

Wednesday, April 3, 2019 1:30 p.m.

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

Andrew Szalay, Executive Director, Bill Dewan, Director of Development and Cheryl Hemperly, Lebanon Projects Manager of Lancaster Lebanon Habitat for Humanity, met with the Commissioners to present a request for funding from the Affordable Housing Fund on rehabilitation of homes located at 422,424 & 428 Cumberland Street. Jack Derfler, owner of 424 Cumberland Street, also attended the meeting.

Thursday, April 4, 2019 9:30 a.m.

The regular meeting of the Board of 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. Major Angela King-Sweigert, Media Specialist at Fort Indiantown Gap (FTIG), presented the Back at the Gap update of training, activities and events taking place at the Gap.

The Commissioners approved the minutes from the March 21, 2019 Commissioners meeting

Sallie Neuin, Treasurer of the Lebanon County Treasurer's Office, 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 \$2,651,214.25. The gross payroll of March 26, 2019 was in the amount of \$1,083,462.93.

The Commissioners approved the **transfer of \$154,251.44 from the General Fund to the General Obligation Note, Series of 2006 Bank Loan held in Wells Fargo Bank to pay interest due on April 15, 2019.**

The Commissioners approved the **transfer of \$25,735.30 from the General Fund to the General Obligation Note, Series of 2008 Bank Loan held in Wells Fargo to pay principal and interest due on April 15, 2019.**

The Commissioners approved the **transfer of \$62,659.66 from the General Fund to the General Obligation Bond, Series A of 2015 Bank Loan held in Fulton Bank to pay principal and interest due on April 15, 2019.**

The Commissioners approved the **transfer of \$40,031.25 from the General Fund to General Obligation Bonds, Series B of 2015 held in Fulton Bank to pay principal and interest due on April 15, 2019.**

The Commissioners approved the **transfer of \$163,960.00 from the General Fund to the General Obligation Bonds, Series of 2016 held in Fulton Bank to pay interest due April 15, 2019.**

The Commissioners approved the **transfer of 32,075.00 from the General Fund to the General Obligation Bonds, Series of 2017 held in Fulton Bank to pay interest due April 15, 2019.**

Michelle Edris, Director and Leanne Shank, HR Assistant, of the Lebanon County Human Resources, met with the Commissioners to present personnel transactions and conference/seminar requests for consideration.

Robert Karnes, Warden of the Lebanon County Correctional Facility, met with the Commissioners to present a **recommendation of a vendor on a proposal for Comprehensive Inmate Health Care (CIHC), and a recommendation for the RASE project which is a Vivitrol Coordination Program for inmates at the prison.** Warden Karnes stated that the following two of three proposals submitted, one vendor submitted a proposal for finance management of the current Medical Department: Chief Clerk/County Administrator Jamie Wolgemuth, participated in this session via cell phone to bring additional highlights of the (CIHC) proposal.

Vendors

Prime Care Medical
Harrisburg, PA

Correctional Medical Care
Philadelphia, PA

The Commissioners, based upon the guidance of the County Solicitor, approved a **contractual agreement with Prime Care Medical, Harrisburg, PA at their low bid amounts as follows:**

\$3,344,251.32 – one year
\$3,444,541.78 – two year
\$3,547,878.04 – three year

The Commissioners approved and signed the **Pennsylvania Commission on Crime and Delinquency, a grant application in the amount of \$114,000.00 for the project period of July 2, 2019 to June 30, 2021.** This grant shall be used by the Lebanon County Correctional Facility for the administration of Vivitrol to inmates initially released from custody at the Prison.

John Shott, CJAB Planner of Lebanon County Probation Services, met with the Commissioners to present a Justice Assistance Grant application for consideration. Mr. Shott stated that funding is requested to support initiatives focused on combating and preventing crime which will enable Adult and Juvenile Probation Officers to perform their law-enforcement duties more effectively. No local match is required.

The Commissioners approved and signed the **Pennsylvania Commission on Crime and Delinquency, a federal Justice Assistance Grant (JAG) funding application in the amount of \$14,276.00, for the project period of July 1, 2019 to June 30, 2020.** This grant shall be used by Probation Services to purchase tactical (6 new Taser units) and enforcement equipment (1,000 14-panel drug-testing cups).

Robert Dowd, Director of the Lebanon County Department of Emergency Services, met with the Commissioners to present a Hazardous Material Response Fund (HMRF) grant application and an Emergency Management Performance Grant (EMPG) application for consideration.

