

Thursday, July 3, 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 was heard.

The Commissioners approved the minutes from the June 19, 2019 workshop and the June 20, 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 \$1,161,865.95. The gross payroll is in the amount of \$1,055,937.60.

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.

Daniel Bost, Recorder of Deeds of Lebanon County, and Scott Kohr, Director of Lebanon County Veterans Affairs, met with the Commissioners to present a proposal for a Veterans ID Card program for consideration. These gentlemen informed the Commissioners that some retailers are refusing to provide Veterans with a discount because they don't have a Veterans ID. This program will allow Veterans to have their DD 214 recorded as well as providing an actual ID Card.

The Commissioners approved to **authorize the Recorder of Deeds and the Director of Veterans Affairs, to proceed with the implementation of a Veterans ID program for Veterans of Lebanon County.**

At 9:55 a.m., the County Commissioners, County Controller and County Treasurer sat as the Retirement Board to conduct a meeting.

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

Robert Dowd, Director of Lebanon County Department of Emergency Services, met with the Commissioners to present a Participation Agreement for the 911 Call Handling System for consideration. Mr. Dowd stated that the agreement is to enhance regional capabilities, realize cost savings, reduce overhead, ensure Public Safety Answering Point (PSAP) survivability and promote inter-county PSAP cooperation through the sharing of common technologies and protocols. The State pays the costs from a \$1.7 million grant received.

The Commissioners approved and signed the **Participation Agreement, South Central Counties' Regional ESInet (SCCORE) for the 911 Call Handling System between Lebanon County and York County. The term of the agreement is for a five (5) year period. Cost sharing will be distributed evenly by all parties.**

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

The Commissioners approved to accept the resignation of *Timothy Sheffey* as a member of the Lebanon County Agricultural Land Preservation Board, effective August 1, 2019 with gratitude for his service. Attorney Sheffey served as the Board's Chairman and graciously offered Pro Bono services, since the board's beginning, for approximately twenty-six (26) years. Mr. Sheffey stated in his letter that Pro Bono work will continue to be provided by his office staff.

Paul Bametzreider was appointed to fill the unexpired term as a member of the Lebanon County Agricultural Land Preservation Board with a term to expire January 31, 2021.

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

Margaret F Baynard
726 S Lincoln Ave.
Lebanon, PA 17042

Preston L Darkes
124 S 22nd St.
Lebanon, PA 17042

Patricia E Copeland
26 Greenbriar Dr.
Myerstown, PA 17067

Robert Bounpane
17 Springhouse Dr
Myerstown, PA 17067

The Commissioners approved to accept the **Pennsylvania Commission on Crime and Delinquency grant award, in the total amount of \$4,276.00 for project period of July 1, 2019 through June 30, 2020. This grant will be used by Probation Services to update equipment for Probation Officers of Lebanon County.**

The Commissioners approved the **payment of funds in the amount of \$7,000.00 from the Affordable Housing Trust (Act 137) Fund. These funds shall be used by Lebanon County Community Action Partnership for two roofs repairs on county-owned property located on 1300 South White Oak Street, Anville, PA 17003 at the bridge house.**

The Commissioners approved and signed an **Agreement for Provision of Medical Transportation between Lebanon County Community Action Partnership (CAP) and Central Medical Ambulance Service for Medical Assistance Transportation Services. This agreement is for curb-to-curb transportation services as requested by CAP for clients enrolled in the Medical Assistance Transportation Program. The agreement is in effect from July 1, 2019 through June 30, 2020. Reimbursement will be based on the following one way transport:**

Reimbursement

Base Rate: \$50.00 per curb to curb, each way
Mileage: \$2.00 per mile curb to curb, each way
Attendant Time: \$5.00 per 1/4 hour

The Commissioners approved and signed an **Agreement for Provision Medical Transportation between Lebanon County Community Action Partnership (CAP) and First Aid & Safety Patrol. This**

agreement is for curb-to-curb and door to door services, based on the level that is appropriate for the consumer's physical and mental capacities for transportation services. This agreement is in effect from July 1, 2019 to June 30, 2020. Wheelchair Van or Automobile Reimbursement will be based on the following one way transport:

