

Wednesday, May 6, 2015 2:00 p.m.

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

The following Representatives of Enterprise Fleet Management presented a Fleet Proposal Synopsis for a proposed Lebanon County Fleet Lease Program. Enterprise objectives are to lower the average age of the fleet, reduce operating costs, and to maintain a manageable vehicle budget. Dennis Firestone, Lebanon County Purchasing Agent and Robert Mettley, Lebanon County Controller, attended this workshop.

Jacob Garth, Government Marketing Manager  
Marc Werner, Fleet Consultant  
John Santoro, Business Rental Sales Executive  
Scott Hilton, Director of Fleet Management

Thursday, May 7, 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 – Fort Indiantown Gap (FTIG), presented an update of events that will take place at the Gap.

The Commissioners approved the minutes from the April 8 & 16, 2015 workshop and Commissioners meeting.

Sallie Neuin, 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 \$4,090,580.00. The gross payroll is in the amount of \$939,152.20.

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

The following representatives from the area hospitals attended the meeting to receive proclamations and present highlights of activities to be held during National Nurses Week and National Hospital Week:

Good Samaritan Health System

Kim Feeman, Senior Vice President & COO  
Patty Donley, Assistant Vice President of Nursing Services  
Robin Minchhoff, Director Educational Services

Phil Haven Hospital

Heidi McMullan, Chief Nursing Officer  
Joanna Black, Director of Inpatient Services  
Nikki Stidd, Outpatient Nurse Manager

Veterans Administration Medical Center

Alan Hershberger  
Diane Sparks

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

***PROCLAMATION***

*‘2015 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, 2015 as ***‘NATIONAL NURSES WEEK’*** and encourage all citizens of Lebanon County to join in this expression of appreciation for the contributions given to our community by nurses.

***BOARD OF LEBANON COUNTY  
COMMISSIONERS***

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

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

***ADOPTED:*** This Seventh Day of May,  
Two Thousand Fifteen.

The Commissioners adopted the following proclamation to proclaim "National Hospital Week" in Lebanon County.

**PROCLAMATION**

**'2015 NATIONAL HOSPITAL WEEK'**

**WHEREAS**, May 10-16, 2015 has been designated National Hospital Week by the American Hospital Association; and

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

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

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

**NOW, THEREFORE, WE**, The County Commissioners of Lebanon County, Pennsylvania, do hereby proclaim May 10-16, 2015 as '**NATIONAL HOSPITAL WEEK**' and encourage all citizens of Lebanon County to join in this expression of appreciation for the contributions given to our community by these hospitals and the employees, medical staff, and volunteers who represent them.

**BOARD OF LEBANON COUNTY  
COMMISSIONERS**

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

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

**ADOPTED:** This Seventh Day of May,  
Two Thousand Fifteen.

Nicole Eisenhart, 1<sup>st</sup> Assistant D.A. along with Beth Hoch, Victim Witness Coordinator in the Office of the Lebanon County District Attorney, met with the Commissioners to present a Victims of Crime Act (VOCA) project modification request for consideration.

The Commissioners approved and signed the Pennsylvania Commission on Crime and Delinquency, a project modification request application for the **Victims of Crime Act (VOCA)-Co-Coordinator and Service Provider** program. The funds in the amount of \$94,958.00 shall be used by the Office of the District Attorney during project period July 1, 2013 to June 30, 2015.

Laura Putt, President of the Lebanon Valley Destination Marketing Organization, met with the Commissioners to present a request of funds for consideration.

It was moved by Comm. Phillips, seconded by Comm. Litz approved a transfer of funds from the **Hotel Tax/Tourism Funds in the amount of \$31,257.38 to be paid to the Lebanon Valley Destination Marketing Organization (DMO)**. These funds shall be used for the following: Comm. Phillips and Comm. Ames voted "Aye", Comm. Litz voted "Nay". Motion carried.

<u>Project</u>	<u>Cost</u>
Costs associated with preparation, printing and distribution of community guide.	\$19,117.38
Costs associated with setting up new office space to be located at 31 S. 8 <sup>th</sup> Street, Lebanon, PA.	<u>\$12,140.00</u>
Total	\$31,257.38

Daniel Seaman, Chief Assessor of the Lebanon County Assessment, met with the Commissioners to present Disabled Veteran 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.

