

**Wednesday, September 27, 2017 1:30 p.m.**

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

Matthew Padron, Development Officer of Housing Development Corporation (HDC) MidAtlantic, Lancaster, PA, presented a request for funding from the Affordable Housing Trust Fund Program to construct a new proposed 60 unit workforce housing rental community in Bethel Township. The following individuals attended this meeting:

Claude Hicks, Vice President – HDC

Edward Kaminski, Director of Business Development – HDC

Kenneth Funk – Arthur Funk and Sons

Harry Kane – Arthur Funk and Sons

Elizabeth Bowman, Executive Director - Lebanon County Redevelopment Authority

Daniel Lyons, Community Development Specialist – Lebanon County Redevelopment Authority

Charles Rush, Chief Operating Officer of Community Homes of Lebanon County, presented a request for funding from the Affordable Housing Trust Fund Program in support of Willow Terrace Preservation Rehabilitation Project.

**Wednesday, October 4, 2017 1:30 p.m.**

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

Roman Shahay, Administrator of Lebanon County Renova Center, along with Mary Anne Haschert of AZTAC, presented an update of Renova Center Funding.

Gregory Bracale and John Bower of Community of Lebanon Association/Lebanon 2000 Foundation, presented a request for funding from the Hotel Tax Grant for the Coleman Memorial Park Holiday Lights and 41<sup>st</sup> Annual Lebanon Holiday Parade.

**Thursday, October 5, 2017 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 September 13, 2017 workshop and the September 21, 2017 Commissioners meeting.

Sallie Neuin, County Treasurer, met with the Commissioners to present the weekly Treasurer's report and debt service payments for consideration.

The Commissioners approved the Treasurer's report as read with expenditures in the amount of \$1,018,980.96. The gross payroll of September 26, 2017 was in the amount of \$114,133.51.

The Commissioners approved the transfer of \$11,879.63 from the General Fund to the 2006 Bank Loan Fund held in Wells Fargo Bank to pay interest due on October 15, 2017.

The Commissioners approved the transfer of \$347,586.16 from the General Fund to the 2008 Bank Loan Fund held in Wells Fargo to pay principal and interest due on October 15, 2017. Vote unanimous.

The Commissioners approved the transfer of \$1,026,315.00 from the General Fund to the Bank Loan of 2015 held in Fulton Financial Bank to pay principal and interest due on October 15, 2017.

The Commissioners approved the transfer of \$861,331.25 from the General Fund to General Obligation Bonds, Series of 2015A held in Fulton Financial Bank to pay principal and interest due on October 15, 2017.

The Commissioners approved the transfer of \$24,667.78 from the General Fund to the General Obligation Bonds, Series of 2016 held in Fulton Financial Bank to pay interest due October 15, 2017.

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

At 9:45 a.m., the Commissioners sat as the County Board of Elections.

At 9:52 a.m., the Commissioners reconvened the regular meeting.

James Donmoyer, Executive Director of Lebanon County Commission on Drug and Alcohol Abuse, met with the Commissioners to present the year-end report. Dennis Good, Fiscal Operations Officer of MH/ID/EI and Drug and Alcohol attended this meeting.

The Commissioners approved and signed the **Department of Drug and Alcohol Programs (DDAP), the annual 2016-2017 Year End Drug and Alcohol report. The total actual expenditures were \$1,210,607.**

Mr. Donmoyer informed the Board that the Pennsylvania Department of Drug and Alcohol Programs (DDAP) has been awarded \$26.6 million in federal funds through the **Opioid State Targeted Response (STR) Grant for the period through April 30, 2018; some of which is being directed to the Single County Authorities (SCA) for the provision of treatment and recovery services.** The amount of general treatment and treatment-related services award to our SCA for the current fiscal year is \$143,268; these dollars are intended to assist uninsured and underinsured individuals with an opioid use disorder and may include the delivery or enhancement of outreach, treatment, case management and recovery support services to both categories of recipients. **Our SCA will receive \$32,526 specific to individuals receiving referral through a drug court.**

John Shott, CJAB Planner/Grant Coordinator in Lebanon County Probation Services, met with the Commissioners to present a Modification to a Pretrial Diversion Grant for consideration.

