

**Thursday, March 1, 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 the Pledge to the Flag.

The Commissioners asked for public comment and no comment was heard.

The Commissioners approved the minutes from the February 7, 2018 and February 15, 2018 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 \$1,103,651.99. This week's gross payroll is in the amount of \$1,036,964.20.

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

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

The Commissioners approved and signed the **PA Department of Community & Economic Development contract for the Community Services Block Grant (CDBG) on behalf of Community Action Partnership (CAP). The contract is in effect from January 1, 2018 through December 31, 2022 for the amount of \$250,000.**

*Bryan Hoffman, Dennis Firestone, Wiley Parker and Scott Barry* were reappointed members of the Community Action Partnership Board of Directors. The terms will expire December 31, 2020.

*Michael McKenna* was appointed members of the Community Action Partnership Board of Directors. The terms will expire December 31, 2019.

*Stephen Somers and Ray Maillet* resigned as members of the Lebanon Valley Destination Marketing Organization Board of Directors.

The Commissioners approved the **sale from the Repository for Unsold Properties to Weber Properties, 925 Noble Street, Lebanon, PA on property located at 21A Twin Maples Park, district/map & lot #23:2363614-391566-2839 (Mobile Home) for the bid amount of \$1.00.**

The Commissioners approved and signed 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>
City of Lebanon	\$25,477.00

The Commissioners approved and signed 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>
South Lebanon Township	\$9,463.00

The Commissioners approved to grant **tax exemption to the following individuals:** These **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 Commission. Vote unanimous.

David R Watson  
192 Gable Drive  
Myerstown, PA 17067

Gary Piatkowski  
246 Albright Road  
Newmanstown, PA 17073

The Commissioners approved an **allocation in the amount of \$30,000 to the Lebanon County Historical Society from the Hotel Tax/Tourism Fund. The funds shall be used to support the Union Canal Tunnel Grounds & Trail Improvement projects in North Lebanon Township, Lebanon County, PA.**

The Commissioners approved an **allocation in the amount of \$3,800 to the Lebanon County 4-H Horse and Pony Clubs from the Hotel Tax/Tourism Fund. The funds shall be used to support the "4H Horse Ring Replacement" project at the Lebanon Fair Grounds/Expo, Lebanon County, PA.**

It was moved by Comm. Phillips, seconded by Comm. Ames to approve an **allocation in the amount of \$5,000 to the Lebanon Valley Bicycle Coalition from the Hotel Tax/Tourism Fund. The funds shall be used to support the Lebanon Valley "Drive with Care" Campaign project within the Lebanon County, PA.** Comm. Phillips and Comm. Ames voted "Aye". Commissioner Litz requested additional information. Because there were no answers to her request, Comm. Litz "abstained". Motion carried.

Josie Ames, Chairperson of the Lebanon Valley Destination Marketing Organization Board of Directors, met with the Commissioners to introduce **Jennifer Kuzo the newly appointed president of Lebanon Valley Destination Marketing Organization (LVDMO).** Mrs. Kuzo is a lifelong resident of Lebanon County with a background in hospitality and tourism. Mrs. Ames also introduced Mary Weigley, Administrative Assistant who is instrumental in the overall operation of the agency.

Sallie Neuin, County Treasurer and Barbara Smith, Prothonotary/Clerk of Courts, met with the Commissioners to present a Record Improvement Fund request for consideration.

The Commissioners authorized Prothonotary/Clerk of Courts Barbara Smith, to the **purchase of a High Density Mobile System in the amount of \$52,951.83. The manual rolling storage unit will be used to organize their files stored in off-site storage.** Funding for this equipment will come from the County's Record Improvement Fund.

On motion duly seconded, this meeting adjourned.

**Thursday, March 15, 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 the 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.

Dr. Duncan MacLean, Physician at the Veterans Administration Medical Center/resident of South Lebanon Township, presented his concerns about preparedness and prevention on gun safety in Lebanon County, and if the Commissioners have any mechanism to address gun laws within our community. Dr. MacLean inquired if this a good time to convene a county-wide inter-agency task force on gun violence prevention, and if our county police and social service authorities have any recommendations on reducing the risk of gun violence that could be forwarded to our legislators in the General Assembly? The Commissioners assured Mr. MacLean that our Department of Emergency Services and law enforcement agencies have been and will continue to provide security for our community.

