

Thursday, November 3, 2011 9:30 a.m.

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

The meeting opened with the Pledge to the Flag.

The Commissioners asked for public comment. Phyllis Dryden, resident of Lebanon County, read a prepared statement about Burn Building Funding, and the fact, that during the budget hearings, two Commissioners supported the idea of giving the Fire Association \$500,000 in Comprehensive Plan Implementation funds toward the construction of a new fire training facility, commonly known as a "burn building".

Comm. Litz responded by stating that the process for granting these funds are not consistent with the guidelines, and no application was submitted.

Ben Orley, resident of South Lebanon Township, suggested that the Board look at the big picture for fire companies and consider helping firefighters with fire equipment in addition to a burn building.

William Ames, Supervisor of South Londonderry Township, stated that the Township has a fire tax which helps them to buy fire equipment.

The Commissioners approved the minutes of the previous meeting.

Sallie Neuin, Lebanon County Treasurer, presented the weekly Treasurer's report.

The Commissioners accepted the Treasurer's report as read. Expenditures are in the amount of \$3,296,557.98. This week's net payroll is \$1,117,490.59.

Desiree Nguyen, Director and Melissa Light, Personnel Officer of Human Resources, presented this week's position requests, personnel transactions and conference/seminar requests.

Comm. Litz made additional comments regarding Comprehensive Plan project applications that were not funded, but also not technically disapproved for funding, whether from Affordable Housing, Comprehensive Plan Implementation funds or etc. In conclusion, she stated that a new fire training facility project can only be awarded up to \$250,000.

Comm. Stohler read from minutes of previous board actions that show motions where Commissioner Litz did not support the 2007 loan (General Obligation Note), Ordinance #36, funds from Comprehensive Plan Implementation Funds to help the Conservation District with the Farmland Preservation Program. Comm. Stohler stated a fact that motions were not unanimously voted on or died for lack of second.

Carol Davies, Executive Director of the Lebanon County Commission on Drug & Alcohol Abuse, met with the Commissioners to present the 2011-2012 contract amendments and the 2010-2011 year-end fiscal report for consideration.

The Commissioners approved and signed the **2011-2012 contract amendments for the Commission on Drug & Alcohol Abuse** as follows:

<u>Provider</u>	<u>New Contract Total</u>
The Rase Project Harrisburg, PA 17110	\$21,082
White Deer Run York, PA	\$225/day Adult Detox \$205/day Adult Rehab
Exact Communication Harrisburg, PA	\$.51/mile (BDAP rate)
Holy Spirit Hospital-MAP Camp Hill, PA	\$.51/mile (BDAP rate)
Internal Services Center Harrisburg, PA	\$.51/mile (BDAP rate)
JD Strieff Lebanon, PA	\$.51/mile (BDAP rate)
Nuestra Clinica Lancaster, PA	\$.51/mile (BDAP rate)
Lisa Starr Denver, PA	\$.51/mile (BDAP rate)

*BDAP will not reimburse at the increased (IRS mileage rate, but at the current Commonwealth Transportation rate. Removing IRS rate language from contract).

The Commissioners approved and signed the **2010-2011 year-end fiscal report for the Commission on Drug & Alcohol Abuse. The total agency expenditures were \$1,209,730.**

Mark Wilson, Mark G. Wilson, Project Engineer of Wilson Consulting Group, PC, 220 Cumberland Parkway, Mechanicsburg, PA 17055 met with the Commissioners to present his concerns about Inwood Bridge. Mr. Wilson stated that during the last six (6) year period, Inwood Bridge has always been identified as a replacement project. The alternatives analysis has concluded that a replacement is recommended to satisfy the need to provide emergency services and roadway system redundancy in the Monroe Valley area and specifically for residents along Old State Road.

The Commissioners **authorized the replacement of the Inwood Bridge, and to submit a letter of authorization to the Pennsylvania Department of Transportation (PennDOT) for the same.** The bridge spans the Swatara Creek with Union Township on the west and Swatara Township on the east. It is estimated that the replacement costs for the 165 foot single span bridge may be on the low end at \$1,900,000.00 with a deck area of 4620 SF or \$411 per SF.

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

Barbara Heckard, Redith Snoberger, Luz Rosario and Joy Blankley Meyer were reappointed members of the Lebanon County Children and Youth Advisory Committee with terms to end December 31, 2014.

