

Wednesday, September 2, 2015 1:30 p.m.

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

Susan Eberly, President of the Lebanon Valley Economic Development Corporation (LVEDC), met with the Commissioners to present a proposal for funding assistance to LVEDC.

Wednesday, September 2, 2015 2:30 p.m.

The Commissioners sat as the Board of Assessment Revision of Taxes to hear assessment appeals.

Thursday, September 3, 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. Ann Pinca, President and Michael Schroeder, Vice President of the Lebanon Pipeline Awareness, Inc. (LPA), met with the Commissioners to express their disappointment with the Williams Transcontinental Gas Pipe Line company on a second request to hold a public and not a private community meeting. They also stated that Sunoco Pipeline filed documents on July 29<sup>th</sup> to begin eminent domain proceedings for right-of-way passage against landowners who reside on property located on areas of Sunoco's pipeline project. Ms. Pinca and Mr. Schroeder asked the Commissioners to do the following:

1. To hold firm with the original request to Williams for a public meeting.
2. To write a letter to the Federal Energy Regulatory Commission (FERC) for additional study on traversing sinkhole-prone karst geology in North Annville Township, South Annville Township and South Londonderry Township, especially at Route 422 and Clear Springs Road where Clear Springs Crossing mall is being built. These are the areas constantly subjected to jarring and shaking from Fort Indiantown Gap artillery blasts, Pennsy Supply quarry blasts and trains passing through.

The Commissioners approved to write a **letter to FERC concerning the traversing sinkhole-prone karst geology study in the County.**

Michael Schroeder, Executive Director of Quittaphilla Watershed Association, stated that a Coastal Clean-up Day will be held on September 19, 2015 beginning at the Y.M.C.A. and asked for Commissioners endorsement.

The Commissioners **endorsed the International Coastal Clean-up Day** in Lebanon County to be held September 19<sup>th</sup>.

The Commissioners approved the minutes from the workshop held August 19 and Commissioners meeting held August 20, 2015.

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 \$1,862,522.65. The gross payroll for September 3, 2015 was in the amount of \$986,418.85.

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

Barbara Smith, Prothonotary/Clerk of Courts, met with the Commissioners to request the hiring of an employee from temp force for a special project to clean-up four hundred forty five bucket files from year 2005 accounts.

The Commissioners approved to **engage the services of the Temp Force Agency to hire an employee to work in the Prothonotary/Clerk of Courts Office to clean-up four hundred forty-five bucket files. The services will be utilized for a thirty-nine day period at a total clerical line item cost to the county of \$3,764.67.**

Kevin Schrum, Holly Leahy and Monica Boyer of Lebanon County MH/ID/EI, Kristen Zimmerman of Good Samaritan Hospital and also members of the Lebanon County Suicide Awareness and Prevention Task Force, met with the Commissioners to present highlights of suicides in Lebanon County and to receive a proclamation. The community is encouraged to "Light a Candle" near a Window during World Suicide Prevention Day on September 10, 2015 in remembrance of a love one lost to suicide, and to show support for suicide prevention. In addition, a Harrisburg Out of the Darkness Walk will be held on September 12, 2015 to raise awareness and funds that would allow AFSP to invest in new research, etc.

The Commissioners **adopted the following proclamation to proclaim suicide prevention month in Lebanon County:**

## **PROCLAMATION**

### ***SUICIDE PREVENTION MONTH***

***WHEREAS***, suicide dramatically affects the residents of Lebanon County; and

***WHEREAS***, every effort must be made to prevent a high rate of suicide among our citizens; and

***WHEREAS***, Lebanon County supports community partners in their work to enhance mental wellness and recovery in our citizens; and;

***WHEREAS***, Lebanon County recognizes the efforts of the Lebanon County Suicide Prevention taskforce, formally known as TIPS, Training and Information for the Prevention of Suicide, to prevent suicide by community-wide trainings and awareness efforts throughout the year and especially during this month of September;

***NOW, THEREFORE, WE***, the Commissioners of Lebanon County, do hereby proclaim September, 2015 as "***SUICIDE PREVENTION MONTH***" in the County of Lebanon.

