

Thursday, July 7, 2016 9:30 a.m.

The regular meeting of the County Commissioners was held today, all members present. Comm. Phillips presiding.

The meeting opened with Observance of a Moment of Silence and the Pledge to the Flag.

The Commissioners asked for public comment. LTC Dale Waltman, Directorate of Personnel and Community Activities at Fort Indiantown Gap (FIG), National Guard Training Center, Annville, PA, stated that due to his retirement, this is the final meeting he will be attending. David Weisnicht, Deputy Base Operations, presented an update of training, activities and events taking place at FITG.

Pamela Bishop, resident of West Cornwall Township/Founder of the Concerned Citizens, asked the Commissioners if they would send a letter to the PA Department of Environmental Protection to 1) request an extension for the comment period from sixty (60) day to ninety (90) days, giving the public more time to prepare comments. 2) DEP conduct a public hearing be held in Lebanon County, on Water Obstruction and Encroachment Permit No. E38-194.

The Commissioners approved to send a letter to PA Department of Environmental Protection to 1) request an extension for the comment period from sixty (60) day to ninety (90) days, giving the public more time to prepare comments. 2) Request that DEP conduct a public hearing be held in Lebanon County on Water Obstruction and Encroachment Permit No. E38-194.

Ann Pinca, resident of North Lebanon Township/President of the Lebanon Pipeline Awareness presented an update on the 1) Atlantic Sunrise Pipeline project, 2) The Department of Protection (DEP) granting an extension for the public comment period for the DEIS from sixty (60) days to ninety (90) day. She stated that the letter the Commissioners sent helped a lot, and 3) Progress on the Army Corps of Engineers. Michael Schroeder, Vice President of Lebanon Pipeline Awareness attended this meeting.

Michael Schroeder, representing the Quittapahilla Watershed Association, voiced their concerns about possible flooding issues and water quality associated with the proposed sale of a 4.5 acre county-owned parcel along East Walnut Street in South Lebanon Township. A letter outlining the concerns was provided to the Commissioners.

The Commissioners approved the minutes from the workshops held June 9th and June 1st and the June 2, 2016 meeting.

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

The Commissioners approved the Treasurer's report as read with expenditures in the amount of \$2,047,658.07. The gross payroll of June 9, 2016 was in the amount of \$1,000,865.37 and this week's payroll is in the amount of \$971,814.55.

Diane McKinney, Administrative Assistant for Community Action Partnership, met with the Commissioners to be presented with a proclamation. Phyllis Holtry, Administrator, Sandy Long, Social Services Director of CAP attended this meeting.

The Commissioners adopted and present the following proclamation to Diane McKinney: Vote unanimous.

PROCLAMATION

WHEREAS, Diane R. McKinney began her career with the County of Lebanon employed as a General Clerk for Community Action Partnership, formerly known as the Human Services Agency, on July 8, 1991; and

WHEREAS, a detailed oriented and conscientious employee, Diane has proven to be a valuable asset of the staff with her professionalism when interacting with the public. She maintained loyalty to the goal of the agency, which is to move people from poverty to self-sufficiency in their lives; and

WHEREAS, throughout her many years of employment, Diane served the County with devotion and commitment of providing integrity to her profession. She performed her duties and responsibilities in a professional manner which reflect great credit upon herself and Lebanon County Government; and

WHEREAS, on July 9, 2016 Diane will retire as Administrative Assistant for Community Action Partnership with twenty-five years of distinguished service.

NOW, THEREFORE, WE, The Commissioners of Lebanon County, on behalf of all our citizens, unite to thank "**DIANE**" for her many years of dedicated service. **FURTHER**, we extend congratulations and best wishes for the most rewarding future and the very best retirement.

BOARD OF COUNTY COMMISSIONERS

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

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

ADOPTED: This Seventh Day of July,
Two Thousand Sixteen.

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

John Wilson, Director of Lebanon County Emergency Management Agency, met with the Commissioners to present a professional services agreement for consideration.