The Commissioners approved the minutes from March 1, 2018 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 \$1,474,436.35. This week's gross payroll is in the amount of \$1,058,424.58.

The Commissioners approved and signed an **Intermunicipal Agreement by and between the Myerstown Borough, and the Lebanon County Treasurer's Office. Myerstown Borough desires to engage the Treasurer for collection of Municipal real estate and street light taxes due and owed to it by and from the residents within its corporate boundaries. The Treasurer is willing to provide such tax collection services pursuant to the terms and conditions of their agreement.**

The Commissioners adopted the **Corporate Authorization Resolution to designate First Citizens Community Bank, Sunset, 1690 North 7<sup>th</sup> Street, Lebanon, PA, as a depository of public funds from collection of taxes for Myerstown Borough.**

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

John Shott, CJAB Planner/Grant Coordinator in the Lebanon County Probation Services, met with the Commissioners to present a **PCCD grant request on an application for the Day Reporting Center** for consideration. Mr. Shott stated that the **funds shall be used to defray some of the cost of operating the newly established Day Reporting Center (DRC) to focus on preventing crime and working for successful offender reentry into the community.**

The Commissioners approved and signed the **Pennsylvania Commission on Crime and Delinquency, Byrne Justice Assistance Grant (JAG) grant application on behalf of Probation Services in the**

maximum amount of \$150,000.00. The grant period starts October 1, 2018 and ends September 30, 2019.

Audrey Rakow, Adult Probation Deputy Director of the Lebanon County Probation Services, met with the Commissioners to present an **Agency-Pay Services Agreement** for consideration. Ms. Rakow stated that **the contract will establish an agreement for services related to the urinalysis scheduling and notification of testing for targeted offenders under the Adult Probation Services Unit. The effective date is March 1, 2018, the launch date of web Portal date is April 1, 2018.**

The Commissioners entered into an **Agency-Pay Services Agreement by and between TestNotice LLC, Berkley, MI 48072 and Lebanon County Probation Services. The initial access fee is \$10 for the first month and \$5 per month thereafter per user. The website and credentials provided by TestNotice to Probation Services for the purposes of managing and publishing Testing Schedules to Subscribers.**

Laurie Crawford, Executive Director of the Lebanon Valley Conservancy, met with the Commissioners to present an update on a number of projects the Conservancy is currently working on. One of their current projects was the preservation of 802 acres of land within Lebanon County. Mr. Ned Gible, president of the Board was in attendance.

James Holtry, Administrator of Lebanon County Children & Youth, met with the Commissioners to present various items pertaining to his department for consideration. Mr. Holtry also presented an Agreement for Bucks County Detention. He stated that **Bucks County Youth Center provides 24 hour temporary care for the detention and shelter care of youths prior to court appearance or disposition, or pending further placement after adjudication of court action. Bucks County will accept juveniles from Lebanon County for placement in the secure detention area of the Center.**

The Commissioners approved the 2017-2018 Provider Contracts on behalf of Children & Youth as follows:

PROVIDER	TYPE OF SERVICE	2017-2018 Rates	UNIT
Adelphoi Village	Shelter Care (Multiple Certs)	221.15	Day
	Specialized Independent Living - Hilltop (329670)	208.04	Day
	Specialized Independent Living - Margaret (453830)	208.04	Day
	Hall Sexual Offenses - Male (422400)	231.80	Day
	Middle Creek I Secure Sexual Offenses Male (473050)	367.60	Day
	Middle Creek II Secure Female (411010)	328.73	Day
	Middle Creek III Secure Male (445280)	328.73	Day
	Male Intensive Greystone (317760)	242.91	Day
	Female Intensive Marker (420430)	244.65	Day
	<i>For other programs offered, please see the contract</i>		
Affinity Forensic	Tier I Risk Assessment	145.92	Day