**BOARD OF LEBANON COUNTY  
COMMISSIONERS**

William E. Ames  
Robert J. Phillips  
Jo Ellen Litz

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

**ADOPTED:** This Third Day of September,  
Two Thousand Fifteen.

James Holtry, Administrator and Karen Alonzo, Fiscal Assistant of Lebanon County Children & Youth, Judge Tylwalk, Judge Charles and Sally Barry, Director and Susan Christner, Supervisor of Lebanon County Probation Services, met with the Commissioners to present various items pertaining to C&Y and Juvenile Probation for consideration.

The Commissioners approved and signed the **FY 2014-2015 Final budget report for Children & Youth**. The agency spent over budget by \$1,028,587. LCCY was certified at \$7,692,904 and the actual expenditures were \$8,721,491. The county share will increase by \$922,500. C&Y was over budget by \$499,996 as a result of \$190,000 going into the pension fund. An appeal will be filed with OCYF and, if successful, will receive approximately \$791,629.00 in additional revenue for the county thereby offsetting the \$922,500.00.

**COMBINED BUDGET FISCAL YEAR 2014/15**

<b>COST CENTER</b>	<b>STATE CERTIFIED BUDGET FY14/15</b>	<b>ACTUAL EXPENDITURES FY14/15</b>	<b>OVER/(UNDER) ACTUALS FY14/15</b>
ADOPTION SERVICES	32,171	67,910	35,739
ADOPTION ASSISTANCE	544,430	484,688	(59,742)
SUBSIDIZED PERMANENT LEGAL CUST	80,162	78,477	(1,685)
COUNSELING - DEPENDENT	296,488	224,017	(72,471)
COUNSELING - DELINQUENT	298,270	367,188	68,918
DAY TREATMENT - DEPENDENT	0	15,920	15,920
DAY TREATMENT - DELINQUENT	5,663	402,872	397,209
INTAKE & REFERRAL	196,699	266,493	69,794
LIFE SKILLS - DELINQUENT	350	406	56
PROTECTIVE SERVICE - CHILD ABUSE	319,360	288,105	(31,255)
PROTECTIVE SERVICE - GENERAL	258,300	273,022	14,722
SERVICE PLANNING	49,728	85,261	35,533
JUVENILE ACT PROCEEDINGS - DEPEND	3,386	5,885	2,499
JUVENILE ACT PROCEEDINGS - DELINQUEN	0	680	680
COMMUNITY RESIDENTIAL DEPENDENT	564,233	1,053,716	489,483
COMMUNITY RESIDENTIAL DELINQUENT	119,177	285,962	166,785
EMERGENCY SHELTER - DEPENDENT	59,563	122,035	62,472
FOSTER FAMILY - DEPENDENT	1,099,568	1,151,178	51,610
FOSTER FAMILY - DELINQUENT	0	18,300	18,300
SUPERVISED INDEPENDENT LIVING	0	0	0
JUVENILE DETENTION	204,634	234,908	30,274
RESIDENTIAL SERVICES - DEPENDENT	360,952	139,055	(221,897)
RESIDENTIAL SERVICES - DELINQUENT	1,761,718	1,268,344	(493,374)
SECURE RESIDENTIAL	749,764	1,089,537	339,773
ADMINISTRATION	688,288	797,532	109,244
<b>TOTAL EXPENDITURES</b>	<b>7,692,904</b>	<b>8,721,491</b>	<b>1,028,587</b>

