

Wednesday, July 30, 2015 9:00 a.m.

In lieu of a special meeting held in conjunction with the Lebanon Area Fair, Chairman Commissioner Ames organized an event that included the following speakers: In addition, Dana Lape of the Fair Board gave a tour of the fair for those in attendance.

The Lebanon Area Fair Board  
The Lebanon Valley Expo Center Administration  
The Lebanon Valley Destination Marketing Organization

Thursday, August 6, 2015 9:30 a.m.

The regular meeting of the 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. LTC Dale Waltman, Directorate of Personnel and Community Activities at Fort Indiantown Gap (FTIG) presented an update of events that will take place at the Gap. 1) A March For The Fallen will be held Saturday October 10, 2015 to honor the memory of All that have fallen in the defense of our nation. This year's event is also a 50th Anniversary commemoration of the Vietnam War. 2) Pennsylvania service members and veterans of all military branches and components are also invited to attend the PA Veterans Appreciation Symposium & Expo on Saturday, Oct. 10, 2015, at Fort Indiantown Gap, Annville, Lebanon County.

Michael Schroeder, Vice President and Ann Pinca, President of the Lebanon Pipeline Awareness, Inc. (LPA), met with the Commissioners to request an update on their previous proposal for action by the Board, which they believe will Enhanced Public Awareness & Transparency in County Governance with respect to pipelines in Lebanon County.

Commissioner Ames: 1) shared letters that the Board sent to Sunoco and Williams Pipeline stating that he received a response from both companies. Sunoco and Williams said they are willing to consider having a meeting with a reasonable plan to host a meeting. 2) The website situation was reviewed with the MIS Department and MIS is ready to set-up.

Commissioner Litz: 1) stated that she heard from Cindy Ivey, of Williams Pipeline, and who serves on the County Commissioners Association of Pennsylvania (CCAP) Statewide Energy Panel concerning the Pipelines, and 2) Requested the Planning Department review the Williams submission for compliance with the Comprehensive Plan. The Board agrees to the review.

Mr. Schroeder stated to ask for a town hall meeting is a reasonable request. He also asked if the Comprehensive Plan could be revised in light of the pipelines.

Ms. Pinca stated that it is important to have a Town Hall meeting format in fairness to address the people.

Tom Sheridan, resident of Iron Valley Drive, Cornwall, PA, addressed concerns on a proposed snow tubing business in the Borough of Cornwall, and inquired as to how this business and its issues are to be evaluated. Mr. Sheridan also stated that an Ad Hoc Committee should be formed like the Borough had in the past on a previous project.

Jeffrey Steckbeck, Engineer for Cornwall Borough agreed with Mr. Sheridan's concerns and stated that an Ad Hoc Committee should be formed for this project (snow tubing) to make certain that it flows. Mr. Steckbeck also said that he served on a previous Ad Hoc Committee for Cornwall.

The Commissioners approved the minutes from workshops held July 8, and July 15, 2015 and Commissioners meeting held July 16, 2015.

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

The Commissioners accepted the Treasurer's report as read with expenditures in the amount of \$2,191,088.06. The gross payroll for July 23, 2015 was in the amount of \$956,600.90 and the gross payroll for August 6, 2015 was in the amount of \$953,854.97.

The Commissioners approved and signed a corporate resolution between Fulton Bank, Lancaster, PA and the County of Lebanon on behalf of Area Agency on Aging for the new Deputy Administrator's signature.

Treasurer Neuin, explained how the state's budget impasse is affecting the County's social service agencies- Area Agency on Aging, Children & Youth and MH/ID/EI. Ms. Neuin stated that since the agencies are unable to pay their share, it is possible that funding would temporarily have to come from the County's fund balance until the state budget is settled.

Commissioner Litz explained the County Commissioners Association's response to the budget impasse.

Michelle Edris, Director of Human Resources presented the weekly personnel transactions and conference/seminar requests for consideration.

Lee Spencer, President of Ebenezer Fire Company, Lebanon, PA, met with the Commissioners to express his concerns about the frequent activation of alarms through the EMA CAD System. Sirens are activated up to three (3) times for the same incident. Mr. Spencer stated that this problem existed for a long time and needs to be addressed. Ebenezer Fire Company wants the siren for the initial dispatch only. Mr. Spencer also stated that they will add a timer for 9:00 p.m. to 9:00 a.m., and another timer will cancel out the second siren, at a cost of \$300.00 per timer, and that no fire company should have to pay for the fix. John Wilson, Director and Brian Burke, Assistant Director of Lebanon County Emergency Management Agency, attended this meeting.

