

Wednesday, May 2, 2018 1:30 p.m.

The Board of Commissioners held a workshop session, all members present. Comm. Ames presiding.

The Commissioners met in an executive session to discuss union negotiations.

Thursday, May 3, 2018 9:30 a.m.

The regular meeting of the Board of County Commissioners was held today, all members present. Comm. Ames 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 April 11, 2018 workshop and the April 19, 2018 Commissioners meeting.

Sallie Neuin, Treasurer of the Lebanon County Treasurer's Office, 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 \$2,673,525.58. The gross payroll of April 24, 2018 was in the amount of \$1,038,647.39.

Michelle Edris, Director and Leeanne Shank, HR Assistant of Lebanon County Human Resources, presented personnel transactions and conference/seminar requests for consideration.

Holly Dolan, representative of the Teen Pregnancy Prevention and Support Network, met with the Commissioners to present highlights of Teen Pregnancy Prevention campaign and presented, in collaboration with the Lebanon County Home Economics Club, the first ever scholarship award to a teen parent to attend one of HACC's Workforce Development Program.

The Commissioners adopted the following proclamation to proclaim National Teen Pregnancy Prevention Month in Lebanon County:

PROCLAMATION

WHEREAS, Teen Pregnancy Prevention and Support Network (TPPSN), a division of the Community Health Council of Lebanon County, is sponsoring National Teen Pregnancy Prevention Month; and

WHEREAS, the purpose of the proclamation is to educate the public about the importance of preventing teen pregnancy in Lebanon County through education and awareness. The goal of the Teen Pregnancy Prevention and Support Network (TPPSN) is to connect parents, teens and professionals with Lebanon County resources; and

WHEREAS, there are numerous local organizations within Lebanon County who are committed to reducing teen pregnancy in Lebanon County; and

WHEREAS, the prevalence of Teen Pregnancies in Lebanon County has dropped 39% in the past ten years; and

WHEREAS, the Lebanon County Commissioners recognize that teen pregnancy continues to be a serious issue for many individuals and families in Lebanon County; and

WHEREAS, the intent of the National Teen Pregnancy Prevention Month is consistent with the activities of the Teen Pregnancy Prevention and Support Network (TPPSN).

NOW, THEREFORE, WE, the Commissioners of Lebanon County do hereby proclaim May 1-31, 2018 as ***“NATIONAL TEEN PREGNANCY PREVENTION MONTH”*** in Lebanon County. **FURTHER**, we encourage all citizens to recognize that teen pregnancy continues to be a concern in Lebanon County and needs support from citizens, and private/public nonprofit service entities.

BOARD OF COUNTY COMMISSIONERS

William E. Ames
Robert J. Phillips
Jo Ellen Litz

ATTEST: Jamie A. Wolgemuth
Chief Clerk/County Administrator

ADOPTED: This Fifth Day of May,
Two Thousand Eighteen.

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

The Commissioners approved a **Hotel Tax Grant Fund contract between Gretna Theatre and the County of Lebanon for an allocation in the amount of \$10,000.00 from proceeds of the Hotel Tax/Tourism Fund. These funds shall be used by Gretna Theatre toward the “Gretna Theatre Extended Marketing Outreach” project in Mt. Gretna, PA.**

The Commissioners approved a **Hotel Tax Grant Fund contract between the South Sixth St. Playground Association and the County of Lebanon for an allocation in the amount of \$10,000.00 from proceeds of the Hotel Tax/Tourism Fund. These funds shall be used by the South Sixth St. Playground Association toward the “South Sixth Street Basketball Court” project located at Sixth & Elm Streets, Lebanon, PA 17042.**

The Commissioners adopted the following Resolution for a Lebanon County-wide Groundwater Quality Monitoring project:

Appendix II – Authorized Official Resolution
Resolution No. 5-3-2018

Be it RESOLVED, that the *County of Lebanon of Lebanon County, PA* hereby request a Baseline Water Quality Data grant of *\$250,000.00* from the Commonwealth Financing Authority to be used for *support of a Lebanon County-wide Groundwater Quality Monitoring project intended to characterize the current water quality conditions in aquifers and to create a reliable dataset for medical and environmental research.*

Be it FURTHER RESOLVED, that the Applicant does hereby designate *Jamie A. Wolgemuth, Chief Clerk* as the official to execute all documents and agreements between the *County of Lebanon* and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, *Jo Ellen Litz*, duly qualified Secretary of the *County of Lebanon, Lebanon County, PA*, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the *Board of Lebanon County Commissioners* at a regular meeting held *May 3, 2018* and said Resolution has been recorded in the Minutes of the *County of Lebanon* and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the *County of Lebanon*, this 3rd day of May, 2018.