The Commissioners approved to **amend the Pennsylvania Commission on crime and Delinquency, Pretrial Diversion Grant to include Dr. Martha Thompson of Empower the Mind, a licensed provider qualified to assess offenders.**

The Commissioners approved to allow **Probation Services to enter into a contract with Dr. Martha Thompson and her staff of Empower the Mind, to conduct as many as 50 drug and alcohol**

**assessments at a contracted rate of \$81.25 per assessment, for a total cost of \$4,063. Payment shall be made from a vacant Treatment Coordinator's position.**

Olivia Bingeman, West Nile Virus Coordinator of Penn State Extension Lebanon County, met with the Commissioners to present an update of the 2016/2017 Lebanon Mosquito-Borne Disease Program, and to request an amendment to a DEP grant agreement to replace a vehicle to be paid from the vacant West Nile Virus Coordinator's position that had existed for a while. Matthew Helwig, Regional Coordinator of the Department of Environmental Protection attended this meeting.

The Commissioners approved to **enter into the DEP Grant Agreement, Mosquito-Borne Disease Control Grant Program between Lebanon County Commissioners and the Commonwealth of Pennsylvania, Department of Environmental Protection. The maximum grant dollar amount is not to exceed \$65,203.00 for the period of January 1, 2017 through December 31, 2017. The amendment to this agreement is to shift funds for the replacement of a truck for the District in the amount of \$25,230.**

Kevin Schrum, Administrator of Lebanon County MH/ID/EI, met with the Commissioners to present contract amendments for consideration. Mr. Schrum announced that the County-managed HealthChoices Behavioral Program marks its 20th year providing life-saving, cost-effective care services to millions of Pennsylvanians.

The Commissioners approved the **FY 2016-2017 MH/ID/EI contract amendments in the amount of \$47,405.**

The Commissioners approved **the FY 2017-2018 MH/ID/EI contract amendments in the amount of \$78,750.**

James Holtry, Administrator of Lebanon County Children & Youth, met with the Commissioners to present third quarter invoices for consideration.

The Commissioners approved the following **invoices for Children and Youth:**

| <u>Third Quarter Invoices</u>    | <u>Amount</u>    |
|----------------------------------|------------------|
| Act 148                          | \$1,122,531.00   |
| Title IV-E Placement Maintenance | \$ 152,228.99    |
| Title IV-E Adoption Assistance   | \$ 71,962.42     |
| Medicaid                         | <u>\$ 683.84</u> |
| Total                            | \$1,347,406.25   |

John Bower, of the Community of Lebanon Association/Lebanon 2000 Foundation, met with the Commissioners to present Hotel Tax Grant Fund applications for consideration.

The Commissioners approved an **allocation from the Hotel Tax Grant Funds to the Community of Lebanon Association/Lebanon 2000 Foundation in the amount of \$50,000 as start-up funds which shall be used toward the Holiday Lights in the Park Project at Coleman Memorial Park, Lebanon, PA.**

The Commissioners approved an **allocation from the Hotel Tax Grant Funds to the Community of Lebanon Association/Lebanon 2000 Foundation in the amount of \$2,500 which shall be used toward the 41<sup>st</sup> Annual Lebanon Holiday Parade.**

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

The Commissioners approved an **allocation from the Hotel Tax Grant Funds to the City of Lebanon in the amount of \$4,500 which shall be used toward the Coleman Memorial Park Historical Markers project located at 1400 Maple Street, Lebanon, PA.**

The Commissioners approved a **three (3) month extension of the grant draw down period, to December 31, 2017, for Historic Schaefferstown, Inc. The additional three months will allow Historic Schaefferstown to finalize discussions on the airing of the Historic Schaefferstown DVD on WITF Television.**

The Commissioners approved and sign the following **municipal liquid fuels application for county aid for the year 2017** and to submit the application to the Pennsylvania Department of Transportation (PennDOT) for their approval:

| <u>Municipality</u> | <u>Amount</u> |
|---------------------|---------------|
| Cleona Borough      | \$2,080.00    |