Reimbursement

Base Rate: \$48.00 per curb to curb, each way

Mileage: \$2.50 per mile curb to curb, each way

Unloaded miles are not reimbursable under this agreement

The Commissioners approved and signed an **Agreement for Provision Transportation between the County of Lebanon and WellSpan Philhaven Behavioral Health Care Services, 283 South Butler Road, Mt. Gretna, PA. Philhaven agrees to provide Crisis Intervention Services designed to immediately assess a crisis situation, and short term counseling, in the community aimed at stabilizing an individual in a crisis situation. This agreement is in effect from July 1, 2019 to June 30, 2020. Reimbursement will be \$7.57 per trip.**

The Commissioners approved and signed an **Agreement for Provision of Medical Transportation between Lebanon County Community Action Partnership and private driver Jesus Diaz, Jr. This Agreement will be effective from July 1, 2019 to June 30, 2020.** 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 in Lebanon County.

Troy Williams, Director of the Lebanon County Christian Ministries (L.C.C.M.), met with the Commissioners to present an update of the FY2019-2020 Distribution Plan of the State Food Purchase Program for consideration.

The Commissioners approved the **Distribution Plan and approved and sign the State Food Purchase Program (SFPP) State Purchase Contract Option Participation Statement. Lebanon County does not agree to participate in the Department of Agriculture's (PDAs) State Purchase Contract Option (SPCO) for Fiscal Year July 1, 2019 to June 30, 2020.** Lebanon County does not authorize PDA to put on account at the Commercial Food Distributor under contract with PDA. The \$170,000 contract allows LCCM to refuse State Purchase Programs in order to purchase food locally.

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

Thursday, July 18, 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. David Weisnicht, Deputy Base Operations Manager of Fort Indiantown Gap (FITG), presented the Back at the Gap update of training, activities and events taking place at the Gap.

The Commissioners approved the minutes from the July 3, 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 \$1,151,580.40. The gross payroll is in the amount of \$1,071,450.93.

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.

John Wengert, President and Thomas Kotay, Board Member of the Lebanon Valley Rails to Trails, met with the Commissioners to present an update on the Phase 7 project and a grant resolution for consideration. These gentlemen stated that **all work is complete on Phase 7 and a ribbon cutting will be held September 19th.**

The Commissioners approved to adopt a Resolution for the Phase 6D project as follows:

Be it RESOLVED, that the Lebanon County Planning Department of Lebanon County hereby requests a Multimodal Transportation Fund grant of \$1,005,625 from the Commonwealth Financing Authority to be used for the Lebanon Valley Rails-to-Trails (LVRT) Phase 6D project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Jonathan W. Fitzkee, Assistant Director of the Lebanon County Planning Department as the official to execute all documents and agreements between the Lebanon County Planning Department and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Jo Ellen Litz, duly qualified Secretary of the Lebanon County Commissioners on behalf of the Lebanon County Planning Department of Lebanon County, PA, hereby certify that the forgoing is a true and correct copy of the Resolution duly adopted by a majority vote of the Lebanon County Commissioners at a regular meeting held on July 18, 2019 and said Resolution has been recorded in the Minutes of the Lebanon County Commissioners and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Lebanon County Commissioners this 18th day of July, 2020.

Lebanon County

Lebanon County Commissioners on behalf of the Lebanon County Planning Department

Lebanon County, PA

Lebanon County, PA

/s/ Jo Ellen Litz
Secretary, Jo Ellen Litz

Erin Moyer, Administrator of Lebanon County Children & Youth, met with the Commissioners to present various items for consideration.

