

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MARCH 7, 2017

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

E. William Peters
INTERIM CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Claudia Shank, Esquire
ASSISTANT COUNTY SOLICITOR

Also present were:

Dale Brubaker, Grants Specialist
DISTRICT ATTORNEY'S OFFICE

Bruce Clark, Resident
NEW HOLLAND

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Randy Gockley, Coordinator
EMERGENCY MANAGEMENT AGENCY

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

David Mueller, Director
JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Charles Schmidt, Deputy Chief County Detective
DISTRICT ATTORNEY'S OFFICE

Linda Schreiner, Senior Buyer
PURCHASING

Gary Spector, Intern
EMERGENCY MANAGEMENT AGENCY

Kathryn Swiontek, Assistant Buyer
PURCHASING

Mark Wilson, Director
ADULT PROBATION AND PAROLE SERVICES

Commissioner Stuckey called the meeting to order at 10:00 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Thursday, March 2, 2017 at 3:15 p.m. to discuss personnel matters and the Cutler litigation and on Monday, March 6, 2017 at 10:00 a.m. to discuss the Cutler litigation, Abreu Nicolas litigation and personnel matters.

Commissioner Stuckey announced the approval of the February 7, 2017 Work Session Minutes and February 21, 2017 Work Session Minutes and postponement of approval of the January 24, 2017 Work Session Minutes and February 14, 2017 Work Session Minutes.

Commissioner Stuckey re-announced an evening Commissioners' Meeting is scheduled on Wednesday, March 15, 2017 at 7:00 p.m. at the Mountville Borough Municipal Building, 21 East Main Street, Mountville, Pennsylvania. There will be no Commissioners' Meeting held on Wednesday morning, March 15, 2017 at 9:15 a.m.

Commissioner Stuckey announced there will be no Work Session held on Tuesday, March 28, 2017.

1. Mr. Brubaker, Grants Specialist, presented Budget Adjustments for Pennsylvania District Attorney's Institute Grant and Budget

-Continued-

**Lancaster County Commissioners' Work Session
Tuesday, March 7, 2017**

Adjustments for STOP Violence Against Women Grant on behalf of the District Attorney's Office.

NOTE: For more information please refer to Resolution No. 13 of 2017 dated March 8, 2017 and Resolution No. 14 of 2017 dated March 8, 2017.

2. Mr. Brubaker, Grants Specialist, and Mr. Wilson, Director, presented a Grant Award and Budget Adjustments for Multi-Health Systems Train the Trainer Project on behalf of Adult Probation and Parole.

NOTE: For more information please refer to Resolution No. 15 of 2017 dated March 8, 2017.

3. Mr. Brubaker, Grants Specialist, and Mr. Schmidt, Deputy Chief County Detective, presented a Grant Application on behalf of the District Attorney's Office.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated March 8, 2017.

4. Mr. Gockley, Coordinator, presented a Grant Agreement on behalf of the Emergency Management Agency.

Mr. Gockley introduced Gary Spector who is an intern at the Emergency Management Agency.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated March 8, 2017.

5. Ms. Natan, Executive Director, and Mr. Mueller, Director, presented Agreements on behalf of the Children and Youth Agency and Juvenile Probation.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated March 8, 2017.

6. Mr. Knepper, Director, presented Contracts of Sale of Agricultural Conservation Easements on behalf of the Agricultural Preserve Board.

Commissioner Lehman commented that we received our state funding allocation and it turns out that our state funding for 2017 is slightly less than it was in 2016 because of the supplemental that was received in 2016. Commissioner Lehman said that the good news is that our overall program from 2016 to 2017 is larger for 2017 and our farmland preservation program is just slightly over \$5 million dollars for 2017.

Mr. Knepper agreed and said they will receive just under \$3 million dollars from the state this year. Mr. Knepper thanked the Board for their support of the program and said a little extra money is certainly appreciated and we will have farms to utilize that money.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated March 8, 2017.

7. Mr. George, Executive Director, presented Amended Agreements on behalf of Behavioral Health/Developmental Services.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated March 8, 2017.

8. Ms. Swiontek, Assistant Buyer, and Ms. Schreiner, Senior Buyer, presented Bid Awards for Chemicals for Water Treatment, Sewage Treatment and Municipal Swimming Pools on behalf of Purchasing.

NOTE: For more information please refer to Resolution No. 16 of 2017 dated March 8, 2017.

9. Ms. Shank, Assistant County Solicitor, presented a Filing of Petition by the County of Lancaster to Intervene in East Lampeter Township's Civil Suit Against East Lampeter Township Tax Collector Jeffrey Cutler.

NOTE: For more information please refer to Resolution No. 17 of 2017 dated March 8, 2017.

10. On motion of Commissioner Parsons, seconded by Commissioner Lehman, the following re-appointment and appointment were made to the Lancaster County Behavioral Health and Developmental Services Advisory Board.

Re-appointment for a three year, second term through December 31, 2019.

Ms. Anna Brendle Kennedy
60 Jackson Drive
Lancaster, PA 17603

Appointment for a three year, first term through December 31, 2019.

Mr. Christopher R. Buck
1181 Sheep Hill Road
New Holland, PA 17557

Lancaster County residents.

**Lancaster County Commissioners' Work Session
Tuesday, March 7, 2017**

Motion passed unanimously.

11. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the following re-appointment was made to the Drug and Alcohol Commission Single County Authority for a three year, second term through December 31, 2019.

Ms. Colleen Anderson
210 Black Oak Drive
Lancaster, PA 17602

Lancaster County resident.

Motion passed unanimously.

12. On motion of Commissioner Parsons, seconded by Commissioner Lehman, the following re-appointment was made to the Lancaster County Library System Board for a one year term through April 30, 2018.

Commissioner Dennis P. Stuckey
150 North Queen Street, Suite 715
Lancaster, PA 17603

Lancaster County resident.

Motion passed.

Commissioner Stuckey – Abstained
Commissioner Parsons – Yes
Commissioner Lehman – Yes

13. On motion of Commissioner Parsons, seconded by Commissioner Lehman, the following re-appointments and appointment were made to the Lancaster County Library System Board.

Re-appointments for a three year, second term April 20, 2017 through April 30, 2020.

Ms. Christina E. Diehl
419 West Marion Street
Lancaster, PA 17602

Mr. Richard L. Frerichs
128 Creekgate Court
Millersville, PA 17551

Lancaster County residents.

Motion passed unanimously.

Appointment for a three year, first term April 30, 2017 through April 30, 2020.

Ms. Jeanne Grimsley
10 Cardiff Court
Lititz, PA 17543

Lancaster County resident.

Motion passed unanimously.

14. Ms. Johnson, Assistant Chief Clerk, presented the March 8, 2017 Commissioners' Meeting Agenda noting there will be Presentations of Proclamations for National Women's History Month and American Red Cross Month.

15. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:35 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office