The Commissioners approved to reappoint the following individuals as members of the Lebanon County Agricultural Land Preservation Board with terms to end January 31, 2021:

*Timothy Sheffey* – Public Board Member  
*Harold Berkheiser* – Public Board Member  
*Curtis Martin* – Farmer Board Member

The Commissioners approved and sign a **Medical Assistance Transportation Program (MATP) contract between driver Robert Weidman and the County Community Action Partnership (CAP). This contract is in effect from July 1, 2017 through June 30, 2018.** The program is funded by the Department of Human Services for curb-to-curb or door-to-door transportation services as requested by CAP for enrolled MATP consumers. Reimbursement will be based on the following:

| <u>Reimbursement</u>  | <u>RATE</u>        |
|---|--------------------|
| <u>DESTINATION</u>  |                    |
| Within Lebanon City limits  | \$25.00 round trip |
| <i>including destinations at Tuck Street Center</i>   | \$13.00 one way    |
| Out of Lebanon City Limits but within Lebanon County limits, <i>including Philhaven Mt. Gretna</i>  | \$35.00 round trip |
| Lebanon to Lancaster, Berks, Cumberland, Schuylkill or Dauphin County, <i>excluding Derry Township</i>  | \$18.00 one way    |
| Lebanon to <i>similar destination</i> in Lancaster, Berks, Cumberland, York, Schuylkill, or Dauphin (excluding Derry Township) County, each <i>additional</i> pick-up address | \$75.00            |
| Lebanon to Hershey, round trip  | \$38.00 one way    |
| <i>"Hershey" includes any destination in Derry Township EXCEPT Stepping Stones</i>  | add \$25.00        |
| Allentown, Bethlehem, York/Manchester (or trip of similar distance), round trip   | \$45.00 round trip |
| Same day dispatch/urgent situation, out of Lebanon City Limits, but within Lebanon County limits, including Philhaven Mt. Gretna*   | \$23.00 one way    |
| Same day dispatch/urgent situation, Lebanon to Lancaster,   | \$100.00           |
|   | \$50.00 one way    |
|   | \$40.00 round trip |
|   | \$25.00 one way    |
|   | \$85.00 round trip |

|   |  |
|---|--|
| Berks, Cumberland, Schuylkill, or Dauphin County,<br>excluding Derry Township *   | \$50.00 one way  |
| Same day dispatch/urgent situation, Lebanon to Hershey*<br>"Hershey" includes any destination in Derry Township<br>EXCEPT Stepping Stones | \$50.00 round trip<br>\$30.00 one way                        |
| Same day dispatch/urgent situation, Allentown, Bethlehem,<br>York/Manchester (or trip of similar distance)*                               | \$110.00 round trip<br>\$75.00 one way                       |
| One way, out of county, for sleep study, inpatient surgery<br>or similar situation excluding Derry Township                               | \$50.00  |
| Stepping Stones, per child, round trip  | \$50.00  |
| Philadelphia, Wilmington, Dickson City<br>(or trip of similar distance), round trip   | \$205.00+round trip/\$125+one way<br>+plus tolls and parking |
| Pittsburgh, round trip  | \$500.00   |
| Any trip, extra stop, including pharmacy, add \$12  | add \$12.00  |

The Commissioners approved a loan in the amount of \$500,000.00 to Housing Development Corporation, Lancaster, PA, from the Affordable Housing Trust (Act 137) Fund. The monies shall be used to assist in the construction of the proposed Beach Run Apartments, a new 60 unit workforce housing rental community project to be located in Fredericksburg, Bethel Township, PA.

The Commissioners approved a loan in the amount of \$375,000 from the Affordable Housing Trust (Act 137) Fund to Community Homes of Lebanon Valley, Inc. The funds shall be used to enhance the fulfilment of the Willow Terrace Preservation/Rehabilitation Project located at 800 Willow Street, Lebanon, PA 17046.