**C&Y BUDGET FISCAL YEAR 2014/15**

<b>COST CENTER</b>	<b>STATE CERTIFIED BUDGET FY14/15</b>	<b>ACTUAL EXPENDITURES FY14/15</b>	<b>OVER/(UNDER) ACTUALS FY14/15</b>
ADOPTION SERVICES	32,171	67,910	35,739
ADOPTION ASSISTANCE	544,430	484,688	(59,742)
SUBSIDIZED PERMANENT LEGAL CUST	80,162	78,477	(1,685)
COUNSELING - DEPENDENT	296,488	224,017	(72,471)
DAY TREATMENT - DEPENDENT	0	15,920	15,920
INTAKE & REFERRAL	196,699	266,493	69,794
PROTECTIVE SERVICE - CHILD ABUSE	319,360	288,105	(31,255)
PROTECTIVE SERVICE - GENERAL	258,300	273,022	14,722
SERVICE PLANNING	49,728	85,261	35,533
JUVENILE ACT PROCEEDINGS - DEPEND	3,386	5,885	2,499
COMMUNITY RESIDENTIAL DEPENDENT	564,233	1,053,716	489,483
EMERGENCY SHELTER - DEPENDENT	59,563	122,035	62,472
FOSTER FAMILY - DEPENDENT	1,099,568	1,151,178	51,610
SUPERVISED INDEPENDENT LIVING	0	0	0
RESIDENTIAL SERVICES - DEPENDENT	360,952	139,055	(221,897)
ADMINISTRATION	688,288	797,532	109,244
<b>TOTAL EXPENDITURES</b>	<b>4,553,328</b>	<b>5,053,294</b>	<b>499,966</b>

**JPO BUDGET FISCAL YEAR 2014/15**

<b>COST CENTER</b>	<b>STATE CERTIFIED BUDGET FY14/15</b>	<b>ACTUAL EXPENDITURES FY14/15</b>	<b>OVER/(UNDER) ACTUALS FY14/15</b>
COUNSELING - DELINQUENT	298,270	367,188	68,918
DAY TREATMENT - DELINQUENT	5,663	402,872	397,209
LIFE SKILLS - DELINQUENT	350	406	56
JUVENILE ACT PROCEEDINGS - DELINQUEN	0	680	680
COMMUNITY RESIDENTIAL DELINQUENT	119,177	285,962	166,785
FOSTER FAMILY - DELINQUENT	0	18,300	18,300
JUVENILE DETENTION	204,634	234,908	30,274
RESIDENTIAL SERVICES - DELINQUENT	1,761,718	1,268,344	(493,374)
SECURE RESIDENTIAL	749,764	1,089,537	339,773
<b>TOTAL EXPENDITURES</b>	<b>3,139,576</b>	<b>3,668,197</b>	<b>528,621</b>

The Commissioners approved and signed the **FY 2015-2016 Implementation Budget for Children & Youth**. The agency was certified for \$7,197,476.00, based on actual expenditures from the previous fiscal year, the projected budget is \$8,460,950.00 which represents an increase of \$1,263,474 over certified. The county share will increase to \$2,734,978.00.

**CERTIFIED BUDGET FISCAL YEAR 2015/16**

<b>COST CENTER</b>	<b>STATE CERTIFIED BUDGET FY15/16</b>	<b>PROJECTED EXPENDITURES FY15/16</b>	<b>OVER/(UNDER) CERTIFIED FY15/16</b>
ADOPTION SERVICES	30,604	68,745	38,141
ADOPTION ASSISTANCE	495,750	486,738	(9,012)
SUBSIDIZED PERMANENT LEGAL CUST	82,493	87,915	5,422
COUNSELING - DEPENDENT	290,871	224,144	(66,727)
COUNSELING - DELINQUENT	353,238	367,188	13,950
DAY TREATMENT - DEPENDENT	0	0	0
DAY TREATMENT - DELINQUENT	3,669	4,552	883
INTAKE & REFERRAL	266,452	273,833	7,381
LIFE SKILLS - DELINQUENT	438	406	(32)
PROTECTIVE SERVICE - CHILD ABUSE	224,653	322,355	97,702
PROTECTIVE SERVICE - GENERAL	289,369	303,878	14,509
SERVICE PLANNING	41,188	86,823	45,635
JUVENILE ACT PROCEEDINGS - DEPEND	3,783	5,885	2,102
JUVENILE ACT PROCEEDINGS - DELINQUEN	90	680	590
COMMUNITY RESIDENTIAL DEPENDENT	725,912	809,834	83,922
COMMUNITY RESIDENTIAL DELINQUENT	153,659	285,962	132,303
EMERGENCY SHELTER - DEPENDENT	61,223	136,268	75,045
FOSTER FAMILY - DEPENDENT	1,215,963	1,239,851	23,888
FOSTER FAMILY - DELINQUENT	0	158,340	158,340
SUPERVISED INDEPENDENT LIVING	0	53,972	53,972
JUVENILE DETENTION	345,464	234,908	(110,556)
RESIDENTIAL SERVICES - DEPENDENT	189,588	146,330	(43,258)
RESIDENTIAL SERVICES - DELINQUENT	879,993	1,268,344	388,351
SECURE RESIDENTIAL	826,537	1,089,537	263,000
ADMINISTRATION	716,539	804,462	87,923
<b>TOTAL EXPENDITURES</b>	<b>7,197,476</b>	<b>8,460,950</b>	<b>1,263,474</b>