The Commissioners approved the following **FY 2019-2020 Service Provider Contracts for Children & Youth Services:**

PROVIDER	TYPE OF SERVICE	2018-19 Rates	2019-2020 Rates	UNIT	% Change 18-19 to 19-20
Avanco International INC.	CAPS computer system (Not to exceed)	30,000.00	30,000.00	annual	0.0%
	Consultant Time				
	Research Analyst	54.50	54.50	per hour	0.0%
	Junior Programmer	65.40	65.40	per hour	0.0%
	Junior Programmer Analyst	73.00	73.00	per hour	0.0%
	Programmer Analyst	76.20	76.20	per hour	0.0%
	Senior Programmer Analyst	78.70	78.70	per hour	0.0%
	Developer	92.50	92.50	per hour	0.0%
	Senior Developer	111.20	111.20	per hour	0.0%
	Project Director	125.00	125.00	per hour	0.0%
BI Incorporated					
	Electronic Monitoring	0.95	0.95	day	0.0%
BURKETT, Loreen (Burkett Weiss)					
	Professional Legal Services	255.00	255.00	Hr	0.0%
Children's Resource Center at Pinnacle Health					
	Physician Case Consult/Pornography Review (Includes review & report preparation)	125.00	125.00	Hr	0.0%
	Physician Court Testimony (travel time & mileage)	100.00	100.00	Per Hr + Travel	0.0%
	Certified Nurse Practitioner Court Testimony (travel time & mileage)	62.00	62.00	Per Hr + Travel	0.0%
	Certified Nurse Practitioner Court Testimony (travel time & mileage) w/o testimony	75.00	75.00	Per Hr + Travel	0.0%
	Child Interview Specialist Court Testimony (travel time & mileage)	42.00	42.00		0.0%

	Child Interview Specialist Court Testimony (travel time & mileage) w/o testimony	55.00	55.00		0.0%
	CRC Child Consult (Forensic Interview with Report) (99245)	525.00	525.00		0.0%
	Extended forensic Interview with Child including report (up to 5 sessions)	125.00	125.00		0.0%
	CRC Child Consult Medical / Exam (99241 - 99245)	325.00	325.00		0.0%
	Court Related Mileage	0.55	0.55	Mile	0.0%
	Photographic Documentation digital prints (up to 12 prints)	20.00	20.00		0.0%
Community Action Partnership	Crisis Intervention	15,000.00	15,000.00	Yr	0.0%
Diakon	SPIN Program (Specialized In-Home Treatment)	96.70	96.70	Day	0.0%
	Psychosexual Evaluation without Abel	545.70	545.70		0.0%
	Psychosexual Evaluation with Abel	736.70	736.70		0.0%
	Court Testimony Master's Level	109.14	109.14		0.0%
	Polygraph	306.00	306.00		0.0%
EGGERT, Heather	Legal Counsel Out of court	115.00	120.00	Hr	4.3%
	In Court	135.00	140.00	Hr	3.7%
EMPOWER THE MIND <i>Martha Thompson</i>	Unit Definition: 15 min				
	Educational Group (flat rate group/hour)	100.00	100.00	Hr	0.0%
	D&A Assessment non-Day Treatment Youth (per 90 minute session per kid total 12 weeks) (Number of Clients (paid at a minimum of 4 even when census is less))	35.76	35.76	1 1/2 hr session	0.0%
	Diagnostic Assessment (CPT code 90791)	123.14	123.14	Hr	0.0%
	Comprehensive D&A Evaluation	123.14	123.14	Hr	0.0%
	Individual Counseling	66.00	66.00	Hr	0.0%
	Laboratory Analysis	100.00	100.00	unit	0.0%
	Consultation (In person case consultation \$14.00 / 15 min session) & Court Appearance	56.00	56.00	Hr	0.0%
Exact Communication	Mileage / current State rate				
	Spanish Interpreting for Hearings (2 hr) Min.	58.00	58.00	Hr	0.0%
	French, Italian, German Interpreting for Hearings (2 hr) Min.	70.00	70.00	Hr	0.0%
	All other languages Interpreting for Hearings (2 hr) Min.	80.00	80.00	Hr	0.0%
	Travel Time	15.00	15.00	Hr	0.0%
FERRY, Jack	Legal Counsel Out of court	115.00	120.00	Hr	4.3%
	In Court	135.00	140.00	Hr	3.7%
GALLO, Colleen	Legal Counsel Out of court	115.00	120.00	Hr	4.3%
	In Court	135.00	140.00	Hr	3.7%
Henry & Beaver LLP					
	Legal Counsel	140.00	140.00	Hr	0.0%
	Legal Representation for Termination	4,000.00	4,000.00	Per Yr	0.0%