The Commissioners approved and signed a **professional services agreement with MCM Consulting Group, Inc., 107 Kathy Ann Court, McMurray, PA 15317 for Emergency Management Agency. MCM Consulting will provide 911 planning for the 911 Center.** Services provided will assist to obtain and utilize funding through collected 911 fees, assist with financial audit preparation, annual required reporting annual budget preparation and future 911 budget planning, etc. **The term of the agreement shall commence on September 1, 2016 for a three (3) year period at a cost of \$20,000 per year for a total of \$60,000.00.**

Jay Wenger, Manager of Susquehanna Group Advisors, met with the Commissioners to present a 2011 bond refinancing proposal agreement, and an agreement for consultant services for the unfunded Pension Plan liability for consideration. Brian Bradley of RBC Capital Markets, Philadelphia, PA and Peter Edelman, Esquire of Stevens & Lee, Reading, PA attended this meeting.

The Commissioners approved to enter into an **agreement between the County of Lebanon and Susquehanna Group Advisors, Inc.** 830 Sir Thomas Court, Harrisburg, PA 17109. **Susquehanna Group will serve as Consultant to assist the County with the planning and execution of refunding of the General Obligation Bonds, Series of 2011 and to pay the costs of issuance. The consultant fee for performing the services specified in the agreement is \$22,500 in connection with the work related to the issuance of any notes, bonds, or loans.**

The Commissioners approved to adopt and sign **Ordinance No. 55 to approve the refunding and refinancing of the 2011 GOB. The savings would be around \$330,000, most of which would be realized in 2016 and 2017.** The financing would close by the end of August.

COUNTY OF LEBANON, PENNSYLVANIA

ORDINANCE NO: 55

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LEBANON, PENNSYLVANIA, SETTING FORTH ITS INTENT TO ISSUE A SERIES OF GENERAL OBLIGATION BONDS OF THE COUNTY IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION DOLLARS (\$4,000,000) PURSUANT TO THE ACT OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA, KNOWN AS THE LOCAL GOVERNMENT UNIT DEBT ACT, 53 PA.C.S., CHAPTERS 80-82, AS AMENDED, (THE "ACT"); FINDING THAT A PRIVATE SALE BY NEGOTIATION IS IN THE BEST FINANCIAL INTERESTS OF THE COUNTY; DETERMINING THAT SUCH BONDS SHALL EVIDENCE NONELECTORAL DEBT OF THE COUNTY; SPECIFYING THAT THE INDEBTEDNESS IS TO BE INCURRED TO PROVIDE FUNDS FOR CERTAIN PROJECTS OF THE COUNTY WHICH INCLUDE, AMONG OTHER THINGS: (A) THE CURRENT REFUNDING OF THE COUNTY'S GENERAL OBLIGATION BONDS, SERIES OF 2011, AND (B) THE PAYMENT OF THE COSTS OF ISSUANCE OF THE BONDS; SETTING FORTH THE REASONABLE ESTIMATED USEFUL LIVES OF THE CAPITAL PROJECTS THAT ARE TO BE REFINANCED BY THE BONDS; ACCEPTING THE PURCHASER'S PROPOSAL FOR THE PURCHASE OF THE BONDS AT PRIVATE SALE BY NEGOTIATION; PROVIDING THAT SUCH BONDS, WHEN ISSUED, SHALL CONSTITUTE A GENERAL OBLIGATION OF THE COUNTY; FIXING THE DENOMINATIONS, DATED DATE, INTEREST PAYMENT DATES, MATURITY DATES, INTEREST RATES, REDEMPTION PROVISIONS, MANDATORY REDEMPTION PROVISIONS (IF APPLICABLE) AND PLACE OF PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; AUTHORIZING SPECIFIED OFFICERS OF THE COUNTY TO CONTRACT WITH THE PAYING AGENT FOR ITS SERVICES IN CONNECTION WITH THE BONDS; SETTING FORTH THE SUBSTANTIAL FORM OF THE BONDS EVIDENCING THE DEBT; AUTHORIZING EXECUTION AND ATTESTATION OF SUCH BONDS; PROVIDING COVENANTS RELATED TO DEBT SERVICE APPLICABLE TO SUCH BONDS TO THE EXTENT REQUIRED BY THE ACT AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE COUNTY IN SUPPORT THEREOF; CREATING A SINKING FUND IN CONNECTION WITH THE BONDS, TO THE EXTENT REQUIRED BY THE ACT; DESIGNATING THE PAYING AGENT TO BE THE SINKING FUND DEPOSITORY; PROVIDING A COVENANT TO INSURE PROMPT AND FULL PAYMENT FOR SUCH BONDS WHEN DUE; SETTING FORTH REGISTRATION AND TRANSFER PROVISIONS WITH RESPECT TO SUCH BONDS; AUTHORIZING THE EXECUTION OF ONE OR MORE INVESTMENT AGREEMENTS BY SPECIFIED OFFICERS OF THE COUNTY (IF APPLICABLE) AND THE PURCHASE OF CERTAIN U.S. TREASURY OBLIGATIONS OR ANY