Lori Hoffman  
3107 State Route 72  
Jonestown, PA 17038

Donald Hynum  
244 Blue Mountain Road  
Fredericksburg, PA 17026

Raymond Bender, Member of the Clarence Schock Foundation Governor Dick Board, met with the Commissioners to present a proposed amendment to the By-Laws for consideration. Mr. Bender stated that the County Court of Common Pleas has granted the petition of the Clarence Schock Foundation to withdraw as Trustee of the Clarence Schock Governor Dick which became effective March 2, 2015. The Court's Decree further requires that the By-Laws of the Park Non-Profit Corporation, The Clarence Schock Memorial Park at Governor Dick, Inc., be revised to reflect the change in Trustee status.

It was moved by Comm. Phillips, seconded by Comm. Litz, to approve **revisions to Articles III, IV, V, VI, IX, XII, XV and XVI to the By-Laws for the Clarence Schock Memorial Park at Governor Dick, Inc.**

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

The Commissioners approved and signed **Amendment #6 to the HealthChoices Behavioral Health Contract Agreement** between the Commonwealth of Pennsylvania, acting through its Department of Human Services, formerly Department of Public Welfare, and the County of Lebanon. **Amendment #6 relates to the expansion of the Medicaid Program which became effective January 1, 2015.**

The Commissioners approved and signed an **amendment to the contract between Community Services Group (CSG) and MH/ID/EI, for the use of Direct Worker Initiative funds from \$359,591 to \$370,091 from December 2014 through March 2015.** These funds are included in an allocation from State Offices in an effort to recruit and maintain direct care staff in the agencies that provide services to consumers.

*James Edward* was appointed **member of the Lebanon County Commission on Drug and Alcohol Abuse Executive Committee and Advisory County** with a term to end February 19, 2017.

The Commissioners approved and signed the **SFY 2015-2016 Hazardous Material Response Fund (HMRF) Grant application Authorization for the amount of \$23,410.02**. The Hazardous Material Emergency Planning and Response Act of 1990 authorized the Hazardous Material Response Fund (HMRF) to provide financial assistance to counties to develop and integrated emergency response capability to the health hazards, dangers, and risks posed to the general public by the release of hazardous materials.

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>
East Hanover Township	\$2,801.00
Heidelberg Township	\$4,069.00
Jackson Township	\$8,163.00
Myerstown Borough	\$3,062.00
North Lebanon Township	\$11,429.00
North Londonderry Township	\$8,068.00
South Londonderry Township	\$6,991.00
West Lebanon Township	\$2,500.00

The Commissioners approved and signed the **Resolution by Municipality Certifying Provision of Local Match for State Operating Financial Assistance, to resolve and certify that the Board of Commissioners will provide Lebanon Transit local funds in the amount of \$97,081.00 to match state funds** provided pursuant to 74 Pa. C.S. Section 1513 in FY 2015-2016. In addition, we resolve and certify that the required amount of local matching funds will be provided no later than the end of the SFY, June 30, 2016.

The Commissioners adopted the following proclamation that was presented during an event of the Sexual Assault Resource and Counseling Center (SARCC) in April, 2015:

### **SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION**

**WHEREAS**, Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community; and

**WHEREAS**, Rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in 71 men will be raped at some point in their lives (Black et al., 2011); and

**WHEREAS**, Child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before the age 18 (Dube et al., 2005); and

**WHEREAS**, Young people experience heightened rates of sexual violence, and youth ages 12-17 were 2.5 times as likely to be victims of rape or sexual assault (Snyder & Sickmund, 2006); and

**WHEREAS**, On campus, one in five women and one in 16 men are sexually assaulted during their time in college (Krebs, Lindquist, Warner, Fisher, & Martin, 2007); and

**WHEREAS**, We must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

**WHEREAS**, When we actively get involved we can prevent sexual violence. The first step is increasing education, awareness, and community involvement. It's time for all of us to take action to create a safer environment for all.

**NOW, THEREFORE, WE**, The Commissioners of Lebanon County on behalf of all our citizens, do hereby proclaim April, 2015 as "**SEXUAL ASSAULT AWARENESS MONTH**" in the County of Lebanon. **FURTHER**, we unite with advocates and communities across the country in taking action to prevent sexual violence, and recognize that each day of the year is an opportunity to create change for the future.