Associates / Safeguards	Tier II - Emergency Shelter Foster Care	60.00	Day	
	Tier III Specialized Placement within Community	145.95	Day	
	Tier IV - Maintenance	106.22	Day	
	Tier V - Independent Living	111.49	Day	
	<b>Juvenile Justice Center:</b>			
	Diagnostic 1st 30 days	73.08	Day	
	Then Tier III Residential	51.72	Day	
	Detention Group Only	16.02	Day	
	Fire Setter - 1st 30 days	81.23		
	Then Tier III Residential	51.72		
	Tier I Residential	108.77		
	Competency Evaluation (8-10 hours)	100.00		
	Court Testimony and Travel (Other Degreed staff)*	48.92	hr	
	Evaluation	1,500.00	unit	
	Diagnostic 1-30 days	1,695.25	flat fee	
	Then Tier IV Residential	51.72	Day	
	<i>*Any work above and beyond these contracted rates will be reimbursed at the hourly Court Testimony and Travel rate</i>			
	No Change	Clinical Polygraph	275.00	

The Bair Foundation	Supported Foster/Kinship Care	71.81	Day
	Medically Needy levels 1 & 2	59.52	Day
	Medically Needy levels 3 & 4	64.47	Day
	Traditional FC & Basic Kinship Care	60.83	Day
	Supported Foster/Kinship Care young parent/non-dependant infant	87.52	Day
	Structured Intervention Foster Care	76.00	Day
	Teen Sibling Care	77.50	Day
	<i>BEST for Families (In home services program)</i>		
Beacon Light Behavioral Health	Residential Treatment Facility/JCAHO-Bradford, Pa 410760,465100,400390,452110,469470	289.30	Day
	d/b/a Residential Treatment Facility/JCAHO-Towanda, Pa 223340	289.88	Day
Children's Center for Education and Treatment	Residential Treatment Facility/JCAHO-Youngsville, Pa 423560	281.29	Day
	Emergency Shelter Care Services 475980	192.01	Day
	Enhanced Foster Care & Respite Services 475760	95.28	Day
	SAY Residential Treatment Facility 415940	272.27	Day
	STAR Program 416020	475.00	Day
	STRIDE Program (East) 223360	885.37	Day
	STRIDE Program (West) 475250	772.82	Day

Bethany Christian Services Inc	Level 1 Cert 363470 Children birth to 2 years of age	30.20	Day	
	Level 2 Cert 363470 Children birth to 18 years of age (minimal challenges)	39.91	Day	
Bethany Home Inc.	Level 3 Cert 363470 Children birth to 18 (moderate challenges)	67.18		
	Level 4 Cert 363470 Children birth to 18 (moderate to severe challenges)	79.59		
	Level 5 Cert 363470 Children birth to 21 (severely handicapped)	126.55		
	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	
	No Change	Supervised Independent Living Program 142040	230.00	Day
		Shelter Program 207200	220.00	Day
The Bradley Center				
	Residential- Robinson	316.73	Day	
Catholic Charities				
	Specialized Foster Care	78.07	Day	
Children's Aid Society of Franklin County	Shelter Program \$3.60 over per diem ceiling / county dollars	183.80	Day	
	Residential Program	162.89	Day	
	Foster Care Level I	54.66	Day	
	Foster Care Level II	64.49	Day	
	Foster Care Level III \$1.44 over per diem ceiling / county dollars	75.44	Day	
	Foster Care Level IV	79.80	Day	
	Foster Care Level V	109.07	Day	
	Diagnostic Assessment	64.31	Day	
CHOR Youth & Family Services	Traditional Foster Care Level 1	48.34	Day	
	Specialized Foster Care Level 2	75.45	Day	
	Foster Care Plus Level 3	83.01	Day	
	Mom & Baby	112.18	Day	
	Medically Fragile Level 1	63.86	Day	
	Medically Fragile Level 2	57.84	Day	
	Medically Fragile Level 3	44.59	Day	
	Under Ceiling	Medically Fragile Level 4	34.49	Day
		Specialized Level 5	147.08	Day