Amy Custer was appointed member of the Lebanon County Children and Youth Advisory Committee with a term to end December 31, 2014.

The Commissioners approved and signed a letter of recommendation to express their full **support of Welsh Mountain Health Centers'** (WMHC), 584 Springville Road, New Holland, PA 17557, **application to seek funds from the Health Resources and Services Administration (HRSA).** It is understood that WHMC seeks to bring dental services to 13,500+ Medicaid recipients in Lebanon County which

encompasses Dental HPSA #425Z. With the addition of a dental practice, WMHC can meet an ongoing need within our community by providing a more comprehensive approach toward serving the at-risk population, and those who have economic and cultural barriers receive care. This Board understands that WMHC cannot expand their capacity to include dental services in our area without the funding support of HRSA. It is also understood that Commissioners endorsement and support of WHMC does not commit Lebanon County Government to any financial obligation.

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

Thursday, November10, 2011 9:30 a.m.

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

The meeting opened with the Pledge to the Flag.

The Commissioners asked for public comment. Phyllis Dryden, resident of Lebanon County, read a prepared statement regarding her feelings about Commissioner Jo Ellen Litz's use of her title in an e-mail forwarded to her by Commissioner Jo Ellen Litz from Pam Tricamo, candidate for the position of Prothonotary, aimed at getting her elected to that office. Mrs. Dryden stated that she would encourage Jo Ellen to preface her e-mails with a disclaimer that the message is not an official one coming from the office of County Commissioners.

The Commissioners approved the minutes of the previous meeting

Sallie Neuin, Lebanon County Treasurer, presented the weekly Treasurer's report.

The Commissioners accepted the Treasurer's report as read. Expenditures are in the amount of \$2,345,913.19.

Desiree Nguyen, Director and Melissa Light, Personnel Officer of Human Resources, presented this week's position requests, personnel transactions and conference/seminar requests.

Archie Battistelli, Vice President and Michael Battistelli, Financial Advisor of Stifel Nicolaus, Lebanon, PA along with Brad Baker, Portfolio Manager of Sovereign Asset Management, Reading, PA , met with the Retirement Board to present the results of the **3rd Quarter Performance Review of the Lebanon County Municipal Employees' Retirement Fund.**

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

The Commissioners adopted a proclamation for Kathy Andrews. Kathy will retire as the Lebanon Division Director for the American Heart Association after twenty-five years of dedicated service. The Commissioners, on behalf of all our citizens, congratulate "KATHY ANDREWS" on her well-deserved retirement. FURTHER, we commend Kathy for her exemplary record of service and leadership to our community.

The Commissioners approved the **Part 2 application for funding from the Comprehensive Plan Implementation Fund in the amount of \$50,000.00 from Category 2 funding assistance for the "Rockwood Sewer Project. The funds will be used by the Swatara Township and North Lebanon Township Municipal Authority, to assist in removing the risk of ground water contamination and potential runoff to the small springs in the area which eventually lead into the Swatara Creed, and from there potentially hindering the efforts of the MS4 communities leading to the Chesapeake Bay.**

It was moved by Comm. to Litz to approve the Part 2 application for funding assistance from the Comprehensive Plan Implementation Fund for the Jackson Township Fairlane Avenue Park Project in the amount of \$50,000. Motion died for lack of second.

It was moved by Comm. Carpenter, seconded by Comm. Stohler to **approve the Part 2 application for funding assistance from the Comprehensive Plan Implementation Fund for the Jackson Township Fairlane Avenue Park Project. The funds will be used by Jackson Township**

to assist in the development of a large centralized park to be located adjacent to the existing Jackson Township Park on Fairlane Avenue. The funding is in the amount of \$70,000.00 from Category 1 and Category 2 of the Comprehensive Plan Implementation Fund. Comm. Carpenter and Comm. Stohler voted "Aye", Comm. Litz voted "Nay". Motion carried.

The Commissioners approved the Part 2 application for the Bethel Township Lions Park Project for funding from the Comprehensive Plan Implementation Fund. The funds are in the amount of \$3,942.00 from Category 1 of the Comprehensive Plan Implementation Funds. The funds will be used by Bethel Township to assist with the installation of a new swing set at Bethel Township's Lions Park and Pool.

