

**Thursday, March 7, 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 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 January 23, 2019 Commissioners meeting, the February 7, 2019 workshop, and the February 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 \$2,622,129.37. The gross payroll of February 26, 2019 was in the amount of \$1,080,186.79.

Brenda Ceresini, Records Chief at the Correctional Facility, met with the Commissioners to receive a proclamation on her retirement. Warden Karnes attended this meeting.

The Commissioners adopted the following proclamation for Brenda Ceresini, employee of the Lebanon County Correctional Facility:

### ***PROCLAMATION***

***WHEREAS***, Brenda J. Ceresini began her career with the County of Lebanon employed as a General Clerk for the Lebanon County Correctional Facility on April 7, 1997; and

***WHEREAS***, as the chief of records, Brenda continued to remain a vital asset as member of the Prison staff, exemplifying the ability to maintain accurate prisoner records most efficiently; and

***WHEREAS***, throughout her tenure, Brenda served the County with devotion and commitment, providing integrity to her profession. She performed her duties and responsibilities in a proficient manner which reflect great credit upon herself and Lebanon County Government; and

***WHEREAS***, on March 15, 2019, Brenda Ceresini will retire as Records Chief for the Lebanon County Correctional Facility with over twenty two years of distinguished service.

***NOW, THEREFORE, WE***, The Commissioners of Lebanon County, on behalf of all our residents and the Prison Board, unite to express our appreciation to ***'BRENDA'*** for her many years of dedicated service, faithfulness and hard work on a job well done. We extend congratulations and best wishes for a future filled with happiness and the very best retirement.

**BOARD OF COUNTY COMISSIONERS**

Robert J. Phillips  
William E. Ames  
Jo Ellen Litz

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

**ADOPTED:** This Seventh Day of March,  
Two Thousand Nineteen.

Jessica Creter, Deputy Administrator of Health/Intellectual Disabilities/Early Development met with the Commissioners to receive a proclamation on her retirement. Kevin Schrum, Administrator of MH/ID/EI attended this meeting along with several other employees of the department.

The Commissioners adopted the following proclamation for Jessica Creter, employee of Health/Intellectual Disabilities/Early Development:

**PROCLAMATION**

**WHEREAS,** Jessica “Jess” H. Creter, began her career with the County of Lebanon as a Clerk Steno for Mental Health/Mental Retardation, now known as Mental Health/Intellectual Disabilities/Early Development, on November 18, 1974; and

**WHEREAS,** a devoted and committed employee who exemplified integrity in her profession, Jess has been a valuable asset and critical figure in the administration and management of vital programs of the MH/ID/EI Agency; and

**WHEREAS,** throughout her tenure, Jess performed her duties and responsibilities in an effective and efficient manner reflecting great credit upon her and Lebanon County Government; and

**WHEREAS,** on March 9, 2019, Jessica Creter will retire as Deputy Administrator of Mental Health/Intellectual Disabilities/Early Development with over forty-four years of distinguished service.

**NOW, THEREFORE, WE,** The Commissioners of Lebanon County, on behalf of all our citizens, express our appreciation to **“JESS”** for her many years of dedication, faithfulness, and hard work on a job well done throughout her career. We extend congratulations and best wishes on a future filled with happiness and the very best retirement.

**BOARD OF COUNTY COMISSIONERS**

Robert J. Phillips  
William E. Ames  
Jo Ellen Litz

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

**ADOPTED:** This Seventh Day of March  
Two Thousand Eighteen.

Jamie Wolgemuth, Chief Clerk/County Administrator of the Lebanon County Commissioners, presented personnel transactions and conference/seminar requests for consideration.

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

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

<u>FY 18-19 Second Quarter Invoices</u>	<u>Amount</u>
ACT 148	\$1,330,246.00
Title IV-E Placement Maintenance	\$ 135,982.55
Title IV-E Adoption Assistance	\$ 73,129.96
Medicaid	\$ 574.84
Total	\$1,539,933.15

Nicole Eisenhart, 1<sup>st</sup> Assistant District Attorney in the Office of the Lebanon County District Attorney's Office, met with the Commissioners to present the FY2019-2020 VOCA grant application 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 \$154,366. This grant will be used by the District Attorney for Victims of Juvenile Offenders (VOJO) programs within Lebanon County.** VOJO covers services for victims and witnesses of juvenile Offenders.