<b>Children's Home of York</b>	Foster Care - Permanency Program (3 to 13 yrs) #330880 #135930	71.82	Day
	Foster Care - Permanency Program (14 and over) #330880 #135930	71.82	Day
	Foster Care - Permanency Program Mother #330880 #135930	71.82	Day
	Foster Care - Baby 2 and under #330880 #135930	54.37	Day
	Foster Care - Mother and Baby 2 and under #330880 #135930	115.32	Day
	Foster Care - Permanency Program Kindship 3-13 #330880 #135930	71.82	Day
	Foster Care - Permanency Program Kinship 14&over #330880 #135930	71.82	Day
	Emergency Foster Care	117.15	Day
	George Street (Independent Living) / Transitional Living #312360	173.40	Day
	Girls Center RTF - MA #316860	331.85	Day
<i>Under Ceiling</i>	Girls Center RTF - MA - Incidentals	2.00	Day
	Bridges Partial Hospitalization #320980	127.92	Day
Clear Vision Residential Treatment Services  Cobys Family Services	Community Residential Program (Female)	192.79	Day
	Community Residential Program (Female) IL - Group Home	188.88	Day
	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	75.15	Day
	Treatment Foster Care Room & Board	28.87	Day
	Treatment Foster Care MA Treatment	148.35	Day
Concern	Intensive Foster Care (Ages 0-11) 222950, 352720	85.80	Day
	Intensive Foster Care (Ages 12+) 222950, 352720	94.33	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

Under Ceiling  Cornell Abraxas Group, Inc.	Medical Level IV Foster Care	36.02	Day
	Mother/Baby Foster Care 222950	129.17	Day
	Community Residential Rehabilitation Board Rate	24.44	Day
	Treatment Unit for Boys-CTUB II	205.29	Day
	Abraxas I Intensive D&A Treatment <i>Mohican Dorm Female 419760</i>	212.41	Day
	Abraxas I Intensive D&A Treatment <i>Evergreen Dorm 3 male 411200</i>	295.11	Day
	Abraxas I D&A Treatment <i>Pioneer/Senenca/MountainTop//Dakota Dorms411230,411250,411240,406800</i>	174.79	Day
	Leadership Development Program 355310(male) 301400 (female)	163.66	Day
	Leadership Development Center Shelter	289.85	Day
	LDC Open Residentia Fire Setter / Sex Offenderl 310320	299.42	Day
	AbraxasYouth Center Fire Setter/Sex Offender 304420	313.89	Day
	Abraxas Youth Center Detention 331250	289.85	Day
	Abraxas Youth Center - Shelter 303970	289.85	Day
	Abraxas Academy - Secure Residential 215700	318.75	Day
	Abraxas Academy - Detention 222430	293.76	Day
	Abraxas Academy - Shelter 223770	286.62	Day
Cove Prep Torrence	Adolescent Male Sex Offender Program-Cove Prep	289.52	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 (Eagleview)	368.00	Day
	Children's Behavioral Health - Brandywine - Residential (Brier)	368.00	Day
	Children's Behavioral Health - Brandywine - Residential (Brook)	368.00	Day
	Children's Behavioral Health - Stone & Gables	371.00	Day
	Children's Behavioral Health - Mapleton Residential Cottages	389.00	Day
	Daily Allowance	4.00	Day
Diakon	Traditional Foster Care(foster/adopt/kinship) - Level I - Topton	58.12	Day
	Specialized Foster Care(foster/adopt/kinship) - Level II - York & Mech	76.41	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		
	Medically Fragile Foster Care Level IV		
	WAP Wilderness short term - 4 weeks		
	WAP Wilderness short term - with transportation over 75 miles on way from Boiling Springs		
	Psychosexual Evaluation without ABEL		
	Psychosexual Evaluation with ABEL	722.25	Day
<b>Diversified Treatment Alternatives</b>			
Diversified Treatment Alternatives	JCAHO Residential Treatment Lewisburg Site	205.55	Day
	JCAHO Residential Treatment Danville Site	205.55	Day
	Specialized Foster Care	103.87	Day
	CRR / Host Home	22.50	Day
	Residential Treatment PerformCare (MA)		Day
Edison Court, Inc. Mathom House	Mathom Residential Program West Side	358.27	Day
	Mathom Treatment Program West Side	85.27	Day
	Mathom Residential Program East Side Secure	358.27	Day
	Mathom Treatment Program East Side Secure	85.27	Day
	Easton Manor Residential Program	378.19	Day
	Easton Manor Treatment Program	204.94	Day
	PATHS Residential Program	380.00	Day
No Change	PATHS Treatment Program	270.00	Day
<b>EIHAB Human Services Incorporated</b>			
EIHAB Human Services Incorporated	Short Stay	200.00	Day
	Residential	210.00	Day
<i>Under Ceiling</i>			
F.U.N. Families United Network, Inc.	Outcome Focused FC - Urgent Placement	75.26	Day
	Outcome Focused FC - Child 0-10	60.62	Day
	Outcome Focused FC - Child 11- +	60.62	Day
	Outcome Focused FC - Intensive	93.98	Day
	Outcome Focused FC - Transitional	71.69	Day
	Outcome Focused FC - Respite	46.38	Day
	Specialized Level 1 Medical	48.64	Day
	Specialized Level 2 Medical	47.88	Day
	Specialized Level 3 Medical	35.91	Day
	Specialized Level 4 Medical	27.27	Day
	Outcome Focused FC - Mother/Child	109.21	Day

