

**Thursday, May 2, 2019 9:30 a.m.**

The regular meeting of the Board of County Commissioners was held today, all members present. Comm. Phillips participated via smart phone communication. 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.

Pam Tricamo of Coleman's Memorial Park Board, asked for clarification and guidance of Hotel Tax Funding, how funding is determined, and how Coleman's Park could receive more funding for projects.

Commissioner Ames explained the purpose of providing Hotel Tax funding to organizations.

Commissioners Litz suggested that Coleman's Park Board conduct a survey to see what percent of tourists visit the park (i.e. 10%...).

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

Debbie Shepler-Frantz, employee of MH/ID/EI, met with the Commissioners to receive a proclamation. Kevin Schrum, Administrator of MIH/ID/EI along with Ron Frantz, husband of Debbie was in attendance.

The Commissioners approved to adopt the following proclamation for Debbie Shepler-Frantz:

### ***PROCLAMATION***

***WHEREAS***, Debbie S. Shepler-Frantz, began her career with the County of Lebanon, employed as a Houseparent for Children & Youth Services on June 15, 1992; and

***WHEREAS***, *she* continued her career as a Caseworker for Mental Health/Intellectual Disabilities/Early Intervention on May 31, 1994. Debbie has proven herself to be an asset to the agency, the Case Management Team, and the child/adolescent consumers seeking services; and

***WHEREAS***, throughout her tenure as a diligent employee, Debbie's cooperation and willingness to share her resources with consumer families, and co-workers has enabled her to thrive in this capacity; and

***WHEREAS***, Debbie, who exemplified integrity to her profession, served the county with devotion and commitment reflecting great credit upon herself and Lebanon County Government; and

***WHEREAS***, *May 4, 2019*, Debbie will retire as a Caseworker for the Office of Mental Health/Intellectual Disabilities/Early Intervention with over twenty-six years of distinguished service.

**NOW, THEREFORE, WE,** The Commissioners of Lebanon County, on behalf of all our citizens, unite to thank **"DEBBIE"** for her many years of hard work, faithfulness and dedication on a job well done. **FURTHER,** we extend congratulations and best wishes for a most rewarding future and the very best retirement.

**BOARD OF COUNTY COMISSIONERS**

Robert J. Phillips  
William E. Ames  
Jo Ellen Litz

**ATTEST:** Jamie A. Wolgemuth  
Chief Clerk/County Administrator

**ADOPTED:** This Second Day of May,  
Two Thousand Nineteen.

Joan Marie Norman, Director of Juniper Village Community Center, Lebanon, PA, met with the Commissioners to receive a Certificate of Appreciation for community service that Juniper Village provided to the fire victims of Youth with a Mission, on March 27, 2019.

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 \$3,594,081.63. The gross payroll of April 23, 2019 was in the amount of \$1,055,767.37.

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

Bob Dowd, Director of the Lebanon County Department of Emergency Services, met with the Commissioners to present the first of a three-year Hazardous Materials Emergency Preparedness (HMEP) grant application for consideration.

The Commissioners approved and signed the **first of a three year FFY2020-2022 Hazardous Materials Emergency Preparedness (HMEP) grant application on behalf of the Department of Emergency Services. The funds shall be used as follows:**

<u>Project</u>	<u>Amount</u>
Commodity Flow Study	\$10,000
Conference, Summit, or Workshop	\$ 3,298
Hazardous Material Technician Training	\$ 3,600

Jamie Wolgemuth, Chief Clerk/County Administrator of the Lebanon County Commissioners Office along with Austin Cawley, Government Affairs Coordinator of ABC Keystone, presented Ordinance #59 Prohibiting Project Labor Agreements for Construction Projects for consideration. Chief Clerk Wolgemuth stated that the County Solicitor has previously viewed the Ordinance.

It was moved by Comm. Litz, seconded by Comm. Phillips to table the motion on Ordinance #59 which will allow Commissioner Litz to have time to meet with the County Solicitor in order for her to gain more understanding of this ordinance. Comm. Litz voted "Aye", Comm. Phillips and Comm. Ames voted "Nay". Motion denied.

It was moved by Comm. Phillips, seconded by Comm. Ames to adopt Ordinance No. 59 Prohibiting Project Labor Agreements for Construction Projects as follows: Comm. Phillips and Comm. Ames voted "Aye", Comm. Litz voted "Nay". Motion carried.

