy-saving LED lights at sixty-nine (69) traffic signals in Lebanon County**. The premises (properties) are located

in the following municipalities: The work being done at traffic signals is located in public right-of-way, either Commonwealth-owned right-of-way or locally-owned right-of-way.

Lebanon City	Millcreek Township
North Cornwall Township	West Cornwall Township
North Lebanon Township	South Lebanon Township
Bethel Township	West Lebanon Township
Heidelberg Township	Borough of Myerstown

It was moved by Comm. Stohler, seconded by Comm. Litz to adjourn the meeting.