OTHER SECURITIES OR INVESTMENTS IN CONNECTION WITH THE PROJECT; AUTHORIZING AND DIRECTING SPECIFIED OFFICERS OF THE COUNTY TO DO, TO TAKE AND TO PERFORM CERTAIN SPECIFIED, REQUIRED, NECESSARY OR APPROPRIATE ACTS TO EFFECT THE ISSUANCE OF THE BONDS, INCLUDING, WITHOUT LIMITATION, THE PREPARATION, EXECUTION AND FILING OF A DEBT STATEMENT AND BORROWING BASE CERTIFICATE AND THE FILING OF SPECIFIED DOCUMENTS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, ALL AS REQUIRED BY THE ACT; DECLARING THAT THE DEBT TO BE EVIDENCED BY SUCH BONDS, TOGETHER WITH ALL OTHER INDEBTEDNESS OF THE COUNTY, WILL NOT BE IN EXCESS OF ANY APPLICABLE LIMITATION IMPOSED BY THE ACT; AUTHORIZING PROPER OFFICERS OF THE COUNTY TO DELIVER THE BONDS UPON THE APPROVAL OF THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; SETTING FORTH CERTAIN COVENANTS PRECLUDING THE COUNTY FROM TAKING ACTIONS WHICH WOULD CAUSE THE BONDS TO BECOME "ARBITRAGE BONDS" OR "PRIVATE ACTIVITY BONDS," AS THOSE TERMS ARE USED IN THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), AND APPLICABLE REGULATIONS PROMULGATED THEREUNDER; AUTHORIZING THE PURCHASE OF BOND INSURANCE (IF APPLICABLE); SETTING FORTH THE PROVISIONS, IF ANY, REQUIRED TO BE INCLUDED BY THE BOND INSURER; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE CERTIFICATE WITH RESPECT TO THE BONDS AND COVENANTING TO COMPLY WITH THE PROVISIONS THEREOF; APPROVING THE USE OF THE PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL STATEMENT; STATING AUTHORITY FOR ENACTMENT OF ORDINANCE AND APPLYING MANDATORY PROVISIONS OF LOCAL GOVERNMENT UNIT DEBT ACT WHETHER OR NOT SET FORTH; STATING THAT ORDINANCE IS CONTRACT WITH REGISTERED OWNERS OF BONDS AND REMEDIES THERETO ENTITLED; PROVIDING FOR AMENDMENT OF ORDINANCE; STATING THAT COVENANTS ARE FOR SOLE AND EXCLUSIVE BENEFIT OF COUNTY AND REGISTERED OWNERS OF BONDS; PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INSOFAR AS THE SAME SHALL BE INCONSISTENT HEREWITH.

It was moved by Comm. Ames, seconded by Comm. Litz to approve and sign an **agreement between the County of Lebanon and Susquehanna Group Advisors, Inc.**, 830 Sir Thomas Court, Harrisburg, PA 17109. **Susquehanna Group will serve as Consultant to assist the County with the evaluation of funding options for the potential financing of the unfunded portion of the pension. Based upon the most recent actuarial report, the County's Pension Plan is approximately 83% funded. The current unfunded liability is approximately \$24,500,000. In the event of, and upon the successful closing of a financing transaction, the Consultant fee for performing the services specified in the Agreement is \$27,500 in connection with the work related to the issuance of any notes, bonds, or loans. Under SEC rules, Advisors must have agreements in place for everything there are doing on behalf of their clients, even if it doesn't result in a financing. This agreement does not commit Lebanon County to any other financial obligation.** Comm. Ames and Comm. Phillips voted "Aye", Comm. Litz voted "Nay". Motion carried.

Kevin Schrum, Administrator of Lebanon County MH/ID/EI, on behalf of the Planning team from a number of county human services departments, met with the Commissioners to present the proposed FY 2016-2017 Human Services Plan for consideration. A public hearing was held June 28, 2016 to receive public input. James Holtry, Administrator of Children & Youth and James Donmoyer, Executive Director of Commission on Drug and Alcohol Abuse, attended this meeting.