## **ORDINANCE NO. 59**

### **AN ORDINANCE OF THE COUNTY OF LEBANON PROHIBITING PROJECT LABOR AGREEMENTS FOR CONSTRUCTION PROJECTS**

On motion of Commissioner Phillips, seconded by Commissioner Ames;

**WHEREAS**, The County Commissioners of Lebanon County wish to promote competition in government contracting and to encourage efficient use of government funds; and

**WHEREAS**, The County Commissioners believe that it is in the public's best interest to fairly consider all qualified and capable contractors and workers for government contracts; and

**WHEREAS**, The County Commissioners believe that a ban on the use of project labor agreements (known as "PLAs") ensures fair and open competition for government contracts; and

**WHEREAS**, The County Commissioners wish to prohibit any and all project labor agreements beyond those which are required by the State or Federal governments or are required to receive funding from the State or Federal government, though we would prefer they would ban the practice, as well; and

**WHEREAS**, The County Commissioners believe every qualified contractor should be allowed to compete for and to be awarded work on every construction project based on the contractor's merit; and

**WHEREAS**, The County Commissioners oppose "union only" requirements on construction projects; and

**WHEREAS**, The County Commissioners oppose any requirement that a successful bidder or any of its subcontractors must utilize workers represented by a designated labor organization or referred by a designated labor organization exclusively; and

**WHEREAS**, The County Commissioners oppose any requirement that a successful bidder's non-union workforce or any of its non-union subcontractors' workforces affiliate with or pay dues to a labor organization; and

**WHEREAS**, The County Commissioners oppose any requirement that a successful bidder's non-union workforce or any of its non-union subcontractors' workforces recognize a labor organization as the exclusive representative of any of its employees. NOW, THEREFORE, BE IT FURTHER ENACTED AND ORDAINED by the Board of County Commissioners of the County of Lebanon, Pennsylvania, as follows:

SECTION 1:

For the purpose of this Ordinance, the following definitions shall apply:

- a. "Contractor" shall mean and include a contractor, subcontractor, material supplier, carrier or other person or firm engaged in the completion of a construction project.
- b. "Construction project" shall mean and include any project for the construction, rehabilitation, alteration, conversion, extension, maintenance, repair, or improvement of any structures or real property;
- c. "Project labor agreement" shall mean any pre-hire, collective bargaining or similar type of agreement entered into with one or more labor organizations, employees or employee representatives that establishes the terms and conditions of employment on a construction project.

SECTION 2:

Except as required by State or Federal law as a contracting or procurement obligation, or as a condition of the receipt of State or Federal funds, the County shall not require a contractor on a construction project to execute or otherwise become a party to a project labor agreement as a condition of bidding, negotiating, awarding or performing a contract.

SECTION 3:

Any local municipality or organization receiving funds from the County related to or in connection with a construction project shall not require a contractor for the construction project to execute or otherwise become a party to a project labor agreement as a condition of bidding, negotiating, awarding or performing a contract, except as required by State or Federal law as a contracting or procurement obligation for the construction project, or as a condition of the receipt of State or Federal funds for the construction project.

SECTION 4:

Nothing in this Ordinance shall be construed as prohibiting any contractor from bidding, negotiating or performing work on County construction projects or on projects receiving County funding.

ENACTED and ORDAINED as an Ordinance by the County of Lebanon, Pennsylvania, this 2<sup>nd</sup> day of May, 2019.

BOARD OF LEBANON COUNTY  
COMMISSIONERS

*/s/ Robert J. Phillips*  
Chairman

*/s/ William E. Ames*  
Vice Chairman

*/s/ \_\_\_\_\_*  
Secretary

Attest: \_\_\_\_\_

Jamie A. Wolgemuth  
Chief Clerk/County Administrator

Jamie Wolgemuth, Chief Clerk/County Administrator of the Lebanon County Commissioners Office along with Christopher Gebhard of Hoaster Gebhard Insurance Company, Lebanon, PA, presented Ordinance #60 Reaffirming and Ratifying the County of Lebanon's participation in the Pennsylvania Counties Risk Pool for consideration. Chief Clerk Wolgemuth stated that the County Solicitor has previously view the Ordinance.