Richard Harley, Vice President of Treasury Management of WellSpan Health, met with the Commissioners to present **a refinance of a \$600,000,000.00 bond for consideration. A public hearing was held on February 20, 2019, at 9:15 a.m., by the Authority General Authority of Southcentral Pennsylvania located at the York County Economic Alliance, 144 Roosevelt Avenue, York, Pennsylvania, 17401, as the issuer of the Bonds, and on behalf of York County, Adams County, Cumberland County, Franklin County, Lancaster County and Lebanon County, as required by the Internal Revenue Code of 1986, as amended.** At the public hearing, any and all persons in attendance will be afforded an opportunity to comment on the proposed Project and the issuance by the Authority of its Bonds.

The Commissioners approved to adopt the following resolution on behalf of WellSpan Health on the refinance of their \$600,000.00 bond:

BOARD OF COUNTY COMMISSIONERS  
LEBANON COUNTY, PENNSYLVANIA  
**RESOLUTION NUMBER 3-7-2019**

Adopted March 7, 2019

A RESOLUTION DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE COUNTY OF LEBANON FOR THE GENERAL AUTHORITY OF SOUTHCENTRAL PENNSYLVANIA TO UNDERTAKE A PROJECT FOR WELLSPAN HEALTH AND CERTAIN OF ITS WHOLLY-CONTROLLED AFFILIATES; APPROVING THE ISSUANCE OF THE AUTHORITY'S BONDS; AND REPEALING ALL PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS.

WHEREAS, WellSpan Health (“WellSpan”), including York Hospital, The Gettysburg Hospital, Ephrata Community Hospital, WellSpan Specialty Services, WellSpan Health Care Services, WellSpan Properties, Inc., The Good Samaritan Hospital of Lebanon, Pennsylvania (“GSH”), The Good Samaritan Health Services Foundation and other affiliates of GSH, Philhaven, WellSpan Summit Health (“Summit Health”), Waynesboro Hospital, The Chambersburg Hospital, Summit Physician Services, Chambersburg Health Services and other affiliates of Summit Health (collectively, the “Applicants”), have requested the General Authority of Southcentral Pennsylvania (the “Authority”) to approve, and the Authority has approved, a plan of financing which will include the issuance by the Authority, pursuant to the provisions of the Municipality Authorities Act (the Act of June 19, 2001, P.L. 22, as amended) (the “Authorities Act”), of one or more series of its revenue bonds in an aggregate principal amount of up to \$600,000,000 (the “Bonds”) to provide funds for a project (the “Project”) involving generally (i) the refunding of certain outstanding indebtedness issued by or on behalf of WellSpan and certain of the Applicants by the Authority, including all or a portion of its Revenue Bonds (WellSpan Health Obligated Group) Series 2008B-1, Series 2008B-2, Series 2008C and Series 2008D, and its Revenue Bonds, Series 2014A (WellSpan Health Obligated Group), the proceeds of which were used to finance capital costs of hospital and healthcare facilities at locations described in Exhibit A; (ii) the payment or defeasance of all or a portion of the Franklin County Industrial Development Authority’s Fixed Rate Revenue Bonds (The Chambersburg Hospital Project), Series 2010, the proceeds of which were used to finance capital costs of hospital and healthcare facilities at locations described in Exhibit A, assumed in connection with WellSpan becoming the sole member of Summit Health; (iii) the financing of the acquisition, construction, renovation, improvement and equipping of health care facilities at locations described in Exhibit A; (iv) the funding of any required reserves for the Bonds, including capitalized interest, if appropriate; and (v) the payment of costs of issuance of the Bonds and related costs, including premiums for credit enhancement, if any; and; and

WHEREAS, pursuant to the Authorities Act, the Authority has requested the Board of County Commissioners of the County of Lebanon (the “Board of County Commissioners”) to declare, by this resolution, that the Project is desirable for the health, safety and welfare of the people in the area served by the Applicants; and