The Commissioners approved and signed the **FY 2016-2017 County Human Services Plan, Assurance of Compliance. The County assures, in compliance with Act 80, that the Plan has been developed based upon the County officials' determination of County need.**

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

The Commissioners approved the third quarter invoices for Children & Youth Services as follows:

<u>Third Quarter Invoices</u>	<u>Amount</u>
Act 148	\$1,053,356.25
Title IV-E Placement Maintenance	\$ 192,500.10
Title IV-E Adoption Assistance	\$ 68,602.52
Medicaid	<u>\$ 1,167.00</u>
Total	\$1,315,625.60

Kevin Schrum, Administrator of Lebanon County MH/ID/EI, met with the Commissioners to present various items for consideration. Sarah Fuller, Chairperson of the MD/ID/EI Advisory Board and Jessica Creter, Deputy Administrator of MH/ID/EI, attended this meeting.

The Commissioners approved and signed the **renewal Administrative Agreement with the Capital Area Behavioral Health Collaborative (CABHC)**, 2300 Vartan Way Suite 206, Harrisburg, PA 17110. **This acceptance allows Lebanon County to continue participation in the HealthChoices Program through affiliation with CABHC. The term of this agreement is July 1, 2016 through June 30 2018.**

The Commissioners approved and signed an **Agreement by and between the Counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and Community Behavioral Healthcare Network of Pennsylvania D/B/A PerformCare** for the provision of services. **This acceptance allows Lebanon County to continue participation in the HealthChoices Program through affiliation with CABHC. The term of this agreement is July 1, 2016 through June 30 2018.**

The Commissioners approved and signed the **FY 2015-2016 Contract Amendment to the provider agreement with QUEST. The contract amount is from \$178,247 to \$194,848. The total contract change amount is \$16,601. This increase is necessary to allow for additional units of service to consumers which ends June 30, 2016.**

The Commissioners approved and signed a **revision to the Operating Agreement for the Infants, Toddlers and Families (ITF) Medicaid Waiver. This revision simply incorporates a number of programmatic revisions required as a result of changes in the federal waiver which became effective July 1, 2016.**

The Commissioners approved a **change in the organization chart to completely and permanently close MH/ID/EI's the ID Case Management Unit.** The case management duties in this unit have become increasingly complex, making it difficult to fill the ID Case management vacant positions and challenging to retain staff. The organizational chart currently includes two supervisors and seven case managers. **The closure would impact a total of nine positions, three of which are currently vacant. Impacted employees will transition to other MH/ID/EI vacant case management units, other county departments, if possible, or another provided of the services. The ID supports coordination unit will close as soon as is reasonably possible.**

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

The Commissioners approved the **FY 2016-2017 Contract for Services between Arthur & Zeisloft Training and Consulting, Inc.**, 160 S. Progress Avenue, Suite 1-A., Harrisburg, PA 17109, also doing business as AZTAC, and Renova Center. This agreement is made for various training and consulting services. Renova Center requires these services in order to meet state and county fiscal requirements, particularly with respect to preparation and submission of cost reports and state and county budgets. The term of the agreement is July 1, 2016 to June 30, 2017.

Daniel Seaman, Chief Assessor of Lebanon County, 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.

John J. Kost	John R. Goets
112 Oaken Way	368 Royers Road
Myerstown, PA 17067	Myerstown, PA 17067

At 11:05 a.m., the Commissioners sat as the County Board of Assessment.

At 11:07 a.m., the Commissioners reconvened the regular meeting.

Patrick Salmon, M.B.A. along with Sergio Diaz-Moresco, M&V Specialist of Honeywell Building Solutions, 6935 Golden Ring Road, Baltimore, MD 21237, met with the Commissioners to present an update of the energy savings verification report, and a change order request.

The Commissioners approved and signed **Change Order 1 as a result of the sale of the Cedar Haven Nursing Home which became effective January 1, 2015 that occurred during guarantee year three (3). All references to Cedar Haven will be deleted with respect to guarantee years three (3) through twenty (20).**

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

The Commissioners approved and signed the following municipalities **liquid fuels applications for county aid for the year 2016** 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
West Lebanon Township	\$781.00

It was moved by Comm. Ames, seconded by Commissioner Litz this meeting adjourned.