The Commissioners approved to adopt **Ordinance No. 60 Reaffirming and Ratifying the County of Lebanon's participation in the Pennsylvania Counties Risk Pool** as follows:

**ORDINANCE NO. 60**

**AN ORDINANCE REAFFIRMING AND RATIFYING THE COUNTY OF LEBANON'S PARTICIPATION IN THE PENNSYLVANIA COUNTIES RISK POOL AND THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT PURSUANT TO THE PENNSYLVANIA INTERGOVERNMENTAL COOPERATION LAW, AS AMENDED**

**WHEREAS**, the Intergovernmental Cooperation Law, Act No. 177 of December 19, 1996, P.L. 1158, as amended, 53 Pa.C.S. § 2301 *et. seq.* (the "Law"), authorizes local governments, including counties, to jointly cooperate and enter into joint agreements with other counties in the performance of their governmental functions, powers or responsibilities; and

**WHEREAS**, certain counties established the Pennsylvania Counties Risk Pool ("PCoRP") pursuant to the Law for the purpose of, *inter alia*: (a) providing a joint risk management pool to assist members in preventing and reducing losses and injuries to county property and to persons or property which might result in claims being made against members of PCoRP, or their employees and officers; (b) creating an entity in perpetuity which will administer a joint risk management pool and using funds contributed by members to defend and indemnify, in accordance with the Bylaws and Intergovernmental Agreement of PCoRP, any member of PCoRP against stated liability or loss, to the limit of the financial resources of PCoRP; and providing continuing stability and availability of needed coverages at reasonable costs, as is more fully set forth in the Bylaws and Intergovernmental Agreement; and

**WHEREAS**, the County of Lebanon (the "County") is a member of PCoRP, as the Board of Commissioners previously determined that it was in the best interests of the County to enter into an intergovernmental cooperation agreement and become a member of PCoRP; and

**WHEREAS**, through this Ordinance, the Board of Commissioners has determined to reaffirm that determination and to ratify all action previously taken by the County with respect to its membership and participation in PCoRP.

**NOW, THEREFORE**, the Board of Commissioners does hereby enact and ordain as follows:

Section 1. The Board of Commissioners hereby reaffirms and ratifies its membership in PCoRP. The Bylaws and Intergovernmental Agreement of PCoRP, which is attached hereto as Exhibit "A," is ratified, affirmed and approved substantially in the form attached hereto, the terms of which are incorporated herein by reference. The Board of Commissioners hereby authorizes and directs its officers to execute the Bylaws and Intergovernmental Agreement of the PCoRP. The Board of County Commissioners also ratifies the execution of any other agreement that was necessary for its

participation in PCoRP, and is authorized to execute any other agreement necessary for its continued participation in PCoRP.

Section 2. This Ordinance and the Bylaws and Intergovernmental Agreement approved and adopted constitute a binding agreement and shall be sufficient warrant and authority for the officials and agents as appointed by the County to participate and represent the County's interests in PCoRP.

Section 3. As a condition of participating in PCoRP, the County agreed to comply with all the terms and conditions in the Bylaws and Intergovernmental Agreement, and that agreement is reaffirmed and ratified.

Section 4. The duration of the Bylaws and Intergovernmental Agreement is indefinite, but is subject to the right of any member county to terminate its participation as set forth therein and subject to its provisions.

Section 5. The purpose and object of the Bylaws and Intergovernmental Agreement is as set forth therein.

Section 6. The organizational structure of PCoRP consists of a Board of Directors, all as is set forth in the Bylaws and Intergovernmental Agreement.

Section 7. The County reaffirms and ratifies its delegation to the Board of Directors of PCoRP the powers enumerated in the Bylaws and Intergovernmental Agreement.

Section 8. Any contributions required to be paid pursuant to the Bylaws and Intergovernmental Agreement shall be made with funds appropriated by the County for that purpose, and the County ratifies any such sums previously paid.

Section 9. On behalf of the County, PCoRP is empowered to enter into any contract necessary to effectuate its purposes, and any contract entered into by PCoRP to date is hereby ratified and affirmed.

Section 10. Any real or personal property to be owned, or owned, by PCoRP shall be acquired, managed, licensed or disposed of as determined by the Board of Directors of PCoRP.

Section 11. The Bylaws and Intergovernmental Agreement may be modified or amended, as set forth therein.

Section 12. This Ordinance is being enacted pursuant to the provisions of the Intergovernmental Cooperation Law, Act No. 177 of December 19, 1996, P.L. 1158, as amended, 53 Pa.C.S. § 2301, et seq.

Section 13. This Ordinance shall take effect immediately.

ENACTED AND ORDAINED this 2<sup>nd</sup> day of May, 2019.