COUNTY OF LEBANON

Name of Applicant

LEBANON

County

/s/ Jo Ellen Litz

Jo Ellen Litz

Secretary

The Commissioners grant **property tax exemption to the following individuals. These properties will be placed on the non-taxable real estate list for disabled Veterans, effective July 1, 2018: This action is based on information received and ordered by the Pennsylvania State Veterans Commissioners.**

Judd M Skipper 11 Edgemont Ln Newmanstown, PA 17073	Robert C. Campbell 137 Lions Dr Fredericksburg, PA 17026
Javier Quinones 601 Meadowview Dr Annville, PA 17003	William R. Flavinger III 169 Werner Rd Fredericksburg, PA 17026
Carl W. Mohler Jr 7 E Chestnut St Cleona, PA 17042	

The Commissioners approved the following **municipal liquid fuels application for county aid** for the year 2018 and to submit the application to the Pennsylvania Department of Transportation (PennDOT) for their approval:

<u>Municipality</u>	<u>Amount</u>
Annville Township	\$4,767.00

The Commissioners adopted the following proclamation for Maryann Guldin:

PROCLAMATION

WHEREAS, Maryann Guldin, is retiring from the public school system in June, 2018, after forty years of distinguished service educating students within our community; and

WHEREAS, born, raised, and educated in Pennsylvania, Maryann has taught Family and Consumer Sciences (FCS) in the Northern Lebanon School District since 1978. As an educator, Maryann spent her professional life being an advocate for her students and believes strongly that the subject matter she teaches such as nutrition, food preparation, child development, domestic violence awareness and more, empowers kids to be in the drivers' seats of their own adult lives; and

WHEREAS, Maryann has been the FCS Department chairperson since 1982. She has continually made the course material accessible and interesting for her students by certifying students in ServSafe, establishing a cafe in the school, becoming a college in the high school instructor, and teaching online classes; and

WHEREAS, most notably, Maryann was named the 2014 Pennsylvania Association of Family and Consumer Sciences Teacher of the Year and was one of three finalists at the national level. She is a five-time award winner of the Lebanon Valley Chamber of Commerce Teacher Award and Lebanon County Women's Hall of Fame member; and

WHEREAS, due to her incredible service and the contributions Maryann made to her students and community, a scholarship has been set up in her name to recognize an outstanding student advocate for the subjects in Family and Consumer Sciences.

NOW, THEREFORE, WE, The Commissioners of Lebanon County, unite with her family, friends and the faculty of the Northern Lebanon School District, extend our congratulations to "**MARYANN GULDIN**" on her retirement and extend best wishes to for a healthy and happy future.

BOARD OF COUNTY COMMISSIONERS

William E. Ames
Robert J. Phillips
Jo Ellen Litz

ATTEST: Jamie A. Wolgemuth
Chief Clerk/County Administrator

ADOPTED: This Fifth Day of May,
Two Thousand Eighteen.

Pat Krebs of the Lebanon Valley Bicycle Coalition (LVBC), met with the Commissioners to present highlights on the "Drive with Care Campaign". This campaign is a means to make motorist aware of cyclists on Lebanon County roads to increase safety. Mrs. Krebs stated that several businesses, along with the County, are working in cooperation on this awareness project. Several past and present members of the coalition were in attendance.

Daniel Wright, Chief Detective of the Office of the Lebanon County District Attorney, met with the Commissioners to present an Impaired Driving Grant for consideration.

The Commissioners approved and signed the **Pennsylvania Department of Transportation (PennDOT), the proposed Impaired Driving Grant application. This grant will provide the County Detectives Bureau funding to conduct DUI Special Enforcement details within the County of Lebanon for years 2019-2015. The total project cost is in the amount of \$38,500.00.**

Robert Dowd, Director and Gary Verna, HazMat Chief of the Lebanon County Department of Emergency Services, met with the Commissioners to present a Radiation Emergency Response Fund grant expenditures for consideration.

The Commissioners approved to **authorize the administration of the Department of Emergency Services (DES) to spend Radiation Emergency Response Fund (RERF) received** as follows:

<u>ITEM</u>	<u>AMOUNT</u>
Portal Monitor Calibrations	\$300.00
Ludlum Calibrations	\$1,500.00
LCD 3.3 Meter	\$8,321.00
Vests for Emergency Operations Center (EO)	\$2,122.00
Topographical Map for EO Center	\$75.00
White Board Upgrade for EO Center	\$2,000.00
REFR Account Audit	\$700.00

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

Wednesday, May 16, 2018 1:30 p.m.

The Board of Commissioners held a workshop session, all members present. Comm. Ames presiding.

The Commissioners met in an executive session to discuss personnel matters.

At 2:30 p.m., Linda Siegel along with a few members of the Lebanon 4-H Science and Agriculture Team, met with the Commissioners as a means to make additional preparation for the team to refine their program prior to a state contest in early June.

Thursday, May 17, 2018 9:30 a.m.