John Wilson of EMA stated that the CAD, New World Systems (Key Government), engineers are looking into the situation for solutions to fixing the problem.

The Commissioners encouraged Mr. Wilson to talk to Mr. McCurdy of New World Systems, and to reach out to all possible resources for answers.

Martin Barondick resident of Ebenezer expressed his total displeasure in the frequency of the sirens and asked if it could be turned off as he feels that they are not needed especially when pagers are available.

Jack Stauffer, resident of the City of Lebanon, stated that he believes sirens are necessary.

Roman Shahay, Director of Lebanon County Renova Center, met with the Commissioners to present a contract for consideration.

The Commissioners entered into a contract between Arthur & Zeisloft Training and Consulting, Inc. (AZTAC), 160 S. Progress Avenue, Suite 1-A, Harrisburg, PA 17109 and Renova Center for FY 2015-2016. AZTAC will prepare and complete the Fiscal Year MR46 Cost Report, in addition to submitting a budget and applicable waiver requests for the Renova Center to the Department of Human Services in accordance with regulations governing intermediate Care Facilities for individuals with Intellectual Disabilities (ICF/ID). In addition, AZTAC will gather and prepare schedules, work papers, etc. for the County Audit, in addition to providing direction and advice on other matters of a financial nature affecting the Renova Center at the estimated/anticipated costs:

<u>SERVICES</u>	<u>RATE</u>
Executive rate (President only)	\$150.00 per hour
Associate/regular/standard rate	\$100.00 per hour
Administrative rate	\$40.00 per hour
Administrative Maintenance fee	3% of total bill
Per diems travel	\$1200 (>4 to 8 hours)
Extended full day	\$1600 (>8-12 hours)
Minimum annual fee	\$500.00

John Wilson, Director of Lebanon County Emergency Management Agency, met with the Commissioners to present various items for consideration.

The Commissioners approved and signed the **Pennsylvania Emergency Management Agency (PEMA) Directive on behalf of the Lebanon County Emergency Management Agency (LEMA). This Directive satisfies the requirement of Section 6022.204(a)(3) of the Hazardous Material (HazMat) Emergency Planning and Response Act ("Act 165"). This report will reflect the current status of the Hazardous material safety program in the county and will address occurrences and developments during the reporting period of January 1 through December 31.**

The Commissioners accepted the **funding in the amount of \$127,691.00 under the Federal Fiscal Year (FFY) 2015 Emergency Management Performance Grant (EMPG) Program for the period of October 1, 2014 through December 31, 2015.**

The Commissioners approved and signed the **Grant Agreement between the Pennsylvania Emergency Management Agency (PEMA) and South Central Counter Terrorism Task Force (SCTF) for U.S. Department of Homeland Security Federal Fiscal Year (FFY) 2015 State Homeland Security Grant Program.** PEMA agrees to award \$1,715,551.00 in federal funds to the South Central Counter Terrorism Task Force. SCTF is comprised of Adams, Cumberland, Dauphin, Franklin, Lancaster, Lebanon, Perry, and York Counties.

The Commissioners accepted the offer of the **Sacred Heart Church of Cornwall, PA to establish their Parish Center for emergency evacuations at a cost of \$1,000.00.** The Parish Center will be an excellent location for easy and quick access if an incident would occur at Cornwall Manor and the Cornwall Elementary School as well as the surrounding communities. Funding is available to support this request from monies received from the Exelon Corporation to provide for public safety.

Sally Barry, Director of Lebanon County Probation Services, met with the Commissioners to present a Grant-In-Aid application for consideration.

The Commissioners approved and signed the **Commonwealth of Pennsylvania Board of Probation and Parole, Grant-In-Aid Continuing Program for the Improvement of Adult Probation Services FY2015-2016 Application and Agreement.** The application is for the July 1, 2015 through June 30, 2016 fiscal year for the amount of \$1,017,708.00. The grant award is to any county that provides additional

Probation and Parole personnel for pre-sentence investigations and for improved adult probation and parole supervision and programming. The term of agreement commenced on July 1, 2012, and ends on June 30, 2017.