The Commissioners approved the **submission of the Emergency Management Performance Grant application by the Department of Emergency Services in the amount of \$168,246.45 for the period of October 1, 2018 to September 30, 2019 for personnel expenses.**

The Commissioners approved the **submission of the Hazardous Material Response Fund application by the Department of Emergency Services in the amount of \$22,671.75 for the period of October 1, 2018 to September 30, 2019** for the purchase of five SCBA cylinders and 23 chemical PVC boots.

Elizabeth Bowman, Executive Director of the Redevelopment Authority of Lebanon County, met with the Commissioners to present a request from Lancaster Lebanon Habitat for Humanity, for funding from the Affordable Housing Fund on the rehabilitation of homes located at 422,424 & 428 Cumberland Street. Bill Dewan, Director of Development of Lancaster Lebanon Habitat for Humanity was in attendance.

The Commissioners approved a **payment of \$200,000 from the Affordable Housing Fund to Lancaster Lebanon Habitat for Humanity for rehabilitation of homes located at 422,424 & 428 Cumberland Street, Lebanon City, PA in an effort to create affordable housing for resident of Lebanon County.**

Kevin Schrum, Administrator of the Lebanon County MH/ID/EI, and James Donmoyer, Executive Director of the Lebanon County Commission on Drug & Alcohol Abuse, and met with the Commissioners to present a Health Choices Behavioral Health Agreement Amendment #13 and the FY 18-19 Provider Contract Amendments for consideration.

The Commissioners approved and signed the **mandatory Amendment #13 between the Department of Human Services (DHS) and the Counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry, to incorporate revised Program Standards and Requirements (PSR) and Appendices in order for the County to continue participation in the HealthChoices Program.**

The Commissioners approved to **accept the seventeen proposed FY 18-19 Provider Contract Amendments for MH/ID/EI that will result in a net increase in \$114,026. These amendments will not necessitate an increase in county funds.**

Michael Fry, Jennifer Shay, Michael Weirich and William White were reappointed members of the Lebanon County Commission on Drug and Alcohol Abuse Advisory Council with a term to expire February 19, 2022.

James Holtry, Administrator of Lebanon County Children and Youth, met with the Commissioners to present FY 2019-2019 Provider Contracts for consideration.

The Commissioners **approved the following FY 18-19 Provider contracts for Children and Youth Services:**

PROVIDER	TYPE OF SERVICE	2018-2019 RATES	UNIT
Adelphoi Village	Shelter Care (Multiple Certs)	236.61	Day
	Specialized Independent Living - Hilltop (329670)	216.22	Day
	Specialized Independent Living - Margaret (453830)	216.22	Day

	Hall Sexual Offenses - Male (422400)	239.97	Day
	Middle Creek I Secure Sexual Offenses Male (473050)	376.98	Day
	Middle Creek II Secure Female (411010)	335.60	Day
	Middle Creek III Secure Male (445280)	335.60	Day
	Manor (333990)	335.60	Day
	Male Intensive Greystone (317760)	251.32	Day
	Female Intensive Marker (420430)	254.67	Day
	Intensive Supervision - Marker, Susan	297.42	Day
	Sexual Offenses - Vincent	297.42	Day
	Sexual Offenses - La Sa Quik	297.78	Day
	Enhanced Supervision (Manor)	295.68	Day
	<i>For other programs offered, please see the contract</i>		
Affinity Forensic	Foster Family Intense Supervision		Day
Safeguards	Foster Family Specialized Placement		Day
	Foster Family Community Placement		Day
	Clinical Polygraph		
	Juvenile Justice Center:		
	Diagnostic 1st 30 days		Day
	Then Tier III Residential		Day
	Detention Group Only		Day
	Fire Setter - 1st 30 days		Day
	Then Tier III Residential		Day
	Tier I Residential		Day
	Competency Evaluation (8-10 hours)		hr
	Court Testimony and Travel (Doctoral Level)		hr
	Court Testimony and Travel (Other Degreed staff)*		hr
	Evaluation		unit
	Diagnostic 1-30 days		flat fee
	Then Tier IV Residential		Day
	<i>*Any work above and beyond these contracted rates will be reimbursed at the hourly Court Testimony and Travel rate</i>		
The Bair Foundation	Supported Foster/Kinship Care	74.31	Day
	Medically Needy levels 1 & 2	62.02	Day
	Medically Needy levels 3 & 4	66.97	Day
	Traditional FC & Basic Kinship Care	63.33	Day