BOARD OF LEBANON COUNTY  
COMMISSIONERS

/s/ *Robert J. Phillips*, Chairman

/s/ *William E. Ames*, Vice Chairman

/s/ Jo Ellen Litz, Secretary

Attest: /s/ Jamie A. Wolgemuth  
Chief Clerk/County Administrator

Michael Battistelli and Brett Holland, Financial Advisor of Stifel Nicolaus, Lebanon, PA along with Paul Dejute, CFA of Uniplan, Union Grove, WI, met with the Retirement Board to present the results of the 2<sup>nd</sup> Quarter Performance Review of the Lebanon County Municipal Employees' Retirement Plan.

James Donmoyer, Executive Director of the Commission on Drug & Alcohol Abuse, met with the Commissioners to present FY2018-19 Contract Amendments and a proclamation for consideration.

The Commissioners approved the **FY2018-19 contract amendment to include Turning Point as a new provider for the Commission on Drug & Alcohol Abuse, effective January 1, 2019 as follows:**

<u>Facility</u>	<u>Service</u>	<u>New Rate/Unit</u>
Turning Point Main Campus	Short term rehab adult male only	\$206/day
	Long term rehab adult male only	\$160/day
Turning Point Freedom Center	Short Term rehab adult female only	\$181/day
	Long term rehab adult female only	\$167/day

The Commissioners approved to adopt the following proclamation to proclaim **National Prevention Week in Lebanon County:**

***PROCLAMATION***

**WHEREAS**, the Lebanon County Commissioners are committed to promoting a drug free lifestyle in Lebanon County through Drug & Alcohol Prevention Services for the residents of Lebanon County; and

**WHEREAS**, the Lebanon County Commission on Drug & Alcohol Abuse and Compass Mark will provide prevention services and will participate in National Prevention Week.

**NOW, THEREFORE, WE**, The Commissioners of Lebanon County, Pennsylvania, do hereby proclaim the week of May 12-19, 2019 as **"NATIONAL PREVENTION WEEK"** in Lebanon County, and we further encourage all our citizens to unite in helping Lebanon County become a drug free community.

***BOARD OF LEBANON COUNTY  
COMMISSIONERS***

Robert J. Phillips  
William E. Ames  
Jo Ellen Litz

**ATTEST:** Jamie A. Wolgemuth  
Chief Clerk/County Administrator

**ADOPTED:** This Second Day of May,  
Two Thousand Nineteen.

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

The Commissioners approved and signed the **Commonwealth of Pennsylvania, Department of Human Services, Bureau of Managed Operation Division of Medical Assistance Transportation, the 2019-2020 Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance on behalf of Community Action Partnership.**

The Commissioners approved a **letter of certification to certify that the Lebanon County Historical Society located in Lebanon, PA has been designated as the official county Historical Society for Lebanon.** For many years the Historical Society played an important and active role in the preservation and promotion of our county's historic heritage. By this certification, we are further indicating that the Lebanon County Historical Society is eligible to receive general operating support from County government, contingent upon the annual availability of funds, and is receiving \$20,000.00 in the current fiscal year.

The Commissioners approved the **payment of funds in the amount of \$9,957.03 from the Affordable Housing Trust (Act 137) Fund.** These funds shall be used by Lebanon County Community Action Partnership for interior repairs and paint at county-owned property located at 321 S. 10<sup>th</sup> Street, Lebanon, PA 17042.

The Commissioners approved and signed the following **municipality liquid fuels application for county aid for the year 2019 and to submit the application to the Pennsylvania Department of Transportation (PennDOT)** for their approval: Vote unanimous.

<u>Municipality</u>	<u>Amount</u>
Millcreek Township	\$3,892.00

The Commissioners approved to **allocate \$10,000.00 from proceeds of the Hotel Tax to Steitz City Players, Lebanon, PA.** As requested, these funds shall be used toward the 'Godspell' project in Lebanon City, PA.

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



**Wednesday, May 15, 2019 1:30 p.m.**

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

Leslie Rhoads, representative of PA Municipal League, met with the Commissioners to present changes to the Floodplain Map.

At 2:30p.m., the Commissioners met in an executive session to discuss personnel concerns.

**Thursday, May 16, 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 May 2, 2019 Commissioners meeting.

The Commissioners approved to adopt the following proclamation for Richard Showers:

### ***PROCLAMATION***

**WHEREAS**, Richard W. 'Rick' Showers, began his career with the County of Lebanon as a Caseworker for Children & Youth Services on September 25, 1979; and

**WHEREAS**, during his tenure, Rick has continued to maintain his value as an employee, as well as demonstrating his top notch level of direct administrative skills to caseworkers and the agency's supervisory staff; and

**WHEREAS**, Rick was a devoted and committed employee who performed his duties and responsibilities in an efficient and effective professional manner reflecting great credit upon him and Lebanon County Government; and

**WHEREAS**, on May 18, 2019, Richard Showers will retire as an Assistant Administrator for Children & Youth Services with nearly forty years of distinguished service.