At 11:05 a.m. the Commissioners, Controller and Treasurer sat as the County Retirement Board.

At 11:10 a.m., the Commissioners reconvened the regular meeting.

Jamie Wolgemuth, County Administrator, presented the following item for consideration:

The Commissioners accepted the **Pennsylvania Commission on Crime and Delinquency Intermediate Punishment Treatment Program funds for the project period July 1, 2015 through June 30, 2016, in the amount of \$543,641.00.** These funds shall be used by Probation Services for the County IP and Treatment-based (Crossroads) RIP program in Lebanon County.

The Commissioners approved **exemption to the following Disabled Veterans:** These exemptions are grant based on information received from the Pennsylvania State Veteran's Commission for Real Estate Tax Exemption.

Ralph Gerhart  
250 Strack Dr  
Myerstown, PA 17067

Craig Mattocks  
26 Bethany Rd  
Newmanstown, PA 17073

Glenn Fisher  
3228 Tunnel Hill Rd  
Lebanon, PA 17046

William Kuhn  
10 Union Crest Dr  
Anville, PA 17003

Joseph Lantz  
635 E Queen St  
Anville, PA 17003

Terry Fox  
61 Northcrest Acres  
Lebanon, PA 17042

Roy Kreider  
613 Mulberry Ln  
Lebanon, PA 17042

Kenneth Gilbert  
405 E Elm St  
Lebanon, PA 17042

The Commissioners adopted the following proclamation for the Hershey-Palmyra Sertoma Club:

### ***PROCLAMATION***

***WHEREAS,*** Established on June 30, 1975, Hershey-Palmyra Sertoma Club will celebrate their "40<sup>th</sup>" Anniversary on August 8, 2015; and

***WHEREAS,*** The Hershey-Palmyra Sertoma Club is a group of people who live, work and recreate in the local communities, possess the attitude of giving to those around them, and impact the Lebanon Valley area in many positive ways by helping those who cannot help themselves; and

***WHEREAS,*** The mission of the Club is to improve the quality of life for persons at risk or impacted by hearing loss, through education and support, with a vision to create communities of change under common leadership with a common voice that will service many in need; and

***WHEREAS,*** It is through their very successful fundraising efforts that the Hershey-Palmyra Sertoma Club is able to serve numerous non-profit organizations, civic groups, church groups, and individual families who endure hardship with expenses

due to catastrophic illness, and also provide scholarships to Palmyra and Annville High School students who are experiencing financial difficulties. The club membership meets the needs of communities through their volunteer service and contributions to many other worthwhile causes which benefit the Hershey-Palmyra area and South Central Pennsylvania.

***NOW, THEREFORE, WE***, The Commissioners of Lebanon County, on behalf of all our citizens take this opportunity to recognize and extend congratulations to the ***HERSHEY-PALMYRA SERTOMA CLUB*** on their ***"FORTIETH ANNIVERSARY"***. ***FURTHER***, we commend The Club on their exemplary record of service and contribution to the community, and we extend best wishes for continued success in all future endeavors.

***BOARD OF COUNTY COMMISSIONERS***

William E. Ames  
Robert J. Phillips  
Jo Ellen Litz

***ATTEST:*** Jamie A. Wolgemuth  
County Administrator

***ADOPTED:*** This Sixth Day of August,  
Two Thousand Fifteen.

The Commissioners approved and signed an **Agreement for Provision of Medical Transportation between the County of Lebanon, on behalf of Community Action Partnership (CAP), and BOYO Transport Services, Inc.** This Agreement will be effective from July 1, 2015 to June 30, 2016 unless earlier terminated in accordance with said Agreement. Reimbursement will be based on \$136.00 per round trip. This is an agreement for curb-to-curb transportation services as requested by CAP for clients enrolled in the Medical Assistance Transportation Program (MATP).

The Commissioners approved and signed an **Agreement for Provision of Medical Transportation between the County of Lebanon, on behalf of Community Action Partnership (CAP), and Central Medical Ambulance Service.** This Agreement will be effective from July 1, 2015 to June 30, 2016 unless earlier terminated in accordance with said Agreement. This is an agreement for curb-to-curb transportation services as requested by CAP for clients enrolled in the Medical Assistance Transportation Program (MATP). Wheelchair ban or automobile reimbursement will be based on the following one way transport.