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

**Wednesday, October 18, 2017 1:30 p.m.**

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

An executive session was held to discuss union negotiations.

**Thursday, October 19, 2017 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 September 27, 2017 and October 4, 2017 workshops and the October 5, 2017 Commissioners meeting.

Sallie Neuin, 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 \$3,113,192.62. The gross payroll of October 12, 2017 was in the amount of \$974,302.68.

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

At 9:50 a.m., the Commissioners sat as the County Board of Elections.

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

George Christianson, Esquire of Christianson Meyer Attorneys At Law, met with the Commissioners to present a Local Economic Revitalization Tax Assistance Act (LERTA) for consideration.

It was moved by Comm. Litz, seconded by Comm. Ames to **adopt a resolution to grant a Local Economic Revitalization Tax Assistance (LERTA) to Donald Smith, Owner of a proposed \$10,000,000.00, 4,000 sq. ft. facility to be built by Centurion Builders, Baltimore, MD, on thirty-two acres of property located in Union Township, PA.** Comm. Litz and Comm. Phillips voted "Aye", Comm. Ames voted "Nay". Comm. Ames stated that it would be nice to know ahead of time what type of business is requesting the LERTA. Motion carried.

**RESOLUTION NO. 10-19-2017A**  
OF THE BOARD OF COMMISSIONERS OF THE  
COUNTY OF LEBANON, PENNSYLVANIA

ADOPTING THE LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE (LERTA) PROGRAM PROVIDING FOR TAX EXEMPTION FOR CERTAIN DETERIORATED PROPERTIES WITHIN THE COUNTY; DEFINING INITIAL ELIGIBLE DETERIORATED AREAS; PROVIDING

FOR AN EXEMPTION SCHEDULE; AND ESTABLISHING STANDARDS  
AND QUALIFICATIONS FOR PARTICIPANTS.

**WHEREAS**, the General Assembly of Pennsylvania passed Act No. 76 of 1977, 72 P.S. § 4722 *et seq.*, known as the Local Economic Revitalization Tax Assistance Act (“LERTA”), which authorizes local taxing authorities to provide tax exemption for new construction in deteriorated areas of economically depressed communities and for improvements to certain deteriorated industrial, commercial, and other business properties; and

**WHEREAS**, the County Commissioners (the “County”) is a local taxing authority authorized by LERTA to provide tax exemption in accordance therewith; and

**WHEREAS**, the Board of Commissioners, in accordance with LERTA, held a public hearing on September 13, 2017 for the purpose of determining the boundaries of deteriorated areas within the County; and

**WHEREAS**, the Commissioners desires to encourage new industrial, commercial and business development in the deteriorated areas designated by this Resolution through the use of tax exemptions under LERTA.

**NOW THEREFORE, IT IS HEREBY RESOLVED**, by the Board of Commissioners of the County of Lebanon, Pennsylvania, as follows:

## **I. DEFINITIONS**

The following words and phrases shall have the meaning set forth below:

(a) “Deteriorated Property” – any industrial, commercial or other business property owned by an individual, association or corporation, and located in a deteriorated area, as hereinafter provided, or any such property which has been the subject of an order by a government agency requiring the unit to be vacated, condemned or demolished by reason of noncompliance with laws, ordinances or regulations.

(b) “Improvement” – repair, construction or reconstruction, including alterations or additions, having the effect of rehabilitating a Deteriorated Property so that it becomes habitable or attains higher standards of safety, health, economic use or amenity, or is brought into compliance with laws, ordinances or regulations governing such standards. Ordinary upkeep and maintenance shall not be deemed an improvement.

## **II. ELIGIBLE AREAS**

The County determines that the areas shown on the map attached as Exhibit A shall be the areas which contain and consist of Deteriorated Properties which are eligible for tax exemption under this Resolution. Additional eligible areas may be included from time to time by the County in accordance with the provisions of LERTA.

## **III. EXEMPTION**

(a) The amount to be exempted from real estate taxes shall be limited to that portion of the additional assessment attributable to the actual costs of new construction or the Improvements to Deteriorated Property in accordance with the exemption schedule established by this Resolution.