	Arborvale Manor Life Readiness (Males)	173.72	Day
	Ashler Manor Emergency Shelter Care	173.56	Day
	Ashler Manor - Level 1 361920	189.69	Day
	Ashler Manor - Level 2	198.05	Day
	Ashler Manor - Transitional Living	130.00	Day
	White Rose Manor Level 1	189.69	Day
	White Rose Manor Level 2	198.05	Day
	White Rose Manor Transitional Living	130.00	Day
	Life Readiness - Living-Arborvale (males)	173.72	Day
	PLEASE NOTE: Due to low utilization of the Emergency Shelter w/Diagnostic Evaluation has been eliminated as a separate service. Diagnostic Evaluations will still be available as needed for a flat fee of \$750 per evaluation.		
Family Care For Children & Youth	Family Based Age 3-21	68.43	Day
	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	107.56	Day
	Family Based Emergency	68.43	Day
	Homemaker Services (If Drug Testing: \$51.00)	48.00	Hr
	See contract for additional rates		
Family Care Services Inc.	General Foster Care	41.72	Day
	Specialized Foster Care	54.62	Day
	Enhanced FC Level 1	80.69	Day
	Enhanced FC Level 2	106.05	Day
	Medical FC MA	41.72	Day
	CRR MA Funded	26.99	Day
	Placement Maintenance During Client Absence	41.72	Day
George Junior Republic in PA	General Residential -Non MA	162.38	Day
	General Residential	69.15	Day
	Drug & Alcohol - Room & Board MA	73.75	Day
	Drug & Alcohol	163.20	Day
	Diagnostic	221.34	Day
	Shelter Care / CIU 434670	159.17	Day
	Special Needs	253.06	Day
	Special Needs III - Room & Board MA 408020	114.39	Day
	Crisis Intervention Unit	194.21	Day
	Intensive Supervision	304.73	Day
	Community Based Group Home	139.74	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
	Specialized Foster Care for Sex Offenders (SOS) Level II		129.67
	Psychiatric Services Fee	3.00	Day
Jewish Family Services of Greater Harrisburg <i>No Change</i>	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
Jondu Inc. / Prescott House	Prescott House	154.23	hr
KidsPeace National Centers	Medical Assistance RTF (Personal care costs-County portion)	3.00	Day

Jondu Inc. / Prescott House	Prescott House			
	<i>No Change</i>			
KidsPeace National Centers	Medical Assistance RTF (Personal care costs-County portion)			
	Medical Assistance Clinical	88.95	Day	
	CRR HH Room & Board 239120	14.98	Day	
	Residential Treatment (Athlete Center)	339.74	Day	
	Clinical Shelter Care (Patriot Center)	339.74	Day	
	Clinical Shelter Care (Patriot Center)	339.74	Day	
	Regular Family Care	56.29	Day	
	Intake Services	90.57	Day	
	Specialized	95.08	Day	
	Intensive	106.03	Day	
	**Mom/Baby Care	115.80	Day	
	Aftercare	50.78	Day	
	Psychological Evaluation	78.37	Day	
	***Transprotation to home school .53 per mile			
	Lancaster County Youth Intervention Center	Detention 313390	305.35	Day
		Shelter 313410	191.76	Day
		<i>The rate for both the secure detention and the secure shelter area shall be increased by \$75.00 per day for one unit if the unit requires individualized staffing which includes watches, court ordered</i>		
<i>seclussions, medical watches, and extreme mental health issues.</i>				
Lebanon County Children & Youth Services	Foster Care ages 0-12	16.80	Day	
	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	
	<b>* Emergency placement is defined as the first 30 days a child is in placment.</b>			
Mid Atlantic - Western PA Child Care	Secure Treatment 204100	345.00	Day	
	Secure Treatment WPACC 444170	323.50	Day	
National Mentor Healthcare Inc - dba Pa Mentor	Foster Family Care 347830	88.00	Day	
	Emergency Respite 347830	99.00	Day	