	Supported Foster/Kinship Care young parent/non-dependent infant		89.77	Day
	Structured Intervention Foster Care		78.50	Day
	Teen Sibling Care		75.00	Day
	<i>BEST for Families (In home services program)</i>			
Beacon Light				
Behavioral Health	Residential Treatment Facility/JCAHO-Bradford, Pa 410760,465100,452110,469470 Closed 1-30-19		350.00	Day
d/b/a	Residential Treatment Facility/JCAHO-Ulster, Pa 227240		350.00	Day
Children's Center	Residential Treatment Facility/JCAHO-Youngsville, Pa 448750		350.00	Day
for Education and	Emergency Shelter Care Services 475980		193.55	Day
Treatment	Enhanced Foster Care & Respite Services Closed 1-30-19 475760		96.10	Day
	SAY Residential Treatment Facility 415940		350.00	Day
	STAR Program 416020		475.00	Day
	STAR Program 332930		526.56	Day
	STRIDE Program (East) 223360		885.37	Day
	STRIDE Program (West) 447520		772.82	Day
	YSR Unit 2 RTF/JCAHO Youngsville PA 423560		598.19	Day
	Girls Residential Treatment Facility/JCAHO Bradford 457250		581.53	Day
BETHANNA	FC Level I		48.04	Day
	FC Level II		56.29	Day
	FC Level III		76.25	Day
	Kinship Level I		48.04	Day
	Kinship Level II		56.29	Day
	Treatment		125.25	Day
Bethany Christian Services Inc	Level 1 Cert 363470 <i>Children birth to 2 years of age</i>		30.20	Day
	Level 2 Cert 363470 <i>Children birth to 18 years of age (minimal challenges)</i>		39.91	Day
	Level 3 Cert 363470 <i>Children birth to 18 (moderate challenges)</i>		67.18	Day
	Level 4 Cert 363470 <i>Children birth to 18 (moderate to severe challenges)</i>		79.59	Day
	Level 5 Cert 363470 <i>Children birth to 21 (severely handicapped)</i>		126.55	Day
Bethany Home Inc.	Residential Program		230.00	Day
	Intensive Residential Program		230.00	Day

	Short Term Program	230.00	Day
	Independent Living Program 245780 245760	230.00	Day
	Supervised Independent Living Program 142040	230.00	Day
	Shelter Program 207200	220.00	Day
The Bradley Center			
	Residential- Robinson	350.00	Day
Bucks County Youth Center	Detention	300.00	Day
Catholic Charities			
	Specialized Foster Care	78.07	Day
Central Counties Youth Center	Detention	270.00	Day
Children's Aid Society of Franklin County	Shelter Program \$3.60 over per diem ceiling / county dollars	183.80	Day
	Residential Program	166.15	Day
	Foster Care Level I	55.75	Day
	Foster Care Level II	65.78	Day
	Foster Care Level III \$1.44 over per diem ceiling / county dollars	75.48	Day
	Foster Care Level IV	81.40	Day
	Foster Care Level V	111.25	Day
	Diagnostic Assessment	65.60	Day
CHOR Youth & Family Services	Traditional Foster Care Level 1	49.30	Day
	Specialized Foster Care Level 2	76.96	Day
	Foster Care Plus Level 3	84.67	Day
	Mom & Baby	114.43	Day
	Medically Fragile Level 1	65.14	Day
	Medically Fragile Level 2	59.00	Day
	Medically Fragile Level 3	45.48	Day

	Medically Fragile Level 4	35.18	Day
	Specialized Level 5	150.03	Day
Children's Home of York	Foster Care - Permanency Program (3 to 13 yrs) #330880 #135930	73.97	Day
	Foster Care - Permanency Program (14 and over) #330880 #135930	73.97	Day
	Foster Care - Permanency Program Mother #330880 #135930	73.97	Day
	Foster Care - Baby 2 and under #330880 #135930	55.04	Day
	Foster Care - Mother and Baby 2 and under #330880 #135930	115.32	Day
	Foster Care - Permanency Program Kindship 3-13 #330880 #135930	73.97	Day
	Foster Care - Permanency Program Kinship 14 & over #330880 #135930	73.97	Day
	Emergency Foster Care Ceiling \$122.63 over \$14.57	137.20	Day
	Enhanced Specialized FC Level III Ceiling \$145,92 over \$17.88	162.90	Day
	Diagnostic FC Ceiling \$117.08 over \$65.44	182.52	Day
	George Street (Independent Living) / Transitional Living #312360	208.43	Day
	Girls Center RTF - MA #316860	358.80	Day
	Girls Center RTF - MA - Incidentals	2.00	Day
	Bridges Partial Hospitalization #320980	177.42	Day
Children's Service Center Of Wyoming Valley	Group Home Nanticoke CRR	295.00	Day
	Room and Board Billed to County	65.52	Day
	Group Home Bennet CRR	295.00	
	Room and Board Billed to County	65.52	
	Private	300.00	
	Foster Care	49.28	
Clear Vision	Community Residential Program (Female)	195.68	Day
	Community Residential Program (Female) IL - Group Home	191.71	Day
Cobys Family Services	Foster Care Level I Certification #330650	42.78	Day
	Foster Care Level 2 Certification #330650	62.91	Day
	Foster Care Level 3 Certification #330650	76.16	Day
	Medically Fragile Level I	42.65	Day
	Medically Fragile Level II	42.32	Day