**BOARD OF COUNTY COMMISSIONERS**

William E. Ames  
Robert J. Phillips  
Jo Ellen Litz

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

**ADOPTED:** This Sixteenth Day of April,  
Two Thousand Fifteen.

The Commissioners adopted the following proclamation to proclaim "Emergency Medical Services Week" in Lebanon County:

**PROCLAMATION**

**"EMS STRONG"**

**WHEREAS**, emergency medical services is a vital public service; and

**WHEREAS**, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

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

**WHEREAS**, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

**WHEREAS**, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers.

**NOW, THEREFORE, WE**, The Commissioners of Lebanon County, do hereby proclaim the week of May 17-23, 2015, as

**"EMERGENCY MEDICAL SERVICES WEEK"**

in Lebanon County. In recognition of this event, we encourage the community to observe this week with appropriate programs, ceremonies and activities.

**BOARD OF COUNTY COMMISSIONERS**

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

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

**ADOPTED:** *This Seventh Day of May,  
Two Thousand Fifteen.*

The Commissioners adopted the following proclamation to proclaim "Emergency Medical Services For Children Day" in Lebanon County:

**PROCLAMATION**

**WHEREAS,** Emergency Medical Services for Children supports EMS, the community-based public service whose presence is vital to children in need; and

**WHEREAS,** the needs of children are different than the needs of adults in medical emergencies; and

**WHEREAS,** Emergency Medical Services for Children promotes the high-level emergency care given by EMS providers with pediatric emergency skills; and

**WHEREAS,** Emergency Medical Services for Children assists in the implementation of training for use of advanced technical equipment and services in preparation to save the life of a child; and

**WHEREAS,** EMS providers are unceasingly prepared to respond to children who access the system and return them to an optimum level of health; and

**WHEREAS,** Emergency Medical Services for Children works with physicians, nurses, social workers, psychologists, emergency medical technicians, paramedics, firefighters, educators, administrators and others to identify and address the issues surrounding the provision of optimal pediatric care; and

**WHEREAS,** Emergency Medical Services for Children assists in the development of training programs and guidelines for emergency care providers so that children with special health care needs receive timely, appropriate care; and

**WHEREAS,** it is proper and timely to bring recognition to the value and accomplishments of such dedicated men and women by designating Emergency Medical Services for Children Day.

**NOW THEREFORE WE,** the Commissioners of Lebanon County, Pennsylvania, do hereby proclaim May 20, 2015, as

**"EMERGENCY MEDICAL SERVICES FOR CHILDREN (EMSC) DAY"**

in Lebanon County, and encourage the community to observe this day with appropriate programs, ceremonies and activities.

**BOARD OF COUNTY COMMISSIONERS**

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

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

**ADOPTED:** *This Seventh Day of May,*  
*Two Thousand Fifteen.*

The Commissioners adopted the following proclamation to recognize Ralph Backenstoës. Mr. Backenstoës, a very influential resident of Lebanon County, passed away May 3, 2015:

### **PROCLAMATION**

**WHEREAS,** Ralph Backenstoës retired as President of the Lebanon County Ambulance Association after twenty five years as its chief officer; and

**WHEREAS,** Ralph led the fraternal organization to provide a collaborative forum among the Emergency Medical Service organizations and to foster communication between member units and field providers within Lebanon County; and

**WHEREAS,** While at the helm of the Association from 1990 until 2015, Ralph performed unrelenting work in managing the logistics for the annual Emergency Medical Services Week recognition event; and

**WHEREAS,** In conjunction with being a firefighter and an instructor, Ralph was instrumental in his service as an Emergency Medical Technician-Paramedic, active with First Aid and Safety Patrol, Penn State Hershey Medical Center Life Lion EMS, and member of the Bellegrave Fire Company. He earned a number of EMS certifications which include Emergency Vehicle Operator, Hazardous Material, Incident Command, Water and Rope

Rescue, and Basic Vehicle Rescue. The expertise he gained in his professional field garnered numerous honors and recognitions during his many years in public service; and

**WHEREAS,** Throughout his career with the Ambulance Association, Ralph gave selflessly of himself to help persons in need of emergency care. He served our community with concern and commitment of providing integrity to his profession which reflected great credit upon himself and the society in which he served.

**NOW, THEREFORE, WE,** The Commissioners of Lebanon County, on behalf of all our citizens, take this opportunity to commend the late **"RALPH BACKENSTOËS"** on his outstanding achievements, and dedication in giving the best of his service to assist in crisis situations which are evident in his exemplary record.