The regular meeting of the Board of County Commissioners was held today, all members present. Comm. Ames 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 May 3, 2018 Commissioners meeting:

Sallie Neuin, Treasurer of the Lebanon County Treasurer's Office, 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 \$3,742,648.34. The gross payroll of May 8, 2018 was in the amount of \$1,026,200.91.

Robert Kale, Director of Lebanon County Veterans Affairs, met with the Commissioners to receive a proclamation. Mr. Kale also received citations from State Senator Folmer, U.S. House Representative Costello and State House Representatives Ryan and Diamond:

The Commissioners adopted the following proclamation for Robert A. Kale:

PROCLAMATION

WHEREAS, Robert A. "Rob" Kale was hired by the County after serving an honorable military career in the U.S. Army stationed in Europe, and with commendation from the General of the United States Army. Rob began his career for the County of Lebanon as a Specialist in the Veterans Affairs Office on May 26, 1998; and

WHEREAS, during his tenure he was promoted to the position of Director on January 10, 2000. Rob served the County's Veterans and their families with genuine care and commitment. His rapport with Veterans, their spouses, and family members has earned him much acclaim among those he served through expressions of gratitude for the helpful assistance they received; and

WHEREAS, Rob, a devoted and committed employee, exemplified integrity in his profession. He successfully performed his duties and responsibilities in an excellent and effective professional manner which reflect great credit upon himself and Lebanon County Government; and

WHEREAS, on June 2, 2018, Robert Kale will retire as Director of the Lebanon County Veterans Affairs Office with over twenty years of distinguished service to our community...Proudly Serving Our Counties Veterans.

NOW, THEREFORE, WE, The Commissioners of Lebanon County, on behalf of former Commissioners, Veterans, and all our citizens are proud of the work he accomplished and express our appreciation to "**ROB**" for his many years of hard

work and dedication on a job well done throughout his career. **FURTHER**, we extend congratulations and best wishes on a future filled with good health, happiness and the very best retirement.

BOARD OF COUNTY COMISSIONERS

William E. Ames
Robert J. Phillips
Jo Ellen Litz

ATTEST: Jamie A. Wolgemuth
Chief Clerk/County Administrator

ADOPTED: This Fifth Day of May,
Two Thousand Eighteen.

Michelle Edris, Director and Leeanne Shank, HR Assistant of Lebanon County Human Resources, presented personnel transactions and conference/seminar requests for consideration.

Kevin Schrum, Administrator and Holly Leahy, MH Program Specialist of Lebanon County MH/ID/EI, met with the Commissioners to present contract amendments and an Enhanced Personal Care Home proposal with Keystone Human Services for consideration. Mr. Schrum stated that Keystone would be responsible for the acquisition and development of an appropriate property, as well as the development, implementation and ongoing operation of the program.

The Commissioners approved the MH/ID/EI FY 2017-2018 Provider Contract Amendments in the amount of \$161,577.00.

Kevin Schrum, Administrator and Holly Leahy, MH Program Specialist of Lebanon County MH/ID/EI along with James Donmoyer, Director of Lebanon County Commission on Drug & Alcohol Abuse, met with the Commissioners to the FY 2018-2019 Human Services Plan for consideration. The Plan was prepared by representatives from Children & Youth Services, MH/ID/EI, Juvenile Probation, Drug and Alcohol, CASSP and along with the Criminal Justice Advisory Board (CJAB).

The Commissioners approved and signed the **FY 2018-2019 County Human Services Plan Assurance of Compliance**.

The Commissioners entered into an **agreement with Keystone Human Services, Hummelstown, PA on behalf of MH/ID/EI, to develop and implement an Enhanced Personal Care Home. It is anticipated that the new program would be operational by December 31, 2018.**

Michael Battistelli and Brett Holland Financial Advisor of Stifel Nicolaus, Lebanon, PA along with Chad Morganlander, Portfolio Manager of Washington Crossing Advisors, Stifel, Nicolaus & Company, Incorporated, met with the Retirement Board to present the results of the 1st Quarter Performance Review of the Lebanon County Municipal Employees' Retirement Plan.

The following representatives from WellSpan, attended the meeting to receive proclamations for National Nurses Week and National Hospital Week:

WellSpan Good Samaritan Hospital

Tom Harlow, Sr. Vice President, WellSpan Health & President, WellSpan GSH
Patty Donley, Vice President, Patient Care Services/Chief Nursing Officer

WellSpan Philhaven

Jenny Follett, Nurse Manager
Steve Yochum, Nurse Manager

The Commissioners adopted the following proclamation to proclaim “National Nurses Week” in Lebanon County.