**C&Y CERTIFIED FISCAL YEAR 2015/16**

<b>COST CENTER</b>	<b>STATE CERTIFIED BUDGET FY15/16</b>	<b>PROJECTED EXPENDITURES FY15/16</b>	<b>OVER/(UNDER) CERTIFIED FY15/16</b>
ADOPTION SERVICES	30,604	68,745	38,141
ADOPTION ASSISTANCE	495,750	486,738	(9,012)
SUBSIDIZED PERMANENT LEGAL CUST	82,493	87,915	5,422
COUNSELING - DEPENDENT	290,871	224,144	(66,727)
DAY TREATMENT - DEPENDENT	0	0	0
INTAKE & REFERRAL	266,452	273,833	7,381
PROTECTIVE SERVICE - CHILD ABUSE	224,653	322,355	97,702
PROTECTIVE SERVICE - GENERAL	289,369	303,878	14,509
SERVICE PLANNING	41,188	86,823	45,635
JUVENILE ACT PROCEEDINGS - DEPEND	3,783	5,885	2,102
COMMUNITY RESIDENTIAL DEPENDENT	725,912	809,834	83,922
EMERGENCY SHELTER - DEPENDENT	61,223	136,268	75,045
FOSTER FAMILY - DEPENDENT	1,215,963	1,239,851	23,888
SUPERVISED INDEPENDENT LIVING	0	53,972	53,972
RESIDENTIAL SERVICES - DEPENDENT	189,588	146,330	(43,258)
ADMINISTRATION	716,539	804,462	87,923
<b>TOTAL EXPENDITURES</b>	<b>4,634,388</b>	<b>5,051,033</b>	<b>416,645</b>

<b>JPO CERTIFIED BUDGET FISCAL YEAR 2015/16</b>			
<b>COST CENTER</b>	<b>STATE CERTIFIED BUDGET FY15/16</b>	<b>PROJECTED EXPENDITURES FY15/16</b>	<b>OVER/(UNDER) CERTIFIED FY15/16</b>
COUNSELING - DELINQUENT	353,238	367,188	13,950
DAY TREATMENT - DELINQUENT	3,669	4,552	883
LIFE SKILLS - DELINQUENT	438	406	(32)
JUVENILE ACT PROCEEDINGS - DELINQUEN	90	680	590
COMMUNITY RESIDENTIAL DELINQUENT	153,659	285,962	132,303
FOSTER FAMILY - DELINQUENT	0	158,340	158,340
JUVENILE DETENTION	345,464	234,908	(110,556)
RESIDENTIAL SERVICES - DELINQUENT	879,993	1,268,344	388,351
SECURE RESIDENTIAL	826,537	1,089,537	263,000
<b>TOTAL EXPENDITURES</b>	<b>2,563,088</b>	<b>3,409,917</b>	<b>846,829</b>

The Commissioners approved and signed the **FY 2016-2017 Needs Base Budget for Children & Youth**. The request is for \$8,425,715 and the county share will be \$2,029,889.