### **BOARD OF COUNTY COMISSIONERS**

William E. Ames  
Robert J. Phillips  
Jo Ellen Litz

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

**ADOPTED:** *This Seventh Day of May,*  
*Two Thousand Fifteen.*

Mr. Wolgemuth announced that the Commissioners will be honoring their pledge to employees who entered a contest to have their car washed in recognition of the Lebanon County United Way Campaign.

Commissioner Jo Ellen Litz expressed her desire to become an intervener on the Williams Atlantic Sunrise Project: CP 15-138-000 for Lebanon County.

It was moved by Comm. Litz, seconded by Comm. Phillips to authorize that Lebanon County to become intervener on the **Williams Atlantic Sunrise Project** and to apply for an extension that would allow adoption and execution as an intervener. Comm. Litz and Comm. Phillips voted "Aye", Comm. Ames voted "Nay". Motion carried.

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

Wednesday, May 13, 2015 1:30 p.m.

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

The Commissioners held an executive session to discuss union negotiations.

Jonathan Fitzkee, Thomas Kotay and Robert Sentz of the Lebanon County Planning Department, presented a briefing on Transportation Improvements at US Route 422, Clear Spring Road/Killinger Road.

Wednesday, May 20, 2015 1:30 p.m.

Michelle Edris, Director of Lebanon County Human Resources, discussed the reporting requirements of the Affordable Care Act (ACA).

Thursday, May 7, 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. Patricia Krebs, representative of the Lebanon Valley Bicycle Coalition, presented a new Scenic Bicycle Rides map which is now available to the public. Mrs. Krebs also asked for support to have the edge line rumbles on Routes 934 & 343 moved to the intersection.

LTC Dale Waltman, Directorate of Personnel and Community Activities – Fort Indiantown Gap (FTIG), presented an update of events that will take place at the Gap.

The Commissioners approved the minutes from the May 7, 2015 Commissioners meeting.

Sallie Neuin, 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 \$1,146,108.07. The gross payroll for May 14, 2015 was in the amount of \$933,905.10.

The Commissioners adopted and present the following proclamation to Diane Miller, Operations Specialist in the Management Information Systems Department: Mrs. Miller and the entire staff of MIS attended this meeting.

## **PROCLAMATION**

**WHEREAS**, Diane M. Miller began her employment with the County of Lebanon at Cedar Haven Nursing Home on June 21, 1971, prior to beginning her career for Data Processing as a Clerk in November 1971; and

**WHEREAS**, throughout her many years of employment, Diane played an integral part in the function of the computer department by performing system operations, with having an ability to provide excellent customer service; and

**WHEREAS**, since its inception in 1997, Diane was very instrumental in organizing, and in 2008 she also lead the planning of the County Commissioners' Employees Appreciation Day event; and

**WHEREAS**, exemplifying her outgoing and pleasant personality, Diane performed her duties and responsibilities in a professional manner which reflects great credit upon herself and Lebanon County Government; and

**WHEREAS**, on May 22, 2015 Diane will retire as Operations Specialist in Management Information Systems with over forty four years of distinguished service.

**NOW, THEREFORE, WE**, The Commissioners of Lebanon County, on behalf of past and present Commissioners, directors, employees and all our citizens, unite to thank "**DIANE**" for her many years of dedicated service on a job well done. **FURTHER**, we extend congratulations and best wishes on a future filled with happiness and very best retirement.

### **BOARD OF COUNTY COMISSIONERS**

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

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

**ADOPTED:** *This Twenty-First Day of May,  
Two Thousand Fifteen.*

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

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

The Commissioners approved, signed, and to submit to PennDOT, the **2015-2016 Impaired Driving Grant documents for the amount of \$30,000.00. This grant will provide the Detectives Bureau with funding to conduct DUI (Driving Under the Influence) Special Enforcement details within Lebanon County.**

Michael Battistelli and Brett Holland, Financial Advisors of Stifel, Nicolaus & Company, Inc. along with Jeffrey Davidak of CS McKee, Investment Managers, met with the Commissioners and other members of the Retirement Board, to present the First Quarter Performance Review of the Lebanon County Municipal Employees' Retirement Plan.