PROCLAMATION
‘2018 NATIONAL NURSES WEEK’

WHEREAS, the profession of nursing is committed to the promotion of health, the prevention of disease and the delivery of quality health care; and

WHEREAS, dramatic changes are occurring in the way that Pennsylvanians meet and pay for their health care needs; and

WHEREAS, the emphasis on cost effectiveness and the expansion of technology have given new meaning and direction to nursing care; and

WHEREAS, nursing has met the challenge of the evolving health care system while continuing to provide safe, conscientious, dependable, compassionate care for all consumers at affordable prices; and

WHEREAS, nurses are efficient, knowledgeable healthcare professionals who have assumed leadership roles in the management and delivery of patient care services.

NOW, THEREFORE, WE, The County Commissioners of Lebanon County, Pennsylvania, do hereby proclaim May 6-12, 2018 as **‘NATIONAL NURSES WEEK’** and encourage all citizens of Lebanon County to join in this expression of appreciation for the contributions given to our community by nurses.

BOARD OF LEBANON COUNTY
COMMISSIONERS

William E. Ames
Robert J. Phillips
Jo Ellen Litz

ATTEST: Jamie A. Wolgemuth
Chief Clerk/County Administrator

ADOPTED: This Eighteenth Day of May,
Two Thousand Seventeen.

The Commissioners adopt the following proclamation to proclaim “National Hospital Week” in Lebanon County. Vote unanimous.

PROCLAMATION
‘2018 NATIONAL HOSPITAL WEEK’

WHEREAS, May 6-12, 2018 has been designated National Hospital Week by the American Hospital Association; and

WHEREAS, the WellSpan Good Samaritan Hospital, the Veterans Administration Medical Center, and Philhaven Hospital are leaders in assuring the health and well-being of the community; and

WHEREAS, these hospitals and the community engage in many and varied partnerships to enhance the quality of health of the citizens of Lebanon County; and

WHEREAS, it is the desire of the Lebanon County Commissioners to recognize the outstanding efforts of the WellSpan Good Samaritan Hospital, the Veterans Administration Medical Center, and Philhaven Hospital for their commitment to serving the community with high quality health care programs.

NOW, THEREFORE, WE, The County Commissioners of Lebanon County, Pennsylvania, do hereby proclaim May 6-12, 2018 as '**NATIONAL HOSPITAL WEEK**' and encourage all citizens of Lebanon County to join in this expression of appreciation for the contributions given to our community by these hospitals and the employees, medical staff, and volunteers who represent them.

**BOARD OF LEBANON COUNTY
COMMISSIONERS**

Robert J. Phillips
William E. Ames
Jo Ellen Litz

ATTEST: Jamie A. Wolgemuth
Chief Clerk/County Administrator

ADOPTED: This Eighteenth Day of May,
Two Thousand Seventeen.

Bryan Smith, EMT-P of First Aid and Safety Patrol EMS and Steve Mrozowski, Officers of the Lebanon County Ambulance Association, met with the Commissioners to present an update on the services they provide, and to receive a proclamation.

The Commissioners adopted the following proclamation for Emergency Medical Services:

PROCLAMATION

WHEREAS, Emergency Medical Services are a vital public service; and

WHEREAS, the members of Emergency Medical Services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the Emergency Medical Services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of Emergency Medical Services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of Emergency Medical Services providers.

NOW, THEREFORE, WE, The Commissioners of Lebanon County do hereby proclaim the week of May 20-26, 2018 as **"EMERGENCY MEDICAL SERVICES WEEK"** within the County of Lebanon.

BOARD OF COUNTY COMMISSIONERS

Robert J. Phillips
William E. Ames
Jo Ellen Litz

ATTEST: Jamie A. Wolgemuth
Chief Clerk/County Administrator

ADOPTED: This First Day of June,
Two Thousand Seventeen.

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

The Commissioners approved the following **municipal liquid fuels application for county aid for the year 2018 and to submit the application to the Pennsylvania Department of Transportation (PennDOT) for their approval:**

<u>Municipality</u>	<u>Amount</u>
North Londonderry Township	\$8,068.00

Charles Allwein and Frank Eichler were reappointed members of the **Clarence Schock Memorial Park at Governor Dick Board of Directors with terms to expire June 30, 2021.**

The Commissioners enter into a **Cooperation Agreement between Lebanon County and PhilHaven for a Redevelopment Assistance Capital Grant in the amount of \$750,000. The funds shall be used by the Philhaven Administrator to perform renovations to the Philhaven Hospital in order to meet community needs.** This agreement shall commence as of this date and shall continue in effect until the parties complete all duties under the Grant Agreement with the Commonwealth of Pennsylvania, Office of the Budget (OB), unless sooner terminated by the parties hereto.

The Commissioners approved to grant **property tax exemption to the following individual. This property will be placed on the non-taxable real estate list for disabled Veterans, effective September, 2018: This action is based on information received and ordered by the Pennsylvania State Veterans Commissioners.**

Allan C. Farrell
79 Ladybug Lane
Myerstown, PA 17067

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