**C&Y REQUESTED NEEDS BASED BUDGET FISCAL YEAR 2015/16**

<b>COST CENTER</b>	<b>PROJECTED EXPENDITURES FY15/16</b>	<b>REQUESTED BUDGET FY16/17</b>	<b>INCREASE/ (DECREASE) FY16/17</b>
ADOPTION SERVICES	68,745	78,685	9,940.00
ADOPTION ASSISTANCE	486,738	492,288	5,550.00
SUBSIDIZED PERMANENT LEGAL CUST	87,915	97,182	9,267.00
COUNSELING - DEPENDENT	224,144	224,459	315.00
COUNSELING - DELINQUENT	367,188	367,188	0.00
DAY TREATMENT - DEPENDENT	0	0	0.00
DAY TREATMENT - DELINQUENT	4,552	4,552	0.00
INTAKE & REFERRAL	273,833	278,987	5,154.00
LIFE SKILLS - DELINQUENT	406	406	0.00
PROTECTIVE SERVICE - CHILD ABUSE	322,355	329,438	7,083.00
PROTECTIVE SERVICE - GENERAL	303,878	318,611	14,733.00
SERVICE PLANNING	86,823	86,823	0.00
JUVENILE ACT PROCEEDINGS - DEPEND	5,885	5,885	0.00
JUVENILE ACT PROCEEDINGS - DELINQUEN	680	680	0.00
COMMUNITY RESIDENTIAL DEPENDENT	809,834	809,834	0.00
COMMUNITY RESIDENTIAL DELINQUENT	285,962	285,962	0.00
EMERGENCY SHELTER - DEPENDENT	136,268	136,556	288.00
FOSTER FAMILY - DEPENDENT	1,239,851	1,209,327	(30,524.00)
FOSTER FAMILY - DELINQUENT	158,340	158,340	0.00
SUPERVISED INDEPENDENT LIVING	53,972	0	(53,972.00)
JUVENILE DETENTION	234,908	234,908	0.00
RESIDENTIAL SERVICES - DEPENDENT	146,330	141,918	(4,412.00)
RESIDENTIAL SERVICES - DELINQUENT	1,268,344	1,268,344	0.00
SECURE RESIDENTIAL	1,089,537	1,089,537	0.00
ADMINISTRATION	804,462	805,805	1,343.00
<b>TOTAL EXPENDITURES</b>	<b>8,460,950</b>	<b>8,425,715</b>	<b>(35,235.00)</b>

**REQUESTED NEEDS BASED BUDGET FISCAL YEAR 2016/17**

<b>COST CENTER</b>	<b>PROJECTED EXPENDITURES FY15/16</b>	<b>REQUESTED BUDGET FY16/17</b>	<b>INCREASE/ (DECREASE) FY16/17</b>
ADOPTION SERVICES	68,745	78,685	9,940.00
ADOPTION ASSISTANCE	486,738	492,288	5,550.00
SUBSIDIZED PERMANENT LEGAL CUST	87,915	97,182	9,267.00
COUNSELING - DEPENDENT	224,144	224,459	315.00
COUNSELING - DELINQUENT	367,188	367,188	0.00
DAY TREATMENT - DEPENDENT	0	0	0.00
DAY TREATMENT - DELINQUENT	4,552	4,552	0.00
INTAKE & REFERRAL	273,833	278,987	5,154.00
LIFE SKILLS - DELINQUENT	406	406	0.00
PROTECTIVE SERVICE - CHILD ABUSE	322,355	329,438	7,083.00
PROTECTIVE SERVICE - GENERAL	303,878	318,611	14,733.00
SERVICE PLANNING	86,823	86,823	0.00
JUVENILE ACT PROCEEDINGS - DEPEND	5,885	5,885	0.00
JUVENILE ACT PROCEEDINGS - DELINQUEN	680	680	0.00
COMMUNITY RESIDENTIAL DEPENDENT	809,834	809,834	0.00
COMMUNITY RESIDENTIAL DELINQUENT	285,962	285,962	0.00
EMERGENCY SHELTER - DEPENDENT	136,268	136,556	288.00
FOSTER FAMILY - DEPENDENT	1,239,851	1,209,327	(30,524.00)
FOSTER FAMILY - DELINQUENT	158,340	158,340	0.00
SUPERVISED INDEPENDENT LIVING	53,972	0	(53,972.00)
JUVENILE DETENTION	234,908	234,908	0.00
RESIDENTIAL SERVICES - DEPENDENT	146,330	141,918	(4,412.00)
RESIDENTIAL SERVICES - DELINQUENT	1,268,344	1,268,344	0.00
SECURE RESIDENTIAL	1,089,537	1,089,537	0.00
ADMINISTRATION	804,462	805,805	1,343.00
<b>TOTAL EXPENDITURES</b>	<b>8,460,950</b>	<b>8,425,715</b>	<b>(35,235.00)</b>