The Commissioners approved funding from Part 1 of the comprehensive Plan Implementation Fund for the proposed Krall Log Barn Project in the amount of \$10,000.00 to assist with barn reconstruction. The application seeks Category 2 funding assistance. The funds will be used by the Lebanon County Historical Society to reconstruct the historic Krall Log Barn, which was dismantled from its original Schaefferstown location in 2007, to the Union Canal Tunnel Park for use as a museum and meeting location.

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

Wednesday, November 16, 2011 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 of the facility.

The occupancy rate at the facility is 95%.

The Department of Health, Division of Life Safety re-visited the facility on October 10, 2011. All deficiencies have been cleared from prior inspections.

The Christmas Tea will be held December 14th from 1:00 p.m. to 3:00 p.m.

At 10:45 a.m., Commissioner Stohler joined the meeting.

Roman Shahay, Administrator of Renova Center, met with the Commissioners to discuss the business at Renova.

The census is at twenty-four (24) beds with one (1) vacant.

The Christmas Party will be held December 8th at 5:30 p.m.

At 10:45 a.m., Commissioner Stohler joined the meeting.

At 10:55 a.m. the Commissioners held an executive session for the purpose of discussing Union Negotiations.

Jamie Wolgemuth, County Administrator, presented the following item for consideration.

The Commissioners approved to **amend No. 2 to the System Maintenance Agreement between Harris Corporation, RFCD and Lebanon County, PA for System Maintenance made January 1, 2010. This agreement shall be effective for the period from January 1, 2012 to December 31, 2013 at the following rates:**

Monthly Rates:

Monthly charges for maintenance	\$ n/a
Annual charges for maintenance	\$250,000.00

Demand Service Rates:

Hourly Rate (normal business hours)	\$125.00
Hourly Rate (overtime and holidays)	\$125.00

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 held at the Correctional Facility.

Thursday, November 17, 2011 9:30 a.m.

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

The meeting opened with the Pledge to the Flag.

The Commissioners asked for public comments. Kathie Pflueger, resident of West Lebanon Township, stated that positions generating revenue should be afforded overtime pay. In addition, she asked about the policy for employee use of County vehicles, and asked that the Board look into private use of these vehicles due to the increase in gas prices.

Phyllis Dryden, resident of West Lebanon Township, mentioned a newspaper article whereby candidates Robert Phillips and William Ames met with Commissioner Litz prior to the general elections. Mrs. Dryden expressed her concern about an email she received from Commissioner Litz about her dress.

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

Sallie Neuin, Lebanon County Treasurer, met with the Commissioners to present the weekly Treasurer's report.

The Commissioners accepted the Treasurer's report as read. Expenditures are in the amount of \$2,122,199.40. This week's net payroll is \$1,160,590.53.

Desiree Nguyen, Director and Melissa Light, HR Officer of Human Resources, presented this week's position requests, personnel transactions and conference/seminar requests.

Michael Kristovensky, Administrator, Joseph Lescisko, Deputy Administrator of the Lebanon County Area Agency on Aging, met with the Commissioners to present a Cooperative Block Grant Agreement and Over 60 Medicaid Waiver Agreement for consideration. Belva /Charles Ream, Fiscal Officer was also in attendance.

The Commissioners approved and signed the **Cooperative Block Grant Agreement for the period of January 1, 2012 through June 30, 2016 on behalf of Area Agency on Aging. The budget amount for 2011-2012 is in the total block grant amount of \$2,594,036.00.**

The Commissioners approved and signed the **Over 60 Medicaid Waiver Agreement for the period of January 1, 2012 through June 30, 2016 on behalf of Area Agency on Aging. The budget amount for the period of 2011-2012 is in the total amount of \$3,161,062.00.**

It was moved by Comm. Stohler, seconded by Comm. Carpenter to approve the Part 1 and Part 2 applications for funding from the **Comprehensive Plan Implementation Fund** to the Lebanon County Firefighters Association in the amount of \$500,000.00. **Motion withdrawn.**

Comm. Litz stated her objections to \$500,000.00 coming from the **Comprehensive Plan** for the Firefighters Association and stated that she would be willing to approve \$250,000.00 to them with \$250,000 available for other applicants. Comm. Litz submitted, in writing for the minutes, her

objections to \$500,000.00 allocation from the Comprehensive Plan Implementation Fund for a burn building. A copy of the submission is attached. A lengthy discussion followed.

