

Wednesday, September 19, 2018 1:30 p.m.

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

Michael Anderson, Chief Clerk of Voter Registration, met to discuss the ballot machines.

Thursday, September 20, 2018 9:30 a.m.

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

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

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

Mike Mangano of 1460 Old Hickory Lane, Lebanon, PA expressed his concerns about a Deputy Sheriff. Commissioner Ames informed Mr. Mangano that elected officials have their own say in how to lead their departments.

Stephanie Shirk, Client Relationship Manager of PennState Cooperative Extension, introduced Pency Seraphin, Nutritionist, who gave highlights of the Nutrition Education Program.

The Commissioners approved the minutes from the August 22, 2018 workshop and the September 6, 2018 Commissioners meeting:

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

The Commissioners approved the Treasurer's report as read with expenditures in the amount of \$3,085,022.79. The gross payroll of September 11, 2018 was in the amount of \$1,041,194.77.

The Commissioners **acknowledged President Judge Tylwalk's decision to authorize District Court Administrator Stephanie Axarlis, Esquire, to serve as a signatory on all accounts for elected Magisterial Districts Judges in Lebanon County. In addition, Ms. Axarlis shall have authority to open and close accounts as appropriate, and handle all transactions normally associated with such accounts.**

The Commissioners approved to **authorize the addition of Edward Jones as an authorized depository for the investments of Lebanon County, as long as they meet our investment policy as an organization incorporated under the Pennsylvania Municipality Authority Act and follow the guidelines noted under Article XVII: Section 1706.**

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

At 10:00 a.m., the Commissioners sat as the County Board of Elections.

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

Robert Dowd, Director of Lebanon County Department of Emergency Services (DES), met with the Commissioners to present 2018 State Homeland Security (DHS) Grant Program grant agreement for consideration. Mr. Dowd stated that the Pennsylvania Emergency Management Agency (PEMA) is designated as the State Administrative Agency, with the responsibility to allocate funding for the FFY 2018 HSGP has applied for and received federal funding from DHS, Federal Emergency Management Agency (FEMA), grant Program.

The Commissioners approved to **accept the U.S. Department of Homeland Security Federal Fiscal Year 2018, State Homeland Security Grant Program Agreement by and between the Pennsylvania Emergency Management Agency (PEMA) and the South Central Counter Terrorism Task Force on behalf of the Department of Emergency Services. The term of this Agreement is September 1, 2018 through August 31, 2021. The grant amount is \$1,641,707.**

Kevin Schrum, Administrator of Lebanon County MH/ID/EI, met with the Commissioners to present a proposed Capital Area Behavioral Health Collaborative (CABHC) Single Contract with the State. Mr. Schrum stated that this new HealthChoices contract will streamline the process, instead of each of the five counties Cumberland, Dauphin, Lancaster, Lebanon and Perry contracting individually with the state. James Donmoyer, Executive Director of Lebanon County Commission on Drug and Alcohol attended this meeting.

The Commissioners approved to **enter into the new Single Contract between Capital Area Behavioral Health Collaborative (CABHC) with the State on behalf of MH/ID/EI, effective July 2019.**

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

The Commissioners approved to **enter into an Easement for Ingress/Egress in Public Right-Of-Way Known as 25th Street in West Lebanon Township between the Township of West Lebanon and the County of Lebanon, by and through the Lebanon Valley Rail Trail for the Phase 7 project, effective August 6, 2018.**

The Commissioners approved the following **municipal liquid fuels application for County Aid for the year 2018 and to submit the application to the Pennsylvania Department of Transportation (PennDOT) for their approval:**

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

The Commissioners approved to **grant real estate property tax exemption to the following veterans: The properties will be placed on the non-taxable real estate list for disabled Veterans, effective July 1, 2018. This action is based on information received and ordered by the Pennsylvania State Veterans Commissioners.**

Pamela E Hazouri
23 E Elm Street
Lebanon, PA 17042

The Commissioners approved to adopt the following **proclamation for Community Homes of Lebanon County**:

PROCLAMATION

WHEREAS, Community Homes of Lebanon County is celebrating its *FIFTIETH ANNIVERSARY* on September 20, 2018; and

WHEREAS, Born out of a need for public housing, concerned citizens began to search for ways to accommodate the senior population of Lebanon County. In 1968 a group of faith-based and civic-minded organizations created Community Homes of Lebanon County which became incorporated as a non-profit organization, and was granted status as a Community Housing Development Organization; and

WHEREAS, May 1972 began a series of construction projects on affordable senior living apartment buildings; Willow Terrace, Poplar Terrace, Maple Terrace, Hill Terrace, the renovation of Oak Terrace in Lebanon, and Tulpehocken Terrace in Myerstown; and

WHEREAS, most recently, Community Homes partnered with Welsh Mountain Health Center to construct two modern commercial buildings which houses Albright LIFE Center and Lebanon Ridge Oral Health. A Resident Services Department was also established to assist those eighty-five and older live independently in their own homes; and

WHEREAS, it is commendable that Community Homes of Lebanon County continues to provide housing, related facilities, and supportive services in order for individuals to realize their potential for physical, social, mental and spiritual well-being.

NOW, THEREFORE, WE, The Commissioners of Lebanon County, on behalf of all our citizens, extend our appreciation and congratulations to ***“COMMUNITY HOMES OF LEBANON COUNTY*** in honor of their ***“50TH ANNIVERSARY”***. **FURTHER**, we extend best wishes to Community Homes and current shareholders as you continue to enhance the welfare of senior citizens and the disabled.

BOARD OF COUNTY COMMISSIONERS

William E. Ames

Robert J. Phillips
Jo Ellen Litz

ATTEST: Jamie A. Wolgemuth
Chief Clerk/County Administrator

ADOPTED: This Twentieth Day of September,
Two Thousand Eighteen.

Nicole Eisenhart, 1st Assistant District Attorney of the Lebanon County District Attorney's Office, met with the Commissioners to present a RASA/VOJO Modification grant for consideration.

The Commissioners approved and signed the **Pennsylvania Commission on Crime and Delinquency grant for calendar years 2019-2020 in the total amount of \$235,644. This grant will be used by the District Attorney for the Rights and Services (RASA) and Victims of Juvenile Offenders (VOJO) programs within Lebanon County.** The RASA grant covers procedural services for crimes and witnesses of crime. The VOJO grant covers services for victims and witnesses of Juvenile Offenders. The amounts allotted for Lebanon County are as follows: Vote unanimous.

RASA - \$86,383 per year plus \$8 for a total of \$172,774

VOJO - \$31,435 per year for a total of \$62,870

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

Wednesday, September 26, 2018 1:30 p.m.

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

Chuck Harman, Coordinator of the Armed Forces Benefit Association, gave a presentation of the First Responder Task Force.