No Change	Respite Care 347830	80.00	Day
	Transition Foster Care Transition/Step Down	105.00	Day
	Treatment Foster Care Step Down 347830	105.00	Day
	Pre-placement Respite 347830	85.00	Day
	Community Residential Rehab (Treatment Only) 354900	145.60	Day
	CRR Room & Board 354900	14.69	Day
Northwestern Human Services of PA No Change	Therapeutic Foster Care - Room & Board Multiple 211980	29.29	Day
	Foster Care Plus Multiple 211980	91.00	Day
	Therapeutic Foster Care - MA Treatment Multiple 211980	157.04	Day
Northampton Juvenile Justice Center	Secure Detention	250.00	Day
Philhaven	Girls Campus	298.64	Day
	Boys Campus West	298.64	Day
Pressley Ridge	Pressley Ridge - Foster Care 1	49.17	Day
	Pressley Ridge - Foster Care 2 There has been no increase in their rates since 2007	79.07	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 No Change	Residential	350.34	Day
	Treatment Foster Care	112.53	Day
	Allowances, clothing etc.	4.00	Day
St. Gabriel's Hall Catholic Social Services Archdiocese of Philadelphia	SGH - Mitchell Program Non - MA	239.94	Day
	SGH - Residential Non - MA	197.35	Day
Summit Academy / Community Specialists Corp.	Summit Residential Program 472040	154.65	Day
	Summit Residential - Drug & Alcohol 408980	215.27	Day
	Summit Residential - Sleepy Hollow (Female) 435120	214.20	Day
	Female D&A 40-1650 New Outlook 401650	270.30	Day

	Boys Shelter(Safe Harbor) 472040	273.00	Day
TrueCore Behavioral Solutions LLC	Girls Shelter 472040	273.00	Day
	Coal Township Youth Academy	240.00	Day
	The Village Services		
	Residential	280.76	Day
	Child Welfare Residential (CWR)	236.25	Day
	Shelter Program	236.25	Day
	Independent Living 104020	90.00	Day
Under Ceiling UMHC-Residential	Clothing	3.00	Day
	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	173.59	Day
	Bucks County Shelter (overflow for LV Shelter)	239.45	Day
	No documentation from Vendor		
	Base rate w/o ILS	150.47	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	116.93	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
	Lee Prep Hudmont LU 2 411450, LU3 439740, LU 5 439780	220.00	Day
Under Ceiling	Lee Prep Academy South Penn LU 4 440330, LU 5 440360, LU 6 440370, LU 8 441840	220.00	Day
	Comprehensive Assessment Service (In program)	2,000.00	

17-18 Rates for Vendors have not yet been approved by OCYF

\*\* MA Funded-No Cost to CYS

OCYF APPROVED for 17-18

The Commissioners approved and signed a **Service Agreement for the Housing Out-Of-County Juveniles between the County of Bucks, Doylestown, PA, and the County of Lebanon**. This Agreement shall begin **March 1, 2018** and remain in effect through **March 1, 2022** at the rate of **\$300.00** for each Resident day.

The Commissioners approved the following **second quarter invoices for Children & Youth Services:**

<u>Second Quarter Invoices</u>	
ACT 148	\$ 1,238,314.00
Title IV-E Placement Maintenance	\$ 102,117.26
Title IV-E Adoption Assistance	\$ 69,473.83
TANF	\$ 8,035.00
Medicaid	\$ 1,043.13
<hr/>	
TOTAL	\$ 1,418,983.22