	Medically Fragile Level III	27.25	Day
	Medically Fragile Level IV	23.67	Day
Community Services Group	Individualized Foster Care	88.86	Day
	Treatment Foster Care Room & Board	28.87	Day
	Treatment Foster Care MA Treatment	148.35	Day
Community Specialists Corp.	Summit Residential - Sleepy Hollow (Female) 435120 Over 17-18 Ceiling \$213.71	217.98	Day
	Female D&A 40-1650 New Outlook 401650 Under 17-18 Ceiling	275.80	Day
Concern	Intensive Foster Care (Ages 0-11) 222950, 352720	85.98	Day
	Intensive Foster Care (Ages 12+) 222950, 352720	94.68	Day
	Intermediate Foster Care Ages 0-11	68.22	Day
	Intermediate Foster Care Ages 12+	76.96	Day
	Traditional Foster Care Ages 0-18 222950	40.08	Day
	Medical Level I Foster Care	85.97	Day
	Medical Level II Foster Care	74.97	Day
	Medical Level III Foster Care	54.02	Day
	Medical Level IV Foster Care	36.02	Day
	Mother/Baby Foster Care 222950	129.39	Day
	Community Residential Rehabilitation Board Rate	24.44	Day
	Treatment Unit for Boys-CTUB II	208.37	Day
	Visit Coaching	43.39	Hr
Cornell Abraxas Group, Inc.	Abraxas I Intensive D&A Treatment <i>Mohican Dorm Female 419760</i>	216.66	Day
	Abraxas I Intensive D&A Treatment <i>Evergreen Dorm 3 male 411200</i>	301.01	Day
	Abraxas I Social Training & Education Program (STEP) <i>Seneca, Dakota, Evergreen Dorms</i>	178.29	Day
	Abraxas I D&A Treatment <i>Pioneer/Seneca/MountainTop//Dakota Dorms 411230, 411250, 411240, 406800</i>	178.29	Day
	Leadership Development Program <i>355310(male) 301400 (female)</i>	166.93	Day
	Leadership Development Center Shelter	295.65	Day
	LDC Open Residential Fire Setter / Sex Offender 310320	305.41	Day
	Abraxas Youth Center Fire Setter/Sex Offender 304420	320.17	Day

	Abraxas Youth Center Detention 331250	295.65	Day
	Abraxas Youth Center - Shelter 303970	295.65	Day
	Abraxas Academy - Secure Residential 215700	325.13	Day
	Abraxas Academy - Detention 222430	299.64	Day
	Abraxas Academy - Shelter 223770	292.35	Day
	Transitional Living	208.32	Day
Cove Prep Torrence	Adolescent Male Sex Offender Program-Cove Prep	296.75	Day
White Deer Run	Two week Diagnostic Evaluation Program	350.00	
D & A Rehabilitation	Manos House 361119	107.74	Day
	Manos House	124.00	Day
	Supervised Independent Living	127.77	Day
	Supervised Independent Living	145.00	Day
Devereux	DBD Full Funding (I/DD Services - CABD - Residential Full Funding)	304.00	Day
	Children's Behavioral Health - Brandywine - Residential	379.00	Day
	Children's Behavioral Health - Stone & Gables	382.10	Day
	Children's Behavioral Health - Mapleton Residential Cottages	400.60	Day
	Daily Allowance	4.00	Day
Diakon	Traditional Foster Care(foster/adopt/kinship) - Level I - Topton	59.28	Day
	Specialized Foster Care(foster/adopt/kinship) - Level II - York & Mech	77.93	Day
	Treatment Foster Care(foster/adopt/kinship) - Level III-Topton	94.72	Day
	Medically Fragile Foster Care Level I	77.16	Day
	Medically Fragile Foster Care Level II	69.86	Day
	Medically Fragile Foster Care Level III	60.14	Day
	Medically Fragile Foster Care Level IV	46.26	Day
	WAP Wilderness short term - 4 weeks	173.43	Day
	WAP Wilderness short term - with transportation over 75 miles one way from Boiling Springs	188.88	Day
Diversified Treatment	JCAHO Residential Treatment Lewisburg Site	205.55	Day
Alternative Centers LLC	JCAHO Residential Treatment Danville Site	205.55	Day