(b) The exemption from real estate taxes shall be limited to that Improvement for which an exemption has been requested in the manner set forth in this Resolution and for which a separate assessment has been made by the Board of Assessment Appeals.

#### **IV. EXEMPTION SCHEDULE**

(a) The schedule of real estate taxes to be exempted shall be in accordance with the below portion of Improvements to be exempted each year:

| Length (Year)           | Percentage Exempt |
|-------------------------|-------------------|
| First                   | 100%              |
| Second                  | 90%               |
| Third                   | 80%               |
| Fourth                  | 70%               |
| Fifth                   | 60%               |
| Sixth                   | 50%               |
| Seventh                 | 40%               |
| Eighth                  | 30%               |
| Ninth                   | 20%               |
| Tenth                   | 10%               |
| Eleventh and thereafter | 100%              |

(b) If an eligible property is granted a tax exemption pursuant to this Resolution, the Improvement shall not, during the exemption period, be considered as a factor in assessing other properties.

(c) The exemption from taxes granted under this Resolution shall be upon the property and shall not terminate upon the sale or exchange of the property.

#### **V. PROCEDURE FOR EXEMPTION**

(a) Any person desiring tax exemption under this Resolution (the "Applicant") shall notify the Lebanon County Assessment Office in writing on a form (the "Application") provided to the Applicant at the time the Applicant secures a building permit for new construction or an Improvement. The Applicant shall forward a copy of the completed Application to the tax collector of the Township and the business manager of the Northern Lebanon School District, Lebanon County, Pennsylvania (the "School District").

(b) The Lebanon County Assessor shall, upon notice by Applicant and after completion of the new construction or Improvement, assess separately the new construction or Improvement and calculate the amount of the assessment eligible for tax exemption in accordance with the limits established by this Resolution, and shall notify the Applicant, the School District and the Township of the reassessment and the amount of the assessment eligible for the exemption.

(c) So long as the exemption granted hereunder is in effect, Applicant shall not file an appeal of the assessment on the property containing the new construction or Improvement. The filing of an appeal by the Applicant shall result in the cancellation of the exemption granted hereunder.

(d) The cost of the new construction or Improvements to be exempted and the schedule of taxes exempted existing at the time of the initial request for tax exemption shall be applicable to that exemption request, and subject amendments to this Resolution, if any, shall not apply to such exemption request.

#### **VI. TERMINATION DATE**

An Application for exemption may be made at any time within three (3) years from the effective date of this Resolution. All qualified Applications under this Resolution are eligible for the entire ten (10) year exemption schedule.

#### **VII. EXTENSION**

The County may by resolution adopted from time to time extend the time for filing an Application for exemption. However, in no event shall any one (1) extension period exceed three (3) years.



## VIII. REVOCATION OF LERTA EXEMPTION

The exemption from real estate taxes provided for herein shall be forfeited by the Applicant and/or any subsequent owner of the real estate for the failure to pay any nonexempt real estate taxes by the last day of the time period to pay such taxes in the penalty period. Upon receipt of the notice of nonpayment or nonexempt real estate taxes, the appropriate officer of the Commissioners shall direct that the tax exemption be discontinued effective in the year in which the nonexempt real estate taxes were not timely paid in accordance with this Section VIII.

## IX. CONFLICT

Any ordinance, resolution or part of any ordinance or resolution, which conflicts with the provisions of this Resolution, are hereby repealed.

## X. SEVERABILITY

The provisions of this Resolution are severable and if any of its sections, clauses or sentences shall be held illegal, invalid or unconstitutional, such provisions shall not affect nor impair any of the remaining sections, clauses or sentences.

## XI. EFFECTIVE DATE

This Resolution shall become effective immediately.