WHEREAS, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), a public hearing was held by the Authority (the “TEFRA Hearing”) in connection with the issuance of the Bonds, a notice of which was published two weeks prior to such hearing, which notice is hereto attached as Exhibit A; and

WHEREAS, the facilities to be financed or refinanced with the proceeds of the Bonds will include all or a portion of the facilities described in Exhibit A attached hereto; and

WHEREAS, Section 147(f) of the Code requires that the applicable elected representatives of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facility, with respect to which financing is to be provided, is located approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code; and

WHEREAS, the Board of County Commissioners, as the applicable elected representative of the County of Lebanon, has been further requested to approve the issuance of the Bonds for purposes of Section 147(f) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Lebanon as follows:

Article I. SECTION 1. It is hereby determined and declared pursuant to the Authorities Act that it is desirable for the health, safety and welfare of the residents of Lebanon County and the areas served by the Applicants for the Authority to undertake the financing of the Project through the issuance of the Bonds in an aggregate principal amount not to exceed \$600,000,000.

Article II. SECTION 2. The issuance of the Bonds and the financing of the Project are hereby approved for purposes of Section 147(f) of the Code.

Article III. SECTION 3. The Board of County Commissioners hereby ratify and approve the undertaking by the Authority of the TEFRA Hearing on behalf of itself as the issuer of the Bonds, and on behalf of Lebanon County. The Board of County Commissioners hereby acknowledge and confirm that a transcript of the TEFRA Hearing has been provided to the Board of County Commissioners for the record.

Article IV. SECTION 4. The foregoing determination, declaration and approval are for the purposes of the applicable provisions of the Code as aforesaid, and do not constitute approval for any permit, license or zoning required for the construction or occupancy of any facilities to be financed or refinanced as part of the Project.

Article V. SECTION 5. The credit of the County of Lebanon is not to be used for the security of the Bonds and the County of Lebanon will have no liability for any payment of principal of, premium, if any, and interest on the Bonds.

Article VI. SECTION 6. All actions of this Board of County Commissioners taken in conformity with the intents and purposes of this Resolution are ratified, confirmed and approved in all respects.

Article VII. SECTION 7. This Resolution shall take effect immediately. All prior ordinances or resolutions or portions thereof inconsistent herewith are hereby repealed.

RESOLVED AND ADOPTED this 7<sup>th</sup> day of March, 2019, at a regular meeting of the Board of County Commissioners of the County of Lebanon, Pennsylvania.

COUNTY OF LEBANON

Attest: /s/ *Jamie A. Wolgemuth*  
Chief Clerk

By: /s/ *Robert J. Phillips*, Chairman

By: /s/ *William E. Ames*, Vice Chairman

By: /s/ *Jo Ellen Litz*, Commissioner

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

*Craig Gates* was appointed as a member of the Board of Directors for the Redevelopment Authority with a term to expire February 9, 2024.

*Gerda Balthaser, Julie Baum, Alicia LaFrance* and *Susanne Kilmoyer* were reappointed members of the Renova Center Advisory Board with terms to expire January 1, 2021.

*Jennifer Easter* was appointed as a member of the Lebanon County Commission on Drug and Alcohol Abuse Advisory Council with a term to expire February 19, 2022.

*Ann Decker and Donna Williams* were reappointed members of the Lebanon County Commission for Women with terms to expire February 22, 2022.

The Commissioners approved to accept the resignation of Brooke Smith as a member of the Lebanon County Commission for Women.

The Commissioners approved the following **municipalities liquid fuels application 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 Londonderry Township	\$8,068.00
West Lebanon Township	\$1,500.00

The Commissioners approved and signed the **Commonwealth of Pennsylvania Business Associate Addendum on a standalone contract with the Commonwealth of Pennsylvania, Department of Human Services for the Community Action Partnership Work Ready Program. This Agreement is to protect the privacy and security of certain Protected Health Information (PHI) to which Business Associate may have access in order to provide services to or on behalf of Covered Entity.**

The Commissioners approved to **grant real estate property tax exemption to the following individuals. Their properties 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.