Rik Rhoades, Treasurer and Andrew Rhoades, President of 444 Foundation along with Gail Frassetta, Assistant Director of the Children's Miracle Network (CMN), Hershey Medical Center, Hershey, PA, met with the Commissioners to discuss CMN and to receive a proclamation. Susan Barry of Schaefferstown shared their "scary" experience after son, Mason's birth. Josh Barry and son Mason, Lebanon County's Miracle Child, along with Mason's grandparents were in attendance.

The Commissioners adopted the following proclamation to proclaim "**Miracle Child Week**" in Lebanon County:

**PROCLAMATION**

**WHEREAS**, The Children's Miracle Network Hospital at Penn State Hershey Medical Center is one of more than 170 affiliated Children's Miracle Network Hospitals® across the United States and Canada that provide world-class care for every patient; and

**WHEREAS**, The Hershey Medical Center in Central Pennsylvania is the singular Children's Hospital, and the region's only pediatric trauma unit dedicated to the care of children from birth through adolescence; and

**WHEREAS**, Lebanon County is one of nine counties covered by Penn State Hershey Children's Hospital; and

**WHEREAS**, The goal of the hospital is to enhance the health and well-being of children and families through collaborative medical care, education, research, and community service; and

**WHEREAS**, The CMN Telethon will televise its leading children's charity from the Hershey Medical Center on May 30th and May 31st to help the children and their families at Penn State Hershey Children's Hospital.

**NOW, THEREFORE, WE**, The Commissioners of Lebanon County, on behalf of all our citizens do hereby proclaim the week of May 25 through May 31, 2015 as "**MIRACLE CHILD WEEK**" in the County of Lebanon. **FURTHER**, we ask the residents of our community to remember, "It's all about the Kids" who are in need of a healing, and give support to the Children's Miracle Network in their efforts to help these children and their families at Penn State Hershey Children's Hospital to become a miracle.

**BOARD OF COUNTY COMMISSIONERS**

William E. Ames  
Robert J. Phillips  
Jo Ellen Litz

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

**ADOPTED:** This Twenty First Day of May,  
Two Thousand Fifteen.

District Attorney David Arnold of the Office of the Lebanon County District Attorney, met with the Commissioners to present a Naloxone grant proposal for consideration.

The Commissioners approved and signed the following **Agreement for Naloxone**, at no cost to the County:

This agreement dated May 14, 2015 is between First Aid and Safety Patrol of Lebanon (EMS Agency) and the County of Lebanon, thru the Lebanon County District Attorney's Office.

Pursuant to Act 139 of 2014 ("the Act"), this agreement, with the consent of Chief Bryan D. Smith, acting as an authorized delegate of First Aid and Safety Patrol, permits The Lebanon County District Attorney's Office to obtain and distribute to law enforcement agencies within Lebanon County a supply of naloxone.

The naloxone will be prescribed to The Lebanon County District Attorney's Office by Dr. Yocum using a standing prescription order specifying the nasal method of administration of the naloxone.

The naloxone will be obtained from a pharmacy or licensed medical supply company and shall be stored at the Lebanon County District Attorney's Office in a secure location for distribution to Lebanon County law enforcement agencies who have entered into the attached memorandum of understanding with the District Attorney's Office pursuant to the requirements of Act 139 of 2014.

The County of Lebanon hereby authorized the Lebanon County District Attorney's Office to execute the attached memorandum of understanding with the Chiefs of Police of such law enforcement agencies within Lebanon County as the Lebanon County District Attorney's Office shall deem appropriate.

Pursuant of the Act and this Agreement, it is understood and agreed that naloxone can only be provided to and administered by officers that have received Department of Health approved online training and materials about recognizing opioid related overdoses, administering naloxone and promptly seeking medical attention.

At the inception of distribution by The Lebanon County District Attorney's Office and annually thereafter at the beginning of each calendar year, the Chief of Police of each law enforcement agency receiving naloxone will identify and verify for the Office of the District Attorney who will provide that verification to Chief Bryan D. Smith or his designee, the law enforcement officers that have received the appropriate training and instructional materials, thereby permitting them to administer naloxone.

In addition, the Lebanon County District Attorney's Office shall maintain records identifying the amounts of naloxone distributed, dates, and to which law enforcement agency.

Each Chief of Police of a law enforcement agency receiving naloxone will maintain administrative records, which will track the training of officers, the storage and distribution of the supply of naloxone and the deployment.