**ADOPTED** this 19th day of October, 2017 by the Board of Commissioners of the County of Lebanon, Pennsylvania.

Attest:

(Seal)

*/s/ Jo Ellen Litz*  
Secretary

By: */s/ Robert J. Phillips*

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

The Commissioners approved and signed an **Agreement for Provision of Medical Transportation between Lebanon County Community Action Partnership and First Aid & Safety Patrol. This Agreement will be effective from July 1, 2017 to June 30, 2018.** Medical Assistance Transportation Services are defined as nonemergency transportation to MA covered services as benefits to which a MA recipient is entitled under the law. Reimbursement is as follows:

Reimbursement (Wheelchair Van or Automobile)

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

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

**The Commissioners, upon the recommendation of Avanco and the County Commissioner's Association of PA (CCAP), to approve and sign the Child Accounting and Profile System Application Service Provider Agreement between Avanco International, Inc. Fairfax, VA and Lebanon County Children & Youth Services at the prorated annual fee (9 months) of \$20,717.40, effective October 1, 2017. This is a new agreement and has been revised from the previous agreement by CCAP to reflect issues that occurred with the "breach" which occurred several months ago and best protects counties.**

The Commissioners approve to adopt the following **resolution for the purchase of property located at 217 E. Weidman Street, Lebanon, PA:**

**RESOLUTION NO. 10-19-2017**

A RESOLUTION authorizing the purchase of the real property known as 217 E. Weidman Street, Lebanon, Lebanon County, Pennsylvania and authorizing Chief Clerk Jamie Wolgemuth to execute documents on behalf of the County of Lebanon to complete the purchase.

WHEREAS, the County of Lebanon entered into an Agreement for the Sale of Real Estate on September 21, 2017, for the County to purchase the real estate known as 217 E. Weidman Street, Lebanon, Lebanon County, Pennsylvania.

WHEREAS, the Board of Commissioners voted and approved the Agreement of Sale of Real Estate for the County to purchase the real estate known as 217 E. Weidman Street, Lebanon, Lebanon County, Pennsylvania at the Commissioner's public meeting on September 21, 2017.

WHEREAS, the County wishes to complete the purchase of the real estate and make settlement pursuant to the terms of the Agreement of Sale of Real Estate.

WHEREAS, the Commissioners designate and authorize County Administrator/Chief Clerk Jamie Wolgemuth to sign on behalf of the County of Lebanon and sign all necessary documents on behalf of the County of Lebanon and Board of Commissioners to complete the purchase of 217 E. Weidman Street, Lebanon, Lebanon County, Pennsylvania.

NOW THEREFORE, having The Board of Commissioners Lebanon County authorizes and directs the County Administrator/Chief Clerk Jamie Wolgemuth to sign on behalf of the County of Lebanon and sign all necessary documents on behalf of the County of Lebanon and Board of Commissioners to complete the purchase of 217 E. Weidman Street, Lebanon, Lebanon County, Pennsylvania.

Adopted this 19<sup>th</sup> day of October, 2017 by the Lebanon County Board of Commissioners.

Attest:

Board of Commissioners

*/s/ Jamie A. Wolgemuth*  
Chief Clerk

*/s/ Robert J. Phillips*  
Commissioner Robert Phillips  
*/s/ William A. Ames*  
Commissioner William Ames  
*/s/ Jo Ellen Litz*  
Commissioner JoEllen Litz

The Commissioners approved to adopt a **proclamation for Casey Emler** as follows:

***PROCLAMATION***

***WHEREAS***, Casey A. Emler, member of Troop 415, Cornwall, Lebanon County, PA, will receive the Eagle Scout Award during a Court of Honor ceremony on October 21, 2017; and

***WHEREAS***, Casey earned this prestigious award by building and installing bat and blue-bird houses for the Clarence Shock Memorial Park at Governor Dick in Mount Gretna, PA; and

**WHEREAS**, Eagle Scout is the highest achievement or rank attainable in the Boy Scouting program of Boy Scouts of America, and only a small percentage of Boy Scouts are granted this rank after a lengthy review process; and

**WHEREAS**, Casey became involved in scouting starting in 1<sup>st</sup> grade. He advanced through all ranks, obtained his Arrow of Light, and joined the Boy Scouts in 5<sup>th</sup> grade; and

**WHEREAS**, Casey held many leadership positions. He volunteered in the community, mentored younger scouts, served as a Boy Scout camp counselor at Camp Bashore in Jonestown, PA, and experienced the wonders of Philmont Scout Reservation on a 100-mile back country hike in New Mexico.