Comm. Stohler stated that he has no Conflict of Interest because he has not accepted payment for teaching firefighting classes in a number of years and he has no plans to do so in the future, therefore he does not need to abstain from voting.

It was moved by Comm. Stohler, seconded by Comm. Carpenter to suspend the criteria being used to award funds from the Comprehensive Fund, and allocate the remaining funds in the **Comprehensive Plan Implementation Fund to be used at the Commissioners discretion.** Comm. Carpenter and Comm. Stohler voted "Aye", Comm. Litz voted "Nay". **Motion carried.**

It was moved by Comm. Stohler, seconded by Comm. Carpenter to approve the **Part 1 application for funding from the Comprehensive Plan Implementation Fund to the Lebanon County Firefighters Associations. The funds will be used towards the construction of a new burn building (training facility). The applications seek funding assistance in the amount of \$500,000.00 to assist with the construction of a new class A type burn building for the training of firefighters.** Comm. Carpenter and Comm. Stohler voted "Aye", Comm. Litz voted "Nay". **Motion carried.**

It was moved by Comm. Stohler, seconded by Comm. Carpenter to approve the **Part 2 application for funding from the Comprehensive Plan Implementation Fund to the Lebanon County Firefighters Associations. The funds will be used towards the construction of a new burn building (training facility). The applications seek funding assistance in the amount of \$500,000.00 to assist with the construction of a new class A type burn building for the training of firefighters.** Comm. Carpenter and Comm. Stohler voted "Aye", Comm. Litz voted "Nay". **Motion carried.**

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

Wednesday, November 23, 2011 9:30 a.m.

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

The meeting opened with the Pledge to the Flag.

The Commissioners approved the minutes of the previous meeting.

Sallie Neuin, Lebanon County Treasurer, presented the weekly Treasurer's report.

The Commissioners accepted the Treasurer's report as read. Expenditures are in the amount of \$853,955.70.

Desiree Nguyen, Director and Melissa Light, Personnel Officer of Human Resources, presented this week's position requests, personnel transactions and conference/seminar requests.

Jamie Wolgemuth, County Administrator, presented the following item for consideration.

The Commissioners approved and signed an **Agreement for Provision of Transportation**, between the County of Lebanon, on behalf of Lebanon County Community Action Partnership (CAP) and **Ultimate Medical Services, Inc.** This Agreement will be effective from July 1, 2011 to June 30, 2012. This is an agreement for curb-to-curb transportation services as requested by CAP for clients enrolled in the Medical Assistance Transportation Program of CAP of Lebanon County. Reimbursement will be based on the following:

Hershey Medical Center Runs

Round Trip - \$85.00

One Way Trip - \$55.00

Other Out of County Runs

Round Trip Up to 100 miles round trip - \$195.00

One Way Trip Up to 100 Miles - \$97.50

Wait time begins after 1 hour at a rate of \$15.00 per hour for trips that are 100 miles or less.

Round Trip over 100 miles round trip - \$400.00

One Way Trip over 100 miles - \$200.00

Flat rate – no wait time for over 100 miles

City Runs

Round Trip - \$25.00

One Way - \$15.00 per trip

No Shows or Late Cancellations - \$25.00

**There is a \$35.00 (each way) flat fee for the use of the Wheelchair vans for any of the transports listed above.

The Commissioners approved and signed an **Agreement for Provision of Transportation**, between the County of Lebanon, on behalf of Lebanon County Community Action Partnership (CAP) and **Lloyd Smith.** This Agreement will be effective from July 1, 2011 to June 30, 2012. This is an agreement for curb-to-

curb transportation services as requested by CAP for clients enrolled in the Medical Assistance Transportation Program of CAP of Lebanon County. Reimbursement will be based on the following: Vote unanimous.

Out of County round trip (Lancaster, Berks, Dauphin) - \$65.00
Hershey round trip - \$35.00
In town Lebanon round trip - \$20.00
Philhaven round trip - \$20.00

The Commissioners approved and signed an **Agreement for Provision of Transportation**, between the County of Lebanon, on behalf of Lebanon County Community Action Partnership (CAP) and **Beth Reddinger**. This Agreement will be effective from July 1, 2011 to June 30, 2012. This is an agreement for curb-to-curb transportation services as requested by CAP for clients enrolled in the Medical Assistance Transportation Program of CAP of Lebanon County. Reimbursement will be based on the following:

Out of County round trip (Lancaster, Berks, Dauphin) - \$65.00
Hershey round trip - \$35.00
In town Lebanon round trip - \$20.00
Philhaven round trip - \$20.00

Commissioner Stohler presented a Joint Municipal Agreement for the alternate 911 Public Service Answering Point (PSAP) for consideration.