Lorenzo Green  
625 E Main St  
Anville, PA 17003

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

### **Wednesday, March 20, 2019 1:30 p.m.**

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

Brent Sailhammer, Director of Government Affairs and Austin Cawley, Government Affairs Coordinator of Associated Builders and Contractors, Inc. of Pennsylvania, presented an overview of an initiative to limit Project Labor Agreements on publicly funded projects, which have been routinely shown to prevent open, fair and competitive bidding on taxpayer-funded construction projects.

### **Thursday, March 21, 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 and no comment(s) were heard.

The Commissioners approved the minutes from the March 7, 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 \$2,879,899.94. The gross payroll of March 12, 2019 was in the amount of \$1,074,621.79.

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.

Thomas Kotay, Board Member of Lebanon Valley Rails to Trails and Jonathan Fitzkee, Assistant Director and Senior Transportation Planner of the Lebanon County Planning Department, met with the Commissioners to present a grant application for Phase 10 of the Rail/Trail. **Mr. Kotay stated that the Phase 10 project is a 3.0 mile shared use path in Union Township, Lebanon County from the completed section (Phase 9) north of US Route 22 northward to a connection to the trail system in Swatara State Park near Lickdale, PA. The grant application for the project includes the design of the entire project (\$500,000) and the construction of two small bridges (\$300,000) for a total of \$800,000. The remainder of the project will be funded with future state/federal funds and local/private funds. However, it is LVRT, Inc.’s goal to use the \$800,000 from this grant along with LVRT, Inc. volunteer services to open this section of the rail-trail as soon as possible for more primitive walking/hiking, mountain biking, observing nature, etc. The finishing touches (smooth and compact riding surface, trailhead, etc.) will follow in future years.**

The Commissioners approved and signed **the Commonwealth of Pennsylvania, Department of Conservation and Natural Resources grant application and Resolution Page for the Lebanon Valley Rails-to-Trails (LVRT) Phase 10 project.**

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

The Commissioners approved the following **municipalities liquid fuels application 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>
Annville Township	\$4,767.00
South Annville Township	\$2,850.00

The Commissioners approved and signed a letter regarding **the Statement of Compliance with PA Redevelopment Assistance Capital Program (RACP) requirements, and the following Resolution for WellSpan Family Center Capital Pavilion:**

**COUNTY OF LEBANON  
RESOLUTION #3-21-2019**

WHEREAS, the Pennsylvania Capital Facilities Debt Enabling Act authorizes funding for eligible economic development capital projects through the Redevelopment Assistance Capital Program (“RACP”); and

WHEREAS, the County of Lebanon has identified the development and new construction of a family care center to be owned and operated by The WellSpan

Good Samaritan Hospital and to be located at 300 Willow St. Lebanon, PA 17046 as eligible for such "RACP" assistance; and

WHEREAS, the new family care center will provide healthcare to residents of Lebanon County, employment opportunities and generally promote economic development in the County of Lebanon and have a regional, multi-jurisdictional impact therein.

NOW THEREFORE, the Board of Commissioners of the County of Lebanon hereby resolves as follows:

That the County of Lebanon is authorized to file an application for "RACP" funds in the amount of \$1 million (\$1,000,000) for the family health care project to be located, owned and operated by The WellSpan Good Samaritan Hospital, and is further authorized to execute any and all necessary documents and to carry out all procedures as required by the Commonwealth of Pennsylvania.

BOARD OF LEBANON COUNTY  
COMMISSIONERS

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

ATTESTED: /s/ Jamie A. Wolgemuth  
Chief Clerk/ County Administrator

ADOPTED: This Seventh Day of March,  
Two Thousand Nineteen.

The Commissioners approved to grant **real estate property tax exemption to the following individuals. Their properties 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.**

James Guth  
323 S. 3<sup>rd</sup> Avenue  
Lebanon, PA 17042

Ronald L. Morrison  
1011 Brandywine Dr.  
Lebanon, PA 17046

Moishe Varela  
241 Homestead Dr.  
Lebanon, PA 17042

Dr. Jeffrey Yocum, Lebanon County Coroner, met with the Commissioners to present the **annual Coroner's report for 2018**. James Donmoyer, Executive Director of Lebanon County Commission on Drug and Alcohol Abuse and Kevin Schrum, Administrator of Lebanon County MH/ID/EI, presented the **number of 2018 drug related and suicide deaths respectively**.

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