**C&Y REQUESTED NEEDS BASED BUDGET FISCAL YEAR 2016/17**

<b>COST CENTER</b>	<b>PROJECTED EXPENDITURES FY15/16</b>	<b>REQUESTED BUDGET FY16/17</b>	<b>INCREASE/ (DECREASE) FY16/17</b>
ADOPTION SERVICES	68,745	78,685	9,940.00
ADOPTION ASSISTANCE	486,738	492,288	5,550.00
SUBSIDIZED PERMANENT LEGAL CUST	87,915	97,182	9,267.00
COUNSELING - DEPENDENT	224,144	224,459	315.00
DAY TREATMENT - DEPENDENT	0	0	0.00
INTAKE & REFERRAL	273,833	278,987	5,154.00
LIFE SKILLS - DELINQUENT	406	406	0.00
PROTECTIVE SERVICE - CHILD ABUSE	322,355	329,438	7,083.00
PROTECTIVE SERVICE - GENERAL	303,878	318,611	14,733.00
SERVICE PLANNING	86,823	86,823	0.00
JUVENILE ACT PROCEEDINGS - DEPEND	5,885	5,885	0.00
COMMUNITY RESIDENTIAL DEPENDENT	809,834	809,834	0.00

EMERGENCY SHELTER - DEPENDENT	136,268	136,556	288.00
FOSTER FAMILY - DEPENDENT	1,239,851	1,209,327	(30,524.00)
SUPERVISED INDEPENDENT LIVING	53,972	0	(53,972.00)
RESIDENTIAL SERVICES - DEPENDENT	146,330	141,918	(4,412.00)
ADMINISTRATION	804,462	805,805	1,343.00
<b>TOTAL EXPENDITURES</b>	<b>5,051,439</b>	<b>5,016,204</b>	<b>(35,235.00)</b>

**JPO REQUESTED NEEDS BASED BUDGET FISCAL YEAR 2016/17**

<b>COST CENTER</b>	<b>PROJECTED EXPENDITURES FY15/16</b>	<b>REQUESTED BUDGET FY16/17</b>	<b>INCREASE/ (DECREASE) FY16/17</b>
COUNSELING - DELINQUENT	367,188	367,188	0.00
DAY TREATMENT - DELINQUENT	4,552	4,552	0.00
LIFE SKILLS - DELINQUENT	406	406	0.00
JUVENILE ACT PROCEEDINGS - DELINQUENT	680	680	0.00
COMMUNITY RESIDENTIAL DELINQUENT	285,962	285,962	0.00
FOSTER FAMILY - DELINQUENT	158,340	158,340	0.00
JUVENILE DETENTION	234,908	234,908	0.00
RESIDENTIAL SERVICES - DELINQUENT	1,268,344	1,268,344	0.00
SECURE RESIDENTIAL	1,089,537	1,089,537	0.00
<b>TOTAL EXPENDITURES</b>	<b>3,409,917</b>	<b>3,409,917</b>	<b>0.00</b>

Daniel Lyons, Community Development Specialist of the Lebanon County Redevelopment Authority, met with the Commissioners to present a Fair Housing Resolution and a Community Development Block Grant Program contract for consideration.

The Commissioners adopted the following **Fair Housing Resolution** on behalf of **Lebanon County Redevelopment Authority**.