**NOW, THEREFORE, WE**, The Commissioners of Lebanon County, on behalf of past and present employees and all our citizens, express appreciation to "**RICK**" for his many years of dedication, faithfulness, and hard work on a job well done throughout his career. **FURTHER**, we extend congratulations and best wishes for a most rewarding future and the very best retirement.

**BOARD OF COUNTY COMISSIONERS**

Robert J. Phillips  
William E. Ames  
Jo Ellen Litz

**ATTEST:** Jamie A. Wolgemuth  
Chief Clerk/County Administrator

**ADOPTED:** This Sixteenth Day of May,  
Two Thousand Nineteen.

The Commissioners approved to adopt the following proclamation for James Holtry:

***PROCLAMATION***

***WHEREAS,*** James 'Jim' Holtry began his career with the County of Lebanon employed as a Caseworker for Children & Youth on August 24, 1979; and

***WHEREAS,*** during his tenure, Jim served the County with concern and commitment as a Supervisor, Administrator and Director, displaying exemplary skill at directing the work of social services programs within his department to assure that the highest degree of quality care was provided to children, youth and families while succeeding at navigating the complex funding channels to see that Lebanon County always got its fair share; and

***WHEREAS,*** Jim performed his duties and responsibilities in a professional manner which reflects great credit upon himself and Lebanon County Government; and

***WHEREAS,*** on June 1, 2019, Jim will retire as Director of Children & Youth Services with nearly forty years of distinguished service.

***NOW, THEREFORE, BE IT RESOLVED THAT WE,*** The Commissioners of Lebanon County, on behalf of past Boards of Commissioners, past and present employees, and all our citizens, unite to thank "***JIM***" for the outstanding leadership he provided during his many years of dedicated service to his profession.

***FURTHER,*** we extend congratulations and best wishes for a most rewarding future and the very best retirement.

***BOARD OF COUNTY COMISSIONER***

Robert J. Phillips  
William E. Ames  
Jo Ellen Litz

**ATTEST:** Jamie A. Wolgemuth  
Chief Clerk/County Administrator

**ADOPTED:** This Sixteenth Day of May,  
Two Thousand Nineteen.

Pattie Donley, Vice President, Patient Care Services/Chief Nursing Officer, along with various member of the staff of WellSpan Hospital, met with the Commissioners to receive proclamations for Nurses and Hospital Week respectively. Dr. Robert Shaver, Director of WellSpan Good Samaritan Hospital was in attendance.

The Commissioners approved to adopt the following proclamation for Nurses Week in Lebanon County:

**PROCLAMATION**

**'2019 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, 2019 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**

Robert J. Phillips  
William E. Ames  
Jo Ellen Litz

**ATTEST:** Jamie A. Wolgemuth  
Chief Clerk/County Administrator

**ADOPTED:** This Sixteenth Day of May,  
Two Thousand Nineteen.

The Commissioners approved to adopt the following proclamation for Hospital Week in Lebanon County:

**PROCLAMATION**

**'2019 NATIONAL HOSPITAL WEEK'**

**WHEREAS**, May 12-18, 2019 has been designated National Hospital Week by the American Hospital Association; and

**WHEREAS**, the WellSpan Good Samaritan Hospital and WellSpan Philhaven 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 and WellSpan Philhaven 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 12-18, 2019 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, medical staff, employees, 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 Sixteenth Day of May,  
Two Thousand Nineteen.

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 \$2,863,514.45. The gross payroll of May 9, 2019 was in the amount of \$1,070,611.01.

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

Michael Anderson, Chief Clerk of Lebanon County Voter Registration, met with the Commissioners to recommend award of a new voting system contract. Mr. Anderson stated that this new system will allow voters to vote on a ballot marking device or on a preprinted paper ballot. One hundred (100) ballot marking devices will have ADA capabilities.

The Commissioners, upon Solicitors review, approved to **award the contract agreement for a new voting system to Election Systems & Software (ES&S), Omaha, NE for a Hybrid model at the total election solution purchase price of \$704,932.00, with the anticipated delivery date excepted in July 2019.**

James Holtry, Director of Lebanon County Children & Youth, met with the Commissioners to present two new FY18-19 contracts for Juvenile Probation and a FY 2019-2010 contract for Children & Youth for consideration. Erin Moyer, the newly appointed Administrator of Children & Youth (LCCY) was in attendance.