	Termination Appeals	750.00	750.00	Per Case	0.0%	
Language Line Services	Spanish Interpreting	0.75	0.75	min.	0.0%	
	All other supported languages	1.10	1.10	min.	0.0%	
Lebanon Family Health Services	Parenting Classes	35.00	35.00	Hr	0.0%	
Lebanon YMCA	Kindergarten 5 days one session	70.00	97.00	wk	38.6%	
	5 days two sessions	95.00	119.00	wk	25.3%	
	School Age Rates 5 days one session	65.00	70.00	wk	7.7%	
	5 days two sessions	86.00	95.00	wk	10.5%	
	Infants 3 days	147.00	147.00	wk	0.0%	
	5 days	193.00	193.00	wk	0.0%	
	Young Toddler 3 days	146.00	146.00	wk	0.0%	
	5 days	186.00	186.00	wk	0.0%	
	Older Toddler 3 days	145.00	145.00	wk	0.0%	
	5 days	181.00	181.00	wk	0.0%	
	Pre-School 3 days	144.00	144.00	wk	0.0%	
	5 days	176.00	176.00	wk	0.0%	
	Pre K Counts One Session	86.00	86.00	wk	0.0%	
	Two Sessions	134.00	134.00	wk	0.0%	
		Please see contract for complete list of rates				n/a
MEDINA, Jessica	Spanish Interpreting at Court Hearings (2 hr. minimum)	60.00	60.00	Hr	0.0%	
		180.00	180.00	Half Day	0.0%	
		330.00	330.00	Full day	0.0%	
	Translations (.19 cents per word \$50.00 minimum for the first page)	50.00	50.00	first page	0.0%	
NEW PASSAGES, INC.	Initial Diagnostic Evaluation	165.00	165.00		0.0%	
	Individual Psychotherapy -30 min	55.00	55.00	30 min	0.0%	
	Individual Psychotherapy - 45 min	110.00	110.00	45 min	0.0%	
	Individual Psychotherapy - 60 min	165.00	165.00	60 min	0.0%	
	Family Psychotherapy with Patient Present	120.00	120.00		0.0%	
	Family Psychotherapy without Patient Present	120.00	120.00		0.0%	
	Group Psychotherapy	45.00	45.00		0.0%	
	Sex Offender Specialized Risk Assessment	900.00	900.00		0.0%	
	Polygraph Testing	350.00	350.00		0.0%	
	Additional Service Fee	150.00	150.00	hr	0.0%	
		<i>Additional Service Fee includes such things as telephone consultations, report writing, and other services traditionally non-billable to third party insurance</i>				n/a
Pa Counseling	Polygraph	300.00	300.00			