**NOW, THEREFORE, WE**, The Commissioners of Lebanon County, on behalf of all our citizens take this opportunity to extend congratulations to "**CASEY EMLER**" on your achievement in attaining the Eagle Scout Award. **FURTHER**, we recognize your accomplishments and extend best wishes for continued success in all your future endeavors.

**BOARD OF COUNTY COMMISSIONERS**

Robert J. Phillips  
William E. Ames  
Jo Ellen Litz

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

**ADOPTED:** This Nineteenth Day of October,  
Two Thousand Seventeen.

Commissioner Litz presented a sample flag and asked for consideration to adopt the flag as the official County flag. The flag was derived, with a slight modification, from the 2013 Bicentennial Flag.

Commissioner Phillips stated that he has asked the Historical Society to do research of an official County seal. Commissioner Ames stated that he does not want to confuse the public.

Patrick Salmon, MBA and Robert Breslin, Project Manager of Honeywell International Inc., Building Solutions, met with the Commissioners to present their **findings on a window project, as requested. These gentlemen informed the Board that window replacement would be more of a capital project and not an energy efficiency savings project. The other energy savings projects, under Phase III with Honeywell, are being installed.**

James Donmoyer, Executive Director of Lebanon County Commission on Drug and Alcohol, met with the Commissioners to present FY2017-2018 contract amendments for consideration, and Red Ribbon Week highlights. Michelle Allen, Prevention Coordinator of Compassmark attended this meeting.

The Commissioners approved the following **FY2017-2018 contract amendments for Drug and Alcohol:**

| <u>Provider</u> | <u>Facility</u> | <u>Service</u> | <u>New Contract Total</u> |
|-----------------|-----------------|----------------|---------------------------|
|-----------------|-----------------|----------------|---------------------------|

|                    |                  |                 |                                   |
|--------------------|------------------|-----------------|-----------------------------------|
| Fire Tree          | Conewago Indiana | Rehab           | No contract cap, prior authorized |
| Pyramid Healthcare | Quakertown       | Rehab St Adol   | No contract cap, prior authorized |
| Rase Project       |                  | Recovery        |                                   |
|                    |                  | Coord of Care   |                                   |
|                    |                  | Urinalysis Test | \$40,000                          |

The Commissioners approved to adopt the following proclamation to proclaim Red Ribbon Week in Lebanon County:

***PROCLAMATION***

**WHEREAS**, the Lebanon County Commissioners are committed to promoting a drug free lifestyle in Lebanon County; and

**WHEREAS**, the Lebanon County Commission on Drug & Alcohol Abuse is distributing Red Ribbons to schools, and businesses in Lebanon County as a symbol of each person’s personal commitment to a drug free lifestyle.

**NOW, THEREFORE, WE**, The Commissioners of Lebanon County, Pennsylvania, do hereby proclaim the week of October 23-31, 2017 as “**RED RIBBON 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 Nineteenth Day of October,  
Two Thousand Seventeen.

Robert Hoffman, 2017 Volunteer Campaign Chairman and Kenny Montijo, CEO of United Way of Lebanon County, met with the Commissioners to kick-off the campaign for County Government employees. Mr. Hoffman informed the Commissioners that the overhead cost for this year’s campaign is underwritten by four (4) organizations. Mr. Montijo presented an overview of the community needs assessment. The Commissioners presented Mr. Hoffman with a Certificate of Congratulations on this being his 5<sup>th</sup> record campaign.

The Commissioners discussed what type of incentive they will give to five (5) donors, (i.e. pie in face, lunch, or a half day of service to an organization), in gratitude for their donation to the United Way Campaign.

Kurt Goshert, resident of Lebanon County, expressed his concerns against the City Police for not doing enough to protect his mother’s house at 2<sup>nd</sup> and Lehman Streets, Lebanon and Emergency Management Agency, Bob Dowd.

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