	Specialized Foster Care	103.87	Day
	CRR / Host Home	22.50	Day
	Residential Treatment PerformCare (MA)	223.85	Day
Edison Court, Inc.	Mathom Residential Program West Side	376.18	Day
Mathom House	Mathom Treatment Program West Side	89.53	Day
	Mathom Residential Program East Side Secure	376.18	Day
	Mathom Treatment Program East Side Secure	89.53	Day
	Easton Manor Residential Program	397.10	Day
	Easton Manor Treatment Program	215.19	Day
	PATHS Residential Program	380.00	Day
	PATHS Treatment Program	270.00	Day
EIHAB Human Services Incorporated	Short Stay	210.00	Day
	Residential	200.00	Day
	Girls Group Home	220.00	Day
F.U.N. Families United Network, Inc.	Outcome Focused FC - Urgent Placement	76.76	Day
	Outcome Focused FC - Child 0-10	61.83	Day
	Outcome Focused FC - Child 11- +	61.83	Day
	Outcome Focused FC - Intensive	95.86	Day
	Outcome Focused FC - Transitional	73.12	Day
	Specialized Level 1 Medical	49.61	Day
	Specialized Level 2 Medical	48.84	Day
	Specialized Level 3 Medical	36.63	Day
	Specialized Level 4 Medical	27.82	Day
	Outcome Focused FC - Mother/Child \$110.98 request .41 over ceiling	111.39	Day
	Ashler Manor Emergency Shelter Care	177.03	Day
	Ashler Manor - Level 1 361920	193.48	Day
	Ashler Manor - Level 2	202.01	Day
	Ashler Manor - Transitional Living	130.00	Day
	White Rose Manor Level 1	193.48	Day
	White Rose Manor Transitional Living	130.00	Day
	Life Readiness - Living-Arborvale (males)	177.19	Day
	Diagnostic Evaluations will still be available as needed for a flat fee of \$750 per evaluation.		
Family Care For	Family Based Age 3-21	68.43	Day

Children & Youth			
	Age 0-3	59.87	Day
	Mother w/Dependent Infant age 11-21	68.43	Day
	Dependent Infant w/Mother Age 0-3	36.36	Day
	Mother w/NonDependent Infant Age 11-21 19.88 over ceiling of \$87.68	107.56	Day
	Family Based Emergency	68.43	Day
	Homemaker Services <i>(If Drug Testing: \$51.00)</i>	48.00	Hr
	See contract for additional rates		
Family Care Services Inc.	General Foster Care	42.13	Day
	Specialized Foster Care	55.17	Day
	Enhanced FC Level 1	81.37	Day
	Enhanced FC Level 2	106.95	Day
	Medical FC MA	42.13	Day
	CRR MA Funded	27.20	Day
	Placement Maintenance During Client Absence	42.13	Day
George Junior Republic in PA	General Residential -Non MA	165.63	Day
	Drug & Alcohol - Room & Board MA	75.23	Day
	Drug & Alcohol	166.46	Day
	Diagnostic	225.77	Day
	Shelter Care / CIU 434670	162.35	Day
	Special Needs	258.12	Day
	Special Needs III - Room & Board MA 408020	116.68	Day
	Crisis Intervention Unit	198.09	Day
	Intensive Supervision	310.82	Day
Glen Mills School	Residential	146.95	Day
	Residential Intensive Restitution	168.59	Day
	Shelter Care	186.43	Day
Harborcreek Youth Services	St. Joseph House / MA RTF	389.50	Day
	Conway House / MA RTF	389.50	Day
	Wagner House / MA RTF	353.50	Day
	Columbus House / MA RTF	353.50	Day