*/s/ David J. Arnold*  
Lebanon Co. District Attorney

*/s/ Bryan D. Smith, Chief*  
First Aid and Safety Patrol of Lebanon  
EMS Agency

*/s/ William E. Ames*  
President Commissioner

*/s/ Robert J. Phillips*  
Commissioner

/s/ Jo Ellen Litz  
Commissioner

Sally Barry, Director of Lebanon County Probation Services and President Judge Tylwalk, met with the Commissioners to recognize *Susan Christner*, Supervisor of the Probation Juvenile Division, with the Juvenile Justice Professional Award. The Commissioners presented Ms. Christner with a Certificate of Congratulations.

James Donmoyer, Executive Director of the Lebanon County Commission on Drug & Alcohol Abuse, met with the Commissioners to present the **Single County Authority (SCA) Annual Report of the Commission**. Mr. Donmoyer stated that the Commission has submitted a grant application to the State, if approved, in the amount of \$273,000.00. Funding has been allocated in the State budget for treating heroin addiction. Heroin is in epidemic portions here in Lebanon County. Lebanon County has our own detox facility which is operated by White Deer Run, a rehabilitation center at New Perspectives, and a methadone clinic. In addition, White Deer Run-New Perspective will open a second out-patient care center at 240 S. Eighth Street in Lebanon which will be near two other drug treatment facilities.

Daniel Seaman, Chief Assessor of the Lebanon County Assessment Office, met with the Commissioners to present Disabled Veteran 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:

Clayton Chew  
25 Village Drive  
Fredericksburg, PA 17026

Daniel Fink  
127 Nettie Drive  
Fredericksburg, PA 17026

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

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 their approval:

<u>Municipality</u>	<u>Amount</u>
Annville Township	\$4,767.00
Cleona Borough	\$2,080.00
North Cornwall Township	\$7,553.00
Swatara Township	\$4,555.00

The Commissioners approved and signed a **Permanent Easement by and between the County of Lebanon and Sunoco Pipeline L.P.**, a Texas limited partnership, with an office at 525 Fritztown Road, Sinking Spring, PA 19608, for their Mariner East 2 Pennsylvania Pipeline Project. **The easement is granted in order for Sunoco to construct, operate and maintain two (2) existing pipelines**, not to exceed twenty-four inches (24") in nominal pipe diameter on parcel ID #12-2342920-350292-000 **which crosses the Lebanon Valley Rail Trail near Culvert Street in Cornwall Borough for the sum of \$5,000.00**. In addition, the County conveys unto Sunoco a temporary construction easement, not to exceed twenty-five feet (25') in width immediately adjacent to the Permanent Easement area for temporary work space.

It was moved by Comm. Phillips, seconded by Comm. Litz, as reviewed by the County Solicitor, to **approve and sign a Purchase and Construction Agreement by and between the County of Lebanon and Transcontinental Gas Pipeline Company, LLC (Williams Pipeline)**, a Delaware limited liability company, 2800 Post Oak Boulevard, Houston, TX 77056-6106. **The Option and Easement agreement is granted to Williams on parcel ID #31-2307467-327302-0000 in South Londonderry Township for the amount of \$5,000.00 on a proposed new pipeline.** In addition, **the County conveys unto Williams a Right of Way Agreement** for purposes of laying, constructing, maintaining, operating, repairing, altering, replacing, changing the size of, and removing a pipeline (with valves, regulators, meters, fittings, appliances, headers, tie-overs, fences, markers and appurtenant facilities) for the transportation of natural gas through a pipeline, under, upon, over, through and across the lands of on parcel ID #31-2307467-327302-0000 **in South Londonderry Township for the sum of \$10.00.** Comm. Phillips and Comm. Ames voted "Aye, Comm. Litz voted "Nay" Motion carried.

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

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

**Wednesday, May 27, 2015 1:30 p.m.**

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

The Commissioners held an executive session to discuss real estate.

LTC Dale Waltman, Directorate of Personnel and Community Activities at Fort Indiantown Gap (FTIG) and Robert Sentz, Director of Lebanon County Planning, met with the Commissioners to discuss the formation of a Local Defense Group. The group will advocate on behalf of FTIG from future Base Realignment and Closure studies.

Bryan Hoffman, Executive Director of Lebanon County Housing Authority, discussed a Supportive Housing Program (SHP) Act 137 Funding request.

The Commissioners held an executive session to discuss personnel.

DRAFT