**RESOLUTION #9-3-2015**

**LEBANON COUNTY  
FAIR HOUSING RESOLUTION**

**LET IT BE KNOWN TO ALL PERSONS** of Lebanon County that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, familial status (families with children), handicap or disability is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Pennsylvania Human Relations Act adds the additional protected classes of age and ancestry. It is the policy of Lebanon County to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex, national origin, handicap (disability), or familial status (families with children). Therefore, the Board of Commissioners of Lebanon County hereby adopts the following resolution; and

**BE IT RESOLVED**, that within available resources, Lebanon County will assist all persons who feel they have been discriminated against because of race, color, religion, ancestry, sex, national origin, handicap, disability, or familial status to seek equity under federal and state laws by filing a complaint with the Pennsylvania Human Relations Commission and the U.S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED**, that Lebanon County shall make publically known this Resolution and through this publicity shall cause owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the Pennsylvania Human Relations Act, and any local laws or ordinances; and

**FURTHER ACTION** will at a minimum include, but not be limited to: (1) Publicizing the name and contact information of the local Fair Housing Officer, which will include the process to file a complaint if a person feels they have been discriminated against in housing in any manner and other applicable fair housing information through local media and community contracts; and the printing and publicizing of this resolution and other applicable fair housing information through local media and community contracts; (2) Conduct at least one fair housing activity annually to better inform the public of their rights under the Fair Housing Law and Pennsylvania Human Relations Act; and (3) Use the fair housing logo on all materials dealing with housing programs such as, but not limited to:

- (a.) Public advertisements for vacancy or discussing the program
- (b.) Applications for assistance
- (c.) Contracts
- (d.) Municipal letters dealing with the federal programs
- (e.) Distribution of posters, flyers, and other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

**RESOLVED** by the Board of Commissioners of Lebanon County this 3rd day of September, 2015 in regular session duly assembled.

**ATTEST:**

**LEBANON COUNTY**

/s/ Jamie A. Wolgemuth  
County Administrator

BY: /s/ William E. Ames  
Chairman, County Commissioner

The Commissioners approved and signed the **Community Development Block Grant contract between the Commonwealth of Pennsylvania, acting through the Department of Community and Economic Development (DCED) and the Lebanon County Commissioners on behalf of the Redevelopment Authority.** Under the provisions of Title 1 of the Housing and Community Act of 1974, P.L. 93-383 as amended the U.S. Department of Housing and Urban Development, referred to as HUD, is authorized to make grants to states and units of local government. DCED make available to Lebanon County \$416,913.00, contract number C00061770. The term of this contract shall commence August 5, 2015 and shall end on August 4, 2020.

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.

Lawrence Chester Krall

Kit Ahnert

709 S 2<sup>nd</sup> Avenue  
Lebanon, PA 17042

212 E Maple Street  
Lebanon, PA 17042

Carol Nourie (Spouse Approval)  
804 Walnut Crest Drive  
Lebanon, PA 17042

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

The Commissioners approved and signed the **Commonwealth of Pennsylvania, Department of Public Welfare, Bureau of Managed Care Operations, Division of Medical Assistance Transportation's Medical Assistance Transportation Program (MATP) Participation Grant Agreement/Assurance of Compliance for the 2015-2016 program year.** The MATP allocation for period July 1, 2015 through June 30, 2016 is \$1,194,805.00 which will probably increase due to the retirement reimbursement to the County. The Assurance of Compliance states that the Lebanon County agrees to participate in the MATP and comply with its regulations, will maintain records to support expenditures, and will not discriminate.

The Commissioners **appointed the following individuals as members of the South Central Workforce Investment Board (SCWIB) for Lebanon County with terms to expire as follows:** Under the requirements of the new Workforce Innovation & Opportunity Act (WIOA), the Board membership had to be reorganized. SCWIB is now required to have a 51% business majority and 20% labor or labor apprenticeship. SCWIB has realigned its Board Membership to be in compliance with the new requirements.