Thomas Kotay, Transportation Planning Consultant, John Wengert, President of the Lebanon Valley Rail Trail, and Jonathan Fitzkee, Assistant Director/Senior Transportation Planner of the Lebanon County Planning Department, met with the Commissioners to present a Department of Conservation and Natural Resources grant application for Phase 6A of the Rail Trail project for consideration. Mr. Kotay stated that **Phase 6A of the Lebanon Valley Rails-to-Trails (LVRT) is located in the John E. Wengert Memorial Park at 1200-1490 Chestnut Street, Lebanon, PA. It is bounded by the rail-trail on the east; the Quittapahilla Creek on the north; 16<sup>th</sup> Street on the west; and South 12<sup>th</sup> Street to 22<sup>nd</sup> Street on Chestnut Street within the City of Lebanon.**

The Commissioners approved and signed the **Department of Conservation and Natural Resources (DCNR) grant application for the Phase 6A Rail Trail project for the grant amount of \$738,060.00. The project start date is January 1, 2019 and the end date is December 31, 2023.**

Jamie Wolgemuth, Chief Clerk/County Administrator of the Commissioners Office, presented the following documents regarding a rail bed of the Phase 7 Lebanon Valley Rails-To-Trails project and the Meily Estate:

- Settlement Agreement between the Lebanon Valley Rails-To-Trails Agreement and the Meily Estate. Meily Estate is the owner of a certain farm, consisting of in excess of one hundred acres, deed dated December 20, 1974.
- Mutual Easement Agreement. The Rail Group grants and conveys to Meily Estate, its tenants, successors and assigns, a perpetual and permanent easement between Long Lane and Access Point No. 1 for the purposes of conveyance of agricultural equipment. The Rail Group also grants the Meily Estate the right to cross the active and developed rail-trail for agricultural purposes only, which is to be constructed at Access Point locations. The Meily Estate agrees to use reasonable care in crossing the rail-trail so as not to cause injury to trail users.
- QuitClaim Deed. To transfer interest of a portion of the Meily Farm property to the Lebanon Valley Rail Trail.

The Commissioners **entered into a Settlement Agreement by and between the County of Lebanon and Lebanon Valley Rails-To-Trails, Inc. (Trail Group), Christine Meily Foreman, Jessica Cornwell Koller and Richard D. Meily, Co-Executors of the Estate of Richard H. Meily, deceased and Commonwealth of Pennsylvania, Department of Agriculture. The Trail Group will pay the Meily Estate the sum of \$125,000.**

The Commissioners entered into a **Mutual Easement Agreement by and between County of Lebanon and Lebanon Valley Rails-To-Trails, Inc. (Trail Group), Christine Meily Foreman, Jessica Cornwell Koller and Richard D. Meily, Co-Executors of the Estate of Richard H. Meily, deceased. The Rail Group grants and conveys to Meily Estate, its tenants, successors and assigns, a**

**perpetual and permanent easement between Long Lane and Access Point No. 1 for the purposes of conveyance of agricultural equipment.**

The Commissioners entered into a **Quitclaim Deed between Christine Meily Foreman, Jessica Cornwell Koller and Richard D. Meily, Co-Executors of the Estate of Richard H. Meily and Commonwealth of Pennsylvania, Department of Agriculture and the County of Lebanon for the sum of \$1.00 on a portion of the Meily Farm property for the Lebanon Valley Rail Trail project.**

Jamie Wolgemuth, presented the following items for consideration.

The Commissioners approved and signed a **renewal letter in support of the City of Lebanon's Redevelopment Assistance Capital Program (RACP) grant submission for their Urban Corridor Revitalization Project. This resource would help to finance a multi-tier public parking garage and space for all city offices including the police department headquarters in the heart of downtown Lebanon City.**

The Commissioners approved and signed a **letter in support of the Center for Traffic Safety's grant application on behalf of the York County Board of Commissioners for Federal Fiscal Year 2019-2020 Community Traffic Safety Project agreement. The letter shall serve in the initiation, development, and pending implementation of the activities intended to advance the prevention of motor vehicle crashes within our County. It is understood that York County and the Center for Traffic Safety will take responsibility to lead and administer the grant agreement.**

Commissioner Litz asked her colleagues for their support to pursue a grant to complete a Baseline Water Quality Data Program by the United States Geological Society to test wells on a voluntary basis. Information will be distributed to each Commissioner for a future determination.

On motion duly seconded, this meeting adjourned.