The Commissioners entered into the following **Joint Municipal Agreement between North Londonderry Township and the County of Lebanon**: Vote unanimous.

JOINT MUNICIPAL AGREEMENT

THIS JOINT MUNICIPAL AGREEMENT, dated for convenience as of January 1, 2011, and effective as provided herein, by and between NORTH LONDONDERRY TOWNSHIP ("North Londonderry"), and THE COUNTY OF LEBANON ("Lebanon County").

WITNESSETH:

WHEREAS, North Londonderry is a municipal corporation organized and existing under the laws of the Commonwealth of Pennsylvania and located at 655 East Ridge Road, Palmyra, Lebanon County, Pennsylvania, 17078; and

WHEREAS, Lebanon County is a Fifth Class County organized and existing under the laws of the Commonwealth of Pennsylvania and located at 400 South Eighth Street, Lebanon, Lebanon County, Pennsylvania, 17042; and

WHEREAS, North Londonderry is owner of real estate at 655 East Ridge Road, Palmyra, Pennsylvania, 17078 which is improved with various municipal buildings and consisting of approximately forty-six (46) acres ("the Property"); and

WHEREAS, Lebanon County provides for various municipal services within Lebanon County, including but not limited to, an Emergency Management Agency (EMA); and

WHEREAS, Lebanon County wishes to have constructed and pay for a back-up EMA building on the Property (the Building).

NOW, THEREFORE, North Londonderry and Lebanon County, for and in consideration of the covenants and agreements herein contained, and intending to be legally bound thereby, do hereby agree as follows:

SECTION ONE. PREAMBLE. The foregoing Preamble to this Agreement is incorporated herein and made a part hereof by reference as if fully set forth.

SECTION TWO. North Londonderry agrees to construct a 20' x 32' back-up EMA building on the Property pursuant to plans and specifications as provided by Lebanon County.

SECTION THREE. Lebanon County agrees to pay North Londonderry Township for all invoices for construction of said Building.

SECTION FOUR. North Londonderry agrees Lebanon County shall have ingress and egress over the Property to the Building.

SECTION FIVE. Lebanon County agrees it shall be responsible for all utilities for said Building, including, but not limited to, water and sewer, electric, gas, cable and internet.

SECTION SIX. Lebanon County agrees it shall be responsible for all maintenance, repairs, and/or renovations for said Building.

SECTION SEVEN. SUCCESSORS AND ASSIGNS: This joint Agreement shall be binding upon the parties hereto and their respective successors and assigns.

SECTION EIGHT. COUNTERPARTS: This Agreement may be executed in any number of counterparts, each of which shall be considered an original, but such counterparts together shall constitute but one in the same Agreement.

SECTION NINE. EFFECTIVE DATE: This Agreement shall become effective upon the execution of this Agreement by all parties.

SECTION TEN. SEVERABILITY: Should any provisions hereof for any reason be held illegal or invalid, no further provision of this Agreement shall be effected; and this Agreement shall then be construed in force as if such illegal or invalid provision has not been contained herein.

SECTION ELEVEN. HEADINGS: The headings in this Agreement are solely for convenience and shall have no effect in the legal interpretation of any provision hereof.

SECTION TWELVE. PENNSYLVANIA LAW: This Agreement shall be construed according to, but subject to, and be governed by the laws of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, each of the parties hereto have caused this Agreement to be duly executed and attested by its proper officers, pursuant to proper action of its proper governing body, all as of the day and year first written above.

ATTEST:

NORTH LONDERRY TOWNSHIP

Secretary

BY: (Vice) Chairman

ATTEST:

COUNTY OF LEBANON

/s/ Jo Ellen Litz
Secretary

BY: */s/ Larry E. Stohler*
Chairman

It was moved by Comm. Litz to make a payment into the County Retirement Fund when the funds become available. A discussion followed. Motion died for lack of second.

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