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 of Medical Transportation between the County of Lebanon, on behalf of Community Action Partnership (CAP), and Philhaven Behavioral Health Care Services.** This Agreement will be effective from July 1, 2015 to June 30, 2016 unless earlier terminated in accordance with said Agreement. Reimbursement will be \$7.57 per trip for Lebanon city runs. This is an agreement for curb-to-curb transportation services as requested by CAP for clients enrolled in the Medical Assistance Transportation Program (MATP).

Thomas Kotay, Transportation Planning Consultant and Jonathan Fitzkee, Transportation Planner of the Lebanon County Planning Department, along with Mark Wilson of Wilson Consulting Group, the County's Bridge Engineer, met with the Commissioners to present various items for consideration, and to discuss Inwood Iron Bridge Project.

The Commissioners authorized the Wilson Consulting Group to design a plan for the Locust Street Bridge in Jackson Township that spans the Tulpehocken Creek, at a cost of up to \$40,000.00. This is an historic bridge which was built in the late 1700s and does not have a keystone in its closed spandrel stone masonry arch. The bridge is in critical condition and must undergo a major rehabilitation or a replacement in the next six to eight months. The design of the project will be paid by County Liquid Fuels Funds. The cost to rehabilitate or to replace the bridge could range from \$250,000.00 and up.

The Commissioners adopted a resolution to authorize the Chairman Commissioner to sign the Pennsylvania Department of Transportation (PennDOT) reimbursement agreement for the \$460,000.00 in TI&I Funds.

The Commissioners approved and signed a reimbursement agreement with the Pennsylvania Department of Transportation (PennDOT) for Transportation Improvement at US Route 422, Clear Spring Road & Killinger Road Project...HOP #08086543. Eastern Land and Resources Company (EL&RC) have received a \$460,000.00 Transportation Infrastructure and Investment (TI&I) grant from PennDOT. This is an intersection and traffic signal project, along with the relocation of Killinger Road, improvement on Clear Spring Road and a proposed right-in and right-out access on 422 will be paid with 100% developer (EL&RC and H.R. Weaver) funds and the TI&I funds. The County will have a reimbursement agreement with PennDOT for the \$260,000.00.

The Commissioners adopted a resolution to authorize the County Administrator or the County Planning Director to sign the agreement with EL&RC on the provision of developer funds to cover other related County costs.

The Commissioners authorized the County Administrator to sign three letters to the Pennsylvania Department of Transportation (PennDOT) related to the reimbursement agreement of the US Route 422, Clear Spring Road & Killinger Road Project.

The Commissioners approved the use of County Liquid Fuels Funds not to exceed \$5,000.00 for engineering reviews by the Wilson Consulting Group for the Clear Spring Road & Killinger Road Project.

The Commissioners authorized the County Planning Director to work with the Administrator Wolgemuth and other county officials to address future day-to-day responsibilities (e.g., reviewing documents, processing invoices, etc.).

At 11:27 a.m., Commissioner Phillips excused himself from the remainder of the meeting as he and the County Administrator met with the Planning Department Transportation personnel and bridge engineer on Tuesday concerning this matter.

Thomas Kotay, Transportation Planning Consultant and Jonathan Fitzkee, Transportation Planner of the Lebanon County Planning Department, along with Mark Wilson of Wilson Consulting Group, the County's Bridge Engineer, explained and discussed at length the difficulties they are experiencing concerning the Inwood Bridge Project.

The Commissioners authorized the Planning Department and the Engineer to proceed with the scope of work for the fifteen (15) ton rehabilitation of the Inwood Project, and to stand firm in our decision to keep the project at fifteen (15) ton and not reduce it to five (5) ton as being requested by PennDOT as this was already previously approved. Vote unanimous.

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

At 12:00 p.m., the Commissioners held a workshop meeting with representatives of Lebanon Transit. Comm. Phillips absent. Comm. Ames presiding.

Teri Giurintano, Executive Director and Franklin Shearer and Lowell Brogan, members of Lebanon Transit (LT) Board, met with the Commissioners to discuss participation in the Pennsylvania Department of Transportation Regionalization Study.