	Liberty House / Non MA	275.00	Day
Hoffman Homes Inc	Residential Treatment Program (CBHNP)	289.05	Day
	MA RTF	231.26	Day
	County CYS Clothing and Personal Incidentals	5.00	Day
IMPACT PROJECT	Specialized Foster Care I	66.39	Day
	Specialized Foster Care II	83.78	Day
	Specialized Foster Care III & Emergency FC	89.15	Day
	Project LIFE	95.42	Day
	Mother & Child Foster Care	120.04	Day
	Project LIFE - Supervised Apartment Living SAL level One	64.46	Day
	Rent I - for youth's own apartment (\$500/mo)	16.40	Day
	Rent II - for youth's own apartment (\$750/mo)	24.59	Day
	Specialized Foster Care for Sex Offenders (SOS) Level I	135.86	Day
	Specialized Foster Care for Sex Offenders (SOS Level II	129.67	Day
	Critical Care Foster Care	99.15	Day
	Critical Care Foster Care with Visitation Coach	121.13	Day
	Project LIFE with Visitation Coach	117.40	Day
	Specialized Foster Care II with Visitation Coach	105.76	Day
	Transitional Aftercare Integration Program	73.15	Day
	Psychiatric Services Fee	3.00	Day
Jewish Family Services of Greater Harrisburg	Family Profile	1,500.00	
	Requested fee for adoptive parent home study if no full report is completed or to update a previously completed report	75.00	hour
	Foster Care ages 5-10	51.37	hour
	Foster Care ages 0-5 with minimal care issues 5-10 with minimal behaviors	55.80	hour
	Foster Care ages 11-15 or any younger child with moderate to server behaviors	61.65	hour
	Foster Care Ages 16 and older	65.13	hour
Jondu Inc. / Prescott House		154.23	hr
KidsPeace	Medical Assistance RTF (Personal care costs-County portion)	3.00	Day

National Centers			
	Medical Assistance Clinical	88.95	Day
	CRR HH Room & Board 239120	14.98	Day
	Residential Treatment (Athlete Center)	346.53	Day
	Diagnostic	346.53	Day
	Clinical Shelter Care (Patriot Center)	346.53	Day
	One on One Care	35.00	Day
	Regular Family Care	57.42	Day
	Intake Services	92.38	Day
	Specialized	96.98	Day
	Intensive	108.15	Day
	**Mom/Baby Care	118.12	Day
	Aftercare	51.80	Day
	Psychological Evaluation	79.94	Day
	Private Education Elementary & Secondary Levels	176.52	Day
	***Transportation to home school .54 per mile		
Lancaster County	Detention 313390	305.35	Day
Youth Intervention Center	Shelter 313410	191.76	Day
	<i>The rate for both the secure detention and the secure shelter area shall be increased by \$75.00</i>		
	<i>per day for one unit if the unit requires individualized staffing which includes watches, court ordered</i>		
	<i>seclusions, medical watches, and extreme mental health issues.</i>		
Lebanon County	Foster Care ages 0-12	16.80	Day
Children & Youth Services	Foster Care ages 13 & up	24.45	Day
	Emergency Placement ages 0-12	24.45	Day
	Emergency Placement ages 13 & up	29.05	Day
	Foster Care Special Needs	35.00	Day
	Foster Care Special Needs	40.00	Day
	The mileage calculation is based on \$1.50 being added to per diem.		
Merakey Pennsylvania (Formerly NHS PA)	Therapeutic Foster Care - Room & Board Multiple 211980	29.29	Day
	Foster Care Plus Multiple 211980	91.00	Day

	Enhanced Foster Care	120.21	Day
	Respite	96.80	Day
	TFC with Infant	72.20	Day
	Foster Care Infant Add-On Only	91.00	Day
	Emergency Respite	125.70	Day
	Therapeutic Foster Care - MA Treatment Multiple 211980	157.04	Day
	Foster Care with Infant	132.91	Day
Mid Atlantic -	Secure Treatment 204100 207860	345.00	Day
Western PA Child Care	Secure Treatment WPACC 444170	323.50	Day
	Intensive Open Residential Treatment WPACC 444180	270.50	Day
National Mentor Healthcare Inc - dba Pa Mentor	Foster Family Care 347830	93.28	Day
	Emergency Respite 347830	104.94	Day
	Respite Care 347830	84.80	Day
	Transition Foster Care Transition/Step Down	111.30	Day
	Treatment Foster Care Step Down 347830	111.30	Day
	Pre-placement Respite 347830	90.10	Day
	Community Residential Rehab (Treatment Only) 354900	154.32	Day
	CRR Room & Board 354900	14.69	Day
Northampton Juvenile Justice Center	Secure Detention	260.00	Day
	Psychiatric Evaluation	450.00	
Pediatric Specialty Care	Room & Board Rate	140.80	Day
	Level Care 2 (funded through MA)	518.00	Day
Pressley Ridge	Pressley Ridge - Foster Care 1	51.52	Day
	Pressley Ridge - Foster Care 2 There has been no increase in their rates since 2007	81.76	Day
	CRR Host Home Treatment (York)	193.00	Day
	CRR Host Home Room & Board (York)	25.00	Day
	CRR Host Home Uniontown	80.08	Day