The Commissioners approved a **new FY 2018-2019 contract with Alternative Living Solutions for Juvenile Probation on behalf of Children & Youth** as follows:

<u>Service</u>	<u>Amount</u>
Transitional Living	\$197.95/day
Independent Living	\$197.95/day

The Commissioners approve a **new FY 2018-2019 contract with outside providers for Juvenile Probation on behalf of Children & Youth** as follows:

<u>Service</u>	<u>Amount</u>
Pathway to Recovery	\$290.00 (MA funded. No cost to county)
Voyagers Residential	\$266.58

The Commissioners approved and signed an **addendum to the FY 2019-2010 Agreement with Avanco, Inc. in the amount of \$30,000 annually for the Children & Youth (CYS) automated system.**

The Commissioners approved to **enter into a Purchase of Service Agreement between James W. Holtry, resident of Lebanon County, and the Lebanon County Children and Youth Services Department (C&Y). Mr. Holtry will provide part time Consultant Services to C&Y for the sum of \$50.00 hour on an as needed basis. The Agreement period shall commence on June 3, 2019 and shall end June 30, 2019.** Either party may terminate this agreement with a ten (10) day notice.

Daniel Lyons, Project Manager of the Redevelopment Authority of the County of Lebanon, met with the Commissioners to present a 2014 Community Development Block Grant Resolution for consideration.

The Commissioners approved to **adopt the following Resolution on behalf of the Redevelopment Authority of the County of Lebanon:**

RESOLUTION 5-16-2019

RESOLUTION OF THE COMMISSIONERS OF LEBANON COUNTY REVISING THE FISCAL YEAR 2014 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, the County desires to make efficient and effective use of the federal funds in a timely manner; and

Whereas, costs exceeded the budget for a street project and were less than expected for the demolition project in North Lebanon Township and a small sum remains in the Myerstown curb ramps project which will be used to run the county's housing rehabilitation program.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF LEBANON COUNTY THAT:

The following program revisions will be made to FY 2014:

1. Reduce funding for Demolition of 1405 Cumberland Street and create new line item in FY 2014 to support the E. Old Cumberland Street improvement activity from FY 2015 for \$14,600.
2. Reduce the same Demolition activity by \$1,800 to fund the housing rehabilitation program.
3. Move remaining sum of \$89.77 in Myerstown Curb Ramps to the housing rehabilitation program.

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 16<sup>th</sup> day of May, 2019

By: /s/ Robert J. Phillip, Chairman  
Board of Commissioners

Attest:

/s/ Jamie A. Wolgemuth  
County Administrator

The Commissioners approved and signed the **Delegation of Signing Authority for CDBG and HOME financial invoices. This document authorizes Jamie A. Wolgemuth, Chief Clerk/County Administrator to sign the Department of Community & Economic Development contract documents electronically, on behalf of the Redevelopment Authority of the County of Lebanon.**

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

The Commissioners approved and signed the **2018-2019 contract amendment with Mom's Meals on behalf of Area Agency on Aging. The contract for meals provided by Mom's Meals must be increased by \$18,760 (\$5.36/regular meal price & \$6.31/special meal) in order to accommodate the expected level of service that will be needed through the end of the fiscal year. Mom's Meals is an alternative to the daily Meals on Wheels delivery.**

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

Leonard Lawson

Brandon R Koons

308 Rose Lane  
Jonestown, PA 17038

1220 N 8<sup>th</sup> Street  
Lebanon, PA 17046

Jolene Donahey  
65 Beech Tree Court  
Anville, 17003

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

**Wednesday, May 22, 2019 1:30 p.m.**

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

Katie Doster, Lebanon County Conservation District Manager, and Kristen Wolfe, of the PA Department of Environmental Protection, presented an overview of the Chesapeake Bay Watershed Implementation Program.

At 2:15 p.m., Cherie Prentice Brown, Director of Geographical Information Systems, and Drew Purzycki, GIS Specialist of the Lebanon County Planning Department, met with the Commissioners to present highlights of a new Web Applications project.

At 2:45 p.m., Carol Davies, Administrator of Lebanon County Area Agency on Aging, met with the Commissioners to discuss Senior Center Bus trips, the potential disposition of the county bus for the Agency, and a draft for a proposed Request for Bids of a Charter Bus. Ann Devine, Deputy Administrator and Dean Mease, Senior Center Services Director of Area Agency on Aging were in attendance.