The Commissioners approved to **proceed with participation in the Pennsylvania Department of Transportation (PennDOT) Phase 2 of the South Central Consolidation Study. Participation in this process in no way commits anyone to join any consolidated transit system.**

The Commissioners **appointed Jonathan Fitzkee, Transportation Planner to serve as the County representative and Thomas Kotay, Transportation Planning Consultant to serve as the County alternate representative in the Pennsylvania Department of Transportation (PennDOT) Phase 2 of the South Central Consolidation Study.** This will allow these gentlemen to participate in a discussion which will explore issues such as Board representation, local match and other governance issues. Participation in the meeting in no way commits anyone to join any consolidated transit system.

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

**Wednesday, August 19, 2015 9:00 a.m.**

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

The Commissioners held an executive session to discuss personnel matters.

**Thursday, August 20, 2015 9:30 a.m.**

The regular meeting of the 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. LTC Dale Waltman, Directorate of Personnel and Community Activities at Fort Indiantown Gap (FITG) presented his "Back-At-The-Gap" presentation of events that will take place at FITG.

The Commissioners approved the statement for the event held at the Lebanon Area Fair on July 30, 2015, and Commissioners meeting held July 16, 2015.

Dawn Edris, 1<sup>st</sup> Deputy of the Lebanon County Treasurer's Office, met with the Commissioners to present the weekly Treasurer's report for consideration.

The Commissioners accepted the Treasurer's report as read with expenditures in the amount of \$2,118,405.15. The gross payroll for August 20, 2015 was in the amount of \$958,639.

The Commissioners adopted the following proclamation for Gina Stahl, employee of Children & Youth:

### ***PROCLAMATION***

***WHEREAS***, Gina A. Stahl, began her career with the County of Lebanon employed as a Houseparent for Lebanon County Children and Youth Services on February 19, 1985; and

***WHEREAS***, throughout her many years of employment, Gina served our community beyond what was expected as vital resource to the agency. She ensured that program expectations were fulfilled, while maintaining a positive relationship with the residents, providers and the school district; and

***WHEREAS***, while exemplifying care and concern for the youths entrusted to the County's Group Homes, and working to help them reach their potential and achieve their goals, Gina served with devotion and commitment, providing integrity to her profession and County Government; and

***WHEREAS***, on August 22, 2015 Gina will retire as Houseparent for Children & Youth Services with over thirty years of distinguished service.

***NOW, THEREFORE, WE***, The Commissioners of Lebanon County, on behalf of all our citizens, unite to thank "***GINA***" for her many years of dedicated service on a

job well done. **FURTHER**, we extend congratulations and best wishes on a most rewarding future filled with happiness for the very best retirement.

**BOARD OF COUNTY COMISSIONERS**

*William E. Ames  
Robert J. Phillips  
Jo Ellen Litz*

**ATTEST:** *Jamie A. Wolgemuth  
County Administrator*

**ADOPTED:** *This Twentieth Day of August,  
Two Thousand Fifteen.*

Michelle Edris, Director of Human Resources presented the weekly personnel transactions and conference/seminar requests for consideration.

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

The Commissioners approved the payment of the **fourth quarter invoices for Children & Youth as follows:**

<u>Fourth Quarter Invoices</u>	<u>Amount</u>
ACT 148	\$544,438.90
Title IV-E Placement Maintenance	\$173,790.93
Title IV-E Adoption Assistance	\$ 64,796.56
Medicaid	<u>\$ 891.18</u>
Total	\$784,017.57

Dennis Firestone, Lebanon County Purchasing Agent, met with the Commissioners to open bid(s) received for floor cleaning equipment for consideration.

The Commissioners approved to award **the only bid received for the floor cleaning equipment to ServiceMaster Commercial Services, Harrisburg, PA, providing all requirements are met. ServiceMaster will purchase the Tomcat Magnum 28" Edge Walk Behind Scrubber at their bid of \$5,700.50.**

James Donmoyer, Executive Director of Lebanon County Commission on Drug & Alcohol Abuse, met with the Commissioners to present 2015-2016 contract amendments for consideration. Mr. Donmoyer stated that this is a new four (4) month inpatient counseling treatment program for individuals with substance abuse problems, and will be paid through medical assistance.

The Commissioners approved the following **FY 2015-2016 contract amendments for Drug & Alcohol at no cost to the County:**

<u>Provider</u>	<u>Service</u>	<u>New Rate/Unit</u>
Pennsylvania Counseling Services Lebanon, PA	Short Term Rehab	\$112.00/day
White Deer Run Lebanon, PA	Adult Co-Occuring Rehab	\$165.00/day

Michael Battistelli and Brett Holland, Financial Advisors of Stifel Nicolaus, Lebanon, 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.