Services	Intake	85.00	85.00	Per Intake	0.0%
	Individual (Outpatient 45 to 50 minutes)	66.00	66.00	Per Intake	0.0%
	Group (Outpatient 2 hour)	30.00	30.00	Session	0.0%
	IOP Group (Outpatient 2 hour)	60.00	60.00	Session	0.0%
	Court Appearance (1 hour minimum - charged in 15 min intervals)	70.00	70.00	Hr	0.0%
	Psychological Evaluation/Testing/report writing or court appearance (3 hr. minimum)	100.00	100.00	Hr	0.0%
	Psychiatric Evaluation - standard	n/a	225.00	1 time event	n/a
	MST weekly rate (must have a minimum of 8 billable units delivered in that week to be eligible)	575.73	575.73	wk	0.0%
	Perform Care Psychiatric Evaluation	231.75	231.75	1 time event	0.0%
	<i>Licensed psychologist or psychologist intern supervised by licensed psychologist</i>				
Penn State Health Children's Hospital	Consultations	158.00	162.00	unit	2.5%
	Intensive case fee determined on case by case basis				
Philhaven	Psychiatric Evaluations	188.00	188.00	Hr	0.0%
	Counseling	78.00	78.00	Hr	0.0%
	Psychiatric Consultation	117.30	117.30	Hr	0.0%
Pressley Ridge					n/a
	Parent Education in Home	46.48	46.48	Hr	0.0%
	Pathways Sexual Offender Treatment	103.80	103.80	Hr	0.0%
	Pathways Group Therapy	8.00	8.00	1/4 hour	0.0%
	Family Advocacy	69.68	69.68	Hr	0.0%
	Family Therapy	69.68	69.68	Hr	0.0%
	Intensive Team Services (Advocacy & Therapy Combo)	69.68	69.68	Hr	0.0%
Preventative Aftercare	Family Preservation (Not to exceed(7) C & Y & (7) JPO per month)	50.23	52.74	Day	5.0%
SANTIAGO, Roberta	Legal Counsel Out of court	115.00	120.00	Hr	4.3%
	In Court	135.00	140.00	Hr	3.7%
Hugh S. Smith, PHD	Forensic Psychological Evaluation	400.00	400.00	unit	0.0%
	(\$150 for additional procedures/testing above that required by MCO for Best Practice Evaluations)	150.00	150.00	unit	0.0%
	Comprehensive Psychological Evaluation	675.00	700.00	unit	3.7%
	(or if billing part to MCO, payable at rate of \$82.75/hr for hours not approved by MCO)	82.75	86.50	hr.	4.5%
	Intellectual Testing stand alone report	500.00	500.00	unit	0.0%
	If administered as part of comprehensive battery	250.00	250.00	unit	0.0%
	(or payable at rate of \$82.75/hr for hours not approved by MCO)	82.75	86.50	hr	4.5%
	Comprehensive Psychoeducational/Diagnostic (Neuropsychological Evaluation)	850.00	850.00	unit	0.0%
	With personality measure	1,000.00	1,000.00	unit	0.0%
	(or payable at rate of \$82.75/hr for hours not approved by MCO)	82.75	86.50	hr	4.5%

	Comprehensive Psychological Evaluation of Parent/Caregiver (Includes Parenting Evaluations)	675.00	675.00	unit	0.0%
	(or payable at rate of \$82.75/hr for hours not approved by MCO)	82.75	86.50	unit	4.5%
	Client no show they will bill half of Psychological Evaluation fee (regardless of eval type)	200.00	200.00	hr	0.0%
	Intellectual Screener	180.00	200.00	unit	11.1%
	Supplemental Drug and Alcohol Assessment	90.00	150.00	unit	66.7%
	Supplemental Fire Risk Assessment	180.00	200.00	unit	11.1%
	Supplemental Psychosexual Assessment (Child/Adolescent)	180.00	200.00	unit	11.1%
	Competency to Stand Trial Evaluation (court testimony extra)	1,000.00	1,200.00	unit	20.0%
	Amenability Assessment (Decertification/Transfer Certification) (Court testimony extra)	1,500.00	1,500.00	unit	0.0%
	Court Testimony (including prep time and time in transit to and from court)	225.00	225.00	hr	0.0%
	Career/Vocational Assessment (or payable at rate of \$82.75/hr for hours not approved by MCO)	850.00	850.00	unit	0.0%
		82.75	86.50	hr	4.5%
	STEPHENS, Nancy	Independent Living Group	5,000.00	5,000.00	Per Group
MSW					
T. W. Ponessa & Assoc.	Intake Session	175.00	175.00	per intake	0.0%
	Individual Session (full)	150.00	150.00	per session	0.0%
	Individual Session (Intermediate)	115.00	115.00	per session	0.0%
	Individual Session (brief)	75.00	75.00	per session	0.0%
	Extended Session	200.00	200.00	per session	0.0%
	Crisis Session	175.00	175.00	per session	0.0%
	Play Therapy / PCIT Session (Full)	165.00	210.00	per session	27.3%
	Play Therapy / PCIT Session (Intermediate)	130.00	175.00	per session	34.6%
	Play Therapy / PCIT Session (Brief)	90.00	140.00	per session	55.6%
	Group Session	25.00	25.00	per 1/2 hr	0.0%
	Psychiatric Evaluation	325.00	325.00	Eval	0.0%
	Medication Management	80.00	90.00		12.5%
	Extended Medication Management	n/a	150.00		n/a
	30 Minute PsychoTherapy add-on	n/a	115.00		n/a
	Injection Med Treatment & Support	45.00	45.00		0.0%
	Brief Emotional Assessment Screening	10.00	10.00	per screen	0.0%
	Psychological Evaluation	250.00	250.00		0.0%
	Drug & Alcohol Evaluation	225.00	225.00		0.0%
	DUI Evaluation / LOC Assessment	225.00	225.00		0.0%
	Behavior Specialist Consultant	160.00	160.00	per hour	0.0%
	Mobile Therapy	140.00	140.00	per hour	0.0%
	Therapeutic Staff Support	85.00	85.00	per hour	0.0%
	Interpreter Service	60.00	60.00	per hour	0.0%