Cindy Heisey -Term Dates – July 1, 2015 to June 30, 2017  
Lauren Holubec - Term Dates – July 1, 2015 to June 30, 2018  
Timothy Shenk - Term Dates – July 1, 2015 to June 30, 2019

In addition, the Commissioners noted that **Lebanon County does not have representation on the South Central Workforce Investment Board (SCWIB) Executive Committee.** Commissioner Litz stated that the County should ask to have representation on the SCWIB Executive Committee.

The Commissioners approved to write a **letter to the South Central Workforce Investment Board requesting that Lebanon County be given an opportunity to have member representation on the Executive Committee.**

It was moved by Comm. Litz, seconded by Comm. Phillips to allocate \$1,000.00 from proceeds of the Hotel Tax/Tourism Fund to Lebanon Christkindle Market. No vote.

The Commissioners approved to **amend the previous motion to allocated \$1,000.00 from proceeds of the Hotel Tax/Tourism Fund to Christkindle Market, to an increase amount of \$1,500.00. These funds shall be used for the Lebanon Christkindl Market event to be held at Coleman Memorial Park on December 5, 2015.**

It was moved by Comm. Phillips, seconded by Comm. Ames to **allocate \$1,500.00 from proceeds of the Hotel Tax/Tourism Fund to the Community of Lebanon Association. These funds shall be used toward the 8<sup>th</sup> Street Music Festival Event to be held on Saturday, September 26, 2015.** Comm. Phillips and Comm. Ames voted "Aye". Comm. Litz voted "Nay" as she believes that beer tasting held at this event is in conflict with the County's Drug and Alcohol program. Motion carried.

The Commissioners approved to **advertise in the daily newspaper the following proposed resolution:**

**RESOLUTION NO. \_\_\_\_\_ OF 2015**

A RESOLUTION authorizing the receipt of 911 subscriber and consumer fees for local use as provided by 35 Pa.C.S. §5306.1 of Chapter 53 (911 Emergency Communication Services) of Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes.

WHEREAS, the Act of June 29, 2015 (P.L.36, No.12), amending Chapter 53 (911 Emergency Communications Services) of Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes, provides for the establishment, administration, and funding of 911 systems in the Commonwealth; and

WHEREAS, 35 Pa.C.S. §5306.1 establishes a fund in the State Treasury to be known as the 911 Fund, consisting of fees and consumer charges collected by providers of 911 communications services and sellers of prepaid wireless telecommunications service; and

WHEREAS, 35 Pa.C.S. §5306.1 at subsection (h) requires the governing body of each county, to be eligible to receive funds from the 911 Fund, to adopt a resolution authorizing acceptance of the funds; and

WHEREAS, Lebanon County has determined that it wishes to receive funds from the 911 Fund established pursuant to 35 Pa.C.S. §5306.1 and hereby presents the following Resolution No. 9-3 of 2015 for approval.

NOW THEREFORE, having provided public notice as required by 35 Pa.C.S. §5306.1(h) the Lebanon County Board of Commissioners/Council enacts Resolution No. 9-17 of 2015 as follows:

Section 1. The Board of Commissioners of Lebanon County, finding that it is in the best interests of Lebanon County, hereby enacts this Resolution authorizing receipt of funds from the 911 Fund established pursuant to 35 Pa.C.S. §5306.1.

Section 2. The fees collected pursuant to this Resolution shall be used by Lebanon County for the provision of 911 services in the County, as described in Chapter 53 (911 Emergency Communications Services) of Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes.

Section 3. The Board of Commissioners Lebanon County directs the Chief Clerk to notify the Pennsylvania Emergency Management Agency of the enactment of this resolution by Lebanon County, as required by 35 Pa.C.S. §5306.1(h).

Adopted this \_\_\_\_ day of September 2015 by the Lebanon County Board of Commissioners.

Attest:

Board of Commissioners

\_\_\_\_\_  
Chief Clerk

\_\_\_\_\_  
Commissioner, Chairman

\_\_\_\_\_  
Commissioner, Vice Chairman

\_\_\_\_\_  
Commissioner, Secretary

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.