Wednesday, July 13, 2016 1:30 p.m.

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

Kimberly Ernest, PhD, Ruth Davis, COO and Roy Smith, CEO of the PA Counseling Services, presented a proposal for a potential Day Reporting Center.

At 2:30 p.m., Robert Swanson, Executive Director, Cheryl Reeling, Vice President of Youth Advocate Programs, Lebanon, PA and Gordon May, Vice President of Youth Advocate Programs, PA/MD/OH, presented a proposal for a potential Day Reporting Center.

The following members of the Court System attended these workshops:

Judge John Tylwalk
Sally Barry, Director – Probation Services
Audrey Rakow – Probation Services
John Shott, CJAB Grant Coordinator – Probation Services

Thursday, July 21, 2016 9:30 a.m.

The regular meeting of the County Commissioners was held today, all members present. Comm. Phillips presiding.

The meeting opened with Observance of a Moment of Silence and the Pledge to the Flag.

The Commissioners asked for public comment. David Weisnicht, Deputy Base Operations Manager of Fort Indiantown Gap (FITG), presented an update of training, activities and events taking place at Gap.

The Commissioners approved the minutes from the workshops held June 7, June 2, 2016 meeting.

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

The Commissioners approved the Treasurer's report as read with expenditures in the amount of \$2,334,450.23. This week's payroll is in the amount of \$1,002,502.98.

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

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.

Emanuel J Oliver
127 S 11th St
Lebanon, PA 17042

Erma M Cooke
313 S Lingle Ave
Palmyra, PA 17078

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

The Commissioners approved and signed the following **Medical Assistance Transportation Program (MATP) contracts. These contracts are in effect from July 1, 2016 through June 30, 2017.** This program is funded by the Department of Human Services and provided medical transportation for individuals who have a valid access card. The private drivers are as follows and Reimbursement will be based on the following:

Carmen Alvarado	Edward Krick	Ann Richardson
Scott Beard	Clifford Leahey	Pedro Rojas
Kathleen Brownagle	Kenneth Lightner	Melody Rowe
Jacob Bucks	Carlos Maldonado	Rodney Rowe
Penny Cairns	Alejandrina Mata	Bradley Siegfried
Robert Collins	Michael Miller	Douglas Siegfried
Richard Fake	Scott Miller	Susan Wickenhiser
Jacqueline Grabowski	Yolanda Muentes	
Marie Harter	Danielle Powers	

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

The Commissioners adopted the following **resolution** in support of the **Growing Greener Coalition's, Pennsylvania Clean Water Counts campaign:**

LEBANON COUNTY, PENNSYLVANIA
PROPOSED RESOLUTION IN SUPPORT OF
CLEANING PENNSYLVANIA'S STREAMS & RIVERS
RESOLUTION NO. 7-21-2016

WHEREAS, The Lebanon County Commissioners, constitute the chief governing body of Lebanon County, with legislative and policy-making powers that affect each resident's quality of life; and

WHEREAS, Lebanon County has the responsibility to assure the fiscal health and integrity of Lebanon County; and

WHEREAS, Lebanon County has the responsibility of planning for and implementing projects that accomplish and bring forth safe water resource management; and

WHEREAS, Pennsylvania is estimated to have more than more than 83,000 miles of streams, nearly 4,000 lakes, and 80 trillion gallons of groundwater; and

WHEREAS, Pennsylvania's ability to attract growing businesses and to provide the quality of life this governing body seeks for its residents depends on the Commonwealth properly prioritizing clean water infrastructure and funding for stormwater management; without such an increase in prioritization and funding to address these issues, our rivers and streams will continue to be susceptible to pollution and the degradation of the Commonwealth's most precious resource – water; and

WHEREAS, Article I, Section 27 of the Pennsylvania Constitution states that, "The people have a right to clean air, pure water, and to the preservation of the natural, scenic, historic and esthetic values of the environment. Pennsylvania's public natural resources are the common property of all the people, including generations yet to come. As trustee of these resources, the Commonwealth shall conserve and maintain them for the benefit of all the people"; and

WHEREAS, Lebanon County realizes that the Commonwealth is losing more forest, wildlife habitat, farmland and other open spaces to development than it is able to preserve; and that the Commonwealth has approximately 19,000 miles of rivers and streams that do not meet basic water quality standards; and

WHEREAS, Lebanon County wishes to encourage greater investment of resources to clean Pennsylvania's rivers and streams through state programs, such as a reboot Growing Greener program, before irreversible damage occurs to the places we live, work and raise our families. Clean water provides for greater health, stronger communities and thriving economies within our region.