Triad Treatment Specialists Inc	Sexual Deviance/Risk Assessment Evaluations	325.00	400.00		23.1%
	Psychosexual or Sexual Victimization Evaluation	325.00	400.00		23.1%
	Abel Assessment of Sexual Interest	350.00	375.00		7.1%
	Sexual Offender Therapeutic Polygraph	350.00	350.00		0.0%
	Family & Intimate Partner Violence Program for Victims (Individual)	60.00	60.00		0.0%
	All other services -see rates outlined in contract				n/a
TrueNorth Wellness Services	Functional Family Therapy	154.00	154.00	hr	0.0%
	FFT Treatment Planning	154.00	154.00	hr	0.0%
	FFT Case Coordination (includes administrative staff time spent supporting and assisting families in enrolling in Medical Assistance)	n/a	154.00	hr.	0.0%
	FTT Meeting or Court attendance	154.00	154.00	hr	0.0%
	Psychological Evaluations	250.00	231.75	per event	0.0%
Vigilnet Community Monitoring	Lease /monitoring /services of GPS units	5.25	5.25	day	0.0%
	Lease /monitoring /services of Mobile Breath Alcohol Monitoring Units	5.50	5.50	day	0.0%
	Lease/monitoring/services RF units	3.25	3.25	day	0.0%
	Lease/monitoring/services of Purchased SCRAMx units	7.50	7.50	day	0.0%
	Lease/monitoring /services of rented units	9.85	9.85	day	0.0%
	County may purchase equipment for \$1400.00 per unit. This Price includes only SCRAMx bracelet, modem, and all necessary components. County will not be charged a fee for idle units.				
WEAVER, Jessica <i>Mette Evans & Woodside</i>	In Court	115.00	120.00	Hr	4.3%
	Out of Court	135.00	140.00	Hr	3.7%
	Retainer \$2300/mo to be applied to fees accrued as listed above.				
WHITMOYER, John	Legal Counsel Out of court	115.00	120.00	Hr	4.3%
	In Court	135.00	140.00	Hr	3.7%
Youth Advocate Programs Inc.	Community Treatment Center (formerly Day Treatment Program)	84.00	84.00	day	0.0%
	Day Treatment Program with D & A (14 slots continuously)	89.10	89.10	day	0.0%
	Diagnostic Assessment	123.14	123.14		0.0%
	Educational Group (Flat rate group /hr)	100.00	100.00	Hr	0.0%
	Community Based Detention	34.00	35.02	90 min	3.0%
	Community Re-integration Program (7 slots)	51.38	52.92	Day	3.0%
	Advocacy Not to exceed (40) JPO & (20) C&Y per month/7.5 hrs per week per child)	34.00	35.02	Hr	3.0%
	Truancy	34.00	35.02	Hr	3.0%
ZINSKY, Lentha	Interpreting (2 hour minimum)	50.00	50.00	Hr	0.0%
	Interpreting (Less than 48 hr notice)	60.00	60.00	Hr	0.0%
	(Please see contract for additional charges: After hours, weekends etc.)				