Silver Springs-Martin Luther School	Residential	350.34	Day
	Treatment Foster Care	112.53	Day
	Allowances, clothing etc.	4.00	Day
SOUTHWOOD PSYCHIATRIC HOSPITAL	Regular RTF all inclusive (CBHNP no cost to county)	325.42	Day
	RTF Hold Bed (if resident is admitted as an inpatient to another facility) (CBHNP no cost to county)	108.47	Day
	Clothing allowance / as approved by LCCYS		
Summit Academy	Summit Residential Program 448080 448090 448100	157.75	Day
	Summit Residential - Drug & Alcohol 448110 448120 448130 448140	219.58	Day
TrueCore Behavioral Solutions LLC	Coal Township Youth Academy	240.00	Day
The Village Services	Residential	280.76	Day
	Child Welfare Residential (CWR)	248.06	Day
	Shelter Program	248.06	Day
	Independent Living 104020	94.50	Day
	Clothing	3.00	Day
UMHC-Residential	Residential Community Based	220.50	Day
	Independent Living Resident of UMHC	30.14	Day
	Independent Living Non-Resident of UMHC	33.41	Day
Valley Youth House	Lehigh Valley Shelter	178.80	Day
	Bucks County Shelter (overflow for LV Shelter)	246.63	Day
	Base rate w/o ILS	154.98	Day
	Base ILS (ACT 148 add on rate)	19.00	Day
	Intensive ILS (ACT 148 add on rate)	42.00	Day
	High Structure/Pregnant teen	192.69	Day
	Supervised Independent Living (SIL) 224030	120.44	Day
	<i>Please see contract for additional programs</i>		

VisionQuest	Blue Ridge Academy @ Saylorsburg 222830	330.86	Day
	Standing Timbers Cert # 224000, 221040, 221050	235.56	Day
	VisionQuest Safe House	390.92	Day
	Comprehensive Assessment Service (In program)	2,850.00	
	17-18 Rates for Vendors have not yet been approved by OCYF		
	** MA Funded-No Cost to CYS		
	OCYF APPROVED for 18-19		
	Contract written and mailed to vendor		

Kathleen Kirby, Administrative Assistant in the Lebanon County Commissioners Office, presented the following items for consideration.

The Commissioners approved the **Sale from the Repository for Unsold Properties to Twinbrook MHC, 2108 Main Street, Lititz, PA 17543 on property located at 27A Green Acres Park, district/map & lot #27:2355155-377424-2638 in the bid amount of \$1.00.**

The Commissioners approved to **grant real estate property tax exemption to the following individuals. Their property will be placed on the non-taxable real estate list for disabled Veterans, effective January 1, 2019: This action is based on information received and ordered by the Pennsylvania State Veterans Commissioners.**

Ernest Gogets	Carroll D Martin
618 Richfield Dr.	620 N State Route 934
Lebanon, PA	Annville, PA

The Commissioners approved and signed the **following municipal liquid fuels application for county aid for the year 2019 and to submit the application to the Pennsylvania Department of Transportation (PennDOT) for their approval:**

<u>Municipality</u>	<u>Amount</u>
East Hanover Township	\$2,801.00

The Commissioners approved and signed an **Agreement for Provision of Medical Transportation between Lebanon County and Larry Savidge on behalf of Community Action Partnership (CAP). This Agreement will be effective from July 1, 2018 to June 30, 2019.** This is an agreement for curb-to-curb transportation services as requested by CAP for clients enrolled in the Medical Assistance Transportation Program of CAP in Lebanon County.

At 10:35 a.m., the Commissioners recessed the regular meeting due to a scheduled Board of Elections meeting.

At 10:40 a.m., the Commissioners resumed the regular meeting.

The Commissioners authorized Robert Dowd, Director of the Department of Emergency Services, to devise a plan for the Continuity of Operations of Government.

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

Wednesday, April 17, 2019 1:30 p.m.

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

An executive session was held to discuss personnel concerns.

Thursday, April 18, 2019 9:30 a.m.

The regular meeting of the Board of 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.

Ed Brensinger, Supervisor of North Lebanon Township, met with the Commissioners to receive a proclamation.

The Commissioners approved to adopt the following proclamation for Ed Brensinger:

PROCLAMATION
“GOVERNOR’S AWARD RECOGNICATION”

WHEREAS, Edward A. “Ed” Brensinger, Supervisor of North Lebanon Township, became the recipient of the 2019 ‘Governor’s Award for Local Government Excellence’, during a Local Government Day Awards Ceremony at the Governor’s Residence in Harrisburg, PA on April 10, 2019; and

WHEREAS, This honor is being bestowed upon Ed for the outstanding service he gives to local government within the Commonwealth of Pennsylvania; and

WHEREAS, throughout his terms of office, Ed continues to serve his township with concern and commitment, providing integrity to his profession.