Jay Wenger, Managing Director of Susquehanna Group Advisors, Harrisburg, PA and Financial Advisor for Lebanon County, recommended to the Commissioners that the County make a \$10,000,000.00 contribution into the employee pension fund. Mr. Wenger explained that by adding \$10,000,000.00 to the pension fund, it will bring the fund to more than \$118 million, which is eighty percent (80%) of the county's total obligation of \$135 million needed to cover the current pensions of the past and present employees. The 80% percent figure should satisfy bond rating agencies enough to raise the county's bond rating from BBB+ to A. Michael Battistelli and Brett Holland of Stifel Nicolaus, who are the investors for the county's employee retirement fund were in attendance.

It was moved by Comm. Phillips, seconded by Comm. Ames to approve the **transfer of a one-time payment in the amount of \$10,000,000.00 from the General Fund to the County's pension fund. This transfer of funds, from the sale of Cedar Haven, will be used to bring the pension fund up to eighty percent (80%) funded. The \$9,000,000.00 balance of the proceeds from the sale of Cedar Haven will be held in reserve.** Comm. Phillips and Comm. Ames voted "Aye". Comm. Litz voted "Nay" as she believes that the last \$9 million should be returned to the property owners in the form of a \$200.00 rebate per parcel . Motion carried.

John Wilson, Director of Lebanon County Emergency Management Agency, met with the Commissioners to present a Professional Services Agreement for consideration. Mr. Wilson stated that **Geographic Information System (GIS) is seeking to program addresses instead of the street name in the system.**

The Commissioners entered into a **Professional Services Agreement between Lebanon County and MCM Consulting Group, Inc., 107 Kathy Ann Court, McMurray, PA 15317. MCM will complete an in-depth needs assessment & strategic plan for Lebanon County's existing eligible 9-1-1 Geographic Information System (GIS) data. MCM will analyze Lebanon County 9-1-1 current and future GIS needs, offer solutions to give the county and efficient and valuable GIS System. The proposed costs shall be \$18,000.00 and will be paid with 911 funding, for a four months (4) project period beginning within five (5) days of acceptance of the proposal.**

Daniel Seaman, Chief Assessor of the Lebanon County Assessment Office, met with the Commissioners to present Disabled Veterans Exemptions for consideration.

The Commissioners approved **exemption to the following Disabled Veterans:** These exemptions are grant based on information received from the Pennsylvania State Veteran's Commission for Real Estate Tax Exemption.

Richard Daubert  
1705 A Grace Avenue  
Lebanon, PA 17046

Jacqueline Cruz  
2125 Autumn Court  
Lebanon, PA 17042

Jay Rohler  
15 Sunrise Drive  
Lebanon, PA 17042

Robert Smith  
196 Orchard Hills Drive  
Palmyra, PA 17078

Carol Davies, Administrator of Lebanon County Area Agency on Aging, met with the Commissioners to present 2014-2015 and 2015-2016 contract amendments for consideration.

The Commissioners approved the **Area Agency on Aging 2014-2015 contract amendments in the total budget change amount of \$1,204.00, due to increased services provided during the fiscal year at no additional cost to the county.**

The Commissioners approved the **Area Agency on Aging 2015-2015 contract amendments for the total amount of \$24,369.00, due to minor updates to existing contracts and the addition of a new provider to assist in meeting the demand for Personal Care services at no additional cost to the county.**

Jamie Wolgemuth, County Administrator, presented the following item for consideration:

The Commissioners approved and an **Agreement for Provision of Medical Transportation between the County of Lebanon on behalf of Community Action Partnership (CAP) and Scott Miller as a private driver. The contract is in effect from July 1, 2015 through June 30, 2016.** This is an agreement for curb-to-curb or door-to-door transportation services as requested by CAP for consumers enrolled in the Medical Assistance Transportation Program (MATP). Reimbursement will be based on the following:

<u>DESTINATION</u>	<u>RATE</u>
Within Lebanon City limits	\$25.00 round trip
Including destinations at Tuck Street Center	\$13.00 one way
Out of Lebanon City Limits but within Lebanon County limits, excluding Philhaven Mt. Gretna	\$35.00 round trip
Lebanon to Lancaster, Berks, Cumberland, York , Schuylkill, or Dauphin County, excluding Derry Township	\$18.00 one way
Lebanon to same destination in Lancaster, Berks, Cumberland, York, Schuylkill, or Dauphin (excluding Derry Township) County, each additional pick-up address	\$75.00
Lebanon to Hershey, round trip	add \$25.00
"Hershey" includes any destination in Derry Township except Stepping Stones	\$45.00 round trip
Stepping Stones, per child, round trip	\$23.00 one way
Philhaven Mt. Gretna, round trip	\$50.00
Allentown, round trip	\$30.00
Philadelphia, round trip	\$100.00
Pittsburgh, round trip	\$205.00+plus tolls and parking
Any trip, extra stop, including pharmacy, add \$12	\$500.00
	add \$12.00

The Commissioners approved and signed an **Agreement between the County of Lebanon and Lebanon Transit Authority (LT), Lebanon, PA. LT will provide Shared Ride Transportation services under the Medical Assistance Transportation Program (MATP) to eligible persons residing in Lebanon County who are in need of receiving treatment, medical evaluations or purchasing prescription drugs or medical equipment. The contract covers the period from July 1, 2015 until June 30, 2016.**

The Commissioners approved and signed an **Agreement for Provision of Medical Transportation between the County of Lebanon, on behalf of Community Action Partnership (CAP), and Philhaven Behavioral Health Care Services. This Agreement will be effective from July 1, 2015 to June 30, 2016** unless earlier terminated in accordance with said Agreement. Reimbursement will be \$7.57 per trip for Lebanon city runs. This is an agreement for curb-to-curb transportation services as requested by CAP for clients enrolled in the Medical Assistance Transportation Program (MATP).

The Commissioners approved and signed the following municipalities **liquid fuels applications for county aid for the year 2015** and to submit the applications to the Pennsylvania Department of Transportation (PennDOT) for the approval:

<u>Municipality</u>	<u>Amount</u>
Lebanon City	\$25,477.00
Jonestown Borough	\$1,905.00
Palmyra Borough	\$7,320.00
West Cornwall Township	\$1,976.00

The Commissioners approved and signed a **2014 Accounts Reconciliation Proposal between Lebanon County and The Lancaster Group**, LLC, 813 Coopers Court, Lancaster, PA 17601-1477. Lancaster Group (TLG) will reconcile 2014 accounts as requested relating to the formerly county-owned Cedar Haven Nursing Home as of December 31, 2014. TLC anticipates that their work effort will require 24-40 hours of professional time to complete the assisted preparation of the requested account reconciliations and will cost \$125.00 per hour. The target date for completion will be on or about September 10, 2015.

The Commissioners adopted the following proclamation for **Peggy Kreiser**:

### **PROCLAMATION**

***WHEREAS**, Margaret A. "Peggy" Kreiser will retired as Director of Community Programs and Partnerships with the Lebanon Valley Chamber of Commerce on August 28, 2015; and*

***WHEREAS**, Peggy wore many hats during her career; serving as Coordinator of the Leadership Lebanon Valley Program, the Farm City Committee, the Military Affairs Committee, the Non-profit Roundtable and the Small Business Roundtable. She was instrumental in the Chamber's Education and Workforce Development Initiatives, and the Patriot Day Concert; and*

***WHEREAS**, throughout her tenure of thirteen years with the Chamber, Peggy selflessly gave to assist its members and toward the growth of the Lebanon Valley, while providing commitment and integrity to her profession; and*

***WHEREAS**, making countless contributions to support the team, Peggy performed her duties and responsibilities in a professional manner which reflects great credit upon herself and the Chamber of Commerce.*

***NOW, THEREFORE, WE**, The Commissioners of Lebanon County, on behalf of all our citizens, take this opportunity to commend "**PEGGY**" on her outstanding achievements, and dedication in giving the best of her service to the business community of the Lebanon Valley. **FURTHER**, we extend congratulations and best wishes to her on a future filled with an abundance of happiness for the very best retirement.*

### **BOARD OF COUNTY COMISSIONERS**

William E. Ames  
Robert J. Phillips  
Jo Ellen Litz

**ATTEST:** *Jamie A. Wolgemuth*  
*County Administrator*

**ADOPTED:** *This Twentieth Day of August,*  
*Two Thousand Fifteen.*

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

At 1:30 p.m., the Commissioners sat as the County Board of Assessment Revision of Taxes to hear assessment appeals.