NOW, THEREFORE BE IT RESOLVED that:

1. Lebanon County supports increased state investments to be made by the General Assembly and the Governor with dedicated, sustainable and long-term funding sources, such as the creation of a Growing Greener III program focused on water quality, recreation, restoration and preservation, and
2. The signed resolution shall be forwarded to the Governor of Pennsylvania, candidates for Governor, and our respective state legislators.

DULY ADOPTED at the regular meeting of Lebanon County this 21st day of July, 2016.

LEBANON COUNTY

/s/ Robert J. Phillips, Chairman
/s/ William E. Ames, Vice Chairman
/s/ Jo Ellen, Litz, Secretary

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

The Commissioners approved and signed the following **municipal liquid fuels applications** for county aid for the year 2016 and to submit the applications to the Pennsylvania Department of Transportation (PennDOT) for their approval:

<u>Municipality</u>	<u>Amount</u>
Cornwall Borough	\$4,112.00
Millcreek Township	\$3,892.00
Myerstown Borough	\$3,062.00
Swatara Township	\$9,000.00
Lebanon County	\$4,000.00 (Syner Road Bridge-N. Annville Twp)

The approve and sign a **tenant Lease Agreement** between the County of Lebanon and Jason Kemfort for rental of county-owned property located at 1320 Cornwall Road, South Lebanon Township, Lebanon, PA. The term of this lease shall be from June 1, 2016 to May 31, 2017 at an annual rental of \$750.00 per month. Vote unanimous.

James Holtry, Administrator of Lebanon County Children & Youth, met with the Commissioners to present Juvenile Probation Detention contracts for consideration.

The Commissioners entered into a **Purchase of Service Agreement between the County of Northampton**, 650 Ferry Street, Easton, PA 18042 and the **County of Lebanon on behalf of Children & Youth Services**. **Northampton County agrees to accept, subject to limitations, juvenile detainees from Lebanon County who shall be held in the Juvenile Justice Center** pursuant to applicable laws, regulations, and orders, and to the rules of the Juvenile Justice Center. **The initial rate of one (1) day is \$250.00 which shall remain in effect until modified pursuant to the Agreement. This Agreement shall remain in effect from July 1, 2016 to June 30, 2017.**

The Commissioners entered into a **Service Agreement between the County of Lebanon on behalf of Children & Youth, and Lancaster County**, 150 North Queen Street, Lancaster, PA 17602, **Lancaster County Youth Intervention Center**, 235 Circle Avenue, Lancaster, PA 17602. **Lancaster County shall accept Juveniles from Lebanon County** upon the terms and conditions of the Agreement. **The rate for one Unit, which is twenty-four hours or any part thereof, in the secure detention area is \$299.37. The initial rate for one Unit in the secure shelter area is \$182.63 per day. This Agreement shall remain in force and effect from July 1, 2016 to June 30, 2017.**

At 10:00 a.m., the Commissioners along with Controller Mettley and Treasurer Neuin sat as the County Retirement Board.

At 10:05 a.m., the Commissioners reconvened the regular meeting.

David Schmidt, West Nile Virus Coordinator of Penn State Cooperative Extension of Lebanon County, met with the Commissioners to present a Zika Virus Control Grant for consideration. Zika virus disease is a mosquito-borne illness. Mr. Schmidt stated that the funds will be split between Lebanon and Lancaster counties. The local monitoring effort will be concentrated in the City of Lebanon where traps will be set to collect samples of the Asian Tiger Mosquito because these mosquitoes prefer urban habitat area. To date there is no evidence of mosquitoes transmitting the disease to humans in Pennsylvania.

The Commissioners accepted the Zika Virus grant award from the Pennsylvania Department of Environmental Protection in the amount of \$24,268.50 for the period of July 1, 2016 through June 30, 2017. The grant agreement will allow Lebanon County to reduce the threat of the Zika Virus in Pennsylvania through mosquito surveillance and control activities.

It was moved by Comm. Ames, seconded by Commissioner Litz this meeting adjourned.