NOW, THEREFORE, WE, The Commissioners of Lebanon County, on behalf of all our residents, take this opportunity to unite with the Governor of Pennsylvania, to recognize and celebrate ***“ED”*** for the unselfish contributions he gives to our community. ***FURTHER***, we extend congratulations to Ed on this prestigious award and for his devotion to the citizens of North Lebanon Township and beyond. We extend our appreciation for his service and dedication in making our community a better place for families to reside.

BOARD OF COUNTY COMISSIONERS

Robert J. Phillips
William E. Ames
Jo Ellen Litz

ATTEST: Jamie A. Wolgemuth
Chief Clerk/County Administrator

ADOPTED: This Eighteenth Day of April,
Two Thousand Nineteen.

The Commissioners asked for public comment. Major Angela King-Sweigert, Media Specialist at Fort Indiantown Gap (FTIG), presented the Back at the Gap update of training, activities and events taking place at the Gap.

The Commissioners approved the minutes from the April 4, 2019 Commissioners meeting.

Sallie Neuin, Treasurer of the Lebanon County Treasurer's Office, 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 \$3,114,283.25. The gross payroll of April 9, 2019 was in the amount of \$1,062,584.19.

Michelle Edris, Director and Leeanne Shank, HR Assistant, of the Lebanon County Human Resources, met with the Commissioners to present personnel transactions and conference/seminar requests for consideration.

Gary Verna, HazMat Chief of the Lebanon County Department of Emergency Services, met with the Commissioners to present a Radiological Emergency Response Fund (RERF) application for consideration.

The Commissioners approved and signed the **Radiological Emergency Response Fund (RERF) application on behalf of the Department of Emergency Services in the amount of \$15,018.00, which shall be used as follows:**

<u>Project</u>	<u>Amount</u>
Radiological Meter Calibration	\$1600
Update Computer for South Londonderry Twp. EOC	\$2940
Radio Upgrades	\$9773
Required Grant Audit	\$705

Kathleen Kirby, Administrative Assistant in the Lebanon County Commissioners Office, presented the following items for consideration:

The Commissioners approved and signed the **Addendum to the Program Management Agreement for The Emergency Food Assistance Program (TEFAP)**. This is an extension to the current TEFAP contract that appoints Lebanon County Christian Ministries as the administrator of the TEFAP program for Lebanon County.

The Commissioners approved and signed the following **municipalities liquid fuels applications for county aid for the year 2019 and to submit the applications to the Pennsylvania Department of Transportation (PennDOT) for their approval:**

<u>Municipality</u>	<u>Amount</u>
North Cornwall Township	\$7,553.00
Swatara Township	\$4,555.00

The Commissioners approved to **grant real estate property tax exemption to the following individuals. Their property will be placed on the non-taxable real estate list for disabled Veterans, effective January 1, 2019: This action is based on information received and ordered by the Pennsylvania State Veterans Commissioners.**

Robert Peiffer 102 Madeleine Dr. Myerstown, PA	Edwin Seyfert 900 Walnut Crest Dr. Lebanon, PA
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Meghan E. Rivas 232 E Cherry St Palmyra, PA	Richard S Snyder III 548 Hemlock Lane Lebanon, PA
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The Commissioners approved **the Sale from the Repository for Unsold Properties to William Miller of Country Acres Park, 473 Resolution Dr., Lititz, PA 17543, on property located at 89 Country Acres Park, district/map & lot #23:2362562-382834-4804 in the bid amount of \$1.00**

The Commissioners approved and signed the **Resolution by Municipality Certifying Provision of Local Match for State Operating Financial Assistance which resolves and certifies that Lebanon County will provide Lebanon Transit local funds in the amount of \$29,500.75.00 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2019-20. The Board also resolves and certifies that the required amount of local matching funds will be provided no later than the end of the State Fiscal Year, June 30, 2020.**

Brittany Hilton and Jennifer Bower were appointed members of the Lebanon County Commission for Women with a term to end May 8, 2022 and May 8, 2004 respectively, effective May 8, 2019.

Jennifer Albright was appointed to fill the unexpired term of Donald Bollinger as a Public member of the Lebanon County Conservation District Board of Directors with a term to expire December 31, 2019.

The Commissioners approved to **allocate \$3,000.00 from proceeds of the Hotel Tax to The Friends of Old Anville. As requested, these funds shall be used toward the 'Historic Old Anville Day 2019 project in Anville, PA.**

The Commissioners approved to **allocate \$50,000.00 from proceeds of the Hotel Tax to Lebanon Area Fair. As requested, these funds shall be used toward the 'the purchase of Multi-Species Pens for Lebanon Area Fair in North Cornwall Township, Lebanon, PA.**

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