

Thursday, August 1, 2019 9:30 a.m.

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

The meeting opened with Observance of a Moment of Silence and the Pledge to the Flag.

The Commissioners asked for public comment and no comment(s) were heard.

The Commissioners approved the minutes from the July 18, 2019 Commissioners meeting.

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

The Commissioners approved the Treasurer's report as read with expenditures in the amount of \$1,152,047.08. The gross payroll is in the amount of \$1,065,615.71.

Michelle Edris, Director and Leeanne Shank, HR Assistant, of the Lebanon County Human Resources Department, met with the Commissioners to present personnel transactions and conference/seminar requests for consideration.

Erin Moyer, Director of Lebanon County Children & Youth, met with the Commissioners to present contracts for consideration.

The Commissioners to approve and sign the **FY2019-2020 contract with Northampton County Juvenile Justice Center, on behalf of Children & Youth for Juvenile Probation** as follows

<u>Service</u>	<u>Rate</u>
Secure Detention	\$265.00/day
Short Term Offenders Program	\$265.00/day
Residential Programs	\$265.00/day

The Commissioners approved and sign the **FY 2019-2020 contract with TW Ponessa, Lebanon, PA, on behalf of Children & Youth for Juvenile Probation. TW Ponessa will provide staff support and consultation services at the rate of \$150.00 per hour:**

Jamie Wolgemuth, Chief Clerk/County Administrator of the Lebanon County Commissioners Office, presented the following items for consideration:

The Commissioners approved the **sale from the Repository for Unsold Properties to Vanderhomes LLC, PA, 2379 Brandt Road, Annville, PA on property located at , 552 Palm City Park, Annville, district/map & lot #29:2301080-35033-3050, for the bid amount of \$100.00.**

The Commissioners approved the **sale from the Repository for Unsold Properties to Vanderhomes LLC, PA, 2379 Brandt Road, Annville, PA on property located at , 746 Palm City Park, Annville, district/map & lot #29:2301080-350333-2751, for the bid amount of \$100.00**

The Commissioners approved to grant real estate property tax exemption to the following individuals. These properties will be placed on the non-taxable real estate list for disabled Veterans, effective January 1, 2019: This action is based on information received and ordered by the Pennsylvania State Veterans Commissioners.

Karen A. Craig	Joseph Steckbeck
695 Cherry St.	1040 Northgate Dr.
Lebanon, PA	Lebanon, PA

The Commissioners approved the purchase of eighty (80) USB Thumb Drives-4GB to be used as a backup for the DS200 scanners/**tabulators for the Voter Registration/Elections Department, at a cost of \$105.00 each. Total cost estimate is \$8,400.00. Seventy-two (72) USB thumb drives shall be placed inside the DS200 as a backup for the main device, and give the department the ability to recollect the precinct data in the event something would happen to the main USB memory stick.**

At 9:55 a.m., the Commissioners called a recess.

At 10:00 a.m., the Commissioners reconvened the regular meeting.

Nicole Maurer, Executive Director of the Community Health Council of Lebanon, along with Laurie Crawford, Executive Director of the Lebanon Valley Conservancy and Ron Birch of the Lebanon Valley Bicycle Coalition, met with the Commissioners to present an update of the "Tour de Lebanon Valley" ride through the County of Lebanon. Ms. Maurer stated that the \$10,000 funding received from proceeds of the Lebanon County Hotel Tax/Tourism Fund were used to promote the ride, and Lebanon Valley Conservancy received a donation.

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