The Commissioners approved the following **FY 2019-2020 Service Provider Contract with Mid-Atlantic Youth Services for Children & Youth Services** at the following rates:

<u>Provider</u>	<u>Amount</u>
Mid-Atlantic Youth Services	1:1 Staffing \$568/day
	2: 1 Staffing \$852/day

The Commissioners approved and signed the **Pennsylvania Child Welfare Information Solution (CWIS) Data Sharing Agreement on behalf of Children & Youth, for the period of October 1, 2019 to September 30, 2020.**

Stephanie Shirk, Client Relationship Manager of PennState Extension of Lebanon County, met with the Commissioners to present updates of the Extension Programs such as the watershed and the upcoming 4-H Fair. Ms. Shirk introduced Casey Klauser, Master Gardner of the PennState of Lebanon County.

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

Franklin Shearer, Lowell Brogan and Edward Anspach were reappointed members of the Board of Directors for the Lebanon Transit Authority with terms to expire January 31, 2022.

The Commissioners approved to enter into a **contract between the Commonwealth of Pennsylvania (acting through the Office of the Budget) and the Lebanon County Commissioners. The Commonwealth, through OB, is authorized to approve for funding projects which have been listed in a Capital Budget Project Authorization Act as Redevelopment Assistance Projects. The Commissioners have requested approval for the project known as the Integrated Population H&W-Dixon Center—Good Samaritan Hospital project in Lebanon County. This contract shall be in the Redevelopment Assistance amount of \$1,000,000 and will terminate on July 31, 2024.**

The Commissioners approved to accept and sign the **FY2019-2020 Medical Assistance Transportation Program (MATP) allocation in the amount of \$1,681,404 on behalf of Community Action Partnership (CAP). This allocation is based on budgetary constraints and the Department’s analysis of CAP’s corresponding budget projection.**

The Commissioners approved and signed an **Agreement for Provision of Medical Transportation, between Lebanon County Community Action Partnership (CAP) and Enoele Torres as a private driver. This Agreement will be effective from July 1, 2019 to June 30, 2020, for curb-to-curb or door-to-door transportation services.**

The Commissioners approved and signed an **Agreement for Provision of Medical Transportation, between Lebanon County Community Action Partnership (CAP) and Tatiana Shindel as a private driver. This Agreement will be effective from July 1, 2019 to June 30, 2020, for curb-to-curb or door-to-door transportation services.**

The Commissioners approved and signed an **Agreement between the County of Lebanon and Lebanon Transit for Medical Assistance Transportation Program. Lebanon Transit agrees to provide Shared Ride transportation services to Community Action Partnership. Lebanon County entered into an agreement with the Pennsylvania Department of Human Services, under the**

Medical Assistance Transportation Program (MATP). The contract covers the period from July 1, 2019 until June 30, 2020.

The Commissioners approved to **provide a letter of support of the City of Lebanon’s PA Department of Community and Economic Development – Multimodal Transportation Fund application. The City of Lebanon is applying for funding to complete a streetscape project on Cumberland Street from 4th Street to 12th Street.** The streetscape would include but is not limited to the resurfacing the sidewalks, patterned stamped concrete designed to resemble brick, curbing, replacement of street trees with wider tree beds, a mini bump out on either side of the street at Liberty Alley to create a safer crosswalk, and expansion on the Victorian light posts. This project would help stimulate economic development and improve the downtown’s aesthetics.

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

Audra A Wilder
329 S 3rd Avenue
Lebanon, PA 17042

Avion Roache
955 Weavertown Road
Lebanon, PA 17042

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